

LEPC Committee Meeting Minutes

August 16, 2023

Bruce Degner, Donna Haugom, Tracy Neuhauser, Warden Alex Brooks, Sam Lamuro, Tyler Kubicek, Matt Zangl, Watertown Fire Chief Travis Teesch, Elizabeth Chilsen (zoom), Captain Travis Maze (zoom), Mike Stevens

Anita Martin, Ronni Monroe, Patricia Cicero, Caroline Rice (zoom) Enbridge representatives - Karl Beaster, John Schwarz,

1. The meeting was called to order at 1:00 p.m
2. Roll Call (quorum is nine people) - Quorum is met
3. In compliance with the open meeting law
4. Agenda is reviewed, and we will move item 13 (Resignation of Paul Hable and appointment of new vice chair) under item 8 - Update on Enbridge remediation Zangl motions to approve agenda seconded by Chief Teesch - Motion Carries
5. Public Comment: Anita Martin speaks on Enbridge appearance
6. Approval of May 2023 meeting minutes - Sam Lamuro motion to approve Zangl seconds - Motion Carries
7. No Communications
8. Enbridge gives an update on the remediation being done on Blackhawk Rd. Site. Questions were posed by Donna Haugom, Matt Zangl, and Chief Teesch of the LEPC Board, with responses from Enbridge. No other questions from the board. Zangl proposes that it would be good for Enbridge to update annually.
9. Paul Hable has resigned from the LEPC. Chair Degner opens the floor to nominations for a new vice chair. Sam Lamuro volunteers. No other nominations. Zangl motions to accept the unanimous nomination of Sam Lamuro - Seconded by Tracy Neuhauser.
10. LEPC background, duties & newsletter are discussed - Donna Haugom provided a copy of a newsletter she can access as part of an LEPC committee. The newsletter is to get the word out about what the LEPC and EPCRA do. Haugom believes information should also be distributed to the library.

Donna proposes sending list of Tier II facilities and chemicals and quantities. List to be compiled by Tracy Neuhauser.

Chief Teesch questions how do we know who should be reporting. Haugom explains that EM reviews Tier II reports and catches non-reported Tier IIs.

New companies should be reported if they have Tier II chemicals.

The board agrees more training is needed for the LEPC committee.

11. LEPC exercise funding discussed.
12. Spill reports update given by Tracy Neuhauser.
13. Discussion on Jefferson County Hazmat team. We no longer have Hazmat team. Equipment will need to be moved. Chief Teesch speaks on some of the equipment. Looking for other uses on the equipment and ways to repurpose it. Warden Brooks asks if we could get a local HAZMAT comprised of multiple agency members/multi municipalities.
14. Agency updates - None
15. Motion to adjourn by Chief Teesch and seconded by Sam Lamuro. Adjourn at 1:50 p.m.