

AGENDA
TUESDAY, MARCH 29, 2016 – 9:00 A.M.
LEPC COMMITTEES OF
OCONTO COUNTY BOARD OF SUPERVISORS
ROOM #1004 – 1ST FLOOR COURTHOUSE BLDG A
301 WASHINGTON STREET, OCONTO, WI 54153-1699
www.co.oconto.wi.us

This is an open meeting of a Standing Committee of the Oconto County Board of Supervisors. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting, by forwarding the complete agenda to the newspapers and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the Office of the County Clerk and from the County's website calendar: www.co.oconto.wi.us

1. Approval of Agenda
2. Change of Sequence
3. Removal of items
4. Approval of Previous Meeting Minutes (Enc.)
5. Communication
6. Review Committee List With Alternates (Enc.)
7. Discuss 2016 Spill Response for Oconto County
8. Update on Code Red and LEPC Contact List
9. Approve Plans
10. Informational Items
11. Set Next Meeting Date
12. Adjournment

"If you are an individual with a disability and need a special accommodation while attending this meeting, as required by the Americans with Disabilities Act, please notify the County Clerk, Kim Pytleski, Oconto County Courthouse (920) 834-6806 at least 24 hrs. Prior to the meeting in order to make suitable arrangements." Thank you. (TDD # 920-834-7045)

Courthouse Building "A" Located Corner of Washington St. & Arbutus Ave.

c: Committee, County Board Chairperson, County Board Vice Chairperson, Bulletin Board (Post), Media, County Clerk, County Website, Sheriff, Emergency Management Coordinator & Safety Manager

Date Posted: March 23, 2016

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MINUTES
TUESDAY, JANUARY 19, 2016 – 9:00 A.M.
LEPC COMMITTEES OF
OCONTO COUNTY BOARD OF SUPERVISORS
ROOM #1004 – 1ST FLOOR COURTHOUSE BLDG A
301 WASHINGTON STREET, OCONTO, WI 54153-1699
www.co.oconto.wi.us

(Draft minutes, not approved by Committee)

COMMITTEE PRESENT: Bob Bake, Clark Longsine, Debbie Konitzer, Gerald Beekman, Tim Magnin, Vanessa Peters, Craig Henry

OTHERS PRESENT: Travis Cain, Karen Lefevre

Time Meeting Began: 9:00 a.m.

1. Approval of Agenda
 - A. Change of Sequence - None
 - B. Removal of items – NoneAgenda item #6 should read "Part of 2016 Plan of Work". Motion by Peters/Beekman to approve agenda as amended. The motion was voted on and carried.
2. Approval of Previous Meeting Minutes (Enc.)

Motion by Bake/Peters to approve minutes of 09/29/15. The motion was voted on and carried.
3. Communication - None
4. LEPC By-Laws Annual Review
Committee reviewed by-laws; no changes. Motion by Peters/Bake to approve by-laws. The motion was voted on and carried.
5. Review Committee List With Alternates (Enc.)
Committee list must be reviewed annually; no changes. Motion by Peters/Bake to approve list. The motion was voted on and carried.
6. Review Facility List (Part of 2016 Plan of Work)
Only changes to facility list are Village of Lena wells #1 and #2 will be eliminated. Motion by Peters/Bake to approve facility list. The motion was voted on and carried.
7. Update on State Tier II Notifications
Review of Tier II Notification list. Discussion on minimum/maximum threshold requirements for notification list. Magnin will report back to committee as to what those thresholds are. Motion by Bake/Peters to approve list.
8. Discuss 2015 and 2016 Spill Response for Oconto County
Magnin updated committee on 13 2015 and 2 2016 Spill Responses in Oconto County.
9. Veolia Special Services Hazardous Material Response Agreement
Information only, Veolia Special Services remains the contracted vendor for Oconto County; agreement has been signed by County Board Chair & Veolia.
10. Update on Code Red and LEPC Contact List
Reviewed by committee. Any updates or changes should be sent to Magnin.
11. Public Notice Community Right to Know and Emergency Planning Act
Information only, required to review & distribute annually.
12. LEPC Inspector
A Letter of Intent needs to be submitted requesting the State to be our LEPC Inspector

on behalf of any problems or concerns. This would cover 2016-2017. Motion by Beekman/Bake to send Letter of Intent. The motion was voted on and carried.

