

Winnebago County

**LOCAL EMERGENCY PLANNING COMMITTEE
J. J. Keller and Associates**

November 5, 2009

Members present: Doug Gieryn, Barti Omarou, Linda Kollmann, Greg Gibbons, Rick Krumenauer, Frank Bell, Bob Doemel, , Mike Sipin, Peter Running, Larry Smith, Paula Biewer, Keith Kiesow, Kathy Biggar and Andy Radig.

Members excused: Scott Jones

Also present: Sue Verwey, William Bowen (HLS), Scott Fixmer (HLS), Mike Lenz (FVTC), Nathan Konrad (FVTC)

The LEPC meeting was called to order by Chairman Gieryn at 9:35 a.m.

1. Roll call and approval of past minutes

Roll call was taken.

MOTION to approve minutes from the August 6, 2009 meeting by Larry Smith; seconded by Barti Omarou; all in favor; motion carried.

2. Introduction of Nick Cluppert

Chairman Gieryn introduced Nick Cluppert, American Red Cross Emergency Services Coordinator, who will replace Brent Wojnowski as the member representing American Red Cross..

3. Public comment period

None

4. Annual Organizational Meeting

Nominations for the position of Chairman

Kathy Biggar re-nominated Doug Gieryn to the position of Chairman.

MOTION for re-nomination and acceptance of Doug Gieryn for another 2-year term as Chairman of the LEPC by Linda Kollmann; seconded by Greg Gibbons; all in favor; motion carried.

Nominations for the position of Vice-Chairman

Larry Smith nominated Mike Sipin to the position of Vice –Chairman

MOTION for nomination and acceptance of Mike Sipin for a 2-year term as Vice-Chairman of the LEPC by Larry Smith; seconded by Linda Kollmann; all in favor; motion carried.

Nominations for the position of Secretary

Linda Kollmann re-nominated Kathy Biggar to the position of Secretary.

MOTION for re-nomination and acceptance of Kathy Biggar for a 2-year term as Secretary of the LEPC by Doug Gieryn; seconded by Larry Smith; all in favor; motion carried.

Reappointment of expiring members

Each expiring member will be contacted to see if they want to continue as a LEPC member and renew their membership.

5. Quarterly Spill Report

Handout and discussion of the one spill that occurred since the last meeting.

6. Current events update

Andy Radig

Continuing H1N1 updates through the City of Oshkosh’s “Your City at Work” programming segment.

Greg Gibbons

Busy as well with H1N1 implementation of their planning efforts.

Nick Cluppert

Organizing volunteers to help with healthcare clinics. Updates to sheltering plans.

Kathy Biggar

Very busy keeping employees healthy.

Linda Kollmann

Continuing with the implementation of MyStateUSA. A citizen self-registry campaign will soon be in full swing.

A possible tri-county (Winnebago, Outagamie and Winnebago) LEPC meeting is a possibility for 2010.

MOTION to adjourn and take a tour of J.J. Keller Rick Krumenauer; seconded by Larry Smith; all in favor; motion carried.

Respectfully submitted by:
Sue Verwey