

**Marathon County Local Emergency Planning Committee
Meeting Minutes for March 14, 2024**

LEPC Members			LEPC Members		
	<i>Public Safety</i>		<i>Community Groups or Public</i>		LEPC Alternate Members
X	Ryan Berdal	X	William Penker		Kelly Bremer (EM)
X	Jeremy Kopp	X	Frank Hanousek	X	Marissa Reynolds (Corp Couns)
					David Briggs (WFD)
X	Bob Pound		<i>Transportation</i>		
		X	John Peralta		
	<i>Facilities</i>				Guests and Presenters
			<i>Media</i>	X	Colton Holdeskastas (SW Intern)
	Steve Tarras	X	Sarah Severson		
	<i>Elected Officials</i>				
X	Katie Rosenberg		<i>Healthcare</i>		<i>Emergency Management</i>
X	Stacey Morache		Sarah Rothmeyer	X	Philip Rentmeester
	<i>Environment</i>		<i>Legal</i>		
X	Dale Grosskurth		Mike Puerner		

Location: Rock Room, 1000 Lake View, Wausau WI 54403
 Meeting Link: <https://ccitc.webex.com/ccitc/j.php?MTID=mf45a7542f0d9b970482fe84bca0dcbfc>

Agenda Item	Talking Points	Action Steps
1. Call meeting to order/Roll Call	12 appointed members in attendance	Quorum verified: Yes Chair called to order at 14:02
2. Public Comment	No one present for public comment	Chair moved to next item
3. Approval of January 2024 meeting minutes	Motion to approve minutes. 1 st - Stacey 2 nd - Bob	Motion carried unanimously

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4. Educational Presentation and Committee Discussion	None	Chair moved to next item
5. Policy Discussion and Possible Action – A. Review of 2024 Off-Site Plans	EM Director went through 2024 list of facilities	Nothing further
5. Policy Discussion and Possible Action – B. Discussion of LEPC Appointments	EM Director went through timeline for appointments (April 2024 at County Board meeting) along with names of those that have applied for appointment.	Nothing further
5. Policy Discussion and Possible Action C. Appointment of members	Carryover from 5.B.	Nothing further
5. Policy Discussion and Possible Action D. Integrated Preparedness Planning Workshop	EM Director presented an overview for this year’s Integrated Preparedness Planning Workshop and requested LEPC members to participate in the process. The EM Director will be bringing a plan with a timeline to the June LEPC meeting and asked that if anyone was interested, to send him an email. Those interested should anticipate at least two -three-hour long meetings.	Contact EM Director if interested in participating in the Integrated Preparedness Planning Workshop.

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<p>5. Policy Discussion and Possible Action E. EM Office. Spill Notifications, training opportunities, and exercises.</p>	<p>EM Director went through 1st Quarter Spills and multiple upcoming training and exercise opportunities. As the EM Director went through the list of upcoming training and exercise opportunities in Marathon County (that included a Recovery Exercise), he asked those interested in participating were encouraged to contact him. The EM Director also brought up an upcoming workshop at the State Emergency Operations Center where technology in preparedness and response will be discussed.</p>	<p>Members are encouraged to participate in training and exercises and contact the EM Director if there is technology that responders may benefit from (referenced an upcoming SEOC workshop).</p>
<p>5. Policy Discussion and Possible Action F. Discussion on Computer Hazmat Grant</p>	<p>EM Director gave overview of computer/haz mat grant, and a discussion followed. Clarification regarding the LEPC chair's ability to sign on grant request outside of normal meeting. Consensus was to go with LEPC Chair and EM Director's recommendation in between meetings</p>	<p>EM Director to send, when available, the Notice of Funding Opportunity along with eligible purchases to Wausau Fire Department and LEPC Chair.</p>
<p>5. Policy Discussion and Possible Action G. Discussion and approval of the purchase of collapsible containment tanks</p>	<p>EM Director gave overview of collapsible tanks and program. Discussion followed. Previous purchases were successful, but the tanks may not be out of date if they weren't used.</p>	<p>Motion not necessary. EM Director to consider future purchases.</p>

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<p>5. Policy Discussion and Possible Action H. EM Office: Update on LEPC Best Practices Workgroup 1) Newsletter 2) Outreaches</p>	<p>EM Director presented group with the location of the newsletters and went over the March version.</p>	<p>Nothing further.</p>
<p>5. Policy Discussion and Possible Action I. Training on LEPC Roles and Responsibilities</p>	<p>Future LEPC meeting item, however, Hazardous Materials Awareness for the LEPC was discussed.</p>	<p>Nothing further.</p>
<p>6. Schedule Next Meeting Date/Time</p>	<p>Chair gave next meeting date and time.</p>	<p>June 13, 2024, at 14:00</p>
<p>7. Adjourn</p>		<p>14:55</p>