

LEPC Meeting Minutes

January 26, 2022

Meeting called to order by Vice Chair Jeanette Bomberg at 8:45 a.m.

Roll Call. Present were Kevin Inman, Jeanette Bomberg, Amanda Mulvey, Dan Miller, Joe Witynski, John Wilson, Robert Dorgan, Teresa Erler, Amber Kolberg, Jessica McCoy, Tym Sauter, Kelly Crotty (phone), Donna Trudell and Tiffany White. Excused were Kelly Sleeter, Annette Seibold and Jen Steber.

Motion to approve the agenda by Dan, second by Joe. No opposition. Motion carried.

Approval August 18, 2021 & September 27, 2021 Meeting Minutes. Motion to approve by Joe, second by Dan. No opposition. Motion carried.

Annual review of LEPC Membership & Contact Information Verification. Complete – Membership to forward contact information (phone number(s), e-mail & mailing address) to Amanda following the meeting.

Elections held. Nomination of Jeanette Bomberg for Chair by Jessica, second by Dan. No additional nominations for Chair. Voice vote taken, all in favor of Jeanette for LEPC Chair. Nomination of Dan Miller for Vice Chair by Jeanette, second by Jessica. No additional nominations for Vice Chair. Voice vote taken, all in favor of Dan for LEPC Vice Chair. Nomination of Amanda Mulvey for Secretary by Jeanette, second by Jessica. No additional nominations for Secretary. Voice vote taken, all in favor of Amanda for LEPC Secretary.

Reports/Updates:

a. 911 Upgrade & Public Safety Building Remodel - Sheriff Miller informs that this may come off of the agenda. The project is close to complete with waits on some minor items like the sky lights. Mapping with variable carrier remains an issue but it's a work in progress because they are one of the first departments to complete the conversion. Update on the WISCOM shift from 900 to 700 frequency and review of increased radio costs.

b. County Hazmat Team – One response for jet fuel containment secondary to an air crash incident on Christmas Day. Debrief brought up training opportunities to be pursued further, more to come at a later date.

c. Auto notification system for generators at County EOC/Resource Center, Courthouse and Sheriff's Office – Kevin (Utilities) is open to working with the county for any needs that they have. Kelly will follow-up with him offline.

d. Hazard Mitigation Grant for Florence Utility under FEMA-4288-WI-DR and FEMA-4383-WI-DR – Kevin provided updates on the progress at the Keyes Lake project and also the Elementary School & retirement home. Grant assistance has made it possible to have generator back-up power at these locations in the event of power failure during a natural disaster. This agenda item can now be removed.

e. COVID Recurring Testing/Vaccination – Amber reported that the health department is still trucking along 2 years post pandemic/vaccination clinics. COVID cases haven't changed much. There has been a decrease in contact tracing and the response has changed with isolation decreasing from 10 days to 5 days. Vaccination clinics are continuing once per week and there has been a decrease in pediatric vaccine availability. *As a side note – Amber shared information on an upcoming Region 3 HERC Extreme Temps TTX that the Health Dept. will be attending.

f. WI-CAMS – Amanda provided the update on where the county badge replacement project is at with the WI-CAMS system. Highway, Forestry & Parks and the Sheriff's Dept. are scheduled to be printed next. The project is and will be ongoing. This item can come off of the agenda for now.

g. EMS Adhoc Committee – This committee will continue to meet on an as needed basis. There has been outreach to obtain a proposal for a countywide EMS structured system as well as proposals from third party providers for future

EMS sustainability. Amanda advises this item can be taken off the agenda until there is a proposal presented/approved resolution to the issue.

h. Floodplain Mapping Project Update – Kelly provided an email to note there was nothing to report on this matter until the new maps are accepted which may be up to 6 months. This item will be taken off the agenda until Kelly advises an update is available.

i. Utility projects in the Commonwealth and Keyes Lake area – Commonwealth update from Kevin; can be carried over. Keyes Lake complete and can be removed from agenda.

j. Highway projects through Fall 2021 – Joe reported the work on 101 and 139 was complete for 2021 and he has nothing yet to report for projects in 2022.

k. Forest Service Contracting Process Change – Tym provided an update on the Forest Service agreements shifting from individual department agreements to a county level mutual aid agreement relating to the fire service. This change factors in the SAMS and DUNS numbers for billing being in existence already at the county level which the Forest Service needs for the agreements to be in place. The county would serve as the financial go between. Tym has a template available and will propose the change to Emergency Manager's in a couple weeks. More to come in the future.

8. Regional emPOWER data/National Risk Index Score & Social Vulnerability – Amber provided the HERC Region 3 handout and reviewed the data and electric dependent population in our county for improved awareness.

Board Member Comments for Future Agenda Items. Robert & John (Red Cross) provided a recap on the structure of the organization in our areas. John being the NE WI representative and Robert being the NC region representative and how they overlap one another as a result of the chapters being redrawn. Robert gave an overview of their capabilities with sheltering, canteens, fires/fatalities, county sheltering places and when shelters are opened (10+ families displaced). National blood shortage presently with one blood drive coming up in Kingsford in late February. 2022 LEPC meetings are subject to change but are tentatively set quarterly as follows: 1/26, 4/27, 7/27, and 10/26.

Citizen Concerns. None.

Adjourned with a motion by Dan, second by Jessica.

Respectfully submitted,

Amanda Mulvey

Emergency Management Coordinator