

**Price County Local Emergency Planning Committee
Regular Meeting Minutes**

Date: October 19, 2016 Time 1:30 p.m.
Place: UW-Extension Conference Room A&B; County Annex (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: Philip Richard (alternate for Steven Ashenbrucker), Philip Bochler, Michelle Edwards, Jeff Hallstrand, Roxanne I. Kahan, John Klimowski, Doug Rasmussen, Derek Wishowski, David Chamberlain (replacement for Kathy Miller). Excused: Seth Carlson, Michael Hauschild, Scott Straetz, Robert Kopisch. Absent: Sue Faber, Don Grande, Gail Huycke, Tom Lochner, Bob Pflanz, Brian Schmidt, Lance Powers.
3. Public Comment and Communications: None
4. Approve minutes of July 20, 2016 meeting: Motion Bochler/Edwards to approve the minutes of the July 20, 2016 meeting as printed. Motion carried.
5. LEPC Membership: David Chamberlain is replacing Kathy Miller and will be added to the member list. Discussed the possibility of getting other members.
6. Emergency Management Report: Roxanne Kahan. Chemical spills: August 23, 2016 43 gallons of hydraulic oil spilled in Prentice; September 11, 2016 30 gallons of fuel released at the A&W Restaurant in Phillips; September 27, 2016 50 gallons of diesel fuel released in Park Falls. Six Off-site plans were updated and reviewed. Discussed facility changes. Discussed "Do One Thing" and promotion of the program. Reviewed brochures and calendars. Discussed using Reality Radio, churches, elections, schools and others as resources to promote the program.
7. 2016 Grant Closeouts, FY2017 EPCRA Grants:
 - a. EPCRA Computer and Hazardous Materials Equipment Grant Closeout (\$7,924.31): Grant will be closing by the end of the month. An Industrial Safety invoice for airbags and supplies totaling \$7,012.30 was reviewed.
 - b. EPCRA Planning and Administrative Grant (\$4,054.50 rec'd. 8/22): 2nd Half of Grant will be closing at the end of the month; anticipate \$4,054.50. Grant award for 2017 is \$8050.00.
8. Additional items: Hazardous Materials Emergency Preparedness (HMEP) Core Training 2016/Specialized Training 2016 and Multi-Year Training and Exercise Plan 2016-2018 – State of Wisconsin were discussed. A visual communications tool was shared with the group. Discussion of the all-call radio program and if there is a need for it. A determination was made to conduct a needs assessment before deciding what to do with the program.
9. Schedule Next Meeting (January 18, 2017)
10. Meeting adjourned at 3:19 p.m.

Respectfully Submitted: Leslie Hauschild