

WASHINGTON COUNTY L.E.P.C. MEETING MINUTES
August 21, 2007

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: Anne Grundahl, Ron Krauss, Rob Schmid, Jim Schwartz, Steve Smith, Rosie Spartz, Judy Steinert, Jim Vest and Linda Walter.

Guests in attendance: Jeff Deitsch – Village of Jackson
Darryl Pree – Serigraph Inc.

Excused: Margaret Anderson, Brian Dederich, Dale Schmidt and Paul Stephans.

LEPC members not in attendance: Jim Creegan, Laura Montgomery and Ken Pesch.

An amended agenda was handed out containing two minor changes.

Steve Smith moved to approve the minutes of the May 15, 2007 meeting as mailed out. Seconded by Jim Vest. Motion carried.

LEPC Membership:

The County Board appointed Sheriff Dale Schmidt to the LEPC on June 12, 2007. He was unable to attend this meeting due to a conflict.

Rob received Tom Ravn's formal resignation on June 21, 2007. A plaque to show our appreciation will be ordered and presented to Tom.

Tom suggested Darryl Pree, (who works at Serigraph, is a Boltonville firefighter and member of the county hazmat team), to be his replacement. Darryl is interested in becoming a member of the LEPC. Motion by Jim Schwartz, second by Linda Walter to forward a new member request to the County Board. Motion carried.

LEPC Planning Committee reports by Rob Schmid and Judy Steinert:

Jackson WWTP – Jackson	Updated Off Site Plan
Jackson Well #1 – Jackson	Updated Off Site Plan
Jackson Well #2 – Jackson	FINAL Off Site Plan
Jackson Well #3 – Jackson	Updated Off Site Plan
Jackson Well #4 – Jackson	Updated Off Site Plan
Jackson Well #5 – Jackson	NEW Off Site Plan

Move to approve all six plans by Rosie Spartz. Seconded by Steve Smith. Motion carried.

WEM approval report for the following facilities:

Signicast Corp. – Hartford	June 15, 2007
United Cooperative - Hartford	June 15, 2007

Other Off Site Plans Potentially Affecting Washington County

Two received from Ozaukee County on August 10, 2007 – Jeneil Biotech – Saukville
Port Washington Water Filtration Plant

Spills/Releases

One incident was discussed:

- 7/9/07 – Hydraulic fluid spill as a result of a dump truck accident on Hwy. 175 near Crooked Rd. – Allenton FD cleaned up approx. 2 gals.

Computer Grant:

2007 Grant – Kewaskum FD computer has been purchased and delivered.

Germantown FD is in the research stage.

Conferences/ Training

WEMA Conference 10/31/07

Debris Management class follow-up

NIMS/ICS – ICS 300 class held in West Bend on 8/13-14/07

- another 300 class will be held in Hartford in October

Hazmat Team Update

Two scene response bills from April have been paid in full.

Training/drills:

- Railroad Emergencies training @ HFD 6/18/07
- Decontamination tent/equipment drill @ St. Joe's 7/30/07
- Combined drill with MFD Level A Team @ Germantown PP scheduled for 9/27/07
- Three daytime hazmat technician refresher sessions, (9/10, 9/11 and 9/12), are scheduled and full

Unfinished Business

Compliance update – The state has received Emergency Planning Notifications (EPN) from two local facilities: Maysteel in Allenton and Unilever in Germantown. Off Site Plans will be prepared for these sites by EM staff for the Feb. 2008 meeting.

Member's Concerns

- Two training sessions on Agroterrorism are scheduled for Oct. 31 and Nov. 14.
- The continuing demand from the public for household hazardous waste disposal options was discussed. The next possible Clean Sweep event will not be until the fall of 2008 at the earliest. Funding remains the main problem. The public is also starting to expect a program to safely dispose of unneeded/expired pharmaceuticals as well.

Public Comments

None

The next meeting will be November 20, 2007 at 10:00 AM in the Washington County Sheriff's Department training room.

Rosie Spartz moved to adjourn at 10:45 AM. Seconded by Linda Walter. Motion carried.

Respectfully submitted,
Judy Steinert
Acting Secretary