



SAUK COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

Minutes from Meeting on August 13, 2020

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.**

SUBCOMITTEE 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.)

Respectfully submitted by:

Jeff Jelinek

Jeff Jelinek, Vice-Chair

Prepared by: Tracy Hameau, Secretary