These minutes have not yet been approved by the Committee to which they pertain.

Members Present:
Scott Ziegler  Mark Mitchell  George King
David Hass  Mike Yuhas  Linda Krieg
Justin Rundle  Richard Nelson  Brad Arndt (for Kelly Caswell)
Terry Hoffman  Ron Zabransky

Members Absent:
Andy Paulus  Kirsten Johnson (excused)

Others Present:
Robert Kaslick - Emergency Management Deputy Director (Reporting Secretary)
Carl Stenbol – Planning Section Supervisor for Wisconsin Emergency Management

LEPC Meeting Called to Order: 5:45 P.M.

Meeting Notice:
The committee was advised that the agenda was sent to the County Clerk and posted on the Web in a timely manner.

Motion made by Mike Yuhas, seconded by Terry Hoffman to adopt the agenda. All members present voting AYE, motion carried.

Approval of Minutes:
Discussion held regarding the previous meeting minutes. Mike Yuhas requested that the information related to the discussion on lag time between spill and cleanup be moved to a different heading, instead of under the "Next meeting date" heading.

Motion made by Hoffman, seconded by Richard Nelson, to approve the minutes of the May 9th, 2019 meeting, as amended. All members present voting AYE, motion carried.

Public Comments:
Chairman Haas opened the floor for public comments- hearing none, the committee moved to Action Items.

Action Item:
Bylaws-
The committee reviewed the bylaw changes that had been proposed and discussed at the previous meeting. Chairman Haas and Director Ziegler highlighted several of the changes for review.

Motion made by Yuhas, seconded by Ron Zabransky, to adopt the bylaw changes. All members present voting AYE, motion carried.

Department Report:
Director Ziegler presented his report to the committee, which included:
- Computer & HazMat Grant- Funding from the State of WI came in at roughly 74% of the requested amount or $7,467.30. That money was used to purchase various HazMat equipment including personal radiation...
dosimeters for team members, containment pools for all Ozaukee County Fire Departments, calibration equipment and other parts and pieces from previous equipment orders.

- Plan Reviews- The goal for future planning cycles will be to review 11 plans each year. This will allow for roughly a three (3) year rotation on all plans.
- A light-duty Deputy Sheriff was assigned to the Division and was able to digitize and organize all historical plan records.
- A list of significant plans was presented at the request of Chairman Haas. Those plans include:
  - Cedar Valley Cheese – Due to Nitric Acid
  - Charter Steel – Due to Sulfuric Acid and other large quantities of lesser products
  - Jenell Biotech – Due to large quantities of lesser products
  - Kemps Dairy – Due to Anhydrous Ammonia
  - Ozaukee Ice Center – Due to Anhydrous Ammonia
  - Cedar Crest Ice Cream - Due to Anhydrous Ammonia
  - Port Washington Water Treatment Plant – Due to (2) 1-ton cylinders of Chlorine
  - All (5) Saukville Wells – Due to Chlorine
  - Sigma Aldrich – Due to numerous chemicals that are rotated through the storage facility regularly
  - AMRI (formerly Cedarburg Pharmaceuticals) – Due to Hydrofluoric Acid and other chemicals sporadically

Discussion was held on the report. Chairman Haas asked about doing Sulfuric Acid plans less often. Director Ziegler stated that directives from the state do not allow that at this time.

Incident Review:
Director Ziegler presented a list of incidents since the previous LEPC meeting:
  - May 11 – Cedarburg Fire Department requested assistance for an ongoing toxic smell. The source was located at Kemps Dairy and was caused by an inadvertent disruption of the bacteria used to process their waste.
  - June 7 – Grafton Fire Department had a semi fire on I-43. The HazMat team assisted in offloading the remaining diesel from the vehicle and other fluid cleanup.
  - July 3 – Grafton Fire Department had a hydraulic leak from a vehicle. Director Ziegler responded to assist with reporting and equipment replacement to GFD.
  - July 24 – Port Washington had a small chlorine leak in one of their 1-ton cylinders at the water treatment plant.

Training & Exercise:
Director Ziegler presented the training and exercise accomplishments and plan:
  - Research was conducted on a question posed at the previous meeting regarding area law enforcement training for HazMat incidents. Most officers have a brief awareness class during initial academy training. There are no requirements for refreshers. Some police department training offices are looking into training as part of in-service training.
  - The FBI will be holding a WMD training session in Milwaukee for Public Safety members.
  - A functional exercise was held the previous evening (9/4/19) with the HazMat Team. The scenario was based on a previous tabletop that included an Ammonia leak at the Ozaukee Ice Center.
  - In 2020, there will be a tabletop for HazMat response which will kick-off our new four year exercise cycle.
  - Four (4) additional HazMat Technicians have joined the team. There will also be two (2), possibly (3), members leaving the team.

Additional discussion was held on getting law enforcement training of HazMat incidents. Several suggestions were made including getting the Police Chiefs onboard or getting the DOJ to mandate it. Sergeant Arndt suggested flags in the CAD system with chemical information or small training packets for roll call briefings.

Presentation on EPCRA/LEPC:
Carl Stenbol from WEM presented a PowerPoint on EPCRA; as well as the role of the LEPC and the State of WI.

Discussion of items for next meeting agenda:
Chairman Haas asked for any items that needed to be discussed at the next meeting – hearing none, the discussion moved to a date for the next meeting.
Next meeting date

The next LEPC Meeting will be held on March 19th, 2020 starting at 5:45 P.M.

Motion made by Hoffman, seconded by mark Mitchell to adjourn the meeting. All members present voting AYE, motion carried.

Meeting adjourned at 7:11 P.M.