

# **Dane County**

# Minutes - Final Unless Amended by Committee

# **Local Emergency Planning Committee**

Monday, February 26, 2018

1:30 PM

Madison Water Utility, 119 E. Olin Avenue

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#### A. Call To Order

Also Present: Dave Bursack, Dave Volenberg, Dan Michaels, and Abbey Trowbridge

Present 5 - RICH ROTH, CHARLES TUBBS, MARISA TRAPP, BOB SALOV, and KAREN MUNT

Absent 2 - TIM MROWIEC, and CARRIE MEIER

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

Motion to approve by Rich Roth, Second by Karen Munt

2017 MIN-534 MINUTES OF THE 10/16/2017 LEPC MEETING

Attachments: LEPC 10-16-17 Minutes.doc

- C. Action Items
  - C. None
- D. Presentations
  - D. None

#### E. Reports to Committee

E. Madison Fire HazMat Team Report - Mrowiec

Tim Mrowiec absent

E. EPCRA Report - Bursack

LEPC approved new schedule of EPCRA updates: Farm/Misc every 3 years, Sulfiric Acid Plans updated every 4 years, all others updated every 2 years. WEM provided a compliance letter to be sent out. Hazmat contract is renewed with the City of Madison. Dane County applied for training grants on behalf of the City. Awaiting decision.

# E. LEPC Membership Vacancies - Bursack

It is a reappointment year for members. Dave Volenberg from Hydrite Chemical as a representative; Dan Michaels from PHMDC - replaces Tristan Jordan. Carrie Meier to represent for Dane Co EMS. Julie Didier represents from Red Cross.

#### E. LEPC Membership Reports - All

Rich Roth: Natural gas call numbers high due to leaking at the fitting on meters. Felt SIMCOM went very well. Hydrite Chemical: Dan Volenberg stated their 2017 full scale exercise went very well in 2017. Dave Bursack of Dane County EM spoke about the upcoming Dark Skies event scheduled in May.

# F. Future Meeting Items and Dates

Next LEPC Meeting scheduled for June 11, 2018 at 1:30

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

None

# H. Such Other Business as Allowed by Law

None

# I. Adjourn

Motion to adjourn by Charles Tubbs, Second by Rich Roth.

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LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.