

WASHINGTON COUNTY L.E.P.C. MEETING MINUTES
November 16, 2010

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: Duane Cline, Phil Laubenheimer, Darryl Pree, Rob Schmid, Paul Sebo, Steve Smith, Rosie Spartz, Judy Steinert, Paul Stephans and Linda Walter.

Guests in attendance: none

Excused: Margaret Anderson and Brian Dederich.

LEPC members not in attendance: Jim Creegan, Ron Krauss, Dale Schmidt and Jim Vest.

Paul Stephans moved to approve the minutes of the August 17, 2010 meeting as mailed out. Seconded by Steve Smith. Motion carried.

LEPC Membership:
No changes noted.

LEPC Planning Committee reports by Judy Steinert and Rob Schmid:

Regal Ware Inc. – West Bend Update Off Site Plan
Moved to approve by Steve Smith. Seconded by Darryl Pree. Motion carried.

Helgesen Industries – Hartford *FINAL Off Site Plan
Moved to approve by Paul Stephans. Seconded by Steve Smith. Motion carried.

*This was not a true final plan as there never was a plan created for this facility. It was determined during the planning process that the facility does not have enough EHS on site to exceed the TPQ at this time.

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

Cargill Inc. – Germantown, was slated for an OSP update at the February 2011 LEPC meeting. Their facility expansion project will not be complete at that time so it will be postponed until later in 2011.

WEM approval report for the following facilities:

Allenton Sanitary District – Allenton		October 23, 2010
Broan Nutone LLC – Hartford		October 23, 2010
Germantown Power Plant - Germantown	FINAL	October 23, 2010
Slinger WWTP – Slinger	FINAL	October 23, 2010

Other Off Site Plans Potentially Affecting Washington County

Two received from Dodge Co. this quarter:

Hartford Well House #15

Hartford Well House #16

Updated

NEW

Spills/Releases

Two incidents were discussed:

11/10 – Notified by the DNR Spill Electronic Reporting and Tracking System of a 5-10 gal. spill of flammable liquid waste at Veolia ES in Germantown. A hose on a vacuum trailer failed spilling the liquid onto asphalt/gravel lot area.

Unknown date – The Washington Co. Hazmat Team was informed that the Jackson FD was called to Schreiber Foods, an existing OSP facility, for an employee overcome by ammonia. It is unclear as to if any spill/release notifications were made. The Washington Co. LEPC was not notified.

Hazmat Equipment/Computer Grant:

The Hazmat Team is in the process of purchasing the authorized items listed on the hazmat response equipment grant. A laptop computer for the Hartford FD has also been purchased. Presently under budget for all purchases.

Conferences/ Training

2011 Hazmat Training Funds Applications - consists 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. Still awaiting approval from the WI Hazmat Training Coordinator.

Hazmat Team Update

Recent training/drills:

- The team held a maintenance/clean-up session in October.
- Set up small response trailer (owned by HFD) for liquid spill response.
- Team committee is putting together next year's training schedule and equipment list for the 2011 grant.
- Finalizing the regional hazmat team SOG that was created by an outside contractor via a state hazmat grant.

Clean Sweep Program Update:

Paul Sebo discussed the Clean Sweep efforts to date and the final event of 2010 that occurred on 10/16. A recent news article summarizing the four 2010 events was passed around for review. The program finished the year with a surplus that will hopefully be applied to next year. There will be 2 collections scheduled for 2011. Pre-registration will still be required but more registrations will be available at each session. Pharmaceutical and tire collections will be offered as well at both events.

Unfinished Business

None

Member's Concerns

None

Public Comments

None

The next meeting will be February 15, 2011 at 10:00 AM. at the WCSD EOC/Training room.

Rosie Spartz moved to adjourn at 10:35 AM. Seconded by Steve Smith. Motion carried.

Respectfully submitted,
Judy Steinert,
Acting LEPC Secretary