



Dane County

Minutes - Final Unless Amended by Committee

Local Emergency Planning Committee

Monday, February 20, 2017

1:30 PM

Madison Water Utility 119 E. Olin Ave Madison, WI

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A. Call To Order

Others Present: Dave Bursack, Paul France, Abbey Trowbridge, Brenda Saggerman of Hydrite Chemical

Marisa Trapp called the meeting to order at 1:30 p.m.

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

Absent 2 - HARRY BARGER, and TRISTEN JORDAN

B. Consideration of Minutes

[2016](#)
[MIN-546](#)

Attachments: [LEPC 6-20-16 Minutes](#)

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

C. Action Items

EPCRA Planning - Change in Off-Site Plan update frequency - Bursack

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- Presented PowerPoint handouts regarding EPCRA Off-Site Planning
- Suggesting change in facility plan updating of sulfuric acid plans to every 4 years, chlorine and anhydrous ammonia remain at 2 years, other plans to every 3 years and farms to every 4 years.

Motion made by Bob Salov to approve the facility reporting periods, seconded by Tim Mvowiec. The motion carried by a voice vote.

D. Presentations

Brenda Saggerman - Update on Presidential Executive Order, Improving Chemical Facility Safety and Security

E. Reports to Committee

Madison Fire HazMat Team Report - Mrowiec

Incidents responded to by the Madison Fire Department Hazmat Team since the last meeting include:

- *Level 2 possible powder explosion*
- *Ended up being baby powder found in a bag in a trash compactor*
- *Waterline repairs taking place creating a strange odor, no problem found.*

EPCRA Report/County Wide Strategic Plan - Bursack

Dave will be emailing proposed changes to the county-wide strategic Hazmat Plan to LEPC Members for comments.

Hazmat contract with Madison Fire Hazmat HIT 7 expires on Dec 31, 2017. Tim has note to call Dave in August to start renewal process.

Captain Scott Larsen promoted to Hazmat Captain, per Tim Mvowiec.

E-Sponder switching to WEBEOC - Bursack

E-Sponder going away in July. WEBEOC to be rolled out in June.

LEPC Membership Vacancies - Bursack

Open positions: EMS, Public Health, Facility Representative (Dave recommended Brenda Saggerman of Hydrite Chemical). Candidates must reside in Dane County, however Bob will work with Dave on looking into a possible change to this requirement.

LEPC Membership Reports - All

E-Sponder can store EPCRA Plans, WEBEOC cannot. Bob recommended presenting something to the County Board Members regarding EPCRA. Board meets March 22.

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by MUNT, seconded by MROWIEC, that the meeting be adjourned at 3:10 p.m. The motion carried by a voice vote.

Minutes respectfully submitted by Abbey Trowbridge.