

**PRICE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE
REGULAR MEETING MINUTES
January 20, 2016**

UW-Extension Conference Room A&B; Normal Building; 104 S. Eyder Avenue, Phillips, WI

1. Call to Order: Meeting called to order at 1:30 p.m. by Chair Doug Rasmussen.
2. Roll Call. Present: Philip Bochler, Michelle Edwards, Sue Faber, Joe Baratka (alt. for Don Grande), Jeff Hallstrand, Bruce Jilka, Roxanne I. Kahan, John Klimowski, Lance Powers, Doug Rasmussen, Scott Straetz, Derek Wishowski. Excused: Michael Hauschild, Liane Hecimovich, Gail Huycke, Brian Schmidt. Absent: Steve Ashenbrucker, Seth Carlson, Debbie Klatkiewicz, Tom Lochner, Kathy Miller. Attended: Bill Felch
3. Communications and Announcements: discussion about attending Governor's Conference and EPCRA Advisory Committee.
4. Public Comments: None
5. Approve minutes of October 21, 2015 meeting: Motion Bochler/Klimowski to approve the minutes from the October 21, 2015 meeting as presented. Motion carried.
6. Emergency Management Report – Roxanne Kahan: Trainings available. Exercise options. Changes to Wisconsin Hazmat Planning and Reporting System (WHPRS). Reviewed December 2015 financial report and discussed expenses incurred. Discussed possibility of purchasing promotional items and ideas for fair and sport/home shows. Need to get the phones in the mobile command post operable. Two spills reported.
7. Approve 2016 Strategic Plan (formerly – County-Wide/Strategic Plan for Hazardous Materials Response) and By-Laws: Reviewed updates to plan and by-laws. Motion Jilka/Klimowski to approve the 2016 Strategic Plan with updates and By-Laws as presented. Motion carried.
8. 2016 EPCRA Computer and Hazardous Materials Equipment Grant: Discussion of purchases made with 2015 grant and possible items for consideration for 2016 grant moneys. 2015 Grant reimbursement of \$8,160.00 received. Need ideas from committee and emergency response units.
9. Future item: Election of LEPC Vice Chairperson at April 2016 Meeting, training: Discussion.
10. Schedule Next Meeting: April 20, 2016.
11. Meeting adjourned at 2:55 p.m.

Respectfully Submitted, Jean Gottwald, County Clerk