LOCAL EMERGENCY PLANNING COMMITTEE MEETING
November 18, 2015
La Crosse County Law Enforcement
Room 1617
333 Vine Street
La Crosse, WI 54601
9:00 am

MEMBERS PRESENT: Brenda Hanson, Bob Ritger, representing Jennifer Shilling, Keith Butler, Tom Zieja, Jay Loeffler, Mike Horstman, Tim Heiderscheit, Marc Schultz, Wayne Young, Tom Wright, Keith Lee, and Vicki Burke
MEMBERS EXCUSED: Jennifer Shilling, Gregg Cleveland, Todd Church and Sue Kunz
MEMBERS ABSENT: None
OTHERS PRESENT: Taylor Goodine, representative for Senator Shilling; Tony Kath, alternate for Jay Loeffler; Eric Bashaw alternate for Tom Wright; Nancy Carlin, GIS Specialist

CALL TO ORDER
Marc Schultz, Vice-Chair called the meeting to order at 9:04 am.

Introductions were made around the room.

APPROVAL OF MINUTES
Motion by Burke/Hanson to approve the corrected meeting minutes, September 16, 2015. Butler has removed some unneeded verbiage to condense them. Motion passed unanimously.

PLANNING FACILITIES REVIEW
Kim reported that there are 65 planning facility plans which must be updated at least every 4 years. We have approximately 135 Tier II facilities, which include the planning facilities. We will be updating 16 planning facility plans this year. The facilities should be sending a copy of their Tier II’s to the hospitals too, Bashaw reported.

MEMBERSHIP VOTING PREPRATION (VOTING IN JANUARY)
Voting of membership Group 2 will take place in January. We will confirm current membership. The County Board Chair will reappoint them after we submit our new list. The Red Cross Community Group position is currently vacant.

EVACUATION PLAN PRESENTION (KEITH BUTLER AND NANCY CARLIN)
A review of the completed HMEP evacuation planning grant project was provided. A second grant application has been submitted to complete the evacuation planning for communities along the Canadian Pacific railroad. Senator Shilling is introducing a bill on rail safety. Some concerns of the LEPC Committee are: (1) Training funds may be diverted from Wisconsin Emergency Management to the Office of the Commissioner of the Railroad. (2) If funding would be provided to 1st Receivers (hospitals and EMS) for reimbursement and training for burns. (3) Coordination of response jurisdictions (private sector, federal, state and local) may be required.
Motion by Horstman/Hanson to continue the evacuation planning. Motion carried. County Emergency Management will advise the committee of the grant approval.

PUBLIC COMMENTS
None

COMMUNICATIONS FROM COMMITTEE MEMBERS
Health care coalition items on the calendar include: several training courses, conferences, working with the heroin task force, a Family Fatality Management Conference, and a cyber security conference.

Butler submitted his LEPC report by e-mail.

FUTURE AGENDA ITEMS
Membership voting in January for Group 2
Update on Nancy’s Grant

ADJOURNMENT: There being no further business, the meeting adjourned at 10:00 am. The above minutes may be approved, amended, or corrected at the next Committee meeting.
Kim Olson, Recorder