

## LEPC MEETING MINUTES

Meeting Date: August 21, 2024

**Members Present:** Bruce Degner, Sheriff Travis Maze, Tracy Neuhauser, Donna Haugom, Matt Zangl, Sam Lamuro, Kim McDarison(z), Michael Stephens,

**Other Attendees:** Kevin Hollis – Nestle Purina(z), Nick Thompson – Johnsonville, Shane Hart – Johnsonville, Keith Hrobsky – Johnsonville, Anita Martin, Carol Quest (z), Kevin Hollis (z), Patricia Cicero, Brian Udovich, Ben Schliesman, Steve Fenske

1. **Call to Order:** Bruce Degner calls the meeting to order at 1:00pm.
2. Quorum is met
3. In compliance with open meetings law.
4. **Review of the Agenda** – Chair Degner.
5. **Public Comment:** Anita Martin.
6. **Discussion and Approval of May 22, 2024, minutes.** Matt Zangl Motions – Sam Lamuro seconds – *Minutes Approved by all.*
7. Communications.
  - a. None
8. **Spill Report Updates**—Tracy Neuhauser provides updates. Patricia Cicero provides updates on spills Land and Water have examined.
9. Presentation on Hazardous Materials given by Steve Fenske.
10. Update and comments on the Enbridge visit on June 18, 2024.
11. Tracy Neuhauser discusses table-top exercise planning for Johnsonville in Watertown in September or October of this year.
12. Tracy Neuhauser reviews the off-site plans to be updated for 2024.
13. Tracy Neuhauser updates the board on Reiss Industries' non-compliance. Tracy will contact the State so they can take the next steps.
14. Discussion on a possible tour of Aztalan Bio.
15. No agency updates.
16. LEPC recognizes Donna Haugom, who will retire on September 3, 2024, and thanks her for her service.
17. **Set Time/Date of next meeting** – November 20, 2024 at 1:00 pm

Motion to adjourn: 3:11p.m. *Motion to adjourn by Bruce Degner and seconded by Sam Lamuro.*

*(z) – appeared via zoom*