

**MINUTES OF THE ONEIDA COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE MEETING
JUNE 19, 2019**

MEMBERS PRESENT: Chairperson Brian Gehrig, Tom Emond, Jason Goeldner, Dan Hess, Rebecca Lohagen, Ken Kortenhof and Dawn Robinson, Program Assistant.

MEMBERS NOT PRESENT: Duff Damos, Chris Frederickson, Stan Lewis, Jay Sommers, Bruce Stefonek, Rob Swearingen and Terry Williams.

ALSO PRESENT: Sherri Congleton (Sheriffs Office) and Teresa Erler (WI Emergency Management).

CALL TO ORDER

Chairperson Gehrig called the meeting of the Local Emergency Planning Committee to order in the Community Room at the Oneida County Law Enforcement Center at 1:00 p.m. Chairperson Gehrig noted the meeting notice had been properly posted and mailed in accordance with the Wisconsin Open Meeting Law.

APPROVE AGENDA/MINUTES OF PREVIOUS MEETING

MOTION: To approve the Agenda (Kortenhof/Goeldner, PASSED).

MOTION: To approve the January 9, 2019 LEPC Committee Meeting Minutes (Emond/Hess, PASSED).

RESIGNATION/APPOINTMENT OF LEPC COMMITTEE MEMBER(S)

Stan Lewis is no longer with the Department of Natural Resources and is now working for Woodruff Police Department. An environmental representative is needed on the Committee.

HAZMAT TEAM REPORT

The Emergency Management Director cited the number of members on the Hazmat Team, the number of members Technician-Level trained, Operation-Level trained and provide Support. The Director addressed trainings, responses and incidents.

Nick Heise completed the probationary period.

MOTION: To approve Nick Heise as a full time Hazmat Team Member (Kortenhof/Goeldner, PASSED).

ITEMS FOR AND REPORT FROM EMERGENCY MANAGEMENT

2019 Computer/HazMat Equipment Grant

The grant notification of funding came out today, a pre-application was submitted to be eligible. The Emergency Management Director identified HazMat contracted counties who will be apply for grant funds. There is a short timeframe to complete and submit the grant application.

Planning/Reporting Facility Report

The Emergency Management Director provided a, 'Oneida County Local Emergency Planning Committee 2019 Update' PowerPoint Presentation explaining the program, identifying two types of facilities (Reporting and Planning) and explaining the tiers of hazards.

MOTION: to approve Planning Facilities Offsite Response Plans (Hess/Emond, PASSED).

ITEMS FOR AND REPORT FROM CORPORATION COUNSEL

None.

REVIEW/APPROVAL OF BILLING FOR SPILLS

November 9, 2018 Spill:

The Emergency Management Director explained payment for the November 9, 2018 spill (in the Town of Crescent) has not been received.

The Emergency Management Director shared details of the incident, mentioned Progressive is the insurance company and stated the bill may exceed the insurance limits. The Director paid the Volunteer HazMat members but did not pay members of the Rhinelander Fire Department as they receive money from the State as part of a Type II Regional Team. The Director suggested the committee consider not billing Hanson's Honey Farm since they were not the cause of the incident.

There was discussion regarding state reimbursement funding as this occurred on State Highway 8. The Emergency Management Director indicated funding is no longer an option. The WI Emergency Management/Regional Director will look into reimbursement.

May 12, 2019 Incident:

Trigs Fire was not a HazMat call but booms were requested to catch runoff before material got to the river. The Emergency Management Director charged for booms/equipment used.

May 27, 2019 Incident:

HazMat call, payment received.

June 5, 2019 spill:

Fork Lift and Trailer roll over spilling fuel and oil. Three members were sent and one bag of oil dry was needed. Spiller was billed for one-half hour of response and one bag of oil dry.

Incident Reports provided for each spill/incident.

MOTION: To approve billing responsible parties for spills as presented (Goeldner/Emond, PASSED).

PUBLIC COMMENTS

None.

OTHER ITEMS FOR DISCUSSION ONLY

None.

ITEMS FOR NEXT AGENDA

As needed.

SET DATE FOR NEXT MEETING

The next meeting was scheduled for January 15, 2020 at 1:00 p.m.

ADJOURN

1:20 p.m. MOTION: To adjourn the meeting (Kortenhof/Goeldner, PASSED).

Brian Gehrig
Chairperson

Dawn Robinson
Program Assistant

Jason Goeldner
Vice-Chairperson