

WASHINGTON COUNTY L.E.P.C. MEETING MINUTES
November 14, 2006

Chairperson Rosie Spartz called the meeting to order at 7:04 P.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, John Gosz, Anne Grundahl, Rob Schmid, Jim Schwartz, Steve Smith, Rosie Spartz, Judy Steinert, Paul Stephans and Linda Walter.

Guests in attendance: None

Excused: Brian Dederich, Ron Krauss, Ken Pesch and Jim Vest.

LEPC members not in attendance: Jim Creegan, Laura Montgomery and Tom Ravn.

Jim Schwartz moved to approve the minutes of the August 15, 2006 meeting as mailed out. Seconded by Linda Walter. Motion carried.

LEPC Membership:

No changes noted.

LEPC Planning Committee reports by Rob Schmid and Judy Steinert:

Cargill Bioactives LLC - Germantown New Off Site Plan

Moved to approve plan by Paul Stephans. Seconded by Rosie Spartz. Motion carried.

Regal Ware, Inc. – West Bend New Off Site Plan

Moved to approve plan by Paul Stephans. Seconded by John Gosz. Motion carried.

New/proposed developments that may become planning facilities in the future were discussed. The facilities discussed were: Cabella's, Germantown and Hartford Walmarts, Gehl's Guernsey Farms bottling plant in West Bend and a new recycling facility proposed in Germantown at the former site of the Smith and Nephew plant.

WEM approval report for the following facilities:

Broan NuTone LLC – Hartford August 24, 2006

Midas International Corp. – Hartford - FINAL August 24, 2006

Other Off Site Plans Potentially Affecting Washington County

None received this quarter.

Spills

None reported this quarter

Computer Grant:

2006 Grant – Jackson FD and Hartford FD both received laptops and have paid their portion of the cost. Final reimbursement paperwork has been sent to the state for processing.

Conferences/ Training

- FFY 2007 Training Grant Applications – 2 submitted so far, (Debris Mgmt. and Sept. '07 Hazmat Refresher), awaiting word from the state.
- Hazmat Training – The Sept. '06 refresher sessions (3) were held at WBFD and 2 night sessions are approved and will be held in Jan. and March of 2007.
- EPA Region III conference brochure was passed around for review.
- Agroterrorism Training – 2 sessions were provided courtesy of the Washington County Health Dept. They were held 10/10/06 and 11/3/06.
- CERT – Hartford EM may be aware of some groups who may be interested in the training.

Hazmat Team Update

The team had no scene responses this quarter. Recent training, drills, trailer repairs/improvements and SCBA testing were discussed.

Clean Sweep Program

Program will not be conducted for at least the next 2 years due to budget issues and lack of approval for county matching funds required for grant application. Recent media articles were passed around for review.

Unfinished Business

- Dodge County LEPC Speaker – Rob will attempt to schedule for the Feb. 2007 meeting.
- Hartford Tornado Final Report - \$61,420.00 check recently received from the Wisconsin Disaster Fund to cover 70% of debris removal and mutual aid response costs. Approx. \$4.5 million in damage – 160 structures damaged 10-15 buildings/homes and 1 school suffered major damage.
- Meeting Time Change – Membership discussed and the majority would prefer to move our quarterly meeting time to 10:00 AM from the present 7:00 PM. Motion to approve time change by Jim Schwartz. Second by John Gosz. Motion carried.

Member's Concerns

- Milwaukee LEPC Preparedness newspaper insert was passed out for review. Document may be adapted for our use if we so choose.
- Cell phone signal booster and countywide radio replacement project status were discussed.
- Paul Stephans mentioned the DHS project that is attempting to get a NOAA weather radio in every school in the US. He said that at least some of the schools in Hartford have already received their radios.

Public Comments

None

Next meeting will be February 20, 2007 at 10:00 AM. Tentatively scheduled to be held at the WC Sheriff's Department.

John Gosz moved to adjourn at 8:25 PM. Seconded by Steve Smith. Motion carried.

Respectfully submitted,
Margaret Anderson
Secretary