



MARINETTE COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE

Philip Everhart
Chairperson

Bryan Knapp
Vice-Chairperson

MINUTES
Marinette County
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
Monday, July 26, 2010 at 3:00 pm.

Members Present: Lt. Jim Albright, Marinette County Sheriff Dept.
Steve Anderson, BPM, Inc.
Dave Bendtschneider, Area Assoc. of Rescue Squads (alt)
George Bousley, Marinette County Board
Jim Brien, Area Assoc. of Rescue Squads
Eric Burmeister, Marinette County Emergency Mgt.
Mark Desotell, Marinette County Public Works Dept.
Robin Elsner, Marinette County Human Services Dept. (alt)
Phil Everhart, Citizen
Rooney Freimund, Bay Area Medical Center
Wade Fronsee, Marinette County Fire Association
Ron Gerbyshak, Farmer's Rep.
Ronald Haduch, American Red Cross (alternate)
Michael Kitt, WDNR
Lt. Bryan Knapp, Marinette Police Dept.
Jim Lawatsch, ThyssenKrupp Waupaca (alternate)
Brett Looze, Karl Schmidt Unisia
Dan Nyman, ThyssenKrupp Waupaca
Jerry Plansky, Marinette FD/Hazmat Team (alternate)
Ted Sauve, Citizen Rep.
Lisa Schram, Bay Area Medical Center (alternate)
Karen Stacy, Kimberly-Clark Corp.

Members Excused: Don Schmidt, AgVentures, LLC
Rep. Jeff Mursau, 36th Assembly Dist. (Assoc.)
Rep. John Nygren, 89th Assembly Dist. (Assoc.)
David Thibodeau, Peshtigo Times

Members Absent: Maritsa Goan, TYCO Suppression Systems-Ansul
Wendy Kabacinski, Marinette Marine Corp. (alternate)

Others Present: Kathy Frank, LEPC Secretary
Eric Friedland, Peshtigo Times
Vilas Schroeder, Marinette County Board

1. Call meeting to order.
Chair Everhart called the meeting to order at 3:00 pm.
2. Approve/amend agenda items.
Motion (Sauve/Brien) to approve the agenda as presented. Motion carried.

3. Approve/correct minutes of April 26, 2010.
Motion (Anderson/Gerbyshak) to approve the minutes of April 26, 2010 as presented. Motion carried.
4. Public comment period. (Speakers will be limited to 5 minutes)
None.
5. Emergency Management Report
 - a. Marinette Casting and Rodman Industries facilities status. Information only.
Rob Rude, WEM NE Regional Director, conducted site inspections of Marinette Casting and Rodman Industries in May and submitted findings to WEM EPCRA Division. This should remove the closed facilities from Planning and Reporting status. To date, no confirmation has been received from WEM EPCRA.
 - b. Update on Niagara Mill (NewPage) facility status. Information only.
The facility has submitted an Amended Emergency Planning Notification Fee Statement (EPNFS) to the State. They reported removal of all EHS chemicals from their facility.
 - c. Automated/on-line Tier II Manager. Information only.
WEM EPCRA has formed a state-wide workgroup, of which Eric Burmeister is a member, to bring an automated Tier II reporting system on-line. Goals are to enable facilities and County EM's to access chemical data, update information, prepare Tier II reports and roll over data into the County HazMat Strategic Plan.
 - d. Update on the 2010 EPCRA Computer-Hazmat Equipment Grant. Information only.
All equipment has been purchased and grant close-out has been submitted to WEM for reimbursement.
 - e. FEMA Emergency Assistance Mass Care Workshop. Information only.
As a result of nomination by the State, Eric Burmeister has been invited, by FEMA, to attend an Emergency Assistance Mass Care Workshop on 8/16-19/2010 in Indianapolis. All costs will be covered by FEMA.
6. Review/approve changes to HazMat Response Billing Procedures and recommend approval to the County Board. Action if any.
Motion (Knapp/Kitt) to approve the changes as presented with the following additional changes:
Change the reimbursement rate from \$150.00 to \$200.00 per hour for the Sheriff Department Rescue Boat and add "(2 personnel)" to the description.
Add another line item titled "Sheriff Department Rescue Boat (4 personnel), \$400.00 per hour".
Motion carried. (Attachment A)

7. Updates from Committee members regarding training, equipment, processes or membership, action if any.
None.
8. Identify future items to be placed on the agenda.
None
9. The next meeting date is set for October 25, 2010.
10. Adjournment
Motion (Albright/Anderson) to adjourn at 3:32 pm. Motion carried.

Respectfully submitted,



Kathy Frank
Marinette County Emergency Management
LEPC Secretary

Approved/Corrected: