

Lincoln County Local Emergency Planning Committee

Meeting Minutes 05-30-06 10:30 a.m.

Courthouse Basement Conference Room

Members present: Brian M. Sladek, Curtis Powell, Sharon Jaeger, John Peeters, Tom Koth, Bob Pound, Doug Williams, Neil Strobel, Shelley Hersil, Jane Ann Savaske

Others: None

1. Call Meeting to Order

Sladek called the meeting to order at 10:34 a.m.

2. Election of Chairman

Sladek nominated for Chairman. No other nominations.

3. Election of Vice Chairman

Powell nominated for Vice Chairman. No other nominations.

4. Election of Secretary

Jaeger nominated for Secretary. No other nominations.

M/S Koth/Pound to cast a unanimous ballot naming Sladek as chairman, Powell as Vice Chairman and Jaeger as secretary. Motion carried all ayes.

5. Chairman Appointments

Sladek will also serve as Coordinator of Information for the LEPC. He appoints Fire Chief Norm Hanson as the Emergency Coordinator for the Merrill area & Fire Chief John Peeters as Emergency Coordinator for the Tomahawk area for the LEPC.

6. Minutes of Previous Meeting

M/S Powell/Strobel to approve the minutes of previous meeting. Motion carried all ayes.

7. Review Facility Database (if available)

No updates have been received from WEM.

8. Update on '06 Hazmat Equipment Grant

We have received approval of the '06 grant in the amount of \$12,500.00 with \$2,500.00 matched by the county. Approximately \$5,000.00 worth of this equipment will go to Oneida County in lieu of cash for haz-mat response service for 2006.

9. Animal Disease Roundtable/Tabletop Exercise

Sladek & Pound have been participating in an ongoing Animal Disease Emergency/Disaster Planning effort jointly with Lincoln & Marathon County. The next gathering will be a roundtable/tabletop exercise on June 13th at NTC in Room C106 from 9:00 a.m. to Noon. A functional or Full Scale Exercise will follow in the Fall.

10. Next Meeting

08-29-06 at 10:00 a.m. at the Merrill Chamber of Commerce Office.

11. Adjourn

M/S Williams/Savaske to adjourn at 11:20 a.m. Carried all ayes.