

**JEFFERSON COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE**

COMMITTEE MEMBERS: GAIL SCOTT, ADAM BOLS, ROBERT DE WOLFE, DONNA HAUGOM, SHERIFF PAUL MILRATH, PAUL HABLE, JEFF LARKIN, ANDY JORGENSON, CAPTAIN DUANE SCOTT, NYCOL HABERMAN, CHIEF VERN BUTZINE, RYAN LESLIE, ANGELA SWINEHART, STEPHANIE GANDER, KRAIG BIEFELD, RYAN ELLIFSON

Lake Mills Fire Department
120 Veterans Lane
Lake Mills, WI 53551

WEDNESDAY, AUGUST 19, 2015 at 1:00 p.m.

1. Call to Order
2. Roll Call (establish a quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Citizen Comments (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. Discussion and possible approval of February 18, 2015 and May 27, 2015 Meeting Minutes
7. Communications
8. Discussion and possible approval of changes to LEPC Bylaws
9. Discussion on Hazardous Materials Spills/Billings – from 05/27/15 to 08/18/15
10. Discussion on Commercial Pool & Spa - update
11. Updated Off-site Plans (Feb 2015 – August 2015)
 - a. United Cooperative – Johnson Creek – Anhydrous Ammonia (213,000 lbs.)
 - o Finalized waiting for transmittal signature
 - b. BASO Gas Products – Watertown – Anhydrous Ammonia (4,377 lbs.)
 - o Facility visit complete – working on plan update
 - c. Whitewater Wastewater Treatment – Whitewater – EHS have been removed
 - o Final transmittal completed
 - d. MCC – Wisconsin LLC – Watertown – Sulfuric Acid (1,132 lbs.) – facility closed
 - o Final transmittal completed
 - e. Concord Generating Station – Watertown – Sulfuric Acid (300,900 lbs.)
 - o Finalized waiting for transmittal signature
 - f. Diversey – Watertown – Ammonia (8,880 lbs.), Hydrofluoric Acid (516 lbs.), Sulfuric Acid (80,380 lbs.)
 - o Facility visit complete – working on plan update
12. Agency Updates
 - a. American Red Cross
 - b. Salvation Army
 - c. Southern Region Health Care Coalition
13. Correspondence
14. Tour of Lake Mills Facility and Hazmat equipment
15. Set Time/Date Next Meeting Tentative – November 18, 2015 at 1:00 p.m.
16. Adjourn

Committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.

**JEFFERSON COUNTY, WISCONSIN
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
BY-LAWS**

I) INTRODUCTION:

Federal Legislation enacted the Superfund Amendments and Reauthorization Act, Title III (SARA Title III) which is also known as the "Emergency Planning and Community Right to Know Act". SARA Title III required states to adopt local emergency planning districts and create a State Emergency Response Commission. Wisconsin legislation created the Wisconsin State Emergency Response Board (SERB). The SERB established local emergency planning districts which coincide with county jurisdictional boundaries on July 17, 1987. The LEPC was confirmed by the SERB on August 13, 1987. Counties were required to create a Local Emergency Planning Committee (LEPC) in accordance with SARA Title III to oversee the hazardous materials planning and community right to know functions. These rules of operation are promulgated under the directive of SARA, Title 3 Section 301 (c).

II) AUTHORITY:

LEPC authority derives from the Federal SARA Title III legislation and Wisconsin Statutes treat any local emergency planning committee appointed by a County Board as a department of state government and any member of such a committee as a department of state employee.

III) ORGANIZATION:

A) GENERAL: The Emergency Management/Law Enforcement Committee (LE/EM), appointed by the Jefferson County Board of Supervisors, shall be considered the governing committee for the operation of the Jefferson County Local Emergency Planning Committee (LEPC). The Jefferson County LEPC shall consist of:

- State and Local Elected Officials
- Emergency Response Organizations
- Media
- Community Groups
- Representatives of facilities concerned with hazardous chemicals

The State Emergency Response Board (SERB) directed that the Jefferson County Emergency Management Director will be a standing member of the LEPC. Additional standing appoints shall include the Jefferson County Health Department Director, the Jefferson County Sheriff, and the Jefferson County Emergency Management Program Assistant. Appointments to the LEPC shall be made by the Jefferson County Board of Supervisors upon recommendation from the LEPC Coordinator of Information to the Jefferson County Board Chairperson. Unless otherwise noted, individuals appointed to the LEPC may serve for an indefinite term.

If a member of the LEPC consecutively misses three quarters of the LEPC meetings in a twelve month period, that member's seat on the LEPC may be declared vacant by the LEPC Chairperson. Positions vacated in this manner will be filled as described above.

B) LEPC OFFICERS:

1) CHAIRPERSON:

Subject to the requirements of Title III, Section 301 (c), the committee will elect a chairperson for a term of two years. The chairperson will preside over meetings of the LEPC. The chairperson must be a member of the LEPC.

2) VICE CHAIRPERSON:

In order to assure the continuity of the operation in the absence of the chairperson, the committee has established the post of vice chairperson. In the absence of the chairperson, the vice chairperson shall preside over meetings of the LEPC. The vice chairperson shall be elected for a term of two years and must be a member of the LEPC.

