

### **Dane County**

# Minutes - Final Unless Amended by Committee

## **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 11, 2019

1:30 PM

City of Fitchburg Fire Station #1

## 5791 West Lacy Road Fitchburg, WI

#### A. Call To Order

The meeting was called to order at 1:30 pm.

Present 6 - RICH ROTH, CHARLES TUBBS, MARISA TRAPP, BOB SALOV, KAREN MUNT,

and CARRIE MEIER

Excused 2 - TIM MROWIEC, and JULIE DIDIER

Additional Members Present: Dan Michaels, Dave Volenberg, Marytha Blanchard Additional Members Excused: Dan Blackdeer Guests: Dave Bursack, Courtney Wassertheurer, Ed Ruckriegel, Dave Larson

#### **B.** Consideration of Minutes

None

#### C. Action Items

Review and acceptance of organization guidelines update

Out of county residents who work in Dane County will be accepted on committee. Bursack to adjust verbage in section 7 of organizational guidelines.

#### D. Presentations

None

#### E. Reports to Committee

Madison Fire HazMat Team Report - Mrowiec

This item was not discussed.

#### **EPCRA Report - Bursack**

Addressed need to conduct another commodity flow study regarding transportation of hazardous materials through Dane County. Bursack asked for public presentation opportunities from members to discuss hazmat in local communities. 53 EPCRA plans will need to be updated by September 30. Bursack gave brief overview of all types of hazardous materials at various sites and how often their plans are updated.

#### LEPC Membership Reports - All

EPCRA plans no longer available on WebEOC, only on Wisconsin Hazmat Online Planning and Reporting System (WHOPRS). Meriter decon room is down from frozen pipes for approximately one week. EMS is continuing to work on infectious disease protocol book. Red Cross has annual statewide disaster training and is now requiring Narcan at all shelters.

#### F. Future Meeting Items and Dates

Future meeting will be June 10, 2019

#### G. Public Comment on Items not on the Agenda

There was no public comment.

#### H. Such Other Business as Allowed by Law

N/A

#### I. Adjourn

This meeting was adjourned at 2:30 pm.

Minutes respectfully submitted by Courtney Wassertheurer.