

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

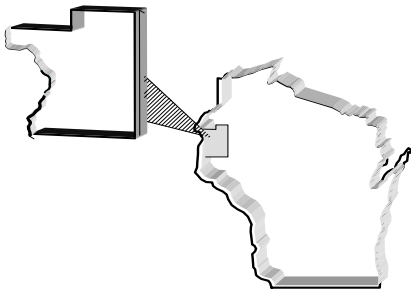
THURSDAY, SEPTEMBER 22, 2011 - 3:30 P.M.
MULTI-PURPOSE ROOM - POLK COUNTY JUSTICE CENTER
BALSAM LAKE

AGENDA

1. Call to Order
2. Approve Agenda
3. Approve Minutes of July 28, 2011 Meeting
4. Public Comment/Announcements
5. Present Lake Country Dairy's Off-Site Plan Updates for Review and Approval
6. Update on Training/Exercising
7. Accept Resignation of Rob Rorvick
8. Committee Observances
9. Next Meeting Date – January 26, 2012
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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THURSDAY, SEPTEMBER 22, 2011 – 3:30 P.M.
MULTI-PURPOSE ROOM – POLK COUNTY JUSTICE CENTER, BALSAM LAKE

Members Present: Greg Marsten, Gail Peterson and Kathy Poirier
Members Absent: Dan Gullickson, Brian Masters and Mike LaPointe

Call to Order

Vice Chair Greg Marsten called the meeting to order at 3:44 p.m.

Approve Agenda

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

Approve Minutes

**Motion made by Greg Marsten and seconded by Gail Peterson to approve the minutes of the
July 28, 2011 meeting. Motion carried by voice vote.**

Public Comment

None

Present Off-Site Plan Updates for Review and Approval

The 2010 and 2011 off-site plan updates for Lake Country Dairy were presented and reviewed.

**Motion made by Gail Peterson and seconded by Greg Marsten to approve the Off-site plan
updates as submitted. Motion carried by voice vote.**

Update on Training/Exercising

Kathy Poirier reviewed the Training Summary report, two HazMat classes were held since the last meeting in July. Discussed the Clear Lake Freebird event in August and the use of the Command Post and Mutual aid channels. Discussion on working more closely with the Fair Board to make use of the mutual aid channels next year. Also discussed using the Command post for more local events.

Accept Resignation of Rob Rorvick

Rob's letter of resignation was presented. Motion made by Greg Marsten and seconded by Gail Peterson to accept the resignation. Motion carried by voice vote.

Next Meeting Date

Our next meeting is scheduled for Thursday, January 26, 2012. 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 Greg Marsten. Adjourned at 4:22 p.m.