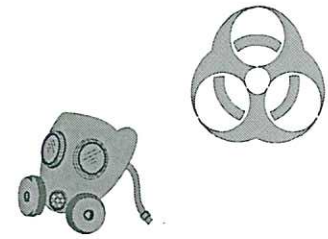


LEPC MEETING

Juneau County EOC – Justice Center
Mauston, WI
June 20, 2018
10:30 am



Meeting Minutes

a. **Meeting called to order by:** Chairman Lynn Willard @ 10:40 am

b. **Roll Call: Present:**
Alan Peterson
Barb Theis
Lynn Willard
Undersheriff Craig Stuchlik
Gervase Thompson
Mary Crowley

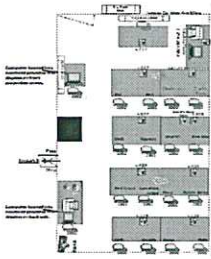
Absent:
Chad Nichols
Rep. Ed Brooks
Ryan Avery - Excused
Scott Wilhorn - Excused
Dawn McCluskey
Melissa Gillaume-Cappaert
SMSgt. Matt Davies
Dennis Weiss

c. **Minutes of:** Minutes of the March 21, 2017 Meeting
Motion to approve by: Alan Peterson, 2nd: Mary Crowley - Motion carried.

d. **Public Concerns:** None

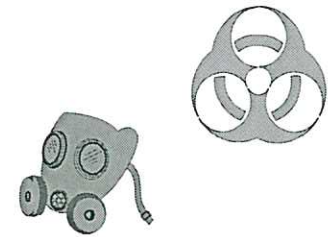
e. **Old Business**

1. **WISCOM Radio Update** – The “Scope of Work Agreement” was completed between Juneau County, Elert & Associates and EF Johnson on system requirements, upgrades and improvements that will be made to the radio system. The CDR “Critical Design Review” will be completed July 10-11, 2018. EF Johnson has ordered equipment for completing system improvements.
2. **Radio Towers** - New free standing radio tower is being constructed on the south side of the Justice Center. The foundation was poured May 24, 2018. Tower construction will start June 25, 2018. Due to the demolition of the annex building, the old tower will have the top four sections removed, guy wires dropped down. This required relocation of one guy wire which was completed on May 21, 2018 so that the demolition could start. A new heating /cooling system was installed at the north tower on May 31, 2018.
3. **2016 Exercise Grant for Juneau County Update** – The midterm planning meeting for the full scale exercise involving the “Long term loss of electrical power” due to an ice storm was held on May 9, 2018 at the Mauston Public Works Building from 1000 – 1200. The Final-Planning Meeting was held on June 7, 2018. The full scale exercise is scheduled for July 18, 2018 in conjunction with the “Patriot 2018” Exercise.



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f. **New Business:**

1. **Hazmat Team Report:** Lyndon Station Fire Department has asked to take over the county hazmat Team duties and response to hazmat incidents. Eight members have turned their applications into Gervase. Applications are being completed by the remaining team members. Once these applications are received, classes and training will be scheduled for team members depending on their current level of training.
2. **JCPPP Report:** Barb Theis reported that Tina Sullivan is working with DHS on the sheltering site for the full scale exercise. Interviews are being held next Monday June 25, 2018 to fill the preparedness position in Public Health.
3. **ARC Report:** Ryan Avery – Absent
4. **Hospital Report:** Mary Crowley reported that Fairview Nursing Home will evacuate on July 17, 2018. Crestview Nursing Home will evacuate on July 19, 2018 during the "Patriot 2018" Exercise.
5. **DNR Report:** No one present.
6. **Updates:** – Off-Site Facility Plans – Three (3) updated Off-Site Facility Plans have been completed for Land O' Lakes; Union Center, WI. Walsh Bio Fuels, LLC. Mauston, WI. Stone's Aerial Applicators; Nekoosa, WI. Still waiting for Frontier Communications to Return the "Request for Information." so their plan can be updated.
7. **Flooding Issues in Clearfield Township** – We are waiting on action from the Army Corp of Engineers. They advised the funds for the study have been allocated by the federal government. Matt Komiskey is currently working with the Army Corp of Engineers and the EM Office on streambank and shoreline erosion protection in Juneau County.
8. **Estimates for concrete floor in Emergency Management Storage Building** – Gervase received two bids to complete the work. A target date has not been set.

g. **Other business:**

1. Any other business to come properly before the LEPC Committee for discussion: None

h. **Next meeting is set for: September 19, 2018** at Juneau County EOC at 10:30 am.

Motion to adjourn by: Barb Theis; 2nd by: Mary Crowley – Motion carried at 11:20 am.