

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

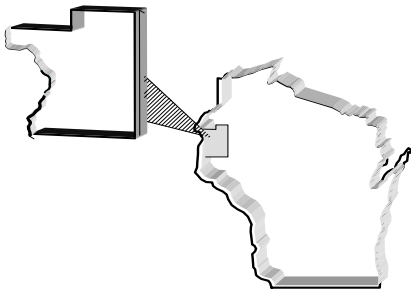
THURSDAY, JULY 22 - 3:30 P.M.
MULTI-PURPOSE ROOM - POLK COUNTY JUSTICE CENTER
BALSAM LAKE

AGENDA

1. Call to Order
2. Approve Agenda
3. Approve Minutes of May 27, 2010 Meeting
4. Public Comment/Announcements
5. Present Off-Site Plan Updates for Review and Approval
6. Approve New Health Department Representative
7. Update on Training/Exercising
8. Hazard Mitigation Planning – Meeting on August 31
9. Committee Observances
10. Next Meeting Date – September 23, 2010
11. 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)
1005W. MAIN ST. SUITE 900
BALSAM LAKE, WI 54810
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THURSDAY, JULY 22, 2010 – 3:30 P.M.
MULTI-PURPOSE ROOM – POLK COUNTY JUSTICE CENTER, BALSAM LAKE

Members Present: Greg Marsten, Bonnie Leonard, Kathy Glunz, Mike LaPointe and Kathy Poirier.

Members Absent: Dan Gullickson, Brian Masters and Rob Rorvick

Call to Order

Vice Chair Greg Marsten called the meeting to order at 3:40 p.m.

Approve Agenda

**Motion made by Bonnie Leonard 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 Bonnie Leonard to approve the minutes of the
May 27, 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 the St. Croix Falls Wastewater Treatment Facility was presented and the changes explained by Kathy Poirier. The **New** Off-site plan and the amended Emergency Planning Notification Fee Statement for Durex Products (new facility) were presented for approval. **Motion made by Mike LaPointe and seconded by Kathy Glunz to approve both the update for the St. Croix Falls Wastewater Treatment Facility and the new Off-Site plan for Durex as presented. Motion carried.**

Approve New Health Department Representative

Bonnie Leonard is resigning as the Health Department representative and Gail Peterson has been recommended to replace her. **Motion made by Kathy Poirier and seconded by Mike LaPointe to accept Bonnie's resignation and approve the appointment of Gail Peterson and to forward both to the County Board for action. Motion carried.**

Update on Training/Exercising

Kathy Poirier reported that she had resubmitted the training application for Dresser-Osceola-Garfield Fire that had been denied for lack of funding. The training requested is scheduled for October, which is the start of the new fiscal year so funds should be available again. Kathy also reported on some upcoming exercises to be held at the area Hospitals. She will be participating in these exercises.

Hazard Mitigation Planning

Kathy talked about the Hazard Mitigation Plan update that is under way and invited the Committee members to attend the next meeting which is scheduled for August 31 at 2:00 p.m.

Next Meeting Date

Our next meeting is scheduled for Thursday, September 23, 2010. 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 Kathy Glunz, seconded by Mike LaPointe. Meeting adjourned.