

WASHINGTON COUNTY L.E.P.C. MEETING MINUTES
August 15, 2006

Chairperson Rosie Spartz called the meeting to order at 7:01 p.m. at the Germantown Fire Department Survive Alive House.

Affidavit of posting was printed on the agenda and noted that the meeting notice was posted on the county website and meeting time/location published in the West Bend Daily News.

Roll call was taken with the following in attendance: Margaret Anderson, Brian Dederich, John Gosz, Anne Grundahl, Tom Ravn, Rob Schmid, Jim Schwartz, Steve Smith, Rosie Spartz, Judy Steinert, Paul Stephans, Jim Vest and Linda Walter.

Guests in attendance: Matt Hughes, Broan Nutone, LLC
Pat O'Connor, Wisconsin Emergency Management

Excused: Ken Pesch

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

Jim Schwartz moved to approve the minutes of the May 16, 2006 meeting as mailed out. Seconded by John Gosz. Motion carried.

LEPC Membership:
No changes noted.

LEPC Planning Committee reports by Rob Schmid and Judy Steinert:

Broan Nutone, LLC – Hartford
New Off Site Plan
Presentation made by Matt Hughes, Environmental, Health and Safety Manager
Moved to approve by Paul Stephans. Seconded by Rosie Spartz. Motion carried

Midas International Corp. – Hartford
Final Off Site plan
Moved to approve by Tom Ravn. Seconded by Paul Stephans. Motion carried.

Discuss any new development of possible planning facilities or those within the impact zone of existing planning facilities: Review status of Wal-Marts in Germantown (opening in approx. 4 weeks) and Hartford (construction set to begin soon). Cabella's will be opening on 9/22/06. All of these facilities are anticipated to file EPNs to become planning facilities.

WEM approval report for the following facilities:

Hartford Well House #4	May 26, 2006
Hartford Well House #10	May 26, 2006
Hartford Well House #11	May 26, 2006
Hartford Well House #12	May 26, 2006
Hartford Well House #13 FINAL-REMOVED	May 26, 2006

Other Off Site Plans Potentially Affecting Washington County:

None received this quarter.

Spills:

Three incidents, all occurring in Hartford, were discussed.

Hartford Fire & Rescue responded to a report of an oil sheen on a waterway in the city. It was determined that a vehicle with a loose oil filter leaked the oil on the roadway. The oil then entered the storm drains and migrated into the waterway.

Hartford Fire & Rescue responded to a report of an overturned hay bailer near Pike Lake. The bailer had spilled approx. 100 gals. of propionic acid on the roadway. FD controlled and contained the spill.

Asbestos concern following the tornado touchdown in Hartford on 6/18/06. Asbestos was present in roof material blown off of Lincoln Elementary during the storm. It presented minimal to no hazard to public safety. The City and School District took the safe approach and hired a specialty firm to mitigate the school and debris. Affected contents of the school were replaced as well.

None require any action from the LEPC.

Computer Grant:

Status report – Rob has purchased new laptops for both the Jackson and Hartford Fire Departments. Filing close-out paperwork with the state is pending and that will complete the 2006 grant effort.

Conferences/ Training:

September 2006 Hazmat refresher training dates announced.

2007 Training grant requests (2) reviewed.

WI Citizen Corps Conference (Sept. 13 & 14, 2006)

UASI Agro Terrorism training discussed. Local delivery dates are pending. Paul Stephans requested that we compare these classes to what was recently held in Dodge County. Rob or Margaret will report back to the membership via e-mail.

Hazmat Team Update:

Recent training and trailer improvements were discussed.

No calls for service this quarter.

Unfinished Business:

Dodge County LEPC speaker: Rob had contacted Dodge County EM about scheduling. A November date seemed to work better for all involved so Rob will attempt to coordinate it for the upcoming meeting.

Member's Concerns:

None

Public Comments:
None

Next meeting will be November 14, 2006 at 7:00 PM at the Washington County Sheriff's Dept.

John Gosz moved to adjourn at 7:45 PM. Seconded by Tom Ravn. Motion carried.

Respectfully submitted,
Margaret Anderson
Secretary