

**PRICE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE  
REGULAR MEETING MINUTES  
April 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 1:32 p.m. by Chair Doug Rasmussen.
2. Roll Call: Present: Phil Richard (alternate for Steven Ashenbrucker), Michelle Edwards, Sue Faber, Don Grande, Michael Hauschild, Bruce Jilka, Roxanne I. Kahan, John Klimowski, Doug Rasmussen, Brian Schmidt, Derek Wishowski. Excused: Philip Bochler, Lance Powers, Scott Straetz. Absent: Seth Carlson, Jeff Hallstrand, Liane Hecimovich, Gail Huycke, Debbie Klatkiewicz, Tom Lochner, Kathy Miller. Attended: Bill Felch.
3. Communications and Announcements: Bruce Jilka was recently elected as County Board Chair. Bob Kopisch has been designated the LEPC County Board Representative. By-laws to be enforced regarding members being dismissed after being absent two consecutive meetings. Send letter out about video/phone conference options for committee members to attend meetings off-site. Executive Committee meeting regarding Lionite tomorrow regarding the possible funding for old Georgia-Pacific facility. Ideas for public emergency education: compression-only CPR instruction. Chair highlighted LEPC sessions at WEM Governor's Conference.
4. Public Comments: Compliments on the Emergency Management display in the courthouse.
5. Approve minutes of January 20<sup>th</sup>, 2016 meeting: Motion Edwards/Jilka to approve the minutes from the January 20, 2016 meeting as presented. Motion carried.
6. Election of LEPC Vice-Chairperson: Nomination for Philip Bochler. Motion Klimowski/Kahan to elect Philip Bochler as LEPC Vice-Chairperson. Motion carried.
7. Emergency Management Report: Two spills reported; 5 gallons of motor oil and 1 gallon of diesel fuel. Discussed possible interactive displays for local events and the County Fair. Annual EPCRA notice ran in Price County Review on March 7, 2016.
8. Review Off-Site Plans – Park Falls #5, #6, Municipal Pool, CenturyLink, and Weather Shield: informed committee about 2<sup>nd</sup> Half plans.
9. 2016 EPCRA Computer and Hazmat Response Equipment Grant: \$2,000 allowed for approved computer related equipment such as: Computer Related Communications Aid, Hardware, Software, and/or Visual Aids, and \$10,000 allowed for Hazmat Response Equipment for County Hazmat Team. Checking on CodeRED Software used in the Sheriff's Department as well as a digital camera lens for drone. Purchases have not been made as of now.
10. Additional items: training, local events: None.
11. Schedule Next Meeting: 1:30 p.m., July 20, 2016 at the UW-Extension Conference Room A&B (2<sup>nd</sup> Floor)
12. Adjourn: Meeting adjourned at 2:47 p.m.

Respectfully Submitted: Anastasia Kolb, Deputy County Clerk