

WASHINGTON COUNTY L.E.P.C. MEETING MINUTES
November 20, 2007

Chairperson Rosie Spartz called the meeting to order at 10:03 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: Margaret Anderson, Brian Dederich, Anne Grundahl, Rob Schmid, Dale Schmidt, Rosie Spartz, Judy Steinert, and Linda Walter.

Guests in attendance: Dennis Erickson – American Red Cross
Richard Hammen – Gundrum Bros. Farm Supply

Excused: Ken Pesch, Darryl Pree and Steve Smith.

LEPC members not in attendance: Jim Creegan, Ron Krauss, Laura Montgomery, Jim Schwartz, Paul Stephans and Jim Vest.

Linda Walter moved to approve the minutes of the August 21, 2007 meeting as mailed out. Seconded by Rosie Spartz. Motion carried.

LEPC Membership:

The County Board appointed Darryl Pree to the LEPC on October 23, 2007. He was unable to attend this meeting due to a conflict.

A plaque to show our appreciation to Tom Ravn was shown to the group. Arrangements for presenting it to Tom are pending.

LEPC Planning Committee reports by Rob Schmid and Judy Steinert:

Gundrum Bros. Farm Supply – Allenton/West Bend	Updated Off Site Plan
U.A.P. Great Lakes – Allenton/West Bend	Updated Off Site Plan

Move to approve both plans by Rosie Spartz. Seconded by Linda Walter. Motion carried.

Recent emergency events at Barton Solvents Inc. facilities in Des Moines IA and Valley Center KS were discussed due to the fact that a similar facility is being constructed in West Bend. It is unknown at this time if that facility will become a planning facility.

WEM approval report for the following facilities:

Jackson WWTP – Jackson	August 28, 2007
Jackson Well #1 – Jackson	August 28, 2007
Jackson Well #2 – Jackson FINAL	August 28, 2007
Jackson Well #3 – Jackson	August 28, 2007
Jackson Well #4 – Jackson	August 28, 2007
Jackson Well #5 – Jackson NEW	September 25, 2007

Other Off Site Plans Potentially Affecting Washington County
None received this quarter.

Spills/Releases

None reported this quarter.

HSEES handout distributed – statewide report by WI DHFS of all hazardous substances emergency events from 1993-2006.

Rob passed around a letter he received from West Shore Pipeline Co. announcing a “Deployment Spill Drill” that will be conducted on 12/6/07 in the county. All relevant agencies have been notified of the event.

Computer Grant:

2007 Grant – Kewaskum FD computer has been purchased, delivered and paid for.
Germantown FD computer is on order.
All grant deadlines will be met.

Conferences/ Training

2008 training grants:

ICS – applications for two sessions each of 300 and 400 are pending

Hazmat - \$19,000.00 has been awarded to provide 5 sessions of tech refresher and one 40-hr. session of tech training.

Three sessions of tech refresher were completed in September and went well.

EPA Region III Conference brochure passed around for review

Hazmat Team Update

Combined drill with MFD Level A Team @ Germantown PP was held on 9/27/07 and went well.

The team committee is setting up the 2008 training schedule.

Clean Sweep Update:

The 2008 dates have been set – Ag. and VSQG collection will be held from 8-noon on 9/26/08. Household collection will be 8-noon on 9/27/08.

A discussion followed regarding holding a pharmaceutical collection for the county sometime in the future as well. Public demand is increasing for such a program and efforts are under way to identify/address coordination and funding issues.

Unfinished Business

None.

Member's Concerns

Chemical Facility Anti-Terrorism Standards (CFATS) Handouts distributed. This is a new program from DHS that addresses chemical facility security. Many of the facilities subject to EPCRA laws will also have to comply with this new program as well.

Public Comments

None

The next meeting will be February 19, 2008 at 10:00 AM in the Washington County Sheriff's Department training room.

Linda Walter moved to adjourn at 11:01 AM. Seconded by Brian Dederich. Motion carried.

Respectfully submitted,
Margaret Anderson
Secretary