

Winnebago County
LOCAL EMERGENCY PLANNING COMMITTEE
Winnebago County Sheriff's Office

May 6, 2010

Members present: Doug Gieryn, Linda Kollmann, Greg Gibbons, Frank Bell, Larry Smith, Paula Biewer, Keith Kiesow, Kathy Biggar, Nick Cluppert,

Members excused: Barti Omarou, Rick Krumenauer, Bob Doemel, Mike Sipin, Andy Radig

Alternates present: Dean Leisgang

Also present: Tobin Johnson (future member), Janell Tatro (future alternate), Sue Verwey

The LEPC meeting was called to order by Chairman Gieryn at 9:43a.m.

1. Roll call and approval of past minutes

Roll call was taken.

MOTION to approve minutes from the November 5, 2009 meeting by Greg Gibbons; seconded by Kathy Biggar; all in favor; motion carried.

Chairman Gieryn introduced Tobin Johnson and Janell Tatro from Utica Energy, as a new member and alternate of the LEPC.

2. Public comment period

None

3. LEPC Bylaw annual update

MOTION to approve the LEPC Bylaws without any changes for another year by Larry Smith; seconded by Greg Gibbons; all in favor; motion carried.

4. Designation of LEPC Compliance Inspector

MOTION to designate the Wisconsin Emergency Management State Inspector as the Compliance Inspector for Winnebago County by Greg Gibbons; seconded by Frank Bell; all in favor; motion carried.

5. Review/Update of "Policy and Procedures for the Handling of Reimbursement Claims"

Under "Authority and Purpose" change from Chapter 166.22 (5) (a) to 323.71 (local agency response and reimbursement). Also under "Definitions" B -Local agency has the meaning given is changed to 323.71 and C -Hazardous Substance has meaning given in 323.60. This change will be brought back to the committee for a motion next meeting.

6. Sub-committee reorganization

Before the next meeting all LEPC members will receive an email listing the current sub-committees, a brief description of what that committee is responsible for, also a signup sheet. Each member, according to our bylaws, should signup for one subcommittee.

7. Quarterly Spill Report

Handout and brief discussion on the recent petroleum spill on Lake Winnebago.

8. EPCRA Report

Linda K., in Bill Curtis' absence, reported that all the 1st half reports have been completed. Solo Cup, a Winnebago County Facility, would like to host the next LEPC meeting. Directions to accompany the next agenda.

9. Current Events Updates

Linda Kollmann

Busy with severe weather and damage assessments.

Dean Leisgang

Continuing H1N1 vaccinations with "special populations".

Nick Cluppert

Assisted with contacting severe weather affected families. Also working on a merge between the Oshkosh American Red Cross Chapter and the Neenah/Menasha Red Cross Chapter.

Frank Bell

Working on an upcoming Tabletop exercise with a tornado scenario.

Keith Kiesow

Looking into technology updates within his department.

Doug Gieryn

Public Health is very surprised by the lack of flu activity.

Continuing with meetings regarding the possible health department merger of Winnebago County and the City of Oshkosh. Also will be meeting with the City of Neenah Health Department soon.

Consolidated the Preparedness Consortia to 22 agencies.

MOTION to adjourn by Greg Gibbons; seconded by Kathy Biggar; all in favor; motion carried.

Respectfully submitted by:
Sue Verwey