



OZAUKEE COUNTY

Emergency Management

Local Emergency Planning Committee

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William F. Stolte, Director

Local Emergency Planning Committee Minutes of the September 13, 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 7:08pm at WE Port Washington Generating Station.

Members Present:

Ron Zabransky	David Haas	Bill Stolte	Sgt. Vargo
Fran Myers	Gus Wirth Jr.	Mark Mitchell	
Dean Kelley	Glenda Madlom	Paul Schumacher	

Members Absent:

David Barrow	Monika Hartl
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Others Present:

Mary Fitzgerald	Tom Meaux	Tony Bernier
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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 Fran Myers to adopt the agenda. All members present voting AYE, motion carried.

Approval of Minutes:

Motion by Paul Schumacher, second by Gus Wirth to approve the minutes of the July 12, 2007 meeting. All members present voting AYE, motion carried.

Public Comment:

None



Action Items:

None

Operations Issues:

Director's Report:

There are four new technicians on the HazMat team. This brings our total to 16 technicians.

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. The Chicago Evacuation Planning Group has been put on hold for the time being.

The power point presentation on the responsibilities, goals and objectives of the LEPC is tabled until the November meeting. Members should study the handout which was passed out at our July meeting, and also emailed to you.

The NIMS Compliance letter is due to the state by the end of September.

Update on the County Fair Grounds Tornado Guidance.

Incident Review:

Mary Fitzgerald reported on the following incidents:

- | | | |
|--------------|------------------------|--------------------------|
| 1. 7-21-2007 | Hydrochlorate Acid | Cedarburg |
| 2. 8-7-2007 | Hydraulic & Engine Oil | Mequon |
| 3. 8-24-2007 | Gasoline | I-43 South of Mequon Rd. |

Training & Exercise:

Ozaukee County Hazardous Materials Team will be training with Milwaukee Engine 25 and Port Washington Fire Department on September 29, 2007.

Emergency Operations Course will be held in Menomonee Falls on September 25 and 26, 2007.

Tour of WE Port Washington Generating Plant.

Next Meeting Item:

LEPC report card.

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

Adjournment:

Motion to adjourn made by Chief Mitchell, second by Paul Schumacher to adjourn.

Meeting adjourned at 8:40 pm.