

Dane County

Minutes - Final Unless Amended by Committee

Local Emergency Planning Committee

s burdened?
ce at the table?
intended consequences?
Hybrid Meeting: Attend in person at the Fitchburg Fire Station 1 (5791 Lacy Rd); attend virtually via Zoom.
attend the meeting and provide public /.

A. Call To Order

The meeting was called to order by Chair Mrowiec @ 1:33pm.

Others Present: Darlene Pintarro, Ed Ruckriegel, Denise Kelley, Kim Piskacek

Present	7 -	TIM MROWIEC, CHARLES TUBBS, DAVE VOLENBERG, NATHAN BUBENZER,
		FLOYD ROSE, CHARLOTTE DELESTE, and PATRICK ANDERSON
Excused	5 -	RICH ROTH, BURLIE WILLIAMS, DAN BLACKDEER, JOE DEMORETT, and
		THANE WESTERMEYER

B. Consideration of Minutes

2022 JUNE 2022 LEPC MINUTES

<u>MIN-315</u>

<u>Attachments:</u> <u>JUNE 2022 MINUTES</u>

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

C. Presentations

Presentation of the Chemical Facility Anti-Terrorism Standards (CFATS) - Kim Piskacek (CISA) Presentation on Codes - Ed Ruckriegel (Madison Fire Department)

D. Reports to Committee

Madison Fire HazMat Team Report - Mrowiec

The HazMat Response Team responded to two incidents since the June meeting. -July 12 - Responded to a leaking container, packed and monitored the container -July 14 - Responded to a City of Madison Park for Decontamination

EPCRA Report - Pintarro

EPCRA Plan of Work (POW) is continuing. Waiting on nine facilities for signatures for Off-Site plans. The POW for EPCRA is changing in 2023 to follow an annual calendar. The current POW

for FY22, was extended through December 31, 2022. The new award amount for 2022 is \$104, 645.00. The award amount for 2023 will be \$97,592.00.

The Countywide Strategic Plan is moving forward.

The Computer and HazMat Equipment grant has been awarded. The County has a 20% match, working with MFD for documentation on equipment purchases.

Dane County has been awarded two Hazardous Materials Emergency Preparedness (HMEP) Grants. Dane County will work with several other counties in the region and a contractor for both. One grant will involve a Commodity Flow study and the other grant is to complete an exercise involving transportation and hazardous materials.

LEPC Membership Reports - All

No additional reports from the committee.

E. Future Meeting Items and Dates

Next meeting is scheduled for February 13, 2023, Ed Ruckriegel will work with Amcor to arrange a tour of the facility. The June meeting will be on June 12, 2023 and will be at MFD Station 7 and will include a tour of the Hazardous Incident Team (HIT) Response vehicle.

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 DELESTE, seconded by ANDERSON, that the meeting be adjourned. The motion carried by a voice vote.

Meeting adjourned at 2:14pm.

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