

WASHINGTON COUNTY L.E.P.C. MEETING MINUTES
August 18, 2009

Chairperson Rosie Spartz called the meeting to order at 10:00 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, Brian Dederich, Ron Krauss, Phil Laubenheimer, Darryl Pree, Rob Schmid, Steve Smith, Rosie Spartz, Judy Steinert, Jim Vest and Linda Walter.

Guests in attendance: Brian Bausch – Washington Co. Board, Mike Bown – Schreiber Foods, Bert Diver – Sysco Eastern WI, Joe Gonnering - Washington Co. Board, John Spartz – West Bend FD and Herb Tennes - Washington Co. Board.

Excused: Dale Schmidt and Paul Stephans.

LEPC members not in attendance: Jim Creegan and Anne Grundahl.

Jim Vest moved to approve the minutes of the May 19, 2009 meeting as mailed out. Seconded by Phil Laubenheimer. Motion carried.

LEPC Membership:

Rob will attempt to contact Anne Grundahl regarding her interest in continuing to serve on the LEPC.

LEPC Planning Committee reports by Judy Steinert:

Cambridge Major Laboratories – Germantown	Update Off Site Plan
Move to approve by Rosie Spartz. Seconded by Steve Smith. Motion carried.	
Schreiber Foods, Inc. – Jackson	Update Off Site Plan
Moved to approve by Rosie Spartz. Seconded by Jim Vest. Motion carried.	
Serigraph Inc. (Plants 1&2) – West Bend	Update Off Site Plan
Move to approve by Rosie Spartz. Seconded by Steve Smith. Motion carried.	
Sysco Eastern WI, LLC – Jackson	Update Off Site Plan

Moved to approve by Margaret Anderson. Seconded by Darryl Pree. Motion carried
Discuss planning considerations related to proposed new Off-Site planning facilities in Washington County:

Brian Dederich reported that the existing Cargill facility in Germantown will be expanded next year and they will likely be adding ammonia to their chemical inventory. A plan update should be scheduled for late 2010 or early 2011.

WEM approval report for the following facilities:

Germantown Power Plant – Germantown	July 27, 2009
GKN Sinter Metals – Germantown	July 27, 2009
Phoenix Metal Treating – Germantown	July 27, 2009

Other Off Site Plans Potentially Affecting Washington County

None received this quarter.

Spills/Releases

Three incidents were discussed:

5/20 – 15 gal. UAN Solution spill from commercial tank truck lid onto Rusco Dr./S. Main St. in West Bend. All notifications were made. EM received report of incident through WEM and DATCP.

7/17 – Slow ammonia release discovered at the We Energies power plant in Germantown. An unknown amount, (est. 274 – 760 lbs.), leaked from piping 80 feet in the air over an unknown amount of time. No fixed detection system in that area of the facility and no reports of odor. EM received report of incident through WEM and DNR. Germantown EM followed up with the facility.

7/17 – Accidental mixing of incompatible cleaning agents resulted in fumes forcing an evacuation of parts of the Schreiber Foods facility in Jackson. Staff was able to stop the reaction and clean up the area but the facility requested that the Jackson FD and the county Hazmat Team respond for air monitoring before allowing anyone back in the area.

Computer Grant:

2009 Grant – Laptop computers for the West Bend FD and Washington County dispatch have been ordered and delivered. Reimbursement request will be submitted to the state soon.

Conferences/ Training

Nothing discussed.

Hazmat Team Update

Recent training/drills:

- A change in the way the state interprets federal hazmat training guidance was discussed. Members of facility response teams will still be allowed to attend the classes free of charge but will not be counted as attendees.
- The annual daytime hazmat refresher class dates have been set – Sept. 18, 24 and 28 at Wbfd.
- One recent scene response – Schreiber Foods on 7/17/09.

A letter from the LEPC to the Washington County Board of Supervisors designating the Washington County Hazardous Materials Team as the official emergency hazardous materials incident response entity for Washington County was circulated and discussed. The letter is one of the required elements needed to gain state certification for the team. Motion by Linda Walter to approve the letter as presented and have Chair Rosie Spartz sign. Seconded by Brian Dederich. Motion carried.

Clean Sweep Program Update:

It is believed that some Clean Sweep grant funding survived the state budget process but Washington County did not apply for any grant funds to hold an event in 2010.

Unfinished Business

None

Member's Concerns

The recent Red Dragon and CRI exercises were discussed.

Public Comments

None

The next meeting will be November 17, 2009 at 10:00 AM. at the WCSD EOC/Training room.

Rosie Spartz moved to adjourn at 10:55 AM. Seconded by Darryl Pree. Motion carried.

Respectfully submitted,
Margaret Anderson
LEPC Secretary