

Thursday, March 29, 2012

State of
Wisconsin
County of
Iowa

**APPROVED MINUTES OF THE LOCAL EMERGENCY PLANNING
COMMITTEE. MEETING HELD MARCH 29, 2012**

**IOWA COUNTY COURTHOUSE, UPPER LEVEL CONFERENCE ROOM
DODGEVILLE, WISCONSIN**

2012-03

Item		Index
#1	Chair called the meeting to order at 4:38 PM at Iowa County Courthouse, Upper Level Conference Room Dodgeville, WI.	Call to Order
#2	Roll Call – Members Present: Keith Hurlbert, Jeff Weber, June Meudt, Brian Cushman, Stan McGraw	Present
	Others Also Present:	Present
#3	The Certification Notice of this meeting was confirmed by the Emergency Management Director Keith Hurlbert	Certification of Meeting
#4	Motion by June Meudt seconded by Brian Cushman to approve the agenda for the meeting. Motion adopted.	Approval of Agenda
#5	Motion by Stan McGraw seconded by Brian Cushman to approve the minutes of the meeting held on September 22, 2011. Motion adopted.	Approval of Minutes
#6	Old Business: Hurlbert advised Premier Coop and Northland Explosives will remain planning facilities. Hurlbert updated committee on communications system project Hurlbert updated committee on NIXLE system	Old business – informational for committee members
#7	Hurlbert advised the committee of few changes to the facility plans due this half	Facility Plan Reviews
#8	Motion by Brian Cushman seconded by Stan McGraw to approve the EPCRA Division of Wisconsin Emergency Management as the Iowa County Compliance Inspector. Motion Adopted	Compliance Inspector
#9	Bylaws were reviewed – no changes	
#10	Committee reviewed the EPCRA database list. No changes needed	EPCRA Database Review
#11	Additional discussion on Diesel Fuel Spills on Roadways policy and Ridgeway Fire Incident. Discussion on upcoming trainings for Public Safety	Policy discussion and Training
#12	Road Closure Info – no report	Road Closure
#13	Motion by Brian Cushman seconded by Stan McGraw to adjourn the meeting at 5:15 p.m.. Motion adopted unanimously.	Adjourn

Approved 9/26/2012

KDH