

Meeting Date: February 29, 2024

Members Present: Bruce Degner, Donna Haugom, Tracy Neuhauser, Mike Stephens, Matt Zangl, Sam Lamuro (z), Kim McDarison, Shana Beal – Red Cross (z), Tyler Kubicek, Elisabeth Chilsen (z), Representative Scott Johnson (z)

Other Attendees: Kim Drust (z), Kevin Hollis – Nestle Purina, Brett Sherer (z), Tony Houdyshell – Canadian Pacific Railroad (z), Sarah Elsner, Town of Ixonia Fire Chief Brett Meints (z), Amy Renard (z), Keith Hrobsky – Johnsonville, Nick Thompson - Johnsonville

1. Call to Order: The meeting is called to order at 1:05 by Bruce Degner.
2. Quorum is met
3. In compliance with open meetings law.
4. Review of the Agenda – Chair Degner adds that after discussion and approval of minutes he would like to do introductions
5. Public Comment: Anita Martin provides a summary of the 2019 Enbridge Pipeline spill.
6. Discussion and Approval of November 15, 2023, minutes. Matt Zangl Motions – Donna Haugom seconds – Minutes Approved by all.
7. Introductions of attendees.
8. Communications.
 - a. Email from Enbridge provided.
9. Spill Report Updates – Tracy Neuhauser updates
10. Public Notice for the Emergency Planning and Community Right to Know Act (EPCRA) has been published on LEPC is notified.
11. Review of Bylaws – The bylaws with Attorney Zarwell’s edits have been reviewed and they will be voted on at the May meeting.
12. OSI Table Top Exercise – reviews given by Tracy Neuhauser and Bruce Degner
13. Tracy Neuhauser goes over the off-site plans to be updated for 2024.
14. No agency updates given.
15. Proposal to make Tracy Neuhauser the Emergency Planning and Community Right to Know Act (EPCRA) Compliance Inspector for Jefferson County Motion to Approve by Bruce Degner second by Mike Stephens – Motion approved by all.
16. Presentation by Tony Houdyshell of the Central Pacific Railroad.
17. Set Time/Date of next meeting – May 22, 2024 at 1:00 pm (May 15, 2024 date changed due to EOC exercise)

Motion to adjourn: 2:23 Motion to adjourn by Tracy Neuhauser and Donna Haugom seconds.

(z) – appeared via zoom