

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

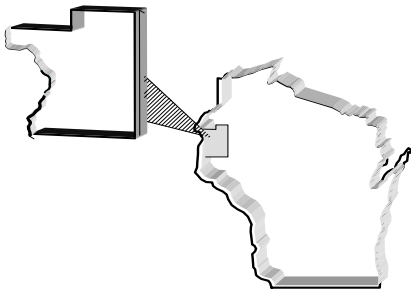
THURSDAY, SEPTEMBER 23, 2010 - 3:30 P.M.
MULTI-PURPOSE ROOM - POLK COUNTY JUSTICE CENTER
BALSAM LAKE

AGENDA

1. Call to Order
2. Approve Agenda
3. Approve Minutes of July 22, 2010 Meeting
4. Public Comment/Announcements
5. Present Off-Site Plan Updates for Review and Approval
6. Computer Grant Closeout
7. Update on Training/Exercising
8. Committee Observances
9. Next Meeting Date – January 27, 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, SEPTEMBER 23, 2010 – 3:30 P.M.
MULTI-PURPOSE ROOM – POLK COUNTY JUSTICE CENTER, BALSAM LAKE

Members Present: Dan Gullickson, Greg Marsten, Brian Masters, Kathy Glunz and Kathy Poirier.

Members Absent: Mike LaPointe, Gail Peterson and Rob Rorvick

Call to Order

Chair Dan Gullickson called the meeting to order at 3:37 p.m.

Approve Agenda

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

Approve Minutes

**Motion made by Greg Marten and seconded by Kathy Glunz to approve the minutes of the
July 22, 2010 meeting. Motion carried by voice vote.**

Public Comment

None

Present Off-Site Plan Updates for Review and Approval

The off-site plan updates for Lake Country Dairy and WalMart have not been returned. **Motion made by Kathy Glunz and seconded by Brian Masters to allow either the Chair or the Vice Chair to review and sign the updates when received and to present them at our next meeting for committee approval. Motion carried.**

Computer Grant Closeout

Kathy Poirier reviewed the grant and reimbursement request. **Motion made by Brian Masters to approve the FFY 2010 EPCRA Grant Closeout/Request for Final Reimbursement as submitted. Seconded Kathy Glunz. Motion carried by voice vote.**

Update on Training/Exercising

Kathy Poirier reported on the Hospital Decontamination exercise she attended on Sept. 15 as an evaluator. Kathy reported the HazMat Awareness Level Refresher training application for Dresser-Osceola-Garfield Fire is pending approval. The State has not yet been awarded the training funds for FFY 2011. Osceola Fire Dept will be holding a HazMat Operations level refresher beginning on Sept. 27 and concluding on Oct. 11. Kathy also reported that she had applied for an OJA grant to host a Critical Incident Stress Management course for local emergency responders and volunteers.

Next Meeting Date

Our next meeting is scheduled for Thursday, January 27, 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 Greg Marsten, seconded by Kathy Glunz. Meeting adjourned at 4:02 p.m.