

Buffalo County Minutes

Committee/Board: Local Emergency Planning Committee

Date of Meeting: Thursday, August 18, 2022

The meeting was called to order by Chairman Tom Hentges at 2:00 p.m.

Members present: Mr. Tom Hentges, Mr. Lucas Teska, Mr. Leif Tolokken, Sheriff Mike Schmidtknecht, Ms. Roxann Halverson, Mr. Dave Rynders, Mr. Kelly Johnston, Mr. Nathan Nelson (Teams), and Mr. David Brommerich (Teams). Also present was Ms. Lisa Olson McDonald, Regional Director.

The Minutes of the previous meeting were presented. The minutes of the previous meeting were presented. Sheriff Schmidtknecht made a motion to approve the minutes, seconded by Mr. Tolokken. Carried.

Public Comments: None.

Review/Discussion/Action regarding the LEPC Financial Report: Mr. Teska reviewed the financial report. Everything appears to be on schedule with no concerns. The 2023 budget will be worked on and presented to the Finance Committee at the end of August. There is a decrease in the budget, but Mr. Teska would like to keep the budget at the current rate and use the funds for the emergency alert system.

Review/Discussion/Action regarding the Spill Report: No spills to report.

Review/Discussion/Action regarding the LEPC Chair Report: None.

Review/Discussion/Action regarding Emergency Management Directors Report: Ms. Olson McDonald discussed funds that will be coming in regionally and administered by Eau Claire County. An agreement needs to be signed by Mr. Teska and the LEPC Chair. Mr. Teska is reviewing offsite handling facilities plans and is continuing training towards his Emergency Management certificate.

Review/Discussion/Action regarding the Election of Officers: This item is not needed as the election of officers is handled in August of odd years.

Review/Discussion/Action regarding the Next Meeting Date and Time: The next meeting will be January 19th at 2:00 p.m.

Adjourn: Mr. Johnston made a motion to adjourn, seconded by Sheriff Schmidtknecht at 2:15 p.m. Carried.

Respectfully Submitted:

Roxann M. Halverson
Buffalo County Clerk