

COUNTY OF POLK
LOCAL EMERGENCY PLANNING COMMITTEE
1005 W. MAIN ST. SUITE 900
BALSAM LAKE, WI 54810
TELEPHONE: 715-485-9280
FAX: 715-485-8315

SPECIAL MEETING

**THURSDAY, JANUARY 21, 2010 - 3:30 P.M.
MULTI-PURPOSE ROOM - POLK COUNTY JUSTICE CENTER
BALSAM LAKE**

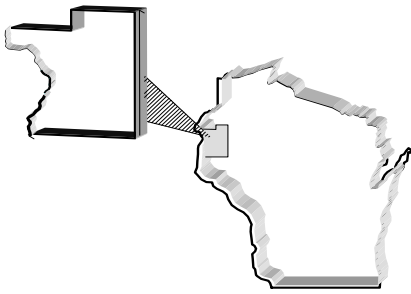
AGENDA

1. Call to Order
2. Approve Agenda
3. Public Comment
4. Overview of HazMat Incident on November 17, 2009
5. Present Invoice from Level A Hazardous Response Team
6. Discussion and Decision on Payment of Invoice
7. Motion to Adjourn

Items appearing on the agenda not necessarily presented in the order listed.

Meeting was originally scheduled for December 23, postponed for lack of a quorum.

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the "County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made.



POLK COUNTY SHERIFF'S OFFICE
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
1005 W. MAIN ST. SUITE 900
BALSAM LAKE, WI 54810
TELEPHONE: 715-485-9280
FAX: 715-485-8315

THURSDAY, January 21, 2010 – 3:30 P.M.
MULTI-PURPOSE ROOM – POLK COUNTY JUSTICE CENTER, BALSAM LAKE

Members Present: Dan Gullickson Bonnie Leonard, Kathy Glunz, Greg Marsten and Kathy Poirier.
Members Absent: Rob Rorvick, Mike LaPointe and Brian Masters

Call to Order

Chair Dan Gullickson called the meeting to order at 3:35 p.m.

Approve Agenda and Minutes

**Motion made by Kathy Glunz to approve the agenda as presented. Seconded by Bonnie Leonard.
Motion carried by voice vote.**

Public Comment

None

Overview of HazMat Incident on November 16-17, 2009

Kathy reviewed the events of the incident.

Present Invoice from Level A Hazardous Response Team

Invoice from the City of Eau Claire for the expenses incurred by the Level A Hazardous Material Response Team and the Rice Lake Chemical Assessment Team was presented and reviewed.

Discussion and Decision on Payment of Invoice

Kathy advised the Committee that there is no money in her budget to cover this invoice. She also reviewed the options open to the Regional HazMat team for reimbursement of the expenses.

Motion made by Greg Marsten to deny payment of the bill in the amount of \$1,642.26 from the City of Eau Claire for the Level A Hazardous Material Response and approve the letter from the LEPC concerning the November 17th incident. Motion seconded by Kathy Glunz. Motion carried on roll call vote with 5 yes and 0 no.

Adjourn

Motion to adjourn at 3:55 p.m. made by Bonnie Leonard, seconded by Kathy Glunz.