13. Informational Items

Konitzer and Magnin updated committee on projects they have been working on. The Division of Public Health at the state level has requirements as to what plans we need to have on file. They are currently working on plans for Mass Fatality and Family Assistance. The state also mandates Health Coalitions among counties, and identifies who must participate. This is challenging for both Emergency Management and Public Health.

14. Set Next Meeting Date

Tuesday, March 29, 2016 9:00 a.m.

15. Adjournment

Motion by Peters/Bake to adjourn meeting at 10:00 a.m. The motion was voted on and carried.

Karen Lefevre, Recorder

Date Posted: 01/25/16

RESOLUTION # 62

TO: THE HONORABLE CHAIRMAN AND MEMBERS OF THE OCONTO COUNTY BOARD OF SUPERVISORS
 RE: LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) MEMBERSHIP LIST

WHEREAS, in accordance with the requirements established under section § 59.54(8), Wisconsin Statutes, we recommend the following persons to serve on the Local Emergency Planning Committee in this county for the year 2015;

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) MEMBERSHIP

Name	Group	Agency / Organization	Appointment Date	LEPC Position
WI. NE Regional Office	Group 1	WEM	6/18/15	State Guidance
Leland T. Rymer	Group 1	Co. Board Chair	6/18/15	Elected Official
Clark Longsine	Group 2	Sheriff Office	6/18/15	Law Enforcement
Tim Magnin	Group 2	Co. Emergency Management	6/18/15	LEPC Sec. & Info.
John Salscheider	Group 2	Oconto Falls Fire	6/18/15	LEPC Chair
John Reed	Group 2	Oconto Fire & Ambulance	6/18/15	EMS First Aid
Lisa Mahoney	Group 2	Oconto Co. Health	6/18/15	Preparedness & Health
Debra Konitzer	Group 2	Oconto Co. Health	6/18/15	LEPC Vice Chair
Kathy Henne	Group 2	St. Clare Hospital Oconto Falls	6/18/15	Health-Hospital
Pat Scanlan	Group 2	Oconto Co. Highway	6/18/15	Transportation
Gerald Beekman	Group 2	Oconto Co. Board	6/18/15	Local Environmental
Walter Kaszynski	Group 3	WOCO Radio	6/18/15	Broadcast Media
Joan Koehn	Group 3	Oconto Falls Times Herald	6/18/15	Print Media
Bernie Faith	Group 4	Oconto Police	6/18/15	Community Groups
Bob Bake	Group 5	KSC International Oconto	6/18/15	Local Facilities
Emery Coonen	Group 2	Veolia Environmental	6/18/15	Resource Maintenance-Haz-Mat
Mike Zahn	Group 2	Oconto Sheriff's Office	6/18/15	Alt. law Enforcement
Andrew Hoppe	Group 2	Oconto Fire Ambulance	6/18/15	Alt. EMS First Aid
Vanessa Peters	Group 2	Oconto Highway Dept.	6/18/15	Alt. Transportation
Buzz Kamke	Group 2	Oconto Co. Board	6/18/15	Alt. Local Environmental
Gene Prellwirtz	Group 2	Veolia Environmental	6/18/15	Resource Maintenance-Haz-Mat

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NOW, THEREFORE BE IT RESOLVED, that the Oconto County Board of Supervisors hereby approve the above list Local Emergency Planning Committee members; and

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this resolution to Wisconsin Emergency Management.

Submitted this 18th day of June, 2015
BY: Emergency Management Committee
Lee Rymer, Chairman
Buzz Kamke
Gerald Beekman
Dennis Kroll
Melissa Wellens
Paul Bednarik

Reviewed by Corporation Counsel

Initials of Date
Corporation
Counsel

Adopted by Vote:
Ayes _____ Nays _____ Absent _____