

OFFICIAL MINUTES
ST. CROIX COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
SEPTEMBER 6, 2012 - 1:00 P.M., GOVERNMENT CENTER, COMMUNITY ROOM
1101 CARMICHAEL ROAD, HUDSON, WISCONSIN

Meeting was called to order by Chair Roger Larson at 1:00 PM

ROLL CALL

Present: Roger Larson, Daryl Standafer, Dave Ostness, Casey Swetlik, Ed Thurman, Jan Nelson, Janet Smith, Jon Aubart, Kristen Sailer, Matt Melby, Terry Andersen, Tim Ramberg, Margaret Ontl, Jill Ellestad, MaryEllen Bol, Mike Koscinski, Eric Nikolai, Bob Olson. Absent: Ron Kiesler (excused), Andy Brinkman, Joe Hurtgen, Chuck Mehls (excused), Doug Briggs, Jeff Klatt (excused), Jim Vanderwyst, Ruth Talford, Duana Bremer (excused). Others Present: Jason Winget (ARC), Chris Straight and Bruce Fuerbringer.

APPROVAL OF 6/6/2012 MINUTES

Minutes from the June 6, 2012 meeting were accepted.

DATE OF NEXT MEETING – DECEMBER 6, 2012

Meeting date of December 6, 2012 stands. Meeting time will remain at 1:00 PM.

NEW BUSINESS

Recommendation from Planning subcommittee to approve Off-site Facility Plans: Aubart reported the Planning subcommittee recommends approval of the Cardinal Health, Inc. – Hudson, City of Hudson Well Facilities #3 - #8 and Wal-Mart Store #1365 – Hudson, offsite facility plans. A Ostness/Melby motion was made. Carried.

Review of LEPC By-laws and Hazmat Response Expenditures:

Sailer explained the By-Laws and Hazmat Response Expenditures must be reviewed and updated if necessary per our grant requirements. A Sailer/Aubart motion to approve the By-Laws was made. Carried. A Sailer/Ostness motion was made to approve the Hazmat Response Expenditures. Carried

Commodity Flow Study on Hazardous Materials transportation through St. Croix County: Bruce Fuerbringer from Five Bugle Training & Consulting, L.L.C. presented the committee with the results of the Multi-County Commodity Flow Study. St. Croix, Chippewa, Eau Claire and Dunn LEPC's jointly received grant funds through the U.S. Department of Transportation and Hazardous Materials Emergency Preparedness (HMEP) Planning Sub-Grant to complete the study.

Hazard Mitigation Plan Steering Committee: Chris Straight from West Central Wisconsin Regional Planning Commission reported on the status of the plan. Plan is currently at the State being reviewed. Discussion on including a level B Hazmat team in the study. By consent Committee decided to remove the level B Hazmat team from the study. Straight is now needing time spent on the Plan from committee and municipality personnel to work on the in-kind matches.

Committee and Public Comments: A brief discussion on the full-scale exercise at the Baldwin/Woodville High School.

ADJOURN

Chair Larson adjourned the meeting at 2:04 PM.

Respectfully Submitted

Janet Smith, LEPC Secretary