MEMBERS PRESENT: Carl Gruber, Ed Geick, Amanda Richmond, Tom Adams, Jeff Jelinek, Dave Kitkowski, Kevin Stieve, Bill Ritzer, Pat Gavinski

MEMBERS ABSENT: James Hodges, Robert Kissack, Jerry Strunz, Jeff Seering, John Rago

Ed Geick called the meeting to order at 1:03 p.m. with a quorum present. Meeting was properly posted.

Adopt Agenda: Motion by Pat Gavinski, 2nd by Kevin Stieve adopted the agenda. Motion Carried.

Adopt Minutes of August 2019: Motion by Kevin Stieve, 2nd by Dave Kitkowski to approve the August 14, 2019 minutes. Motion Carried.

SUBCOMMITTEE REPORTS:

Public Education: EPCRA legal notice published.

Exercise Development: One (1) exercise will be done by October 2021.

REPORTS BY COMMITTEE MEMBER:

Update By-laws: Jeff Jelinek has reviewed the by-laws and there have been no updates to date. Motion by Carl Gruber, 2nd by Pat Gavinski to approve By-Laws. Motion Carried.

Approve Compliance Inspector: The State of Wisconsin is the compliance inspector for Sauk County LEPC. Motion that the state will continue to be the compliance inspector Motion by Kevin Stieve, 2nd by Dave Kitkowski, to approve the State as the Compliance Inspector. Motion Carried.

Update LEPC Membership List: The membership list has been updated with appropriate changes. Motion to approve the membership list by Kevin Stieve, 2nd by Pat Gavinski. Motion Carried

Chemical Spills: No chemical of significance to report this reporting period at any of our reporting facilities, there was a few leaks but nothing serious to report.

PUBLIC COMMENT - None.

TOPICS FOR NEXT AGENDA – None.

ADJOURNMENT - Motion by Pat Gavinski, 2nd by Kevin Stieve to adjourn Motion Carried.

NEXT REGULAR MEETING: to be held the second Thursday in August 2021 (August 13, 2020 1200 p.m.)