

WASHINGTON COUNTY L.E.P.C. MEETING MINUTES
August 17, 2010

Chairperson Rosie Spartz called the meeting to order at 10:04 A.M. at the Washington County Sheriff's Department EOC/Training room.

Affidavit of posting was read.

Roll call was taken with the following in attendance: Margaret Anderson, Duane Cline, Phil Laubenheimer, Darryl Pree, Rob Schmid, Paul Sebo, Steve Smith, Rosie Spartz, Judy Steinert, and Jim Vest.

Guests in attendance: Tom Gurecki – Allenton Sanitary District
Pat O'Connor – WEM SE Region Director

Excused: Jim Creegan, Brian Dederich, Paul Stephans and Linda Walter.

LEPC members not in attendance: Ron Krauss and Dale Schmidt.

Darryl Pree moved to approve the minutes of the May 18, 2010 meeting as mailed out. Seconded by Jim Vest. Motion carried.

LEPC Membership:

On August 10th, the Washington County Board of Supervisors appointed Paul Sebo of the Washington County Planning and Parks Department to serve on the LEPC. Paul is the Senior Technician in the Land and Water Conservation Division.

Anne Grundahl has resigned from the LEPC due to a job change and a schedule that no longer allows her to attend LEPC meetings.

LEPC Planning Committee reports by Judy Steinert and Rob Schmid:

Allenton Sanitary District – Allenton Update Off Site Plan
Moved to approve by Rosie Spartz. Seconded by Duane Cline. Motion carried.

Broan Nutone LLC – Hartford Update Off Site Plan
Moved to approve by Rosie Spartz. Seconded by Darryl Pree. Motion carried.

Germantown Power Plant - Germantown FINAL Off Site Plan
Moved to approve by Rosie Spartz. Seconded by Jim Vest. Motion carried.

Slinger WWTP – Slinger FINAL Off Site Plan
Moved to approve by Rosie Spartz. Seconded by Steve Smith. Motion carried.

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

Steve Smith reported that a firm called EnviroSAFE is proposing to build a hazardous waste collection/recycling/repackaging type facility in the Village of Germantown. It is proposed to be situated in the industrial park located between Donges Bay Rd. and Mequon Rd. in the SE part of the Village. The proposal has been through the planning committee and next goes to the

Village Board. Up to 4 large flammable liquid tanks on the site are part of the proposal. The Hazmat Team will need to tour this facility if it is built.

WEM approval report for the following facilities:

Hartford Wellhouse #10 – Hartford	June 8, 2010
Hartford Wellhouse #11 – Hartford	June 8, 2010
Hartford Wellhouse #12 – Hartford	June 8, 2010
Hartford Wellhouse #4 – Hartford FINAL	June 8, 2010
U.A.P. Distribution, Inc. – Allenton FINAL	June 8, 2010

Other Off Site Plans Potentially Affecting Washington County

None received this quarter.

Spills/Releases

Four incidents were discussed:

6/8 – Fuel leaking from a moving truck from Hwy. 60 in the Hartford and Slinger areas to Hwy. 41/45 south to Hwy. 145 and through the Village of Germantown. Law enforcement eventually found the truck and driver back at his base in Germantown.

Driver stated he knew he was leaking and drove it back to the shop for repairs. Certain intersections were cleaned up by various DPWs but no accidents were reported.

7/17 - Vehicle hit a home in the Town of Polk resulting in a shelf full of paints/solvents/etc. to tip over and many of the containers to break and mix together. Responding Jackson FD personnel placed all the damaged containers and spilled materials in an overpak drum. Resident called Emergency Management regarding disposal and was advised to register for the next clean sweep.

8/10 – Manure spill at Cheese Hill Dairy in the Town of Farmington. An estimated 10K-15K gallons spilled into ditches and eventually a stream. County Land and Water Conservation technicians as well as the DNR responded to the spill.

8/11 – Minor fire at Signicast in Hartford – an off site planning facility. No chemicals involved per the Hartford FD.

Hazmat Equipment/Computer Grant:

Duane Cline reported that the Hazmat Team is in the process of purchasing the authorized items listed on the hazmat response equipment grant.

Conferences/ Training

- SE WI MRC – Community Preparedness Conference - Sept. 17-18, 2010 in Franklin
- SE WI Meta-Leadership Summit for Preparedness – Sept. 29-30, 2010 in Milwaukee
- September is National Preparedness Month
- 2011 Hazmat Training Funds Applications

Handouts were passed around for items a, b and c. Item d consisted of applications for the 5 sessions of Hazmat Refresher training for 2011 as well as a 40 hour Hazmat Technician class proposed for the first quarter of 2011.

Hazmat Team Update

Recent training/drills:

- The team held a combined training session with the hazmat teams from Ozaukee and Milwaukee on June 28th.
- Upcoming response drill on August 30th in West Bend.

September refresher class dates are: 9/20, 21 and 23 at West Bend FD.

The 2010 Phase 2 Wisconsin Hazmat Program Review document was discussed. Duane Cline served on the stakeholder group that contributed to the creation of the report.

Numerous suggested changes to the existing statewide hazmat response program were listed and now the Adjutant General and the Governor will use the report to make their final decisions. Both the Phase 1 (released in 2009) and Phase 2 reports are available at the WI OJA website.

Efforts to improve and enhance regional hazmat response continue in the Milwaukee metropolitan area. Our team is participating in these efforts.

Clean Sweep Program Update:

Paul Sebo discussed the Clean Sweep efforts to date and the remaining events scheduled.

Overall the response has been good and pre-registration has been working well. The event on 8/21 will collect used tires as well. The final event of 2010 will be held on 10/16.

Unfinished Business

None

Member's Concerns

None

Public Comments

Pat O'Connor mentioned that the state is working on an on-line system for filing Tier II annual reports as well as database access for authorized users.

The next meeting will be November 16, 2010 at 10:00 AM. at the WCSD EOC/Training room.

Rosie Spartz moved to adjourn at 11:10 AM. Seconded by Steve Smith. Motion carried.

Respectfully submitted,
Margaret Anderson
LEPC Secretary