<u>A G E N D A</u>

OFFICIAL MEETING NOTICE AND AGENDA

A meeting of the MARATHON COUNTY LOCAL EMERGENCY PLANNING COMMITTEE will be held at Marathon County Emergency Management, 1308 West St., Wausau, at 2:00 p.m., on Thursday, December 8th, 2022, and virtually at:

https://ccitc.webex.com/ccitc/j.php?MTID=m4922a262617ee36d0983b12bf15b1240

- 1. Meeting Called to Order
- 2. Roll Call
- 3. Approval of September Meeting Minutes
- 4. Review 2023 Off-Site Plans *
- 5. New Member Appointments Discussion
- 6. EM Office: Review Spill Notification Reports and other updates
- 7. Potential Edits to Bylaws Due to Ordinance Adoption
- 8. Discuss Recruitment to the LEPC
- 9. Discuss the Integrated Preparedness Plan/Workshop
- 10. Public Comments
- 11. Schedule Next Meeting Date / Time
- 12. Adjourn
- * Copies of Off-Site Plans are available at the Marathon County Emergency Management Office.

Any person planning to attend this meeting that may need special accommodation to participate should call the County Clerk's office at 715-261-1500 or e-mail countyclerk@co.marathon.wi.us one business day before the meeting.

John Peralta

John Peralta, Chair Marathon County Local Emergency Planning Committee

	SENT TO LOCAL MEDIA
Date: _	
Ву:	

	STED AT THE MARATHON COUNTY COURTHOUSE:
Date: _	
Ву:	

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- 1. Meeting Called to Order
- 2. Roll Call
- 3. Approval of June Meeting Minutes
- 4. Review and Possible Approval of Off-Site Plans *
- 5. EM Office: Review Spill Notification Reports and other updates
- 6. Potential Edits to Bylaws Based on April Tabletop Exercise
- 7. Discuss <u>Draft Mitigation</u> Recommendations for AHMP Update
- 8. Public Comments
- 9. Schedule Next Meeting Date / Time
- 10. Adjourn
- * Copies of Off-Site Plans are available at the Marathon County Emergency Management Office.

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John Peralta

John Peralta, Chair Marathon County Local Emergency Planning Committee

SENT TO LOCAL MEDIA
Date: 9/7/2022 at 1:00 pm

By: T.Ranallo

POSTED AT THE MARATHON COUNTY COURTHOUSE:

Date: 9/7/2022 at 1:00 pm

By: T. Ranallo

MARATHON COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

Regular Meeting Minutes September 8, 2022

Committee Members

	SOSAEH CONNAHVICHNAH
X	MIKE PUERNER / MARISSA
X	DALE GROSSKURTH
	FRANK HANOUSEK
	MELEESA JOHNSON / Dave
	BOB BARTECK
	STEVE LEWENS
X	JOHN PERALTA - Chair
X	SARAH ROTHMEYER
	AARON RUFF

	SCOTT PARKS / Sean
	NATHAN PAULS
X	BILL PENKER / Nick
X	BOB POUND
X	ED RADTKE
X	PHILIP RENTMEESTER
X	KELLY ZAGRZEBSKI / Don
X	KATIE ROSENBERG
X	RYAN BERDAL / Bill
	JEREMY KOPP
	SARAH SEVERSON

X indicates attendance Bold indicated attendance

Others attending:

- Darryl Landeau, North Central Regional Planning Commission
- Even Kelbaugh, Marathon County Emergency Management

- #1. The regular meeting of the Marathon County Local Emergency Planning Committee (LEPC) was called to order at 2:02 p.m. by John Peralta, Chair.
- #2. Roll call. Quorum achieved.
- #3. Motion by Bill Penker to approve the June meeting minutes, seconded by Kelly Zagrzebski. Motion carried.
- #4. There were no off-sites plans brought forward for approval. List of facilities identified for plans in 2023 will be brought by Emergency Management to the December meeting.
- #5. EM office: Rentmeester went through the spill notifications since the last meeting. He also brought to the committee the grants for a regional hazardous materials related tabletop exercise and regional commodity flow study, in which Marathon County is part of both. Rentmeester also brought up upcoming various training opportunities and exercises as well as information on the region's Incident Management Team. There was discussion regarding reaching out to schools to ascertain if they are interested in the LEPC working with them on their action.
- #6. By Laws: As the revised county ordinance is under review, which would include a section pertaining to the LEPC, a motion was made to table this topic until the next meeting by Ed Radtke with a second by Kelly Zagrzebski. Motion carried.

