

WASHINGTON COUNTY L.E.P.C. MEETING MINUTES
November 17, 2009

Coordinator Rob Schmid called the meeting to order at 10:05 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, Ron Krauss, Phil Laubenheimer, Darryl Pree, Rob Schmid, Dale Schmidt and Judy Steinert.

Guests in attendance: Jason Ampe – Kerry Inc. and Bill Lehmann – Engelhardt & Sons.

Excused: Brian Dederich, Anne Grundahl, Rosie Spartz, Paul Stephans, Jim Vest and Linda Walter.

LEPC members not in attendance: Jim Creegan and Steve Smith.

Duane Cline moved to approve the minutes of the August 18, 2009 meeting as mailed out. Seconded by Phil Laubenheimer. Motion carried.

LEPC Membership:

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

Rob will also contact Jill Hapner, the Washington County Conservationist, to ask if she may be interested in joining the committee.

LEPC Planning Committee reports by Judy Steinert:

Engelhardt & Sons – Kewaskum Update Off Site Plan

Move to approve by Duane Cline. Seconded by Darryl Pree. Motion carried.

NOTE: Motion was made contingent upon possible correction to the total amount of ammonia listed on the plan. That has been done and all final plans have been updated.

Kerry, Inc. – Jackson Update Off Site Plan

Moved to approve by Darryl Pree. Seconded by Phil Laubenheimer. Motion carried.

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

We energies reported to Rob that all of the anhydrous ammonia stored/used at the Germantown Power Plant facility will be removed during the week of Nov. 16th.

WEM approval report for the following facilities:

Cambridge Major Laboratories – Germantown	September 11, 2009
Schreiber Foods, Inc. – Jackson	September 11, 2009
Serigraph Inc. (Plants 1&2) – West Bend	September 11, 2009
Sysco Eastern WI, LLC – Jackson	September 11, 2009

Other Off Site Plans Potentially Affecting Washington County

None received this quarter.

Spills/Releases

Three incidents were discussed:

9/12 – 5-10 gal. gasoline spill from a vehicle involved in an accident on Hwy. 41 in Germantown. On roadway/shoulder area – not near any waterways. All notifications were made by GFD and the DNR was going to inspect the area the next day.

9/17 – Small (bottle cap size) mercury spill at Badger MS in West Bend. EM received report of incident through the DNR. WBFD was asked to respond by WCEM. School contracted with Veolia to clean up and dispose of the substance.

10/8 – Fuel spill over many roadways in the Germantown and Richfield areas. Likely a truck leaking as it drove from place to place. Many intersections were slick and a few accidents resulted. One location in Germantown needed FD and DNR response as the fuel made its way into a nearby waterway. No responsible party was ever identified.

Computer Grant

2009 Grant – Reimbursement from the state has been received and the grant is closed.

2010 Grant – Application is due Jan. 15, 2010. Will also be applying for the hazmat equipment portion of the grant this time as well.

Conferences/ Training

Three applications for training funds, covering the five annual sessions of hazmat refresher training, will be submitted to the state.

Hazmat Team Update

Recent training/drills: Team drill scheduled for 11/30. Not much activity in the last quarter as the team was focused on work related to state certification.

State certification: Many of the required elements are complete such as: An MOU between Washington County and the Washington County Fire Chiefs Assoc., team bylaws have been created and the Washington County Board has passed a resolution designating the team. Work is continuing on updating the team SOGs, inventory updates and confirming the roster data.

Clean Sweep Program Update:

Washington County did apply for grant funds to hold four events in 2010. Preregistration will be required and pharmaceutical, tire and electronic collections will be held in conjunction with some of the clean sweep dates.

Unfinished Business

None

Member's Concerns

None

Public Comments
None

The next meeting will be February 16, 2010 at 10:00 AM. at the WCSD EOC/Training room.

Darryl Pree moved to adjourn at 10:45 AM. Seconded by Duane Cline. Motion carried.

Respectfully submitted,
Margaret Anderson
LEPC Secretary