



MARINETTE COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE

Philip Everhart
Chairperson

Cindy Grbavcich
Vice-Chairperson

**MEETING OF THE MARINETTE COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
MONDAY, APRIL 23, 2007
3:00 P.M.
LAW ENFORCEMENT CENTER, ROOM A106A**

Members Present:

Lt. Jim Albright, Marinette County Sheriff Dept.
Steve Anderson, BPM, Inc.
Dave Bendtschneider, Area Assoc. of Rescue Squads (alternate)
George Bousley, Marinette County Board
Eric Burmeister, Emergency Management Director
Phil Everhart, Bay Area Medical Center
Ron Gerbyshak, Farmer's Rep.
Cindy Grbavcich, Kimberly-Clark Corp.
Debbie Haduch, American Red Cross
Lt. Bryan Knapp, Marinette Police Dept.
Wade Larsen, Marinette County Fire Association
Dr. Leonard Moore, ENSAFE Consulting
Mary Mursau, Marinette County Health & Human Svc.
Charles Poches, School District of Crivitz
Ted Sauve, Citizen Rep.
David Thibodeau, Peshtigo Times

Members Excused:

Jim Brien, Area Assoc. of Rescue Squads
Michael Kitt, WDNR
Don Schmidt, AgVentures, LLC
Jason Schwefel, Marinette Marine Corp

Members Absent:

Maritsa Goan, TYCO Safety Products/Ansul
Aaron Gundrum, Karl Schmidt Unisia, Inc.

Others Present:

Mark Walter, Bay-Lake RPC
Kathy Frank, EM Program Asst.
LT Jerry Plansky, Marinette County Hazmat Team
Tim Schwaba, Bay Cities Radio
Rep. John Nygren, WI House of Representatives

1. Call meeting to order.

Meeting was called to order by Chair Phil Everhart at 3:02 p.m.

2. Approve agenda for the April 23, 2007 meeting.

Motion (Mursau/Anderson) to approve the agenda as printed. Motion carried. No opposition.

3. Approve/correct minutes from the January 22, 2007 LEPC meeting.

Motion (Albright/Gerbyshak) to approve the minutes of the January 22, 2007 LEPC meeting as printed. Motion carried. No opposition.

4. Public comment period.

David Thibodeau reported that Charles Poches (LEPC member) would be leaving the area as he has taken a new job.

5. Emergency Management Report

a. Off-Site Plans

Eric Burmeister reported that Coleman's water facilities were scheduled for plan updates; however, they are changing to a different system to reduce or eliminate chlorine gas. It was requested he find out what system they were changing to, to see if it could be promoted at other locations. Niagara water facilities plans were at Niagara for review at this time.

b. EPCRA Compliance Issues

Eric Burmeister reported on the lack of response and other problem with WEM EPCRA Division.

c. Reimbursement for HazMat Responses

Eric Burmeister reported that reimbursement still has not been received for the mall parking lot or Veriha Trucking incidents. Inquiries to WEM EPCRA and DMA Legal Counsel have gone unanswered.

d. ICS Training for LEPC Members

Members expressed no interest in attending an ICS-402 course.

6. New Business:

a. Bay-Lake Regional Planning Commission: Review Pre-Disaster Mitigation Plan with Possible Recommendation to the Law Enforcement Committee. Action if any.
Mark Walter, Bay-Lake Regional Planning Commission, reviewed Chapter 4 – Mitigation Strategies. Motion (Larsen/Haduch) to forward, with recommendation for approval, the Pre-Disaster Mitigation Plan to the Law Enforcement Committee. Motion carried. No opposition.

b. Consider/Recommend Approval of Associate LEPC Membership for State Representative John Nygren. Action if any.
Motion (Sauve/Anderson) to recommend Associate LEPC Membership approval of State Representative John Nygren to the County Administrator and County Board.
Motion carried. No Opposition.

c. Consider/Recommend Approval of Associate LEPC Membership for State Representative Jeff Mursau. Action if any.
Motion (Poches/Anderson) to recommend Associate LEPC Membership approval of State Representative Jeff Mursau to the County Administrator and County Board.
Motion carried. No Opposition.

d. Consider/Approve LEPC Rules of Operation and By-Laws. Action if any.
Motion (Mursau/Anderson) to approve the LEPC Rules of Operation and By-Laws as printed (copy attached).
Motion carried. No Opposition.

e. Round Table for Additional Issues. Action, if any.
Chair Everhart acknowledged Charles Poches' departure and thanked him for his participation on the LEPC.

7. Set time, date and place of next meeting.

The next meeting will be on July 23, 2007 at 3:00 pm in the Law Enforcement Center.

8. Adjournment

Motion (Larsen/Anderson) to adjourn at 3:45 pm. Motion carried. No opposition.

Kathy Frank
Marinette County Emergency Management
Program Assistant