

WASHINGTON COUNTY L.E.P.C. MEETING MINUTES
May 20, 2008

Chairperson Rosie Spartz called the meeting to order at 10:02 A.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, Anne Grundahl, Phil Laubenheimer, Darryl Pree, Rob Schmid, Dale Schmidt, Steve Smith, Rosie Spartz and Judy Steinert.

Guests in attendance: Dennis Erickson, American Red Cross

Excused: Jim Creegan, Ken Pesch, Paul Stephans Jim Vest and Linda Walter.

LEPC members not in attendance: Ron Krauss.

Rosie Spartz moved to approve the minutes of the February 19, 2008 meeting as mailed out. Seconded by Anne Grundahl. Motion carried.

LEPC Membership:

The new Washington County Board Chairman, Herb Tennes, has appointed Supervisor Phil Laubenheimer to serve on the LEPC. Phil replaces Jim Schwartz who chose not to run for reelection for this term. All members present introduced themselves and welcomed Supervisor Laubenheimer to the committee.

LEPC Planning Committee reports by Rob Schmid and Judy Steinert:

Mills Fleet Farm - Germantown	Update Off Site Plan
Move to approve By Rosie Spartz. Seconded by Steve Smith. Motion carried.	
Mills Fleet Farm – West Bend	Update Off Site Plan
Moved to approve by Rosie Spartz. Seconded by Darryl Pree. Motion carried.	
Carlisle Tire & Wheel – Slinger	TABLED Update Off Site Plan

This facility was slated to close but now may be used as a warehouse/distribution center so we will wait until the company plans firm up before we update this plan.

Discuss planning considerations related to proposed new Off-Site planning facilities in Washington County:

Steve Smith noted that Cambridge Major Labs is building a new facility in Germantown. The location will produce much larger batches of product so the assumption will be that they will be using/storing larger amounts of chemicals. Until they are operational in the new facility and file their Tier II, we will not know exactly what quantities/types of substances are involved. Other new development discussed included the Gehl facility and the recent purchase of the former St. Joe's hospital building in West Bend by Spaulding Clinical.

WEM approval report for the following facilities:

Kerry Savory - Germantown	NEW	April 14, 2008
Maysteel, LLC - Allenton	NEW	April 14, 2008

Other Off Site Plans Potentially Affecting Washington County

None received this quarter.

Spills/Releases

Six incidents were discussed:

All were spills as the result of MVAs. Five of the six involved diesel fuel spills of varying amounts. Two occurred in the Slinger FD response area and three occurred in the Germantown FD response area. All were mitigated by the FDs and the DNR and/or Viola responded to some.

The sixth incident involved a 55 gal. drum of a mild herbicide. The leak was small and easily controlled and was mitigated by the Richfield FD.

None of these incidents required any action or reporting by the EM office.

Computer Grant:

2008 Grant – Awaiting the award letter from the state.

Conferences/ Training

Spotter Training in Richfield on 4/10/08 had good attendance – 33 in the afternoon and 44 in the evening.

NIMS/ICS – ICS 300 held at Kewaskum FD 4/17 & 4/18.

- ICS 400 held at Hartford FD 5/1 & 5/2.

Hazmat Team Update

Recent training/drills:

- Jan. & March night refresher training went well and costs have been reimbursed by the state.
- Some of our team members participated in a 5/12 drill at Serigraph in West Bend. The drill was also attended by elements of the WI National Guard 54th Civil Support Team and members of the Milw. FD Regional Response Team.

Clean Sweep Program Update:

The recent Medical Collection Day for Washington County was discussed. The collection was held from 9am to 1pm on 4/19/08 at the Washington County Fair Park. A list of event data was passed out. The event seemed to go well but, because it was the first, there is no basis for comparison. Residents from all 20 county municipalities took advantage of the program. There will likely be more events of this type held in the future if funding is available.

Unfinished Business

- 2007 Tier II Report – As of our meeting date, 97% of facilities have submitted their 2007 forms. 4 facilities out of 136 have not yet filed.
- The annual Affidavit of publishing document was passed around for member review.

Member's Concerns

None

Public Comments

None

The next meeting will be August 19, 2008 at 10:00 AM. at a location TBD.

Rosie Spartz moved to adjourn at 10:37 AM. Seconded by Brian Dederich. Motion carried.

Respectfully submitted,
Margaret Anderson
LEPC Secretary