

LEPC MEETING MINUTES
May 29, 2019

1. **Call to Order:** Meeting called to order by Jenn Steber.

2. **Roll Call:**

PRESENT: Kelly Crotty, Annette Seibold, John Wilson, Dan Miller, Mike Theis, Jessica McCoy, Chad Hedmark, Sue Mattson, Tym Sauter, Amber Kolberg, Bob Friberg, Jen Steber, Joe Witynski

ABSENT/EXCUSED: Jack Bomberg, Bill Witynski, Sara Giddings, John Queen, Tyler Wood, Jeanette Bomberg (excused), David Gribble (excused)

3. **Approval of Last Meeting Minutes:** Motion by Theis, second by Annette to approve the last meeting minutes. Motion approved.

4. **Approval of Agenda:** Motion by Hedmark, second by Seibold to approve the agenda. Motion approved.

5. **OLD BUSINESS: Discussion and/or Action RE:**

a. **County 911 system – Sheriff Miller**
Tentative Go Live Date of June 26th.

b. **County Hazmat Team-** No Calls, Upcoming Refresher training on 6/1 from 8a-4p

c. **Update on auto notification for generators at County EOC at Resource Center, Courthouse and Sheriff’s Office –** Waiting on Software.

d. **Rural Wireless Broadband** -no updates not at meeting

e. **Update on Hazard Mitigation Grant for Florence Utility and Town of Florence under FEMA-4288-WI-DR and FEMA-4383-WI-DR– Bob Friberg**

No updates in Federal Hands.

f. Update on Volunteer Reception Center (VRC) Training- First one complete

g. Local Volunteer & Donations Management Class

WEM Training and two-day training. 25 people have signed up.

h. Mass Casualties Full-scale Exercise

Jen Steber updated, 111 participants at the exercise that went well. After Action meeting on June 4th.

6. NEW BUSINESS: Discussion and/or action RE: Spoke about HVA.

7. Board Member Concerns/Comments:

The Red Cross is going to reorganize including disaster and blood relief. Will include Michigan Counties close to Wisconsin borders.

Health Dept. spoke about oral clinics and using Florence Health Service have a closed pod for vaccines.

Also spoke about MOU with ADRC for Florence Health.

Spoke about possible asbestos at Sheriff's Office Floor.

Spoke about Active Shooter training for Florence Health Services.

8. Citizen Concerns/Comments: None

9. Motion to Adjourn: Motion by McCoy, second by Witynski to adjourn. Motion was approved and the meeting was adjourned. The next meeting will be held on September 25th, 2019 at 8:30am.

Respectfully Submitted,

Dan Miller
Florence County Sheriff