

WOOD COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Minutes

DATE: January 17, 2024 (Wednesday)

TIME: 1:00 PM

PLACE: Wood County EOC

In Attendance: Sarah Christensen Emergency Management, William Winch Wood County Board, Kris Barteck ERCO Worldwide, Quentin Ellis Wood County Sheriff's Department, Sara Luchini Wood County Health Department, Josh Sabo Nelson-Jameson Inc., Lance Pliml Wood County Board, Teresa Erler Wisconsin Emergency Management, Bill Clendenning Wood County Board, John Peckham Highway Department.

Sarah Christensen called the meeting to order at 1:02 p.m.

1. Minutes of October 2023 Meeting

Motion made by John Peckham, second by Quentin Ellis to approve the minutes of the October 2023 meeting as presented. Motion carried unanimously.

2. Public Comments

No public comments.

3. LEPC Bylaws

Reviewed the Bylaws. No changes requested.

Motion by Quentin, second by John to approved the bylaws and State Compliance Inspector. Motion carried unanimously.

4. Compliance Inspector

See above number 3.

5. Membership List/Elect Chair/Vice Chair/Secretary

Alexa Acker has left the employ and therefore we need a new secretary.

Quentin Ellis nominates Sarah Christensen for Chair of the LEPC Committee. Second by John Peckham. No other nominations received. Unanimous votes for Sarah to remain as the Chair of the LEPC Committee.

Sarah Christensen nominates Shawn Becker to continue as Vice Chair of the LEPC Committee. Second by John Peckham. No other nominations received. Unanimous votes for Shawn to remain as the Chair of the LEPC Committee.

Sarah Christensen nominates Nick Flugaur to be the new Secretary of the LEPC Committee. With his extensive background in Emergency Management and LEPC Committees he would make an excellent Secretary. Second by Quentin Ellis. No other nominations received. Unanimous votes for Nick to be the Secretary of the LEPC Committee.

6. Training

Sarah talked about the Governor's Conference on Emergency Management. There are many different tracks this year with something for just about everyone. The dates are March 13-15 (pre-conference training on the 13th) at the Grand Geneva Resort in Lake Geneva WI.

Reminders were given about the FEMA Independent Study website, www.training.fema.gov/is , and the State of Wisconsin Training Website www.trainingwisconsin.org . They both list a variety of free in person or virtual training options on a variety of subjects.

7. HazMat Incidents

HazMat Incidents were reviewed. No questions.

8. Adjournment

Motion made by Quentin Ellis, second by John Peckham to adjourn the meeting at 1:10 p.m. Motion carried unanimously.