

LINCOLN COUNTY
Local Emergency Planning Committee (LEPC)
Wednesday, June 28, 2016
Minutes
Room 248, Lincoln County Service Center

- 1. Members Present:** Ken Neff, Cory Arndt, Jeff Kraft, Shelley Hersil, Dave Savone, Robert Pound, John Peeters, , Lane Kimble, and Robert Lee
Absent: Jeff Jaeger, Kathy Tobin, Bill Bialecki and Steven Taskay
Guests Present: Kortney Pike, Amanda Murphy, Byron Bensen, and Teresa Erler

2. Call Meeting to Order/Introductions

Lee called the meeting to order at 10:00 a.m.

3. Elections of Officers

- a. Chair – M/S Lee/Peeters nomination of Jeff Kraft for Chairperson. M/S Lee /Peeters motion to close nominations and elect Jeff Kraft as Chairman. All ayes, motion carried.
- b. Vice Chair – M/S Peeters/Pound nomination of Robert Lee for Vice Chairperson. M/S / Savone/Neff motion to close nomination and elect Bob Lee Vice Chairperson. All ayes, motion carried.
- c. Secretary – M/S Savone/Arndt nomination of Shelley Hersil for Secretary. M/S Peeters/Kimble motion to close nominations and elect Hersil as Secretary. All ayes, motion carried.

M/S Lee/Peeters to accept the following as agency alternatives to the LEPC per LEPC by-laws. All ayes, motion carried.

Lincoln County Health Department – Kristin Bath
Merrill Police Department – Capt. Cory Bennett
Tomahawk Fire Department – BAtt. Chief Paul Winter
Lincoln County Board - Bob Weaver
Merrill Fire Department – BAtt. Chief Mike Drury
Channel 12 - Ben Meyer

4. Approve Minutes of Previous Meeting

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

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

Kraft passed around list of facilities for review.

6. Spill Reports

No reports for Lincoln County

7. HAZ-MAT Equipment Grant

State has approved HAZ-MAT grant.

8. HAZ-MAT Training – Update

No training at this time.

9. TransCanada Pipeline presentation – Byron Bensen

Information packets and list of contacts were provided to all members. Packets included Pipeline Emergency Response Guidelines. Benson reviewed pipelines in Wisconsin, review of events, and emergency preparedness.

10. Next Meeting Date

September 20, 2016, 10 a.m.

11. Adjourn

Motion to adjourn at 10:50. All ayes, motion carried.

Minutes prepared by Shelley Hersil, June 28, 2016