

Meeting Date: May 22, 2024

Members Present: Bruce Degner, Sheriff Paul Milbrath, Tracy Neuhauser, Matt Zangl, Sam Lamuro , Kim McDarison(z), Tyler Kubicek (z), Elisabeth Chilsen (z), Angela Swinehart (z),Warden Alex Brooks,

Other Attendees: Kevin Hollis – Nestle Purina(z), Nick Thompson – Johnsonville, Shane Hart – Johnsonville, Keith Hrobsky – Johnsonville, Anita Martin, Ronnie Monroe, Janet Foust

1. Call to Order: Bruce Degner calls the meeting to order at 1:03.
2. Quorum is met
3. In compliance with open meetings law.
4. Review of the Agenda – Chair Degner.
  - a. Tracy notifies the board that the Amtrak presentation is removed from the agenda, Amtrak representative could not make it.
5. Public Comment: Anita Martin comments on #9 of the spill list and wants to know if any additional information is available.
  - a. Tracy will inquire with the DNR to provide an update.
6. Discussion and Approval of February 29, 2024, minutes. Sam Lamuro  
Motions – Matt Zangl seconds – Minutes Approved by all.
7. Communications.
  - a. None
8. Spill Report Updates – Tracy Neuhauser updates
9. Public Notice for the Emergency Planning and Community Right to Know Act (EPCRA) has been published on LEPC is notified.
10. Review of Bylaws – The bylaws with Attorney Zarwell’s edits have been reviewed. Motion to accept the bylaws by Sheriff Milbrath, second by Sam Lamuro. Approved by all.
11. Discussion of an upcoming visit to Enbridge on June 18, 2024.
12. Tracy Neuhauser discusses table-top exercise planning that is taking place for Johnsonville in Watertown in September or October of this year.
13. Tracy Neuhauser goes over the off-site plans to be updated for 2024.
14. Angela Swinehart gives updates for the Salvation Army – They will be providing assistance for the Republican National Convention.
15. Tracy Neuhauser updates the committee that new brochures on Hazardous Materials will be replacing current brochures and the brochure has been posted on social media and will be mailed to local libraries..
16. Set Time/Date of next meeting – August 21, 2024 at 1:00 pm

Motion to adjourn: 2:23 Motion to adjourn Sheriff Milbrath – Seconded by Sam Lamuro

*(z) – appeared via zoom*