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Iowa County Wisconsin

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Any subject on this agenda may become an action item.		
1	Call to order.	
2	Roll Call. Jeff Weber, Steve Michek, Stan McGraw, Debbie Siegenthaler, Brian Cushman Keith Hurlbert, Craig Hardy via Zoom, Amanda Gardner, Mel Masters. Excused Joe Thomas & Pat Reilly	
3	Approve the agenda for this March 30 <sup>th</sup> , 2022 meeting. Motion by B. Cushman, 2 <sup>nd</sup> by D. Siegenthaler: Motion Carried	
4	Approve the minutes of the April 14, 2021 meeting. Motion by B. Cushman, 2 <sup>nd</sup> by S. McGraw: Motion Carried.	
5	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken. D. Siegenthaler commented on the partnership of ICEM during the Pandemic with the Health Department and that she appreciated Director Hurlbert and A. Gardner.	
6	Coordinator of Information – Motion to designate the Iowa County Emergency Management Director as the Iowa County LEPC Coordinator of Information by D. Siegenthaler, 2 <sup>nd</sup> by B. Cushman: Motion Carried	
7	Compliance Officer – Motion to designate of Wisconsin Emergency Management EPCRA Division as the Iowa County LEPC Compliance Officer by S. Michek, 2 <sup>nd</sup> by S. McGraw: Motion Carried	
8	Bylaws Review and approval – Motion to approve 2022 LEPC Bylaws with changes by C. Hardy, 2 <sup>nd</sup> by S. McGraw: Motion Carried	
9	Strategic Plan Review and approval – Motion to approve after recommended changes to membership email information and add State Hwy 39 & 191 by S. McGraw, 2 <sup>nd</sup> by C. Hardy Motion Carried	
10	Review of EPCRA Database – Keith explained that the review is done a couple of times per year for the purpose of keeping information current.	
11	Hazmat Team training & Hazmat Equipment Grant: Hurlbert updated the committee on team and Grant progress	
12	Hazmat Response Team Contract Review – K. Hurlbert reviewed the current contract with the team. Changes will be need to be made to next year's contract.	
12	Courthouse Exercise – K. Hurlbert explained that the Courthouse exercise will not have a Hazmat component to it. Instead planning has started for an exercise that will satisfy grant requirements for the Hospital and ICEM. He asked members of the Committee to be part of the planning team. A table top will be tentatively held on July 20 <sup>th</sup> with a full scale tentatively on August 24 <sup>th</sup> .	
13	Other Business or Information: DNR Spill Reporting was reviewed with the committee.	
14	Next meeting date - TBD	
17	Motion to adjourn by B. Cushman 2 <sup>nd</sup> by D. Siegenthaler: Carried. Adjournment at 4:25pm	
Submitted: AG		
Subi	Submitted. AC	