

## **LEPC Meeting**

**October 24, 2008**

Meeting was called to order at 9:02 A.M., by Vice Chair Gene Ciszek in Conference Room #2, of the Vilas County Courthouse, Eagle River, Wisconsin.

Present: Gene Ciszek, County Board, Jim Galloway, Emergency Management Director, Gina Egan, Public Health Department, Roger Weber, EMT, Gary Peske, Sheriff's Department, Michelle Fenske, Red Cross, John Butler, Sheriff's Department, Tom Numrich, Highway Department, John Huppert, DNR, Pat Weber, Eagle River Fire Department, and Kris Duening. Absent: Kathleen Rushlow, County Board, Dee Mayo, Lac du Flambeau Environmental, and Chris Oatman, WRJO.

Motion by Gary Peske, seconded by Tom Numrich to approve the agenda to be discussed in any sequence by the chair. All voting aye. Carried.

Motion by Gary Peske, seconded by Pat Weber to approve the previous minutes of September 8, 2008. All voting aye. Carried.

**Update LEPC Bylaws** – Gina Egan suggested including the Public Health Preparedness Team into the Standing Rules. Ms. Egan will bring wording back to the next meeting. It will be placed on the next agenda.

**Update LEPC Membership List** – Michelle Fenske to replace Mark Damrau and Cindy Burzinski as PIO under Media. Motion by Tom Numrich, seconded by Roger Weber to approve the changes. All voting aye. Carried.

**Update Procedures for Review of Hazmat Response Expenditures** – The Committee recommended using the current procedures in place for 2009. Motion by Pat Weber, seconded by Gary Peske to approve the current procedures for billing hazmat response expenditures. All voting aye. Carried.

**Designate LEPC Compliance Inspector** - Motion by Pat Weber, seconded by Gary Peske to approve the State being the Compliance Inspector. All voting aye. Carried.

**Grant Update B 2008 Computer Hazmat Grant** – The expenses will be \$83.00 over the grant amount of \$12,000.00.

**Lac du Flambeau/Vilas County Joint Pre-Disaster Mitigation Plan** – Gene Ciszek will speak to the new Tribal President, Carl Edwards.

**Large Assembly Ordinance** – Mr. Galloway told the Committee that Chipewa County has ordinance also. Mr. Galloway suggested having a committee review the ordinance. The committee should consist of Joe Fath, Martha Milanowski, Gina Egan, Jim Galloway, Tom Numrich, Vilas County Chamber and a representative from the Solid Waste Committee. This Committee would look at law enforcement issues, weather monitoring and warning, potential shelters, medical emergency issues, sanitary and indoor capacity issues.

**2009 Budget** – The Finance Committee approved the same amount as 2008, which \$500.

**Health Department Updates** – Gina Egan reminded the Committee that it is now flu season. Ms. Egan told the Committee that she would be working with Jim Galloway on hazard materials.

**Big Portage Lake Complaint** – John Huppert arranged to have a the DNR contact the land owner in Land O’Lakes. Water samples will be taken.

**Out of County Travel & Training** - Motion by John Huppert, seconded by Tom Numrich to approve Mr. Galloway attending training on October 28, 2008 in Madison. All voting aye. Carried. Motion by Gina Egan, seconded by Pat Weber to approve Mr. Galloway contacting Texas Engineering System and having them conduct an incident command class in Vilas County. All voting aye. Carried. Motion by John Butler, seconded by Gary Peske that a grant application is made for this training. All voting aye. Carried.

**Letters and Communications** – Nothing at this time.

**Chairman=s Comments** - Nothing at this time.

Next meeting is scheduled for January 7, 2009 at 9:30 A.M.

**Future Agenda Items B** Oneida County Aquatic Invasive Species Ordinance – Dry Hydrants.

**Approval of Bills** - None.

Motion by Gary Peske, seconded by Tom Numrich to adjourn at 10:06 a.m. All voting aye. Carried.

Minutes reflect the recorder's notations and are subject to approval by the appropriate board or committee.

Submitted by: Kris Duening