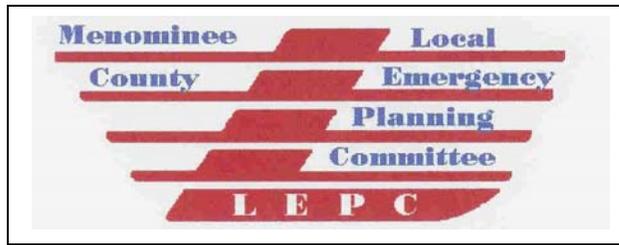


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LEPC Minutes, May 7, 2015

The Menominee County Local Emergency Planning Committee (LEPC) meeting was called to order at 1330 hours on May 7, 2015 by Chairperson Mike Shaffer.

Members Present: Robert Villas, Brian Bousley, Mark Petersen, Mike Shaffer, Richard Sexton, Dayna Kapp, Krista Marciniak, Mike Lemke and Philip Everhart.

Excused- Ken Marks, Mike Holmes, Mark Erickson and Evan Bergstrom

Review/Approve Agenda: Brian Bousley made the motion to approve the agenda with support from Dayna Kapp. Motion passed.

Review/Approve Minutes of last meeting: Dayna Kapp made a motion to approve the minutes from February 12, 2015 with support from Brian Bousley. Motion passed.

Public Comment: None

Presentations:

Darin Bellile and Jennifer Short from Wisconsin Public Service presented on response procedures during power outages. Priorities being critical care units, housing for workers, homeless.

Other Items briefed included; Teleconferencing, lay down areas, assessment, mutual aid arrangements among utilities, areas covered, MISO, tent cities, 2017 secondary loop, sulfuric acid recycle, nuclear plant going off line, 2nd annual safety grant. Jennifer distributed literature and offered free training to anyone interested.

Old Business:

EM Coordinator: Website link updates, Member list and emails updated

LEPC Bylaw review: Questions as to whether or not members should be kept active if not attending meetings. Keep the "3 meeting attendance" rule before replacing. Secretary will send out emails to see if members still want to be on the list, possible replacements and what meeting time and place is preferred. Item 5.7 Quorum will be removed. Secretary will make suggested changes and distribute by email to all members.

New Business

EM Coordinator Report: Hazardous mitigation plan at FEMA, Sara title III updates to fire departments, EM to check on plans to review. Rich Sexton introduced Krista Marciniak as EM Administration Support. Rich Sexton made a motion that Krista be approved as Secretary and Brian Bousley supported. Rich made a motion that Krista be added as an alternate EM, supported by Brian Bousley. Both motions passed.

Any Other items of Interest: None

Adjournment: Mark Petersen made a motion to adjourn seconded by Dayna Kapp motion passed. Meeting was adjourned at 1500. Next meeting is August 13, 2015 at the ISD Building in Menominee at 1330.