

Winnebago County

LOCAL EMERGENCY PLANNING COMMITTEE

Virtual Meeting

Oshkosh, WI

June 11, 2020

Members present: Brian Bending, Tim Eichman, Beth Erdman, Greg Gibbons, Tom Nimsger, Doug Gieryn, Carl Mohl, Suzanne Murawski, Ray Palonen, Janell Tatro

Also present: Linda Kollmann, Becky Powers, Eric Rasmussen

The meeting was called the LEPC meeting to order at 9:35 AM.

1. Roll call

Roll call was taken and a quorum was met.

2. Public comments

None

3. Designation of Compliance Inspector

The annual requirement to review the designation of a compliance inspector is due. Carl Mohl introduced a motion to utilize WEM compliance staff for any compliance referrals needed; Doug Gieryn seconded the motion; all in favor; motion carried.

4. Update of LEPC Bylaws

LEPC Bylaws were distributed earlier for review; the only change is the currency date. No other changes have been proposed. Janell Tatro moved to approve the bylaws for 2020; Beth Erdman seconded; all in favor; motion carried.

5. Update of Policy & Procedures for the Handling of Hazmat Response Claims

The Policy & Procedures for the Handling of Hazmat Response Claims were extensively reviewed and updated before the committee approved them in May 2020. There have been no changes proposed since then except for the currency date. Greg Gibbons moved to approve the policy for 2020; Ray Palonen seconded; all in favor; motion carried.

6. Adjournment

Janell Tatro moved for the meeting to adjourn; Greg Gibbons seconded; all in favor; motion carried.

The next LEPC meeting date will be Thursday, November 5, 2020 at 9:30 a.m. Due to the ongoing COVID-19 pandemic, it will be determined at a later date if that meeting will take place virtually or in person.

Respectfully submitted,
Becky Powers