

LEPC Meeting Minutes for December 16, 2010

Eau Claire County Courthouse

Room 2532

Members Present: Paul Lokken, Pat LaVelle, Lt.Chad Hoyord, Darrell Christy, Lyle Koerner, John Baltes Gregory Brandt, Bryon Benson, Frank Neibauer, and Jim Hager.

Members Absent: Lisa Schuetz, Kathy White, Larry Ganske, and Carl Duncan

Call to order

Chairman Pat LaVelle called the meeting to order at 4 p.m.

Confirmation of meeting minutes

Swanstrom confirmed the posting of the agenda and distribution of agenda to members of the Committee.

Approval of Minutes from last meeting

Motion to approve the minutes of the last meeting (September 16, 2010) by Lokken, second by Benson, carried.

Local HazMat Spill Response Team Report

Lyle Koerner reported activity for the period, with most activity being carbon monoxide calls due to the cold weather.

Approval of DIVERSEY, INC.

After review, motion to approve by Lyle Koerner Jr., second by John Baltes, carried

Approval of Sams Club

Swanstrom suggested postponing review until next meeting, members agreed after some discussion.

Statutory duties of LEPC:

Postponed to next meeting

Review of Membership List.

Members reviewed and discussed trying to locate new committee members for the vacant spots. Chair would like to see the descriptions for the types of groups listed. Members made corrections on the updated list and will bring back to next meeting.

Proposed Business Items for next meeting

Hal Swanstrom will be retiring at the end of 2010. Lavelle will talk with Mel Erickson, Director of Planning and Development to see if EMS personnel can sit in on the interviews for the new Emergency Mgmt Coordinator.

Public Comment

Doug Notbohm, retired state patrol commander works with Nestle Company and are interested in attending LEPC meetings to become more involved. Invited LEPC members to take a tour of the new facility because of the many updates and building that has been happening at Nestle.

Adjournment

Motion to adjourn the meeting by Frank Neibauer, 2nd by Darrell Christy. Meeting adjourned at 4:43 pm. Next meeting will be March 24, 2011 at 4pm.

Respectfully Submitted by:

Cheryl Weckwerth