

Price County Local Emergency Planning Committee

Members:

Joe Baratka
Joshua Englund
Michael Hauschild
Jean Klimowski
Doug Rasmussen
Jordan Spacek

Philip Bochler
Jerry Ernst
Darla Isham
Paul Melby
Philip Richard
Derek Wishowski

Michelle Edwards
Jeff Hallstrand
Roxanne I. Kahan
Kristin Palecek
Brian Schmidt

Notice of Meeting

A meeting of the **Price County Local Emergency Planning Committee (LEPC)** will be held at the time and place indicated below. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V (Open Meeting Law).

Due to the administrative policy in all Price County buildings regarding mask usage, social distancing and access by appointment only, all in-person attendance by the public at public meetings is prohibited. Members of the public may access all public meetings via conference call. Conference call number: 1-408-418-9388 Conference code: 146 374 7522

Date: January 20, 2021

Time: 1:30 p.m.

Place: Courthouse County Board Room 101; 126 Cherry St Phillips, WI 54555

Meeting Call to Order and Roll Call

Public Comment

Items for discussion and possible action:

1. Communications and Announcements
 - a) Sue Faber retired, replacement
 - b) Phillips Lionite Wood Products Co., LLC – Tier II status: inactive
2. Approve minutes of January 15, 2020 meeting
3. Discussion for amending By-Laws
4. Approve By-Laws
5. Officer elections
 - a) Vice-President
 - b) Future elections
6. Approve County-Wide Strategic Plan
7. Approve Membership list: submit to County Board at February meeting
8. Emergency Management Report
 - a.) Hazardous Spills report
 - b.) EPCRA Computer and Hazardous Response Equipment grant and EPCRA Planning and Administration grant: requirements during COVID
 - c.) 2021 Annual Governor's Conference – Canceled
9. Schedule Next Meeting
10. Adjourn

By: Doug Rasmussen, Chairperson

Posted: January 14, 2021

cc: Randy Books, NW Region Director, WEM
David Wegener, Fire Chief, Ashland Fire Department
WCQM/WPFP The Price County Review

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

The Committee reserves the right to take appropriate action on any item timely noticed on this agenda. Members present at this meeting may constitute a quorum of other county board committees. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.