



# 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 May 10, 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 6:40pm.

#### Members present:

Paul Schumacher                      David Haas                      William Stolte                      Glenda Madlom

Others Present:

Mary Fitzgerald

Members reviewed the Off-Site Emergency Response Plan for Ross-Wells, Inc. (Final Update)

**Motion by Dave Haas, second by Paul Schumacher to accept the plans and recommend acceptance by the full LEPC. All members present voting AYE, motion carried.**

Sub-Committee adjourned at 6:50 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                      Paul Schumacher

Fran Myers                      Gus Wirth Jr.                      Mark Mitchell                      Sgt. Vargo

Dean Kelley                      William Stolte                      Glenda Madlom

#### Members Absent:

Kim Betzhold

Others Present:

Mary Fitzgerald                      Patrick O'Connor                      Paul Smart-ARC

#### 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 David Barrow to adopt the agenda. All members present voting AYE, motion carried.**

**Approval of Minutes:**

**Motion by Gus Wirth, second by Ron Zabransky to approve the minutes of the March 8, 2007 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 Plan for Ross-Wells, Inc final update and recommended acceptance by the full LEPC.

**Motion by Dean Kelley, second by Fran Myers to accept the final update for Ross-Wells, Inc.. All members present voting AYE, motion carried.**

**Operations Issues:**

**Director's Report:**

Mary Fitzgerald contacted Mr. Filter of the Agricultural Society regarding giving them suggestions for their tornado plan. Will tour grounds with Mr. Filter and Cedarburg's Building Inspector.

Tier II forms have been entered in the computer.

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.

2007 NIMS update requirements were reviewed by Bill Stolte.

HSEEP presentation was given by Bill Stolte

Sgt. Vargo gave a presentation on the WisTap (Wisconsin Terrorism Awareness and Prevention) program.

It was suggested that maybe we should meet at different facilities for our meetings. Mr. Stolte reminded the committee that this was tried and did not work.

**Incident Review:**

Mary Fitzgerald reported on the following incidents:

No incidents to report

**Training & Exercise:**

ICS 300 classes will be held on June 9 and 16 at Port Washington Fire Department and June 21 and 22 at the Justice Center.

Spotter training will be held on March 20, 2008.

Exercise with Milwaukee Engine 25 on September 29, 2007

**Next Meeting Item:**

None.

Next meeting scheduled for July 12, 2007 at the Justice Center.

**Adjournment:**

**Meeting adjourned at 8:10 pm.**