Winnebago County

LOCAL EMERGENCY PLANNING COMMITTEE Oshkosh Fire Department # 19

November 7, 2013

<u>Members present:</u> Doug Gieryn, Nick Cluppert, Barti Omarou, Frank Bell, Linda Kollmann, Bob Doemel, Rick Krumenauer, Deborah Berner, Keith Kiesow, Mike Sipin, Gordy LeDioyt, Emily Makowski

<u>Alternates present:</u> Bernie Sorenson

Members excused: Peter Running, Janell Tatro

Also present: Anne Boyce, Jennifer Kloes, Sue Verwey

The LEPC meeting was called to order by Chairman Gieryn at 9:30 a.m.

1. Roll call and approval of past minutes

Roll call was taken and a quorum was met.

MOTION to approve minutes from the May 2, 2013 meeting by Rick Krumenauer; seconded by Linda Kollmann; all in favor; motion carried.

2. Welcome to new members

LEPC member introductions and welcome to new members Emily Makowski and Deborah Berner.

Chairman Gieryn congratulated Rick Krumenauer on his upcoming retirement and thanked him for his many years of service to the Local Emergency Planning Committee.

3. Public comment period

None

4. Annual Designation of "LEPC Compliance Inspector"

<u>MOTION</u> to designate the Wisconsin Emergency Management Compliance Inspector as the Winnebago County LEPC Compliance Inspector by Linda Kollmann; seconded by Bob Doemel; all in favor; motion carried.

5. Annual Update of "Procedures for Review of Hazmat Expenditures"

MOTION to approve, without any changes, the required yearly update of "Procedures for Review of Hazmat Expenditures" Linda Kollmann; seconded by Rick Krumenauer; all in favor; motion carried.

6. EPCRA Plan update

Report by Bernie S. on the EPCRA facility updates he has just finished for 2013 and which plans are scheduled for 2014.

7. <u>Sub-committee reports</u>

<u>Outreach</u>

- Linda K. reported the she representated both the LEPC and Emergency Management at the Winnebago County Safety Fair with brochure distribution and weather radio sales.
- MyStateUSA (reverse 911) will now be adding IPAWS, a new emergency notification system, which will be another layer of warning to citizens of Winnebago County.

Exercise

 Nick C. and Bernie S. reported that in 2014 a Tabletop and Functional Exercise, Hazmat related, are in the planning stages. Participating agencies are the Neenah School District, Neenah/Menasha Fire Rescue, Neenah Police Department and Oshkosh Hazmat.

Cost Recovery - none

Nominations

• Doug G. is working on membership vacancies which include "hospital", "state official" and one "at-large" person.

8. Quarterly Spill Report

Handout and discussion on spills that have occurred since the last LEPC meeting.

9. Current events update

- Barti O. (DNR) Informed the committee that Beth Erdman, new "NER Spills Coordinator", is now working in the Oshkosh Office.
- Bob D. (Highway) The Taco Street Bridge in Menasha is having all the hydraulic fuel taken out.

10. Adjourn

MOTION to adjourn by Mike Sipin; seconded by Keith Kiesow; all in favor; meeting adjourned.

Rick Krumenauer gave a tour of the Oshkosh Hazmat Team equipment which was prestaged outside in the parking lot of Oshkosh Fire Station 19.

Respectfully submitted by: Sue Verwey