

## **LEPC Meeting**

**February 25, 2009**

Meeting was called to order at 9:31 A.M., by Chair Kathleen Rushlow in Conference Room #2, Vilas County Courthouse, Eagle River, Wisconsin.

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

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

Motion by Gary Peske, seconded by Gene Ciszek to approve the previous minutes of January 7, 2008. All voting aye. Carried.

**Update LEPC Bylaws** – This was done at the last meeting. A resolution will be doing to the March County Board meeting.

**Grant Update B 2008 Computer Hazmat Grant** – The grant is closed and all checks have been received.

**2009 Computer Hazmat Grant** – The items discussed at the last meeting have been submitted for approval. (2 galaxy kits, end caps and cal gas for meters, a personnel accounting system for large incidents and training exercises which includes a barcode device and reader and a lap top computer)

**Lac du Flambeau/Vilas County Joint Pre-Disaster Mitigation Plan** – Mr. Galloway told the Committee that the Lac du Flambeau tribe amended the resolution to the wording that the County wanted. Mr. Galloway will be discussing this plan with the LEPC, Law Enforcement and Zoning Committee shortly.

**Project Lifesaver Report** – The County has received the money and training is complete for Project Lifesaver. Cindy Burzinski has a promotion plan prepared. The cost of the wristbands is \$300 and \$120 yearly maintenance. The County will be looking for sponsor groups to purchase more wristbands.

**Health Department Updates** – The Public Health Department will be working on pandemic planning in the schools.

**Wildfire Planning** – There is a meeting planned in mid March for Conover and Land O'Lakes plan.

**HYMC/ERMH EMS Manager** – A person was hired and will start at the end of March. Mr. Galloway will write a letter on behalf of the LEPC Committee commending the previous manager.

**Spill Report** – The insurance companies have paid for the spills that occurred in Conover and Lac du Flambeau.

**Exercises** – The Arbor Vitae School Tabletop was on February 4, 2009. Thirty-one people attended.

The evaluator gave the team several items to work on before the June full-scale exercise.

**Texas Engineering Extension Service MGT 313 Training** – The training is scheduled for March 10, 2009. Currently, the class is a couple of students short of the required 32 – 45 students.

**Out of County Travel & Training** – Cindy Burzinski and Jim Galloway will be attending the Mitigation and Recovery training in Emmitsburg, MD, July 27 – 30, 2009. Lodging and travel will be reimbursed. Motion by Gene Ciszek, seconded by Gina Egan to approve Mr. Galloway attending the Governor's Conference at the end of March in Madison. All voting aye. Carried.

**MABAS Report – Mutual Aid Box Alarm System** – Four municipalities are required to sign the agreement to create a division. Boulder Junction has currently signed the agreement.

**Communications Committee** – The committee consists of fire chiefs, law enforcement and EMS personnel. The goal of the committee is to standardize a programming list for mutual aid radio frequencies.

**Letters and Communications** – The Lac du Flambeau tribe appointed Darryl Poupart as the Emergency Management Director.

Next meeting is scheduled for April 29, 2009 at 9:30 A.M.

**Future Agenda Items B** Nothing at this time.

**Approval of Bills** - None.

Motion by Gene Ciszek, seconded by Gina Egan to adjourn at 10:23 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