

Price County Local Emergency Planning Committee Regular Meeting Minutes

Date: July 20, 2016 Time 1:30 p.m.

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

1. Call to Order: Meeting called to order by Chair Doug Rasmussen at 1:30 p.m.
2. Roll Call: Steven Ashenbrucker, Philip Bochler, Michelle Edwards, Vance Pollitt (alternate for Don Grande), Jeff Hallstand; Michael Hauschild, Roxanne I. Kahan, John Klimowski, Bob Kopisch, Tom Lochner, Bob Pflanz, Lance Powers, Doug Rasmussen, Brian Schmidt. Excused: Seth Carlson, Gail Huycke, Scott Straetz, Derek Wishowski. Absent: Sue Faber. Also present: Nick Trimner.
3. Communications and Announcements: Price County was included in the State Emergency Declaration for the July 12th flooding.
4. Public Comments: None.
5. Approve minutes of April 20th, 2016 meeting: Motion Bochler/Klimowski to approve the minutes of the April 20, 2016 meeting as presented. Motion carried.
6. Georgia Pacific, LLC Update: Tom Lochner gave an update. Facility is closed - gated and locked. Police and fire have access. Phone and computer systems have been removed. Hazardous, toxic materials and combustibles have been or are being removed.
7. Membership status: Letters sent to Deb Klatkiewicz and Kathy Miller removing them from the membership for lack of meeting attendance. Discussed Gail Huycke's membership and the possibility of getting other members.
8. 2017 LEPC Budget: Discussion. Motion Bochler/Klimowski to approve the budget and submit it for approval. Motion carried.
9. Survey results: Survey to find out interest in using phone and/or video conferencing for attending committee meetings. Roxanne will check out availability.
10. Emergency Management Report: Roxanne Kahan. Chemical spills: April 12th Village of Prentice resident dumped five gallons of motor oil, environmental impact – oil will eventually run down driveway into river at end of driveway; May 17th Town of Fifield, diesel fuel tank spill from transport accident, environmental impact – parking lot, asphalt; June 15th Town of Prentice, American Asphalt tack tank leak was contained; July 18th Town of Worcester, North Lakes Concrete 20 gallons of hydraulic fluid, environmental impact – gravel roadway and shoulder. Working on second half off-site plans. Will finish by end of September. Discussed damages from July 12th storm and request to get damages reported. Price County Highway Department has been providing personnel to help with recovery efforts. Question regarding the all-call radio protocols, where the radios are located and if the program should be continued – future agenda item.
11. Additional items: training, local events, County Fair: "Do One Thing" calendar promotes emergency preparedness – Roxanne will follow through and get 50 calendars ordered for distribution to municipalities and schools. Discussed possibilities of displays at fairs including the Fire House.
12. Schedule Next Meeting (October 19, 2016)
13. Meeting adjourned at 3:35 p.m.

Respectfully Submitted: Jean Gottwald, County Clerk