

TUESDAY, MARCH 26TH, 2013

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE LOCAL EMERGENCY PLANNING COMMITTEE MEETING HELD ON TUESDAY, MARCH 26, 2013 at 4 p.m.	2013-03
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Item		
1)	Chair Jeff Weber called meeting to Order at 4:03 p.m.	Call to Order
2)	a) Consent Agenda – N/A b) Roll Call – Members Present – Jeff Weber, Steve Michek, Keith Hurlbert, Joe Thomas, Ann Thompson, Brian Cushman, Tom Adams, Stan McGraw c) Approval of Agenda – Steve Michek made Motion to approve, Joe Thomas seconded – motion carried. d) Approval of minutes for 09/26/2012 meeting. – Brian Cushman made motion to approve, Tom Adams seconded, motion carried	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee. Keith Hurlbert briefed the committee on the impending reconstruction of Hwy 23 from Hwy 130 to Upper Wyoming Rd beginning April 1, 2013.	Public Comment
4)	Plan Reviews – Frontier Communications, Min. Pt. Premier Coop, Farm & Fleet, The Andersons – Hurlbert briefed the committee on the plans and noted that all updates were relative to contact information	Plan Reviews
5)	Review Designation of LEPC Compliance Officer – Wisconsin Emergency Management's EPCRA Division is the designated Compliance Officer for Iowa County Motion made to have the Wisconsin Emergency Management EPCRA Division continue as the Iowa County LEPC Compliance Officer made by Steve Michek, seconded by Brian Cushman. Motion carried No change to Bylaws No expenses other than normal office supplies and wages and benefits	Compliance Officer Review
6)	EPCRA – Review and Correct EPCRA Database in WHOPRS – Hurlbert advised the committee there were no known issues with the database.	WHOPRS Review
7)	Incident Reviews – December 19 fuel spill – Hurlbert Informed committee of DNR response problem and change in procedure.	Incident Reviews
8)	CAMEO Info & Demo – Keith Hurlbert gave short explanation of CAMEO software	CAMEO
9)	WHOPRS Info & Demo – Keith Hurlbert gave short explanation of WHOPRS system	WHOPRS
10)	ESF10 – Discussion and Review – No members had questions or comments	ESF10
11)	Motion to adjourn made by Tom Adams, seconded by Stan McGraw. Hurlbert will contact members with next meeting date. Motion carried. 4:45 p.m.	Adjourn

Draft Minutes of the 3/26/2013 Iowa Count Local Emergency Planning Committee

Posted 3/27/2013 – Approved 9/26/2013

KDH