

Winnebago County

LOCAL EMERGENCY PLANNING COMMITTEE
CN Railroad Yard, Neenah WI

December 10, 2015

Members present: Doug Gieryn, Mike Sipin, Emily Makowski, Janell Tatro, Peter Running, Greg Gibbons, John Ziemer, Gordy LeDioyt, Janell Tatro, Nick Barden, Tracy Warren

Alternates present: Bernie Sorenson

Also present: David Knuth, Sue Verwey

The LEPC meeting was called to order by Chairman Sipin 10:00 AM.

Chairman Sipin welcomed Tracy Warren from Aurora Medical Center. Tracey is the new LEPC representative for the "Hospital" position.

1. Roll call and approval of past minutes

Roll call was taken and a quorum was met.

MOTION to approve minutes from the November 6, 2014 meeting by John Ziemer; seconded by Doug Gieryn; all in favor; motion carried.

2. Public comments

None

3. Yearly Update of the "Policy & Procedures for the Handling of Hazmat Response Claims"

Two additions to the above document on Page 1 - II Definitions, B (state statute 323.70 (1) (b), and C (state statute 299.01 (6)). The full statute content is added underneath the statute number for quicker clarity in the event this policy is utilized for a claim.

MOTION to approve the change of adding the full content of state statutes 323.70 (1) (b) and 299.01 (6) on page one of the "Policy & Procedures for the Handling of Hazmat Claims" by Gordy LeDioyt; seconded by John Ziemer; all in favor; motion carried.

4. Yearly update of the LEPC Bylaws

John Z. pointed out to the committee that on page 1 of the LEPC Bylaws US Highway 41 should be changed to Interstate 41.

MOTION to accept the LEPC Bylaws, with the change of US Hwy 41 to IS Hwy 41, for another year by Janell T; seconded by Gordy L; all in favor; motion carried.

David Knuth, Special Agent with Canadian National Police Service, gave an informative overview of Canadian National Railroad's emergency procedures, policies and general information regarding the company.

After the presentation David led a tour of the Neenah Railyard.

MOTION to adjourn by Gordy LeDioyt; seconded by Doug Gieryn; all in favor; motion Carried. Meeting adjourned at 11:40 AM.

Respectfully submitted by:
Sue Verwey