



Dane County

Minutes - Draft

Local Emergency Planning Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, February 14, 2022

2:00 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

A. Call To Order

The meeting was called to order by Vice Chair Bubenzer @ 2:04pm.

Others Present: Ed Ruckriegel-Madison Fire, David Larson-VA Hospital, Patrick Anderson-Fitchrona EMS, Darlene Pintarro-DCEM, Denise Kelley-DCEM

Present 7 - CARRIE MEIER, CHARLES TUBBS, BURLIE WILLIAMS, DAVE VOLENBERG, NATHAN BUBENZER, DAN BLACKDEER, and FLOYD ROSE

Excused 3 - TIM MROWIEC, RICH ROTH, and CHARLOTTE DELESTE

B. Consideration of Minutes

[2021
MIN-426](#)

OCTOBER 2021 LEPC MINUTES

Attachments: [October LEPC Minutes](#)

A motion was made by TUBBS, seconded by BLACKDEER, that the Minutes be approved. The motion carried by a voice vote.

C. Action Items

Vacancy Position Appointments

One vacancy remains on the committee. The 2nd Facility representative will be Joe Demorett from Madison Water Utility. The Dane County Fire Commission is in the process of finding a replacement representative. Patrick Anderson was appointed to fill the EMS representative. All appointments will be done at the same time.

D. Reports to Committee

Madison Fire Hazmat Team Report - Mrowiec

No report was given for the Madison Fire Hazmat Team, no representative present.

EPCRA Report - Pintarro

Plan of Work for FFY22 continues. The status list of all the FFY22 Planning Facilities was sent out to membership prior to the meeting, including new plans, closeouts, and updates. Dane County has 46 facilities for FFY22, 27 facilities are completed as of today.

Pintarro advised she completed training for the EPCRA Compliance Inspector Certification and passed the State Compliance Inspector test. This does not impact the Dane County designation of Wisconsin Emergency Management (WEM) as the Compliance Inspector.

The EPCRA legal notice will be sent out in March and published in the newspaper.

Wisconsin Emergency Management has introduced a Countywide Battery Plan to include all planning facilities with only sulfuric acid, primarily contained in batteries. Previously the Countywide Battery Plan was exclusive to retail facilities. Dane County has 171 facilities who report containing sulfuric acid. These facilities will be reviewed to determine which have additional Extremely Hazardous Substances, making the facility ineligible for the Countywide Battery Plan. Pintarro believes moving to the Countywide Battery Plan would be beneficial and the intent is to have the transition to this plan completed for Plan of Work FFY2023.

LEPC Membership Reports

David Larson introduced CJ Elkins, the Green Environmental Management Systems (GEMS) coordinator for the VA Hospital.

E. Future Meeting Items and Dates

Next Meeting: Monday, June 13, 2022 at 1:30pm. Meeting location and format will be determined closer to the meeting date with consideration of the current COVID situation.

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

A motion was made by ANDERSON, seconded by WILLIAMS, that the meeting be adjourned. The motion carried by a voice vote.

Meeting adjourned at 2:21pm.

Minutes respectfully submitted by Denise Kelley, Emergency Management Planning Clerk III, pending Local Emergency Planning Committee Approval.