



MARINETTE COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE

Philip Everhart
Chairperson

Bryan Knapp
Vice-Chairperson

MINUTES
Marinette County
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
Monday, January 25, 2010 at 3:00 pm.

Members Present: Lt. Jim Albright, Marinette County Sheriff Dept.
Steve Anderson, BPM, Inc.
George Bousley, Marinette County Board
Eric Burmeister, Marinette County Emergency Mgt.
Phil Everhart, Citizen
Kathy Frank, LEPC Secretary
Ron Gerbyshak, Farmer's Rep.
Debbie Haduch, American Red Cross
Michael Kitt, WDNR
Lt. Bryan Knapp, Marinette Police Dept.
Jim Lawatsch, ThyssenKrupp Waupaca (alternate)
Brett Looze, Karl Schmidt Unisia
Rep. Jeff Mursau, 36th Assembly Dist. (Assoc.)
Mary Mursau, Marinette County Health & Human Svc.
Ted Sauve, Citizen Rep.
Lisa Schram, Bay Area Medical Center (alternate)
Karen Stacy, Kimberly-Clark Corp.
David Thibodeau, Peshtigo Times

Members Excused: Gary Guenette, Marinette FD/Hazmat Team
Jerry Plansky, Marinette FD/Hazmat Team (alternate)
Don Schmidt, AgVentures, LLC
Rep. John Nygren, 89th Assembly Dist. (Assoc.)

Members Absent: Jim Brien, Area Assoc. of Rescue Squads
Mark Desotell, Marinette County Public Works Dept.
Maritsa Goan, TYCO Suppression Systems-Ansul
Wendy Kabacinski, Marinette Marine Corp. (alternate)
Wade Larsen, Marinette County Fire Association

- 1. Call meeting to order.**
Chair Everhart called the meeting to order at 3:01 pm. A quorum was present.
- 2. Approve/amend agenda items.**
Motion (Sauve/Anderson) to approve the agenda as presented. Motion carried.
- 3. Approve/correct minutes of November 9, 2009.**
Motion (Anderson/Thibodeau) to approve the minutes of November 9, 2009 as presented.
Motion carried.

4. **Public comment period.** (Speakers will be limited to 5 minutes)
None.
5. **Emergency Management Report**
 - a. **Update on State EPCRA Division and Tier II Reporting. Information only.**
State packets included the change from SIC code to NAICS code. There are links on WEM's website and ours to research your NAICS code.
 - b. **Update on TransCanada pipeline leak and response in Town of Goodman on October 28, 2009. Information only.**
TransCanada was effecting repairs on a compressor station on their property. They called for Goodman Fire Department for assistance with public safety. An After Action Review will be held on February 3, 2010.
 - c. **Update on hazmat training standards for first responders. Information only.**
St. Anna (Calumet County) hazmat explosion incident prompted a review of responder hazmat training standards per OSHA and WI statutes. Eric is attending Area Association of Rescue Squads and Marinette County Fire Association meetings to review these standards with local responders.
 - d. **WI Emergency Management, EPCRA Division, request for information on Niagara Mill (NewPage) status. Information only.**
WI Emergency Management, EPCRA Division inquired as to status of the Niagara Mill during review of their planning and reporting facilities database. Since the 2010 Tier 2 reports are not in yet, we don't know if there are chemicals still present at the closed facility. George Bousley is meeting with NewPage in the near future and will inquire.
6. **Discuss/consider the October 27, 2009 Niagara gas leak incident response and billing. Action if any.**
WE Energies, owner of the gas main, is contesting the charges. Eric has requested a legal opinion from Ms. Randi Milsap, WEM DMA legal counsel, regarding the governing statute, billing procedure and charges.
7. **Review/discuss LEPC Standard Operating Procedures, which includes Rules of Operation and By-Laws. Action if any.**
Motion (M.Mursau/Albright) to approve the Marinette County Local Emergency Planning Committee Standard Operating Procedures as revised. Motion carried. (Copy attached to these minutes)
8. **Discuss/consider LEPC Sub-Committee appointments. Action if any.**
 - Ad Hoc Off-Site Plan Review Committee
Two committee members have left the LEPC. Debbie Haduch, Brett Looze, volunteered. Jerry Plansky will be asked to be on the committee also.
 - Exercise Planning Committee
Members remain the same: Ted Sauve, Jim Brien, Debbie Haduch

- Pre-Disaster Mitigation Plan Committee
Members remain the same: Mary Mursau, Phil Everhart, Ted Sauve, Eric Burmeister, Dave Thibodeau, George Bousley, Dave Bendtschneider
- Homeland Security Grant Planning Committee
Members remain the same: Phil Everhart, George Bousley, Jim Brien, Lt. Jim Albright

9. Updates from Committee members regarding training, equipment, processes or membership, action if any.

Request from American Red Cross for alternate membership for Ronald Haduch.

Motion (Bousley/Gerbyshak) to recommend approval of Ronald Haduch as an LEPC Alternate Member representing the Marinette-Menominee American Red Cross, to the County Administrator and County Board. Motion carried.

10. Identify future items to be placed on the agenda.

None.

11. Set next meeting date.

The next meeting date is tentatively scheduled for April 26, 2010.

12. Adjournment

Motion (Anderson/Albright) to adjourn at 3:33 pm. Motion carried.

Respectfully submitted,



Kathy Frank
Program Assistant
Marinette County Emergency Management

Approved: 4/26/2010