

LEPC Meeting

April 29, 2009

Meeting was called to order at 9:33 A.M., by Chair Kathleen Rushlow in Conference Room #2, Vilas County Courthouse, Eagle River, Wisconsin.

Present: Kathleen Rushlow, County Board, Gene Ciszek, County Board, Jim Galloway, Emergency Management Director, Gina Egan, Public Health Department, Pat Weber, Eagle River Fire Department, John Butler, Sheriff's Department, Cindy Burzinski, Tourism and Publicity Department, Tom Numrich, Highway Department, and Kris Duening. Absent: Gary Peske, Sheriff's Department, Chris Oatman, WRJO, Roger Weber, EMT, Michelle Fenske, Red Cross, Dee Mayo, Lac du Flambeau Environmental and John Huppert, DNR.

Motion by Tom Numrich, seconded by Gene Ciszek to approve the agenda to be discussed in any sequence by the chair. All voting aye. Carried.

Motion by Tom Numrich, seconded by Pat Weber to approve the previous minutes of February 25, 2009. All voting aye. Carried.

Health Department Updates – Gina Egan gave an update on the threats of Swine Flu in Wisconsin. The Sheriff contacted Ms. Egan regarding what the county squad cars should carry in them to protect the deputies from Swine Flu. The deputies and various offices will be receiving masks, gloves and hand sanitizer.

John Butler arrived at the meeting at 9:40 a.m.

Grant Update B 2009 Computer Hazmat Grant – The grant was been submitted. The items submitted for approval were 2 galaxy kits, end caps and cal gas for meters, a personnel accounting system for large incidents and training exercises which includes a barcode device and reader and a lap top computer.

Resolution 2009 Computer Hazmat Grant – Motion by Pat Weber, seconded by Gene Ciszek to approve sending the resolution to the June County Board meeting for approval. All voting aye. Carried.

Project Lifesaver Report – The financial report was received, along with the \$25,000 funding. There are currently three clients. The Rotary Club is thinking about sponsoring a bracelet for 3 years.

Exercises – The Arbor Vitae School Full Scale exercise is scheduled for June 6, 2009. The next planning meeting is May 8, 2009. Mr. Galloway received a contract from the consultant.

Training – Jail Emergency Response Plan Training – Mr. Galloway attended a two-day training session with the Jail Administrator.

MABAS Report – Mutual Aid Box Alarm System – Six municipalities have now submitted applications. Only four municipalities are required to sign the agreement to create a division.

CodeRed Report – CodeRed is up and running on the County website. The dispatchers still need to be trained. The system has not been used as of yet.

Weather Spotters Class – A class was held at the North Lakeland School and 26 people attended. The next class is on May 5, 2009 at 10:00 a.m.

Out of County Travel & Training – Nothing at this time.

Next meeting is scheduled for June 24, 2009 at 9:30 A.M.

Future Agenda Items B Nothing at this time.

Letters and Communications – Mr. Galloway told the Committee that the annual camp inspection letter went to all the camps in Vilas County.

Gina Egan left the meeting at 9:57 a.m.

Mr. Galloway also informed the Committee that Wisconsin Emergency Management used Homeland Security money to fund the E-sponder program without the permission of counties in Wisconsin. The Committee recommended that Kathleen send a letter letting them know that they will sign the contract, but would have preferred to have been informed ahead of time.

Approval of Bills - None.

Motion by Gene Ciszek, seconded by Tom Numrich to adjourn at 10:03 a.m. All voting aye. Carried.

Minutes reflect the recorder's notations and are subject to approval by the appropriate board or committee.

Submitted by: Kris Duening