- #7. Daryl Landeau the final draft mitigation. Motion by Kelly Zagrzebski, seconded by Ryan Berdal to accept the updated All-Hazard Mitigation Plan and request approval by the County Board. Motion carried.
- #8. Rentmeester shared a request for attendance at a FEMA Region V Climate Adaptation, Risk and Resilience seminar.

 Discussion also occurred around the media representation on the committee and the need for additional members, to include print media. There was also discussion regarding members that have not met the minimum attendance requirements. Rentmeester and the Chair will discuss this issue and potential action later.
- #9. The next meeting will be on December 8, 2022 at 14:00 at 1308 West Street.

LIST OF PLANS READY FOR APPROVAL

Mtg. Date: September 8, 2023

FACILITY	LOCATION	EHS	AMOUNT	

BY-LAWS

MARATHON COUNTY

LOCAL EMERGENCY PLANNING COMMITTEE

PREFACE

The Marathon County Local Emergency Planning Committee (LEPC) consists of representatives from the private and the public sectors and serves all of Marathon County, Wisconsin. The LEPC was established on July 17, 1987 and was confirmed by the State Emergency Response Board (SERB)/Wisconsin Emergency Management (WEM) on August 13, 1987. These By-Laws are promulgated under the directive of the Superfund Amendments and Reauthorization Act (SARA), Title III, Section 301(c), Public Laws of 1986.

POSTS, POSITIONS, APPOINTMENTS AND ELECTIONS

ELIGIBILITY REQUIREMENTS: The Chairperson and the Vice-Chairperson may be representatives of either the private or the public sectors; however, under no circumstances shall both positions be occupied by a representative from a single sector. The Chairperson and the Vice-Chairperson must be a member of the LEPC and shall hold only one elected position in the LEPC.

<u>CHAIRPERSON:</u> Subject to the requirements of Title III, Section 301(c), the committee will elect a Chairperson for a term of two (2) years. The Chairperson will preside over the meetings of the LEPC. The Chairperson shall have the authority to sign approval of off-site facility plans, annual plan of work agreements, grant applications and reimbursement requests, and County-Wide hazardous materials plans submitted by the Marathon County Department of Emergency Management pursuant to statute, but prior to the next meeting. The Chairperson shall submit said items to the LEPC for a vote at the next LEPC meeting. The LEPC shall have the authority, by vote, to revoke the Chairperson's approval.

<u>VICE-CHAIRPERSON:</u> In order to ensure the continuity of operations in the absence of the Chairperson and to ensure equal representation, the committee has established the post of Vice-Chairperson and will elect a person for that post. In the absence of the Chairperson, the Vice-Chairperson will preside over meetings of the LEPC. The Vice-Chairperson will be elected for a term of two (2) years. At the end of the Vice-Chairperson's term, his/her name shall be automatically placed in nomination for the position of Chairperson.

COORDINATOR OF INFORMATION: Subject to the requirements of Title III, Section 301(c), the committee will designate a Coordinator of Information who will serve at the pleasure of the committee. The Coordinator of Information will undertake those duties and responsibilities as outlined under Title III, Section 301(c), and other responsibilities and duties assigned by the LEPC. The LEPC may also designate a Deputy Coordinator of Information to serve in the absence of the primary designee.

COMMUNITY EMERGENCY COORDINATOR: Subject to the requirements of Title III, Section 303(c)(3), the LEPC will designate a Community Emergency Coordinator who will serve at the pleasure of the committee. The Community Emergency Coordinator will undertake those duties as assigned by the plan created under Title III, Section 303, and other responsibilities and duties assigned by the LEPC. The LEPC may also designate a Deputy Community Emergency Coordinator.

SECRETARY: In order to assure that the proper minutes of all meetings are kept, the Chairperson or head of any committee or subcommittee shall designate a secretary to keep minutes of the business conducted. Such minutes shall be forwarded to the Coordinator of Information for distribution as required.

COMPLIANCE INSPECTOR: The State will provide a Compliance Inspector at no cost to the County. S/he would be contacted for any facility that the Emergency Management Director and/or the LEPC feels is not in compliance in reporting/planning/information regarding off-site plans and chemicals on-site.

MEETING LOCATION: The LEPC has established a normal public meeting location in the Marathon County Emergency Management Office. Virtual meetings have also been established to accommodate attendance of members and the public. Meetings of the LEPC will be held in the county with the exception of joint meetings held between the LEPC and other LEPCs and the State Emergency Response Board (SERB)/WEM, which are required for the coordination of activities or for the conduct of joint related business. Public notice of meetings, excluding emergency meetings, will be made at least 24-hours prior to the event.

