

**Price County Local Emergency Planning Committee
Regular Meeting Minutes**

Date: January 19, 2022

Time 1:30 p.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI

Call to Order: Meeting called to order by Chair Doug Rasmussen at 1:30 p.m.

Roll Call – Present: Vance Pollitt (alt. for Joe Baratka, Jeff Hallstrand, Michael Hauschild, Waldemar Madsen, Doug Rasmussen. Present remotely: Philip Bochler, Joshua Englund, Roxanne Kahan, Paul Melby, Grant Tesnow (alt. for Kristin Palecek), Philip Richard. Excused: Michelle Edwards, Jerry Ernst, Darla Isham, Jean Klimowski. Absent: Brian Schmidt. Quorum established.

Jean reviewed attending meeting via conference call.

1. Communications and Announcements: Hazmat Materials Awareness & Waste Disposal Training, March 22, 24, 29, 31. Held virtually.
2. Approve minutes of April 21, 2021 meeting: Motion Bochler/Madsen to approve the minutes of the April 21, 2021 meeting as presented. Motion carried.
3. Approve By-Laws: Edit – change “April” to “first”. Motion Kahan/Hallstrand to approve the by-laws as amended. Motion carried.
4. Officer elections
 - a) President: Bochler nominated Doug Rasmussen. Motion Hallstrand/Madsen to close nominations and cast a unanimous ballot for Doug Rasmussen for Committee Chairperson. Motion carried.
5. Approve County-Wide Strategic Plan: Approved with updated membership list, off-site facilities, and hazardous substance information.
6. Approve Membership list: Submit to County Board at February meeting: Roxanne will reach out to the two members who have not been attending. Motion Bochler/Kahan to approve the membership list as presented and forward to the County Board for approval. Motion carried.
7. Facility update – Park Falls papermill: Grant Tesnow. Operations have stopped. Treatment plant shut down. Slowly dismantling the machinery. Hazardous materials have been secured.
8. Emergency Management Report
 - a.) Hazardous Spills report: Four spills. July 2 asbestos release City of Park Falls in private home. August 23 chlorine leak Park Falls Well #5. August 30 unknown acid Town of Kennan. September 16 asphalt sealer in City of Phillips.
 - b.) EPCRA Computer and Hazardous Response Equipment grant: 2021 closed out. \$9,178 requested.
 - c.) EPCRA Planning and Administration grants: 2022 submitted. \$7,992 estimated grant award.
 - d.) Equipment disposal: Obsolete laptop computers and tablets disposed of by IT Department.
 - e.) 2022 Annual Governor’s Conference – March 8-9, 2022 at the Kalahari Resorts & Conventions, Wisconsin Dells. Registration requests should go through Roxanne. Still planning on in-person. WEMA conference this fall in Stevens Point.
9. Schedule Next Meeting: April 20.
10. Meeting adjourned at 2:12 p.m.

Respectfully Submitted: Jean Gottwald, County Clerk