



# 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 November 8, 2007 Meeting

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

#### LEPC Call to Order:

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

#### Members Present:

Ron Zabransky

David Haas

Bill Stolte

Sgt. Vargo

Fran Myers

Gus Wirth Jr.

Mark Mitchell

Monika Hartl

Dean Kelley

Glenda Madlom

Paul Schumacher

David Barrow

#### 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 David Barrow, second by Paul Schumacher to adopt the agenda. All members present voting AYE, motion carried.

##### Approval of Minutes:

Motion by David Haas, second by Ron Zabransky to approve the minutes of the September 13, 2007 meeting. All members present voting AYE, motion carried.

##### Public Comment:

None

##### Action Items:

None



**Operations Issues:**

**Director's Report:**

At the last meeting Dean Kelley asked that Mary Fitzgerald compile a spill report for 2005 – 2007 calls per year. How the spills happened, chemical involved, and where the spill happened. Mary prepared a report indicating all of the above things. The members discussed the findings and Dean Kelley would like a spreadsheet indicating the average amount of chemicals spilled, type of chemical(s), and whether it was industrial, transportation, or farm.

The power point presentation on the responsibilities, goals and objectives of the LEPC was presented and final copies will be passed out at the next meeting.

**Incident Review:**

Mary Fitzgerald reported on the following incidents:

- |               |                            |           |
|---------------|----------------------------|-----------|
| 1. 9-19-2007  | Epoxy Ester Resin Solution | Saukville |
| 2. 10-16-2007 | Gasoline                   | I-43      |
| 3. 10-24-2007 | Transmission Fluid         | Mequon    |
| 4. 11-8-2007  | Pig entails                | I-43      |

**Training & Exercise:**

Agroterrorism class is being offered by the Public Health department on November 14. This class is all day.

The HazMat team had a special agent from DEA who gave them a presentation on clandestine drug labs.

**Next Meeting Item:**

Next meeting scheduled for January 10, 2008 at the Justice Center.

**Adjournment:**

**Motion to adjourn made by Gus Wirth, second by David Haas to adjourn. Meeting adjourned at 8:48 pm.**