PROCEEDINGS OF THE BROWN COUNTY LOCAL EMERGENCY PLANNING COMMITTEE – LEPC

Pursuant to Section 19.84, Wis, Stats., a meeting of the **Brown County Local Emergency Planning Committee** was held on Tuesday Sept 8th 2009 at 1:30 pm at Georgia Pacific 1919 S Broadway Green Bay, WI 54304

PRESENT: Leon Engler, Tom Collins, Jeff Roemer, Rob Goplin, Steve Maricque, Michael Moore, Bill Marotz, Tim O'Conner, Dennis Carr, David Catalano, Ron Koch, Tim Rasmussen, Emery Coonen, Ed Olson, Mark Thiry, Cullen Pelter, Roxanne Chronert, Kathy Clayton, Judy Friederichs, Paul Gazdik

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1. CALL MEETING TO ORDER:

The meeting was called to order by Tom Collins at 1:30 p.m.

2. APPROVAL OF AGENDA:

A MOTION WAS MADE TO APPROVE THE AGENDA BY TIM RASSMUSSEN. Vote taken. MOTION CARRIED UNANIMOUSLY.

3. APPROVAL OF MINUTES:

A MOTION WAS MADE TO APPROVE THE MINUTES BY LEON ENGLER. Vote taken. MOTION CARRIED UNANIMOUSLY.

4. COMMITTEE REPORTS:

A. PUBLIC INFORMATION AND EDUCATION COMMITTEE

-Judy Friederichs reported that the PIE Committee is gearing up for some public outreach and education. The committee is in the process of scheduling members to work the upcoming Fire open houses and Senior Fest at Shopko Hall. The committee also put together an easy to use program guide for the Weather Radio's. The committee's next meeting will be held September 15th at 9 am.

B. EXECUTIVE COMMITTEE

-Cullen Peltier reported that the LEPC appointments were approved by the county board and that all the participants in the LEPC are official members.

C. PLANNING COMMITTEE

- Cullen Peltier asked if anyone is interested in participating in a Table Top Exercise that would reconvene the planning committee to support this process.

-Tom Collins suggested that we look to Sam to help us find a good participant in this process.

-Michael Moore the reviewed his plan for George Pacific for September's Plan for Review

6. OLD BUSINESS/OTHER BUSINESS

A. ARES/RACES UPDATE

-Dave Catalano reported that their group provided communication support in the Airport Exercise, a local Bicycle race, and are continuing to work on simulated tests. Mr. Catalano reported that he is working with Mr. Peltier on getting an HF antenna hooked up in the EOC. They are in contact with WEM for computers and they have added new members to there group.

B. RECENT SPILLS

-Roxanne Chronert gave a brief introduction on who she is and also introduced Kathy Clayton from the EPA. Ms. Chronert gave an overview of the recent spills. Ms. Clayton talked brief of the services that she can provide business in the area specifically local government reimbursement help.

C. Airport Exercise

-Cullen Peltier reported that the Airport Exercise went very well. A few things for improvement but overall a successful exercise.

7. NEW BUSINESS

A. HAZMAT BOARD DISSOVLED TO GREEN BAY FIRE

-The committee entered into a Q and A with Cullen Peltier, Chief Roemer and Assistant Fire Chief Goplin dissucsing the HazMat Boards decision to dissolve.

After discussion and questions Tom Collins made a Motion:
To reaffirm the decision made by the HazMat Board of Directors to dissolve all decision making to Green Bay Fire, and keep management of assets with Brown County Emergency Management. Seconded by Leon Engler. A roll call vote passed unanimously: 13-0-0

B. BOU-MATIC OFFICIAL WRITTEN REQUEST FOR INFORMATION

-Cullen fielded a Q and A about a written request from this company believed to be storing chemicals with out reporting. Committee voted unanimously to take action.

C. EPA DEMO

-Was talked about during the Recent Spills report.

8. PUBLIC COMMENT

-Hybrid cars from a responders stand point were discussed. Education and training were suggested.

9. SUCH OTHER MATTERS AS AUTHORIZED BY LAW

Nothing at this time

10. ADJOURN

A MOTION WAS MADE BY TO ADJOURN AT 2:45 P.M. 2ND Vote taken. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

P. Gazdik
Office of Emergency Management