

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

Date: January 17, 2018

Time 1:30 p.m.

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

Call to Order: Meeting called to order by Chair Doug Rasmussen at 1:30 p.m.

Roll Call: Philip Bochler, Paul Melby (Alt. for David Chamberlain), Jeff Eisenreich, Bob Pflanz (alternate for Joshua Englund), Joe Baratka (Alt. for Don Grande), Michael Hauschild, Roxanne I. Kahan, Robert Kopisch, Doug Rasmussen, Philip Richard, Brian Schmidt, Scott Straetz. Excused: Michelle Edwards, Sue Faber, Jeff Hallstrand, Darla Isham, John Klimowski, Tom Lochner. Absent: Derek Wishowski.

Items for discussion and possible action:

1. Communications and Announcements: None.
2. Public Comments: None.
3. Approve minutes of October 18, 2017 meeting: Motion Eisenreich/Kahan to approve the minutes of the October 18, 2017 meeting as presented. Motion carried.
4. Approve By-Laws: No changes.
5. Approve County-Wide Strategic Plan: Reviewed needed updates. Existing agreements have expired and need to be redone. Roxanne will contact the three counties and Ashland Hazmat for updating agreements and clarifying the recommendation for six trained technicians. Motion Kopisch/Eisenreich to approve the changes to the plan with required modifications as discussed. Motion carried.
6. Approve Off-Site plan submissions: Information gathered January – March. Roxanne will meet with the off-site facilities. Motion Kopisch/Bochler to approve Roxanne to collect the data and submit to the state. Motion carried.
7. Membership status – recommendation to County Board
  - a. John Klimowski' s resignation; recommend replacement: Jean Klimowski
  - b. Dave Chamberlain and Paul Melby – switch places, Member/alternateMotion Schmidt/Bochler to forward recommended changes to the County Board. Motion carried.
8. Emergency Management Report
  - a. Hazardous Spills report: None.
  - b. 2018 Annual Governor's Conference on Emergency Management and Homeland Security – March 7-8, Pre-Conf. Training March 6, Appleton: Asked if there are any interested participants.
9. Community outreach:
  - a. Participation in Phillips Sports, Home and Craft show – Sat/Sun, March 24-25. Consensus of members to attend.
  - b. Theme: See Something, Say Something. Staffing: Coordinate with Sheriff's Department and fire departments. Park Falls Men's Sport and Health Expo: February 25th.
10. Future items: Election of LEPC Vice-Chairperson at April 2018 Meeting, training. Discussion of possible training that could be conducted.
11. Schedule Next Meeting: April 18, 2018.
12. Meeting adjourned at 2:40 p.m.

Respectfully Submitted: Jean Gottwald, County Clerk