



Door County Emergency Management and Communications

1201 S Duluth Ave
Sturgeon Bay, WI 54235

Director: Daniel Kane
(920) 746-7195
dkane@co.door.wi.us

DOOR COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Notice of Public Meeting: Wednesday, September 18th, 2019

**Location: Door County Justice Center
Multi-Purpose Room, 1st Floor
1201 S Duluth Ave, Sturgeon Bay, WI**

AGENDA

1. **Call Meeting to Order at 10:30 a.m.**
Meeting called to order by Dan Kane at 10:33AM.
2. **Establish a Quorum - Roll Call**
Present: Howie Hathaway, Daniel Kane, Bob Mayer, Susan Powers, Pat McCarty, Curt Vandertie, Pete Devlin
3. **Adopt Agenda / Properly Noticed**
Motion by Mayer, Second by Hathaway
4. **Approve Minutes: April 10th 2019**
Motion by McCarty, Second by Vandertie
5. **Public Comment**
None
6. **Old Business (Review / Action)**
 - Emergency Management Report
 - County Hazard Mitigation Plan is needing review for the 5 year cycle. Emergency Management will work with Planning on that update.
 - Plan of Work requirements are all met and closeout is being conducted for FFY 19 of EMPG and EPCRA grants.
 - Sister Bay Well 1 will no longer be a planning facility. Subsequently the Surgeon Bay Wells will all be switching over to less hazardous chemicals in their process, thereby eliminating them as planning facilities in the future as well.
 - Grant funding allocations given by EM Director
 - Spill Reports – update
 - A full list of spills within Door County were reviewed.
 - Clarification on manure spill on 8/23/19 reviewed with questions on how it was reported.

7. **New Business (Review / Action)**

- Review/Approve: Committee By-Laws
 - Motion by Hathaway, Second by Mayer to keep the State as the compliance officer under Section II. Motion passed unanimously.
- Review/Approve: County Strategic Plan
 - Plan was reviewed and opened for questions.
 - Motion made by Hathaway, Second by Powers to approve the updated 2019 version of the County Strategic Plan as presented by Emergency Management. Motion passed unanimously.
- Review/Approve: Off Site Plans
 - All off site plans were open for review and questions.
 - Motion by McCarty, Second by Mayer to approve all updated 2019 off site plans as presented by Emergency Management. Motion passed unanimously.
- FYI: County Haz Mat MOU
 - Emergency Management gave an update of the status of the County Haz Mat team. The Strategic Plan currently lists Veolia as its contractor for spills, but this company no longer exists for this type of work. Director Kane is working with Green Bay to contract with their Haz Mat team through an MOU. This MOU was reviewed by the committee followed by discussion.

8. **Matters to be placed on a Future Agenda**

None

9. **Next Meeting Date: TBD**

10. **Adjourn**

Motion made by Vandertie, Second by Hathaway at 10:48AM

Deviation from the order shown above may occur

In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting, should contact the Office of the County Clerk at (920)746 2200. Notification 72 hours prior to a meeting will enable the County to make reasonable arrangements to ensure accessibility to that meeting.