

CHIPPEWA COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
REGULAR MEETING: Virtual via WebEx and Conference Call
August 23, 2021 1:00 p.m.

1. CALL TO ORDER

John Andersen called the meeting to order at 1:00 p.m.

2. ROLL CALL

Attendee Name	Title	Status	Arrived
John Andersen	Chairperson, Media Rep.	Present	
Russell J. Bauer	Emergency Management	Present	
Jerry Clark	UW Extension	Present	
Vacant	Transportation	Absent	
Edward Mishefske	Citizen Representative	Absent	
Chuck Daly	Industry Representative	Absent	
Ron Krueger	Citizen Amateur Radio Representative	Absent	
John Bowe	HazMat/Fire Dept. Representative	Present	
Tamee Foldy	Emergency Communications Center Dir.	Present	
Angela Weideman	Public Health Officer	Absent	
Brenda Nacke	Mayo Clinic Health System – Bloomer	Present	
Chuck Hull	County Board Representative	Absent	
Stephanie School	HSHS St. Joseph's Hospital	Absent	
Marcy Trubshaw	Emergency Management	Present	

Quorum was present.

3. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

None

4. CONSENT AGENDA

- A. Approve the Agenda
- B. Approve the Minutes of **April 26, 2021**
- C. Schedule Next Meeting Date: **October 25, 2021 1:00 p.m. Scheduled for Rm. 302 Courthouse**

Motion by Jerry Clark to approved the amended agenda with correct next meeting date, minutes and next meeting date. Second by Tamee Foldy. Motion carried unanimously.

5. REPORTS

A. Chairman's Report – John Andersen

Chippewa County Fire Chiefs have successfully disposed of the foam on the trailer. The trailer is for sale. New foam product is being investigated. The Eau Claire Airport wells are polluted and a solution is being sought. John also mentioned that French Island is still on a bottled water requirement.

B. Hazardous Materials Events –John Bowe

John reported that minor spills have occurred. 80 gallons of diesel fuel with the haz mat team being requested. CFFES sent three team members and a squad. The DNR got involved. The bill was paid immediately by the spiller.

CFFES is reviewing the policy for the Level B county team. Some entities are creating mixes of solutions that have been a concern.

Training: The 54th CST typically trains two times per year. There have been some state restrictions. John will let everyone know when the next training is scheduled.

C. Emergency Management Report – Russell J. Bauer

- This is the first meeting for Russell as the EM Director. He has been exploring the many facets of the position, while trying to fill his old position as 9-1-1 addressing GIS coordinator. Currently the county is in a second round of interviews with three new candidates.
- The radio project is moving along. Equipment installations are underway. If everything goes well the project should be completed by the end of September.

6. BUSINESS ITEMS:

Many annual business items were voted on.

- Motion made by John Bowe with a second by Jerry Clark to approve the Fees/Rates schedule. Motion carried.
- Motion made by Brenda Nacke with a second by Russ Bauer to approve the Procedures for Review of Response Expenditures. Motion carried.
- Motion made by Tamee Foldy with a second by Jerry Clark to approve the LEPC Membership List with the vacancy in transportation being addressed. Motion carried.
- Motion made by Jerry Clark with a second by Tamee Foldy to approve the LEPC bylaws. Motion passed.
- Motion made by John Bowe with a second by Russell Bauer to approve John Andersen as the Designated Compliance Inspector. Motion carried. John Andersen abstained from voting.

7. COMMUNITY PARTNERS

Brenda Nacke, reviewed the HVA findings for the Mayo Clinic Health Systems – Bloomer and Chippewa Falls campuses. The finding showed the following:

Bloomer Threat Assessment

1. Infectious Disease
2. Acts of violence
3. Access Control (Security)
4. Tornado with Mass Casualty
5. Multiple Vehicle Accident

Chippewa Falls Threat Assessment showed the first three were the same as Bloomer. #4 was tornado/severe weather. The actions as a result of the findings are to create a plan to address the threats.

Motion by Tamee Foldy with a second by Jerry Clark to accept the HVA from Mayo Clinic Health Systems – Bloomer and Chippewa Falls.

Brenda also mentioned that she will again be sending the hospital numbers report to Marcy. Marcy will forward it to public health.

There was some discussion on COVID numbers and the NWWIHERC reporting. It was noted that FDA has given full approval to the Pfizer vaccine.

8. COMMUNICATION:

No communications

9. ADJOURNMENT

Motion by Brenda Nacke, second by Marcy Trubshaw at 1:30 pm to adjourn. Motion carried.