

MEETING MINUTES
RUSK COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

March 8th, 2024

Persons present

Mark Schmitt	County Board Rep
Thomas Hall	Rusk County EM Director
Kaylee Bugbee	Public Health
Tyler Kenefick	Rockwell/Facility Rep
Ron Weber	WI DNR
Kathy Halbur	Community Rep
Dylan Belisle	WI DNR
John Pohlman	Citizen At Large/Vice Chair

Persons absent

Robert Grotzinger	City of Ladysmith
Brian Uhren	Co Fire Assoc.
Bob Krejcarek	WLDY
George Murray	Fire
Nathan Maves	Rockwell
Phil Grassman	RC Sheriff
Scott Jones	RC HWY
Shawn Nyhus	RC HWY
Kevin Julien	LPD
Jeffery Wallace	Sheriff
Doug Pavlik	Community Rep
Talhia Luecks	Public Health

Others present;

I. Schmitt called the meeting to order at 10:01 am.

II. **Approval of minutes.** From 9/8/23 Halbur/Hall PASSED

III. **Public Comment**

No public comment at this time but time reserved if needed later.

IV. **Discussion and Possible Action**

- a. Schmitt asked for nominees for officer positions. Hall nominated Halbur as chair and Schmitt as Vice Chair, Schmitt called three times for more nominees, as none were presented Schmitt asked for a Motion to cast a unanimous ballot Hall/Schmitt PASSED Kathy Halbur took over as Chair and continued meeting.
- b. Hall/Schmitt to accept 3/24 membership list. PASSED
- c. Hazmat/Computer grant application has April application date (info only)
- d. Motion; Schmitt/Halbur to accept updates to Off Site Plans. Rockwell 2 sites-Walmart-Brightspeed-Weather Shield-Dairy Farmers of America- Tractor Central- Jeld-Wen PASSED
- e.. Motion; Weber/Bugbee to approve 2024 Strategic Plan update with additions-PASSED
- f. EPCRA notice in will be published in June.
- g. Spills discussed and can be found in Strategic Plan

V. **Committee member's reports and concerns**

VI. **Set date for next meeting**

The next LEPC meeting is scheduled for Sept. 13th, 2024 at 10 am.

VII. **Adjourn** At 10:42

Respectfully submitted,
Thomas Hall, Secretary