LOCAL EMERGENCY PLANNING COMMITTEE MEETING

November 17, 2010

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

MEMBERS PRESENT:	Pat Smith, Jay Loeffler, Keith Butler, Lois Losby, Phil Niemer, Gregg Cleveland, Ron Berg, Jennifer Shilling, Mike Horstman, Bob Ritger, Tom Wright, Bob Mulliner, Dan Gordon, alternate for Shari Vanderbush and Vicki Burke.
MEMBERS EXCUSED:	Shari Vanderbush, Franz Fredricks, and Keith Carlson
MEMBERS ABSENT:	Marc Schultz and Sue Kunz
OTHERS PRESENT:	Emily Bauer, FSH Safety Coordinator

CALL TO ORDER

Pat Smith, Committee Chair, called the meeting to order at 9:00 am.

APPROVAL OF MINUTES

Motion by Cleveland/Berg to approve the meeting minutes of September 15, 2010. **MOTION** passed unanimously.

REAFFIRMATIONS FOR GROUP 1 – JANUARY ELECTIONS

Group 1 is up for reelection. Group 1 consists of State/Local Officials, Shilling, Burke; Firefighting/First Aid, Cleveland; Local Environmental, Marc Schultz; Transportation, Keith Carlson; Community Groups, Vanderbush, Losby. If there is anyone who doesn't want to be on the Committee please advise us. If not, we will reelect you in January. Pat will give Keith Carlson a call to see if he would like to continue on the Committee.

HMEP Grant

We closed out the HMEP grant for GIS enhancements to our Off-site plans. We applied for another grant that would extend the work to complete the plans we didn't do in the first round. This would include meeting with neighboring communities as some of the vulnerability zones flow into the other. Plus add some enhancements including special facilities, schools, day cares, etc. The budget is about \$10,000. We have also heard from a U/W La Crosse student who would like to work with us also as an intern. The application is written as an LEPC project. Keith showed some screen prints of what the mapping looks like. We should try to work with Tri-State and share this information with them also.

PUBLIC COMMENTS: None

COMMUNICATIONS FROM COMMITTEE MEMBERS: None

FUTURE AGENDA ITEMS:

LEPC Exercise and Elections

ADJOURNMENT

There being no further business, the meeting adjourned at 9:23 am.

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

Kim Olson, Recorder