



OZAUKEE COUNTY

Emergency Management

Local Emergency Planning Committee

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William F. Stolte, Director

Local Emergency Planning Committee Minutes of the July 12, 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 2nd Vice-Chairperson Haas at 6:30pm.

Members present:

David Haas Glenda Madlom

Others Present:

Mary Fitzgerald

Members reviewed the Off-Site Emergency Response Plans for Ross-Wells, Inc. (Final Update), Grafton Water and Wastewater Treatment Plant, Thermoset Inc. (Final Update), Port Washington Water Filtration Plant, Barthel Fruit Farm (Final Update), Charter Steel and Jeneil Biotech Inc.

Motion by Glenda Madlom, second by Dave Haas 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 7:05pm.

Members Present:

| | | |
|---------------|---------------|---------------|
| Ron Zabransky | David Haas | David Barrow |
| Fran Myers | Gus Wirth Jr. | Mark Mitchell |
| Dean Kelley | Glenda Madlom | |

Members Absent:

| | | |
|-----------------|--------------|-----------------|
| William Stolte | Sgt. Vargo | Paul Schumacher |
| Others Present: | | |
| Mary Fitzgerald | Trina Rabida | |



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 Mark Haas, second by Gus Wirth to adopt the agenda. All members present voting AYE, motion carried.

Approval of Minutes:

Motion by Gus Wirth, second by Dave Haas to approve the minutes of the May 10, 2007 meeting. All members present voting AYE, motion carried.

Public Comment:

None

Action Items:

Off-Site Plan Acceptance:

Dave Haas reported that the Plan Update Sub-Committee met, reviewed, accepted, and recommend acceptance by the full LEPC of the following facilities:

Ross-Wells, Inc (Final Update),
Grafton Water and Wastewater Treatment Plant,
Thermoset, Inc. (Final Update),
Charter Steel,
Port Washington Water Filtration Plant,
Barthel Fruit Farm (Final Update),
Jeneil Biotech Inc.

Motion by Fran Myers, second by Chief Mitchell to accept the plan updates. All members present voting AYE, motion carried.

Operations Issues:

Director's Report:

Mary Fitzgerald sent Mr. Filter of the Agricultural Society, Tom Meaux and Mike Baier, Cedarburg's Building Inspector a copy of the guidance that was developed for them to use in developing a tornado plan for the County Fair Grounds. Copy of letter was passed around. Dean Kelley would like an update on this issue at our next meeting.

Discussion regarding the three (3) vacancies on the committee.

Mary Fitzgerald gave the committee an update on the South East Region Evacuation Plan and where we are in starting an evacuation plan for Ozaukee.

Members were given a handout on the responsibilities, goals and objectives of the LEPC. This item was tabled until our next meeting so members can study the handout.

Incident Review:

Mary Fitzgerald reported on the following incidents:

1. 5-29-2007 Jet Fuel Cedarburg
2. 6-3-2007 Sodium Hydroxide Saukville

Training & Exercise:

ICS 400 classes will be held on July 28 and August 4 at Thiensville Fire Department and August 13 and 14 at the Justice Center.

Exercise with Milwaukee Engine 25 on September 29, 2007. We also will be participating in a Pandemic Preparedness Tabletop on July 31.

Next Meeting Item:

None.

Next meeting scheduled for September 13th, 2007 at the Justice Center.

Adjournment:

**Motion to adjourn made by Glenda Madlom, second by Chief Mitchell to adjourn.
Meeting adjourned at 8:00 pm.**