Winnebago County

LOCAL EMERGENCY PLANNING COMMITTEE 9:30 a.m. May 12, 2022

<u>Members attending meeting:</u> Beth Erdman, Chuck Anderson, Doug Gieryn, Shelley Brown-Giebel, Carl Mohl, Suzanne Murawski, Eric Rasmussen, Becky Powers, Allison Vaccaro, Kaylin Rieckmann, and Doug Zellmer

Members attending virtual meeting: Janell Tatro, Gene Wallis

Also present: Amy Houle and Kim Piskacek

Emergency Management Director Eric Rasmussen called the LEPC meeting to order.

1. Roll call and approval of past minutes

Roll call was taken and a quorum was met.

MOTION to approve minutes from the November 4, 2021 meeting by Doug Gieryn; seconded by Carl Mohl; all in favor; motion carried.

2. Public comments

Kim Piskacek is a Chemical Security Inspector from Homeland Security who came to the meeting today to inform the group about the Chemical Facility Anti-Terrorism Standards (CFATS). The CFATS program identifies and regulates high-risk chemical facilities to ensure they have security measures in place that reduce the risk of certain hazardous chemicals from being weaponized.

3. <u>Designation of Compliance Officer</u>

Beth Erdman moved to designate Wisconsin Emergency Management as our compliance officer. Doug Zellmer seconded the motion; all in favor; motion carried.

4. Update of LEPC Bylaws

Minor changes were made to the bylaws:

Revision of the document date

Carl Mohl moved to accept the bylaws. Beth Erdman seconded the motion; all in favor; motion carried.

5. <u>Update of Policy and Procedures for the Handling of Hazmat Response Expe</u>nditures

This policy was updated and reviewed a couple of years ago, so the only change needed today is the document date. Beth Erdman moved to accept the policy as written. Janell Tatro seconded the motion; all in favor; motion carried.

6. Spill Report

Becky Powers presented the spill report for review. There have been 5 spills since our last meeting. Next meeting Becky will provide a printout from November of 2021 to the current date to assure no spills were missed as the State was having issues with their website.

7. Subcommittee Reports: Exercising and Education/Outreach

Eric Rasmussen gave a brief update on Outreach and Exercise activities. There was just a second functional exercise completed in Fox Crossing with the Haz Mat team participating. Eric Rasmussen also did preparedness presentations as a community outreach. Beth Erdman suggested that members of the LEPC be involved in tabletop planning exercises in the future.

8. EPCRA Report

We are required to update 25% of our plans each year. To date Becky Powers has updated and submitted 34 plans to the state that are pending review. There are 5 plans updated and ready for LEPC signatures, 9 plans are updated and sent to the facility for final review and 6 plans that have been sent to the facility to initiate starting the process for updating.

9. Adjournment

Doug Zellmer moved for adjournment; Beth Erdman seconded; all in favor; motion carried.

The next LEPC meeting date will be Thursday, November 3, 2022 at 9:30 a.m. A location will be determined at a later date.

Respectfully submitted by: Amy Houle