

LEPC Meeting

December 2, 2009

Meeting was called to order at 9:30 A.M., by Chair Kathleen Rushlow in the Justice Center Conference Room, Eagle River, Wisconsin.

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

Motion by Tom Numrich, second by Gene Ciszek to approve the agenda for discussion in any order. All voting aye. Carried

Motion by Gene Ciszek, second by Gina Egan to approve the previous minutes. All voting aye. Carried.

Grant Updates

2009 Computer Hazmat Grant – Jim Galloway reported that this grant is now closed.

2010 Computer Hazmat Grant – \$463,300 is available, the new director has pledged to fix grant, be prepared to only receive \$7,472 of the \$10,000 allotment. ARC/GIS software that was discussed at the last meeting is \$1236.00 support for the gas meters is \$630.00 (bought 3 last year, need 5 - \$800 each – replace K gas) looking at \$5,400 in expenditures and we don't have that much. The \$7,472 plus the \$2,500 match of which Oneida County is paid \$5,000 for Hazmat support. The Committee recommended removing the GIS Software and Gina Egan will look at covering this cost with a grant. Mr. Galloway requested authorization to juggle expenditures to fit grant amount by including MSd \$182, air pro \$297 for two years, or air pad \$465 with a 5-year warranty. Motion by Gary Peske, seconded by Gene Ciszek to approve Mr. Galloway juggling expenditures. All voting aye. Carried.

Exercises – Wildland Fire Table Top Exercise – John Huppert and Mr. Galloway had a meeting. There will be two exercises, one on the east side and one on the west side of the county.

Plan of Work Change – Decision by new director to support emergency function templates as they are developed.

Plan of Work Items – Update bylaws - Adjust committee title

Membership List – The Committee needs a media person. They will check with Chris Oatman to see if he will come to the meetings. Mr. Galloway will talk to Michelle Fenske from the Red Cross. Jeff Freeze indicated that he would be interested in attending from the hospital.

Update Procedures for Review of Hazmat Response Expenditures – Change how we will recover expenses in spill to coincide with Chapter 166.

Review designation of LEPC of compliance inspector – Motion by John Huppert, seconded by Tom Numrich to designate the State of Wisconsin as the compliance inspector. All voting aye. Carried.

Project Lifesaver Report – No change. Currently no adult participants.

Health Department Report – Gina Egan received 1,000 doses of H1N1 vaccine and should receive 600 seasonal shots today. They will be in Conover, Land O'Lakes and Arbor Vitae on December 8, 2009. Oneida County reported their first death from H1N1. Tabletop exercise in May or June 2010 in conjunction with Vilas County I Team's Community Ethics Committee, topic will be ice storm or other natural disaster more information to follow.

Code Red Report – Started with 22,000 in database. 8,000 numbers were not responsive, each called three times on separate dates and the numbers were then purged. We were credited back the minutes we used for the test call. Code Red used for missing person, 6,003 calls for the missing women. 75% completion rate. Database is in good shape. Suggestions to city media for Code Red sign up on conjunction with tornado awareness week in spring. Proposed to emergency response agencies to convert to narrow band on a specific schedule as conversion takes place may have problems reading in pagers could be a 2 – 3 week period.

Out of County Travel – Mr. Galloway will be to a NEWCOM meeting tomorrow.

Date for Next Meeting – February 3, 2010 at 9:30

Approval of Bills – None.

Letters and Communications - None

Future Agenda Items – HMEP Grant.

Motion by Tom Numrich, second by Pat Weber to adjourn. All voting aye. Carried.

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

Submitted by: Gary Peske