

COUNTY OF POLK
LOCAL EMERGENCY PLANNING COMMITTEE
1005 W. MAIN ST. SUITE 900
BALSAM LAKE, WI 54810
TELEPHONE: 715-485-9280
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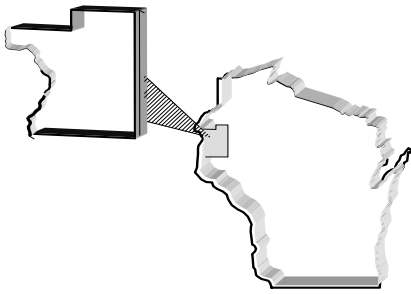
THURSDAY, JANUARY 27, 2011 - 3:30 P.M.
MULTI-PURPOSE ROOM - POLK COUNTY JUSTICE CENTER
BALSAM LAKE

AGENDA

1. Call to Order
2. Approve Agenda
3. Approve Minutes of September 23, 2010 Meeting
4. Public Comment/Announcements
5. Off-Site Planning Facilities
 - A. Present Off-Site Plan Update for Review and Approval
 - B. Discussion on Facility Compliance and Changes
6. Computer Grant – Reimbursement Received
7. Update on Training
8. Committee Observances
9. Next Meeting Date – March 24, 2011
10. Motion to Adjourn

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

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)
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BALSAM LAKE, WI 54810
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THURSDAY, JANUARY 27, 2011 – 3:30 P.M.
MULTI-PURPOSE ROOM – POLK COUNTY JUSTICE CENTER, BALSAM LAKE

Members Present: Greg Marsten, Kathy Glunz, Mike LaPointe, Gail Peterson and Kathy Poirier.

Members Absent: Dan Gullickson, Brian Masters and Rob Rorvick

Guest: William Johnson

Call to Order

Vice Chair Greg Marsten called the meeting to order at 3:37 p.m.

Approve Agenda

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

Approve Minutes

**Motion made by Kathy Glunz and seconded by Gail Peterson to approve the minutes of the
September 23, 2010 meeting. Motion carried by voice vote.**

Public Comment

None

Present Off-Site Plan Updates for Review and Approval

The off-site plan update for Wal-Mart was presented for review. This update is for 2010 and was received after our last meeting in September and was reviewed and signed by the Chair and submitted to WEM. **Motion made by Mike LaPointe and seconded by Kathy Glunz to approve the update as presented. Motion carried by voice vote.**

Lake Country Dairy has not responded to any of the requests made to update their plan. Kathy Poirier will send a certified letter to the owner requesting compliance.

Kathy Poirier passed around the letter received from Durex notifying us of a change of ownership.

Computer Grant Closeout

Kathy Poirier reported that the grant reimbursement in the amount of \$643.00 for the multi-function printer had been received. Out of pocket cost to the County was \$51.42.

Update on Training

Amery Fire Dept will be holding a HazMat Operations Level refresher beginning on January 17 and concluding on February 14.

Dresser-Osceola-Garfield Fire department will be holding a HazMat/WMD Terrorism Awareness

refresher on August 22 and a HazMat Operations Level refresher on August 23 & 24. Osceola Area Ambulance has applied for two classes, a HazMat Awareness level class to be held in June and a Confined Space Entry class to be held in August. These classes are pending approval for funding from Wisconsin Emergency Management. Kathy also reported that she had been notified that Polk County was awarded OJA grant funds to host a Critical Incident Stress Management course for local emergency responders and volunteers. Kathy is trying to confirm the dates and will then be recruiting for the class.

Committee Observances

Thank you to Gail for the treats at our meeting.

Next Meeting Date

Our next meeting is scheduled for Thursday, March 24, 2011. The meeting will be held at 3:30 p.m. in the Multi-Purpose Room of the Justice Center.

Adjourn

Motion to adjourn made by Gail Peterson, seconded by Mike LaPointe. Meeting adjourned at 4:10 p.m.