

APPROVED MINUTES Iowa County Local Emergency Planning Committee March 16, 2017 – 4 p.m. Iowa County Health and Human Services Building Room 1001

Iowa County Wisconsin

Meeting was called to order by Chairman Jeff Weber at 4:05 p.m.	
Roll Call was taken. Member present: Steve Michek, Keith Hurlbert, Jeff Weber, Brian Cushman, Craig Hardy, Stan McGraw, Sue Matye Others present: Dan Nankee	
Approve the agenda for this meeting.	
Craig Hardy moved to approve the agenda for this meeting. Brian Cushman seconded the motion. Carried.	
Approve the minutes of the September 22, 2016 meeting.	
Brian Cushman moved to approve the minutes of the September 22, 2016 meeting. Craig Hardy seconded the motion. Carried.	
Comments or reports from the audience or committee members. None	
Agenda item.	
Bylaws Review – Hurlbert pointed out that the designated Compliance Inspector for Iowa County is Wisconsin Emergency Management and/or the Department of Natural Resources. He will submit a revision to the bylaws for the September 2017 meeting	
Also by approving the bylaws the LEPC is designating the Iowa County Emergency Management Director as the Coordinator of Information for the LEPC.	
Motion to approve the bylaws made by Steve Michek. 2 nd by Sue Matye. Carried	
The Committee reviewed the EPCRA Database records. A list of reporting facilities by municipality was distributed. Hurlbert noted some changes and issues being worked on.	
The Strategic Plan was distributed with the agenda packet for members to review. A motion to accept the Strategic Plan was made by Brian Cushman. 2 nd by Craig Hardy. Carried	
Hurlbert reported out on a Cyber Power Outage Workshop that was held in Lake Delton.	
Hurlbert reported out on the Barn 23 Fire Incident – General Discussion	
Hurlbert reported out on the Insight FS/Cobb Fire Table Top Exercise held on February 23. Many things learned during the exercise, Hurlbert is working on the After Action Report	
Plan Reviews – Hurlbert reported all 1 st half plans had been reviewed with Facility Coordinators. It was noted that for now The Andersons will not be performing the process on site for which Anhydrous Ammonia was used but they may change that at any time so they would prefer to maintain the plan. Farm & Fleet, Frontier Communications and Walmart had no changes.	
The update of the County's Multi Hazard Mitigation Plan was discussed in regard to having some committee members participate on the Task Force for the update.	

11	Spill Reports – Two reports were distributed to the committee for review. Both were minor in nature with one of them requiring some soil remediation.
12	Next meeting date – Date will be set for Mid to late September - Members will be notified in August.
13	Adjournment – Motion made to adjourn by Sue Matye. 2 nd by Craig Hardy. Carried.
	Minutes by Keith Hurlbert 3/17/2017 Approved 9/21/2017