

**LEPC Meeting Minutes
February 17, 2017**

The February 17, 2017 meeting of the Forest County Local Emergency Planning Committee was **called to Order** at 1:35 p.m. by Vice –Chairman George Stamper.

Members Present: Jason Theune, George Stamper, Mike Childers, Chuck Sekel, Jill Krueger

Visitors Present: Teresa Erler, David Schindler (Red Cross)

George made a motion to approve **agenda**, seconded by Jill. All Aye, Approved.

George made a motion to approve the **Minutes** of the last LEPC meeting, Seconded by Mike. All Aye, Approved.

NEW BUSSINESS:

Election of Officers

Open Floor for nominations for Chairman - Mike **nominates** George Stamper for President, seconded by Chuck. All Aye, Approved.

Open Floor for nominations for Vice Chairman – Chuck **nominates** Mike Childers for Vice-Chairman, seconded by George. All Aye, Approved.

Open Floor for Nominations for Secretary – George **nominates** Jason Theune for Secretary, seconded by Chuck. All Aye, Approved.

Appointment of Designated Emergency Coordinator

Mike makes **motion** to appoint Jason Theune as Emergency Coordinator, seconded by Jill. All Aye, Approved.

Appointment of Coordinator of Information

George makes **motion** to appoint Jason Theune as Coordinator of Information, seconded by Mike. All Aye, Approved

Designation of LEPC Inspector

George makes **motion** to keep having State Inspector as the LEPC Inspector, seconded by Jill. All Aye, Approved.

Procedures for Establishing 311, 312, and 304 files

George makes **motion** to continue to keep files locally at the EM office but they are also available online at State Website, seconded by Jill. All Aye, Approved.

Mike mentioned that I should check with Snow River and Connors Flooring to see if they are a reporting Tier II site.

OLD BUSINESS:

NO OLD BUSINESS

OTHER BUSINESS:

Teresa makes mention of FEMA money for Public Health.

Jill advised committee of the Soul(Unknown Spelling) Virus which is carried by rats. It was brought up due to hitting North Central WI region in Manitowoc. Flu Shot will not prevent it.

Teresa Updates on what is happening out at Forest County Potawatomi Emergency Management.

Mike Baker retired. Linda Thomaschefskey was to retire but is back to help out for now. Chris Kalata also retired as Health Coordinator.

Dave Schindler (Red Cross) introduced.

Advised that if we need anything from Red Cross, Don't hesitate to call.

Jill asked about if we had any plans for pet shelters, Answer was no. Jill also advised that Homeless Shelter was set up for overnight shelter in the area for people. Red Cross would be able to assist in sheltering for 2-3 family structure.

The **next LEPC Meeting** was tentatively scheduled for August 15, 2017 at 1:30pm.

George Moved to **adjourn** the meeting at 2:25pm. Mike seconded. Adjourned.

Submitted by Jason Theune, Secretary