



OZAUKEE COUNTY

Emergency Management

Local Emergency Planning Committee

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William F. Stolte, Director

Local Emergency Planning Committee Minutes of the March 8, 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 William Stolte
Others Present:
Mary Fitzgerald

Members reviewed the Off-Site Emergency Response Plans HB Performance Systems, GAC Midamerica, Inc.(Final), and Rockwell Automation.

Motion by Dave Haas, 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 6:40 pm.

Full LEPC Call to Order:

LEPC meeting called to order by Chairperson Kelley at 7:02pm.

Members Present:

Ron Zabransky David Haas David Barrow
Fran Myers Gus Wirth Jr. Mark Mitchell
Dean Kelley William Stolte

Members Absent:

Glenda Madlom Sgt. Vargo Jack Morrison

Others Present:

Mary Fitzgerald Tom Meaux Dennis Erickson-ARC
Kristen Marchand



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

Approval of Minutes:

Motion by Gus Wirth, second by Mark Mitchell to approve the minutes of the January 11, 2007 meeting. All members present voting AYE, motion carried.

Public Comment:

None

Action Items:

Off-Site Plan Acceptance:

Dave Haas reported the Plan Update Sub-Committee reviewed the Off-Site Emergency Response Plans for HB Performance Systems, GAC Midamerica, Inc.(Final), and Rockwell Automation and recommended acceptance by the full LEPC. **Motion by Ron Zabransky, second by Fran Myers to accept the HB Performance Systems, GAC Midamerica, Inc.(Final), and Rockwell Automation plans. All members present voting AYE, motion carried.**

Operations Issues:

Director's Report:

The fairgrounds were discussed and it was decided that this should be referred back to Emergency Management. Emergency Management will tour the fairgrounds in the spring when the grounds dry out and give the Agricultural Society suggestions on their tornado plan.

Completed updating the Emergency Operation Plan (EOP) annexes that are due 1st period. Changes were minor and mainly contact information.

Mary Fitzgerald and Bill Stolte will be attending the Urban Area Security Initiative (UASI) meetings.

Attend regional planning for evacuation planning/special population shelter planning. Invited County representatives to attend meeting on May 14 that will let them know their local responsibilities that they will have to take on.

Tier II's were due March 1. A short presentation on Tier II's was given.

2007 NIMS update requirements were reviewed.

Incident Review:

Mary Fitzgerald reported on the following incidents:

2-22-2007

Diesel Fuel

I-43, Town of Port Washington

Training & Exercise:

ICS 300 & 400 classes will be held in Ozaukee.

Spotter training will be held on March 22.

Two members of the HazMat team attended the WAHMR conference.

Governor's Conference is March 21 and 22.

Mr. Stolte gave a short presentation on E-sponder and Wildland/Urban Interface Scenario Editor 3D Simulation.

Next Meeting Item:

None.

Next meeting scheduled for May 10, 2007 at the Justice Center.

Adjournment:

Meeting adjourned at 8:45 pm.