

**WASHINGTON COUNTY L.E.P.C. MEETING MINUTES**  
**November 18, 2008**

Chairperson Rosie Spartz called the meeting to order at 10:00 A.M. at the Richfield Volunteer Fire Company – Station #1 training room.

Affidavit of posting was read.

Roll call was taken with the following in attendance: Jim Creegan, Anne Grundahl, Phil Laubenheimer, Darryl Pree, Rob Schmid, Steve Smith, Rosie Spartz and Paul Stephans.

Guests in attendance: Paul France – Wisconsin Emergency Management  
Thomas Harju – Niphos Coatings, Inc.  
Eric Matthias – Menasha Packaging Co.  
Craig Rossman – Germantown FD  
Robert Steeb - Menasha Packaging Co.  
Steve Yanek – Tasman Hartford/WB Place

Excused: Margaret Anderson, Brian Dederich, Judy Steinert and Jim Vest.

LEPC members not in attendance: Ron Krauss, Dale Schmidt and Linda Walter.

Paul Stephans moved to approve the minutes of the August 19, 2008 meeting as mailed out. Seconded by Steve Smith. Motion carried.

**LEPC Membership:**

Ken Pesch, the Washington County Highway Commissioner, resigned from his position on the LEPC due to his upcoming retirement. His resignation letter dated October 20, 2008 was passed around for review. Ken served on the Washington County LEPC for the past 12 years. His participation is greatly appreciated and his experience and viewpoints will be missed.

**LEPC Planning Committee reports by Rob Schmid and Judy Steinert:**

Menasha Packaging - Hartford Updated Off Site Plan  
Move to approve by Rosie Spartz. Seconded by Paul Stephans. Motion carried.  
Niphos Coatings - Slinger Updated Off Site Plan  
Mr. Harju stated that Niphos is attempting to find a replacement for the cyanide they presently use in their plating process. They hope to start using the alternative within a year.  
Move to approve by Paul Stephans. Seconded by Darryl Pree. Motion carried.  
Tasman Hartford LLC/WB Place - Hartford Updated Off Site Plan  
Mr. Yanek stated that the facility no longer uses Hydrogen Peroxide in their process.  
Move to approve by Rosie Spartz. Seconded by Paul Stephans. Motion carried.

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

Steve Smith noted that Cambridge Major Labs is building another new facility in Germantown. Their OSP needs to be updated but the status of their facilities within the state's EPCRA database is unknown. Rob has contacted the state and is awaiting an answer. Paul France offered to follow up with Madison on the issue.

WEM approval report for the following facilities:

AT&T – Hartford	September 29, 2008
AT&T – Hubertus	September 29, 2008
AT&T – Jackson	September 29, 2008
AT&T – Newburg	September 29, 2008
AT&T – West Bend	September 29, 2008
Carlisle Tire & Wheel – Slinger	FINAL September 29, 2008

Other Off Site Plans Potentially Affecting Washington County

None received this quarter.

Spills/Releases

10/19/05 – Illegal Dumping in the Town of Hartford. A recent newspaper article was passed around detailing the past event and current legal action against the responsible party.

9/25/08 – Diesel Fuel Spill from an MVA on Hwy. 41 near Sherman. Approx. 100 gallons was spilled. The Slinger FD and County Highway Dept. cleaned it up.

Computer Grant:

2008 Grant – Washington Co. OEM purchased a new PC for the office and the Richfield Vol. Fire Co. laptop is expected to arrive within a week or so.

Conferences/ Training

Hazmat refresher training – three 8 hr. sessions were held at the West Bend FD on 9/12, 9/19 and 9/29. Attendees from WBFD, other FDs and local facility staff.

2009 hazmat training grants have been applied for and awarded.

Hazmat Team Update

Recent training/drills: Barton Solvents facility tour and a drill with the WI National Guard 54<sup>th</sup> Civil Support Team in Hartford on 11/19.

State certification process: ongoing through the team committee.

Clean Sweep Program Update:

Event was held 9/26 and 9/27. A summary of the results was passed around. Future funding is uncertain.

Unfinished Business

Requested AT&T site maps have not yet been provided.

Member's Concerns

None

Public Comments

None

The next meeting will be February 17, 2009 at 10:00 AM. at the Washington County Sheriff's Dept.

Rosie Spartz moved to adjourn at 11:10 AM. Seconded by Paul Stephans. Motion carried.

Respectfully submitted,  
Anne Grundahl,  
Acting LEPC Secretary