

Price County Local Emergency Planning Committee Regular Meeting Minutes

Date: January 16, 2019

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 – Present: Philip Bochler, Michelle Edwards, Bob Pflanz (alt. for Joshua Englund), Joe Baratka (alt. for Don Grande), Roxanne I. Kahan, Jean Klimowski, Paul Melby, Kristin Palecek, Philip Richard, Jordan Spacek, Derek Wishowski. Excused: Sue Faber, Jeff Hallstrand, Michael Hauschild, Scott Straetz. Absent: Darla Isham, Brian Schmidt.

Items for discussion and possible action:

1. Communications and Announcements: Planning booth at Men's Sports and Health Expo on February 24th. Publishing EPCRA Annual Notice of Public Availability.
2. Public Comments: None.
3. Approve minutes of July 18, 2018 and October 17, 2018 meeting: Motion Palecek/Spacek to approve the minutes of the July 18, 2018 meeting as presented. Motion carried. Motion Kahan/Klimowski to approve the minutes of the October 17, 2018 minutes as presented. Motion carried.
4. Approve By-Laws: No changes proposed. Motion Palecek/Pflanz to approve the by-laws as presented. Motion carried.
5. Approve County-Wide Strategic Plan: Motion Palecek/Baratka to approve the plan as presented. Motion carried.
6. Approve Membership list: submit to County Board at February meeting: Motion Kahan/Klimowski to approve the membership list as presented and forward to the February County Board meeting. Motion carried.
7. Emergency Management Report
 - a. Hazardous Spills report: None.
 - b. EPCRA Computer and Hazardous Response Equipment 2018 grant request for reimbursement and EPCRA Planning and Administration 2019 grant application have been submitted.
 - c. 2019 Annual Governor's Conference on Emergency Management and Homeland Security – March 21-22, Pre-Conf. Training March 20, Wisconsin Dells: Not a lot of EPCRA items being covered.
8. Community outreach:
 - a. Promotional and Educational items: Have received some distribution items: personal safety playing cards, letter openers and preparedness magnets. Also received Run, Hide, Fight posters.
 - b. Events: Spring home and sport shows. Phillips Medisize safety day.
9. Future items: Election of LEPC Chairperson at April 2019 Meeting, training:
10. Schedule Next Meeting: April 17, 2019.
11. Meeting adjourned at 2:16 p.m.

Respectfully Submitted: Jean Gottwald, County Clerk