

MINUTES OF COMMITTEE MEETING

VERNON COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

February 18, 2019

The Vernon County Local Emergency Planning Committee met Monday, February 18, 2019 in the Basement Conference Room, Erlandson Office Building. Members present: Elizabeth Johnson, Chairperson, Linda Nederlo, David Robinson, Kevin Dean, Richard Wallin, Robert Moline, Ted Harris, Stacie Sanborn, Phil Hewitt, Dan Schreiter and Brandon Larson, Emergency Management Director.

Visitors: Tim Hundt, WVRQ Radio and Leif Tolkken, Dairyland Power Cooperative

The meeting was called to order at 1:00 p.m. by Chairperson Elizabeth Johnson.

Affirmation of Proper Meeting Notice. Public Notice of Meeting was properly advertised and published.

Approve Minutes from December 17, 2018 meeting. Robert Moline moved to approve the minutes of the December 17, 2018 meeting as mailed. Seconded by David Robinson. Motion carried.

Audience to Visitors. No participation requested today.

Old Business:

- Update on invoice for call 2017-02:

Mr. Larson reported the status of the bill with the City of Prairie du Chien which remains unpaid. Both the City and Crawford County have refused payment to Vernon County. Payment would be for \$750.00. The original bill was \$1800.00. Discussion. Motion by Kevin Dean and seconded by Phil Hewitt that Vernon County will not pursue the payment through the legal system. Crawford County has indicated the possibility of joining Grant County. Letter needs to be written stating Vernon County's position and sent to Crawford County Sheriff, Crawford County Emergency Management Director, Crawford County LEPC Chair and Prairie du Chien City Administrator. Motion carried. Mr. Larson pointed out that should Crawford County join Grant County they would be giving up over \$250,000 in equipment. Mr. Larson will work with Vernon County Corporation regard the letter.

New Business:

Hazmat – Discussion /Possible Vote on:

- **Discussion on new committee members.** Due to recent elections, Lee Nerison and Janet Reed are no longer on the; LEPC Committee. Motion by Robert Moline and seconded by Richard Wallin to include Loren Oldenberg, 96th District Assemblyman and Ashley Olson, Vernon County UW Extension Agriculture Agent as part of Vernon County LEPC. Motion carried.
- **Responses made.** None.

- **Discussion on contribution for purchase of breathing air compressor.**
Mr. Larson reported the current air compressor is beyond repair and the cost for a new compressor is \$25,000. Discussion. Motion by Richard Wallin and seconded by David Robinson to pay \$2000 of hazmat monies toward the purchase price. Motion carried.
- **Review and approve new Team members.** Motion by Ted Harris and seconded by Robert Moline to approve two new Hazmat Team members. Motion carried.
- **Discussion and review/approval of 4 County HazMat Agreement.** Mr. Larson reviewed the changes and updates of the agreement. Discussion. Motion by Robert Moline and seconded by Ted Harris to approve the revised agreement. Motion carried.
- **Public Health Preparedness Update.** No report today.

Other information for consideration not requiring a vote.

- Mr. Larson reported the State had a grant to purchase new radiation equipment for all of the State asset teams and Vernon County received one new meter from this grant.
- Crawford County will be doing a full scale exercise in April and Vernon County plans to attend.

Next Meeting Date. The next meeting is scheduled for April 15, 2019 at 1:00 PM.

Adjournment. Motion by David Robinson to adjourn the meeting. Seconded by Kevin Dean. Motion carried.

Respectfully Submitted,

Linda Nederlo, Acting Secretary