



MARINETTE COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE

Philip Everhart
Chairperson

Brett Looze
Vice-Chairperson

Minutes
Marinette County
HAZARD MITIGATION PLANNING SUB-COMMITTEE
Thursday, May 31, 2012 at 1:00 pm.

Present: Eric Burmeister, Marinette County Emergency Mgt.
Phil Everhart, Citizen/LEPC Chair
Craig Kahoun, WI Public Service
Ted Sauve, Citizen
Lisa Schram, Bay Area Medical Center
Vilas Schroeder, Marinette County Board
Bob Thull, Marinette FD/Hazmat Team
Krysta VanDyck, Marinette County Public Health
Angela Pierce, Bay-Lake Regional Planning Commission

1. **Call meeting to order.**
Meeting called to order at 1:04 pm by Chairperson Phil Everhart
2. **Approve/amend agenda items.**
Motion (Burmeister/Thull) to approve the agenda. Motion carried.
3. **Bay-Lake Regional Planning Commission: Introduction and overview of planning process and plan content. Information only**
Angela Pierce provided an overview of the current (2007) hazard mitigation plan.
4. **Project review – information only:**
 - **Schedule/expectation of Committee**
There will be approximately seven committee meetings, and a public meeting. The committee will update the critical facilities list, mitigation action plan, and review the plan chapters.
 - **Hazard risks and rating from 2007 plan**
Hazard risks and ratings will remain the same.
 - **Critical facilities from 2007 plan**
Review of critical facilities list and map will be conducted at the next meeting.
 - **Mitigation strategies from 2007 plan**
Review of mitigation strategies will be conducted at the October meeting.
5. **Review/discuss plan review process. Action if any.**
Discussion only.

6. Set next meeting date

August date to be determined.

7. Adjournment

Motion (Burmeister/Thull) to adjourn at 2:33 pm. Motion carried.

Respectfully submitted,

Eric Burmeister
Emergency Management Director