

LOCAL EMERGENCY PLANNING COMMITTEE MEETING

July 20, 2011

La Crosse County Administrative Center
400 4th Street North, Room 3220
La Crosse, WI 54601
9:00 am

MEMBERS PRESENT: Keith Butler, Phil Niemer, Lois Losby, Ron Berg, Mike Horstman, Bob Ritger representing Jennifer Shilling, Shari Vanderbush, Tom Wright, Bob Mulliner, Marc Schultz, Phil Niemer, Sue Kunz, Keith Carlson and Vicki Burke.

MEMBERS EXCUSED: Jennifer Shilling, Jay Loeffler, Gregg Cleveland and Pat Smith

MEMBERS ABSENT: None

OTHERS PRESENT: None

CALL TO ORDER

Marc Schultz, Committee Vice-Chair, called the meeting to order at 9:00 am.

APPROVAL OF MINUTES

Motion by Wright/Berg to approve the meeting minutes of June 22, 2011 with minor change as noted by Jamie Harmon-Abbott, American Red Cross. Also add Bob Ritger's name, he was in attendance. **MOTION** passed unanimously.

BYLAWS VOTING

Motion made by Losby/Vanderbush to approve the bylaws as is with no changes. **Motion carried.**

QUARTERLY HAZMAT REPORT

No one from the fire department was in attendance, so no report was made.

PUBLIC COMMENTS

None

COMMUNICATIONS FROM COMMITTEE MEMBERS

Bob attended the State WISCOM meeting yesterday. This is moving forward and will be pertinent to the hospitals.

Marc asked if we heard any more regarding the Emergency Management Grant and the requirement of having 4 exercises per year as Keith Butler reported at the last meeting. We have not heard further about this.

FUTURE AGENDA ITEMS

Quarterly Hazmat Report

ADJOURNMENT

There being no further business, the meeting adjourned at 9:05 am.

The above minutes may be approved, amended, or corrected at the next Committee meeting.

Kim Olson, Recorder