

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?
Мо	nday, February 3, 2025	1:00 PM Hybrid Meeting: Attend in person at Madison Metropolitan Sewerage District (1610 Moorland Rd), Maintenance Facility Training Room; attend virtually via Zoom.
	See below for a	additional instructions on how to attend the meeting and provide public testimony.
Α.	Call To Order	
		The meeting was called to order by Chair Mrowiec at 1:10pm.
		Other present: Carrie Meier, Darlene Pintarro, Colton Ritchie, Zander Johnston, Marcus Canty, Eric Dundee
	Present	13 - TIM MROWIEC, CHARLES TUBBS, BURLIE WILLIAMS, DAVE VOLENBERG, NATHAN BUBENZER, PATRICK ANDERSON, JOE DEMORETT, THANE WESTERMEYER, DAVE DRESSER, JEFFREY KRONING, AMANDA MORGAN, TREVOR BANNISTER, and DAVID LARSON
В.	Welcome to Madi	ison Metropolitan Sewerage District
	Welcome from Ex	ecutive Director, Eric Dundee
C.	Consideration of	Minutes
		A motion was made by KRONING, seconded by BUBENZER, that the be approved the minutes. The motion carried by a voice vote.
	<u>2024</u> <u>MIN-411</u>	OCTOBER 2024 LEPC MINUTES
	<u>Attachments:</u>	October 2024 Minutes
D.	Action Items	

LEPC Guidelines (By-laws) Review

A motion was made by ANDERSON, seconded by KRONING, that the Guidelines (By-laws) be approved for 2025. The motion carried by a voice vote.

Compliance Inspector Designation Review

A motion was made by ANDERSON, seconded by KRONING, that the designated compliance inspector remain Wisconsin Emergency Management (WEM) be approved. The motion carried by a voice vote.

E. Reports to Committee

Madison Fire HazMat Team Report - Mrowiec

Chair Mrowiec reported on Hazmat response since the last meeting. -November 2024 - Odor at a Lab on Highland Ave, no determination on where the odor came from.

-February 2025 - Anhydrous Ammonia leak at Lineage in McFarland. No Hazmat Team response, facility reported to DCEM, but had leak contained at time of notification. -Hazmat Training is being held on February 5th. Topics will be PPE and Lithium-Ion Batteries. Both classes are full.

EPCRA Report - Pintarro

Completed 2024 EPCRA closeout at the end of January. Waiting on 2025 approval. Off-site plan list for 2024 and 2025 were present at the meeting for those who would like to review.

Starting to gather information for the 2025 facility list and plans. Last year the state sent out notification regarding ice rinks being planning facilities. Dane County only had three rinks submitting Tier II reports. Darlene has reached out to the ice rinks in the area, so adjustments may be made to the list of the 46 facilities for new and updated plans for 2025.

Committee Member Reports

No other committee member reports.

F. Future Meeting Items and Dates

Possible next meeting will be June 2, 2025. More information will be sent later depending on facility or presenter availability.

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Tour of Facility

Those present completed a tour of the Madison Municipal Sewage District Facilities.

J. Adjourn

A motion was made by VOLENBERG, seconded by MORGAN, that the LEPC meeting be adjourned. The motion carried by a voice vote.