



# OZAUKEE COUNTY

## Emergency Management

### Local Emergency Planning Committee

1201 S. Spring Street, P.O.Box 994, Port Washington, WI 53074-0994

Local: (262) 284-8397 Metro: (262)238-8397 FAX: (262)238-7749

<http://www.co.ozaukee.wi.us> ozem@co.ozaukee.wi.us

William F. Stolte, Director

### Local Emergency Planning Committee Minutes of the January 11, 2007 Meeting

**These minutes have not yet been approved by the Committee to which they pertain.**

#### Plan Update Sub-Committee Review of Off-Site Plans:

Plan Update Sub-Committee Called to Order by Vice-Chairperson Schumacher at 6:30pm.

#### Members present:

Paul Schumacher

David Haas

Glenda Madlom

William Stolte

Others Present:

Mary Fitzgerald

Members reviewed the Off-Site Emergency Response Plans for Kenro Inc., Johnson Brass and Machine Foundry, and Wal-Mart.

**Motion by Glenda Madlom, second by William Stolte to accept the plans and recommend acceptance by the full LEPC. All members present voting AYE, motion carried.**

Sub-Committee adjourned at 6:55 pm.

#### Full LEPC Call to Order:

LEPC meeting called to order by Chairperson Kelley at 7:00pm.

#### Members Present:

Sgt. Beth Vargo

Ron Zabransky

David Haas

David Barrow

Glenda Madlom

Gus Wirth Jr.

Mark Mitchell

Stan Kaplan

Paul Schumacher

William Stolte

Dean Kelley

Jack Morrison

Kimberly Betzhold

#### Members Absent:

Fran Myers (excused)

Others Present:

Mary Fitzgerald



**Administrative Issues:**

**Meeting Notice:**

Mary Fitzgerald advised the agenda was sent to the County Clerk and posted on the Web in a timely manner.

**Agenda Adoption:**

Motion by Stan Kaplan, second by Paul Schumacher to adopt the agenda. All members present voting AYE, motion carried.

**Approval of Minutes:**

Motion by Mark Mitchell, second by Ron Zabranski to approve the minutes of the November 9, 2006 meeting. All members present voting AYE, motion carried.

**Public Comment:**

None

**Action Items:**

**Off-Site Plan Acceptance:**

Paul Schumacher reported the Plan Update Sub-Committee reviewed the Off-Site Emergency Response Plans for Kenro Inc., Johnson Brass and Machine Foundry, and Wal-Mart and recommended acceptance by the full LEPC. Motion by Stan Kaplan, second by Sgt. Beth Vargo to accept the Kenro Inc., Johnson Brass and Machine Foundry, and Wal-Mart plans. All members present voting AYE, motion carried.

**Operations Issues:**

**Director's Report:**

The 2007 plan of work has been submitted to the state. There are 7 off-site plans due in the first period and 5 off-site plans in the second period.

Will be submitting the 2007 EPCRA grant to the state by February 1.

I will be attending the Urban Area Security Initiative (UASI) meetings.

Regional Mass Evacuation Planning meetings are moving ahead. The final draft was submitted to Wisconsin Emergency Management in December. We have just learned that Chicago in their evacuation plan will be sending 100,000 people (we feel this is a very conservative number) to the SE region. We now have to plan for how we are going to handle these additional people.

Continuing to work with Public Health Department on Mass Clinic planning.

**Incident Review:**

Mary Fitzgerald reported on the following incidents:

11-29-2006	Pig Parts	I-43, Cedarburg
1-08-2007	Gasoline	CTH KK, Saukville

**Training & Exercise:**

ICS 300 & 400 classes will be held in Ozaukee.

There will be a joint exercise this year with Waukesha, Milwaukee and Ozaukee.

Thiensville Fire Department is hosting a Railway Incident Response session on January 29 from 7:00 pm – 10:00 pm at their fire station.

**Next Meeting Item:**

None.

Next meeting scheduled for March 8, 2007 at the Justice Center.

**Adjournment:**

**Motion by Gus Wirth Jr., second by Stan Kaplan to adjourn. All members present voting AYE, meeting declared adjourned at 7:35 pm.**