<u>MEETING DATES AND TIMES:</u> The LEPC has established normal quarterly meetings (March, June, <u>SeptemberSeptember</u>, and December) on the second Thursday of the month at 2:00 p.m. The LEPC shall meet a minimum of twice per year. Special meetings of the LEPC may be called by the Chairperson with public notice of at least 24-hours prior to the event.

EMERGENCY MEETINGS: During emergency conditions when a release of a substance covered by the notification requirements of Title III, Section 304, has occurred, is occurring, or is imminent, the Chairperson may call an emergency meeting of the LEPC as soon as possible with the provision that all-reasonable attempts are made to notify the public of the meeting through the local media channels. All members of the LEPC shall be invited to the

emergency meeting; however, due to the nature of an emergency, reaching a quorum may not be possible, and is not necessary. —The conduct of business at such emergency meetings will be limited to those items required by the emergency conditions. <u>LEPC</u> members will be provided meeting minutes as soon as practicable after.

AGENDA ITEMS: Items to be included in the agenda will be submitted to the Coordinator of Information at least five (5) working days prior to the meeting of the LEPC unless emergency conditions are present. The agenda will be compiled and sent to committee members, local media representatives and others who have requested copies, at least 24-hours prior to the committee meeting. Agenda items may be added on the floor of the meeting for discussion only. No action may be taken on the added items until a future meeting where the proper public notification has taken place.

<u>PUBLIC OPPORTUNITY:</u> The LEPC will provide sufficient time in every agenda to receive public comments and input. Public input time will be allowed on a first come, first served basis. The LEPC may limit comments to a certain time, and limit public input time with a majority roll-call vote of the committee members.

QUORUM: A quorum will consist of fifty (50) percent of the approved membership of the LEPC.

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Distribution of Plans: The Marathon County Strategic Plan will be uploaded to the WHOPRS website for distribution to other agencies on an annual basis by the Emergency Management Office. A physical copy of the plan is available for public inspection in the Emergency Management office during normal working hours by appointment. Off Site

Response Plans will be uploaded to WHOPRS for dissemination and copies of plans will be sent to primary response agencies by the Emergency Management office.

<u>PUBLIC INFORMATION REQUESTS:</u> Pursuant to the Superfund Amendments and Reauthorization Act of 1986 Title III (SARA) all requests for public information shall be in writing and shall be made with respect to a specific facility. Public records of the LEPC shall be maintained in the Emergency Management office and available to the public for inspection during normal working hours by appointment.

<u>ADOPTION AND AMENDMENTS OF LEPC BY-LAWS*:</u> Adoption of these By-Laws, or approval of amendments to the By-Laws, can be made at any regular or special meeting of the LEPC as an agenda item with a majority roll-call vote where a quorum exists.

*Adopted 9-15-94; revised 3-12-98; revised 6-11-98; revised 9-13-07; revised 9-14-09; revised 3-10-11; revised 6-09-11; revised 12-11-14; revised 9-10-20; revised 9-9-21

2023 Off-Site Plans

FACILITY NAME	ID#	ADDRESS	CITY	UPDATED
3M – Greystone	198002	410 Decator Dr.	Wausau	10-2019
3M Company	8002	144 Rosecrans St.	Wausau	10-2019
Abbyland Foods	124533	502 E. Linden St.	Abbotsford	10-2019
Abbyland Foods – Spec. Sausage	201466	918 E. Spruce St.	Abbotsford	10-2019
Advance/Carquest	129911	1906 N. Peach Ave.	Marshfield	04-2020
Airgas USA	197262	6010 Mesker St.	Schofield	10-2019
Domtar Paper Co.	12845	200 N. Grand Ave.	Rothschild	10-2019
Foremost Farms (Milan)	64159	110800 Randal Rd.	Athens	08-2019
Greenheck Fan (5)	199626	525 Western Rd.	Schofield	01-2020
Kerry	4123	10202 Foremost Dr.	Rothschild	07-2019
Marathon Cheese	16956	304 East St.	Marathon	03-2020
Merrill Iron & Steel	38825	900 Alderson St.	Schofield	01-2020
Mississippi Welders Supply	200691	513 S. Grand Ave.	Rothschild	03-2020
Mosinee Cold Storage	127028	751 Maple Ridge Rd.	Mosinee	05-2020
Mosinee Telephone	199175	410 4 th St.	Mosinee	09-2022
Northern Battery	69379	3607 Schofield Ave.	Schofield	06-2020
United Rentals	201770	1425 O'Keefe Dr.	Kronenwetter	06-2020
USPS Mail Processing	200725	400 Creske Ave.	Rothschild	08-2019
Wausau Tile	148280	9001 Bus. 51	Rothschild	08-2019

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