Upon completion of a two year term as vice chairperson, this person will assume a consecutive two year term as chairperson.

3) COORDINATOR OF INFORMATION:

Subject to the requirements of Title III, Section 301 (c), the Committee designates the Jefferson County Emergency Management Director as the Coordinator of Information. The Coordinator of Information will undertake those duties and responsibilities as outlined under Title III, Section 301 (c), and those other responsibilities and duties assigned by the LEPC. The LEPC may also designate a Deputy Coordinator of Information to serve in the absence of the primary designee.

4) COMMUNITY EMERGENCY COORDINATOR:

Subject to the requirements of Title III, Section 301 (c), the Committee designates the Jefferson County Emergency Management Director as the Community Emergency Coordinator. The Community Coordinator will undertake those duties as assigned by the plan created under Title III, Section 303 and other responsibilities and duties as assigned by the Committee. The LEPC may also designate Deputy Community Emergency Coordinators as required.

5) SECRETARY:

In order to assure that the proper minutes of all meetings are kept, the Chairperson or the Head of any committee or subcommittee shall designate a Secretary to keep minutes of the business conducted. Such minutes shall be delivered to the Chairperson of the LEPC as soon as possible after a meeting and shall be kept on file in the Jefferson County Office of Emergency Management. Copies of LEPC Minutes shall be distributed to the Southeast Region Office of the Wisconsin Division of Emergency Management.

IV) MEETING LOCATION:

The LEPC has established a normal meeting location of the Workforce Development Building, 864 Collins Road, Jefferson WI 53549.

Meetings of the Jefferson County LEPC shall be held in Jefferson County. Alternate locations may be identified, subject to public notice of the meeting as required by law.

V) MEETING TIMES AND DATES:

The LEPC has established quarterly meeting dates on the third Wednesday beginning at 1:00 P.M. Special meetings may be called by the Chairperson as described below for emergency situations or if written notice is received from at least two members of the LEPC requesting the special meeting and stating the items that are to be covered at the special meeting.

VI) EMERGENCY MEETINGS:

During emergency conditions, when a release of a substance covered by the notification requirements of Title III, Section 304, has occurred, or is imminent, the Chairperson may call an emergency meeting of the LEPC as soon as possible with the provision that all reasonable attempts have been made to notify the public of the meeting through local media. The conduct of the meeting will be limited to those items required by the emergency conditions present.

VII) AGENDA:

The agenda will be compiled and mailed to committee members, local media representatives and all others that have requested copies, at least 24 hours prior to the time and date of the meeting. Agenda items may not be added on the floor of the meeting.

VIII) PUBLIC OPPORTUNITY:

The LEPC will provide in every agenda a period of time not to exceed 30 minutes to receive public comments and input. Time for public comments will be allotted on a first come, first served basis.

IX) QUORUM:

A quorum will consist of a simple majority of the members of the LEPC as approved by SERB. Members unable to attend a meeting may send a designee who will have a proxy vote to vote as directed by the member of the committee they are representing.

X) VOTING:

A majority vote of members present where a quorum exists will be needed for passage of any motion. Members unable to attend a meeting may send a designee who will have a proxy vote to vote as directed by the member of the committee they are representing.

XI) DISTRIBUTION OF MEETING MINUTES:

Minutes of all meetings of the LEPC and subcommittees will be distributed to all committee members and all that have requested same including the SE Region Office of the Wisconsin Division of Emergency Management. A current mailing list shall be maintained by the Jefferson County Office of Emergency Management.

XII) MEETING CONDUCT:

All meetings of the Jefferson County Local Emergency Planning Committee shall be conducted according to Robert's Rules of Order.

XIII) CHANGES TO BYLAWS:

Any change to the bylaws shall require a two-thirds majority of the full LEPC membership. Changes shall be presented during a regular meeting of the LEPC and ratified at a subsequent meeting.

XIV) PUBLIC INFORMATION REQUESTS:

Pursuant to Section 312(e3) of the Superfund Amendments and Reauthorization Act of 1986 Title III (SARA) all requests for public information shall be in writing and shall be made with respect to a specific facility. Public records of the LEPC shall be maintained in the Emergency Management office and available to the public for inspection during normal working hours. LEPC records may not be removed from the Emergency Management office except by Emergency Management personnel for purposes of photo copying or other bonafide governmental function.

Photocopies of LEPC records are available at the current rates for duplication services as set by the Jefferson County Board of Supervisors. Computer database searches and report generation services are available on a limited basis, but subject to the charges for time and materials to produce the reports. Charges incurred under this policy for photocopies or time and materials must be paid at the time services are rendered.

XV) Preparation and Distribution of LEPC Plans

The development and review of the County Wide Hazardous Materials Response Plan and Site Specific Facility Off-Site Plans shall be in accordance with state planning guidance and Subchapter VI, Emergency Planning, 323.60, Wis. Stats., and the operational requirements of the LEPC. Distribution of the County Wide Hazardous Materials Response Plan and Site Specific Facility Off-Site Plans will be accomplished electronically and shall include the emergency response agencies for applicable local units of government. Copies of the most recent published plans will be available for public review at the Jefferson County Office of Emergency Management, 411 S Center Avenue, Jefferson WI 53549 during normal working hours.