

WASHINGTON COUNTY L.E.P.C. MEETING MINUTES
May 17, 2005

Chairman Richard Eierman called the meeting to order at 7:05 p.m. at the Washington County Sheriff's Department training room.

Affidavit of posting was read.

Roll call was taken with the following in attendance: Margaret Anderson, Brian Dederich, Richard Eierman, John Gosz, Anne Grundahl, Ken Pesch, Rob Schmid, James Schwartz, Steve Smith, Rosie Spartz, Judy Steinert, and Paul Stephans.

Guests in attendance: Mike Bown, Level Valley Creamery
Rick Kohl, Carlisle Tire & Wheel
Pat O'Connor, WI Emergency Management – SE Region

Excused: Richard Engeleiter, Thomas Ravn and Linda Walter.

LEPC members not in attendance: Jim Creegan, Ron Krauss and Jim Vest.

Ken Pesch moved to approve the minutes of the February 17, 2005 meeting as mailed out. Seconded by John Gosz. Motion carried.

LEPC Membership:

Election of Chairperson

Richard Eierman announced that due to health reasons he was stepping down as Chairperson and would also be leaving the committee. The committee thanked Mr. Eiermann for his time and dedication to the committee for the last 10 years.

Ken Pesch moved to nominate Paul Stephans for Chairperson, seconded by James Schwartz. Paul declined the nomination.

Paul Stephans moved to nominate Rosie Spartz for Chairperson, seconded by Ken Pesch. Motion carried.

James Schwartz moved to nominate Steve Smith for Vice-Chairperson, seconded by Paul Stephans. Motion carried.

No other changes at this time.

LEPC Planning Committee reports by Rob Schmid and Judy Steinert:

Carlisle Tire & Wheel Co. - Slinger Updated Off Site Plan
Moved to approve by Paul Stephans. Seconded by Rosie Spartz. Motion carried.

Level Valley Creamery - Jackson Updated Off Site Plan
Moved to approve by Rosie Spartz. Seconded by Steve Smith. Motion carried.

Day Leather Corporation – Hartford Updated Off Site Plan
Moved to approve by Paul Stephans. Seconded by James Schwartz. Motion carried.

Gehl's Guernsey will be building a large warehouse at Freistadt and Maple in Germantown. It is not known for sure whether this will just be used for unrefrigerated warehouse storage.

WEM approval report for the following facilities:

Wisconsin Bell / SBC Wisconsin – Hartford	Feb. 28, 2005
Wisconsin Bell / SBC Wisconsin – Jackson	Feb. 28, 2005
Wisconsin Bell / SBC Wisconsin –Newburg	Feb. 28, 2005
EPCRA County-Wide Strategic Plan Update	April 22, 2005

Other Off Site Plans Potentially Affecting Washington County

None received this quarter.

Spills

Two minor incidents discussed. A Chlorine spill at West Bend High School was taken care of by the West Bend Fire Department. A quarter inch hole was discovered in the chlorine line for the swimming pool. Less than a gallon leaked out.

The DNR was notified of a 500 gallon liquid manure spill on Hwy Y.

Computer Grant:

2004 Grant - Payment from the State for the grant was received on February 16. A laptop and printer will be purchased for the Hazmat Team.

2005 Grant - \$6,000 was applied for in 2004 but couldn't be spent so was applied for again in 2005. The grant will be used for a new laptop and PC for Emergency Management plus possibly another laptop for another local Fire Department. The requirements are that the department needs to have a least one full-time staff. This eliminates the majority of fire departments in the County. As all of the eligible fire departments have already received a laptop through this grant program, we will begin replacing starting with the oldest unit.

Conferences/ Training

PIO – Basic class in West Bend June 9, 2005

ICS – Basic class in Hartford May 23-24 & 26-27, 2005.

Hazmat Team Update

The team is getting pretty well organized. Members are working on getting their physicals. An Occupational Health Dr. from Aurora in Hartford is working with the members to sign off for the physicals. The cost is approximately \$350 per person which is funded by the individual fire departments.

Unfinished Business

Shelter in Place – Anne has started pulling some information together. Fond du Lac County paid \$1 each for 10,000 of the flip charts they put together. It was felt that an ad in the local papers would be more cost effective. Anne, Margaret and Paul will put together a list of free newspapers.

Clean Sweep, which is now organized by the Land and Water Conservation Department, is scheduled for this fall. September 24 from 8 until noon is for Household items and September 23 from 8 until noon is for Ag and VSQG (very small quantity generator).

Member's Concerns

It was suggested that a plaque be given to Mr. Eiermann for his dedicated service to the committee. Rob and Judy will take care of putting that together.

John Gosz reported that the new 1-800 # for the Red Cross is working well. He also stated that the Red Cross is willing to go out to organization meetings to explain what resources they have available. Rob will send a notice to his distribution list regarding this availability.

Public Comments

None

Next meeting will be August 16, 2005 at 7:00 PM at Hartford Fire Department

Ken Pesch moved to adjourn at 8:22 PM. Seconded by John Gosz. Motion carried.

Respectfully submitted,
Judy Steinert & Rob Schmid
Acting Secretary