

**LINCOLN COUNTY**  
**Local Emergency Planning Committee (LEPC)**  
**Wednesday, February 24, 2016**  
**Amended Minutes**  
**Room 248, Lincoln County Service Center**

Members Present: Jeff Kraft, Mayor Bill Bialecki, Robert Pound, Chief Dave Savone, Chief Ken Neff, Chief John Peeters, Mayor Clarann Stocker

Members missing: Sheriff Jeff Jaeger, Robert Lussow, Cory Arndt, Shelley Hersil.

**1. Call Meeting to Order/Introductions**

Mayor Bialecki called the meeting to order at 10:00 a.m. A M/S Neff/Peeters to designate Robert Lee as Robert Lussow's alternate as Lussow is out of state. Motion carried all ayes

**2. Approve Minutes of Previous Meeting**

M/S Peeters/Savone motion to approve the minutes of the previous meeting as printed. Motion carried all ayes.

**3. Resolution to Emergency Management Committee to adopt the County-Wide Strategic Plan**

Kraft reviewed the strategic plan and that it is required it to be approved by the County Board through a resolution. The draft resolution, prepared by county corporation counsel, was included with the agenda. M/S Savone/Stocker to approve the draft resolution and forward on to the Emergency Management committee for their review. Motion carried all ayes. Plan will be forwarded to the Emergency Management Committee.

**4. Membership status for 2016-2018**

Kraft explained the requirements of the federal, state and local statutes/ordinances regarding membership of LEPC. A proposed letter to the county board chair with the information on it and the list of present members was passed around for review. There is a need to add the new Tomahawk mayor when elected, a county board representative and a media representative. The media representative is one that has not been on the committee recently but is required by the laws governing the LEPC membership. Kraft had talked with Kathy Tobin from the Tomahawk Leader and Savone had talked with Lane Kimble from Channel 12 about being on the committee. Both had expressed interest. M/S by Stocker/Neff to forward both names to the county board chair for consideration and leave it up to the county board to decide on which one would be appointed to the committee.

**5. Facilities Update and State - Emergency Planning and Community Right-to-Know Act (EPCRA) Facilities Report**

No changes since last meeting. Report includes 8 reporting facilities and 35 Tier 2 facilities.

**6. Spill Reports**

No new spills to report

**7. HAZ-MAT Equipment grant**

Kraft advised the committee on the grant overview. Grant will be applied for with the contracted amount for Oneida County HAZ-MAT team. Also, Tomahawk, Merrill and Corning Fire Departments wish to participate. The grant application has not been distributed by the state yet. It should be coming soon as April 1<sup>st</sup> is usually the deadline for submitting.

**8. HAZ-MAT Training – Update**

NTC has requested a grant be submitted for two training courses in Lincoln County. One is a 8-hour HAZ-MAT refresher that Merrill FD will participate in. The other one is a 40-hour confined space technician course that will be held at NTC in Merrill.

9. **Next Meeting Date**

June 28, 2016 at 10:00 a.m. Service Center. Trans-Canada Pipeline will give a presentation at the meeting.

10. **Adjourn**

M/S Peeters/Savone motion to adjourn at 10:23am. Motion carried all ayes.

*Minutes prepared by Jeff Kraft, February 24, 2016.*