



OZAUKEE COUNTY

Emergency Management

Local Emergency Planning Committee

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Local Emergency Planning Committee

Minutes of the March 13, 2008 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 Paul Schumacher at 6:30pm.

Members Present:

David Haas Glenda Madlom Paul Schumacher

Others Present:

Mary Fitzgerald

Members reviewed the Off-Site Emergency Response Plans for Ozaukee County Club, Herther Farm, Cook Composites and Polymers, Geri-Ann Acres Farm and International Paper.

Motion by Paul Schumacher, 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 6:45 pm.

Full LEPC Call to Order:

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

Members Present:

Ron Zabransky	David Haas	Paul Schumacher	Dean Kelley
Fran Myers	Gus Wirth Jr.	William Stolte	Glenda Madlom
David Barrow	Sgt. Vargo	Monika Hartl	Mark Mitchell
George King			

Members Absent:

None

Others Present:

Mary Fitzgerald Deborah Logerquist-VOAD Dennis Erickson-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 David Barrow, second by Fran Myers to adopt the agenda. All members present voting AYE, motion carried.

Approval of Minutes:

Motion by Paul Schumacher, second by Sgt. Vargo to approve the minutes of the January 10, 2008 meeting. All members present voting AYE, motion carried.



Public Comment:

None

Action Items:

Off-Site Plan Acceptance:

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

International Paper	Cook Composites and Polymers
Geri-Ann Acres Farm	Herther Farm
Ozaukee Country Club	

Motion by Paul Schumacher, second by Sgt. Vargo to accept the plan updates. All members present voting AYE, motion carried.

Operations Issues:

Director's Report:

Mary Fitzgerald introduced Deborah Logerquist who is a member of VOAD (Volunteer Organizations Active in Disasters). Deborah gave the LEPC a brief presentation on what VOAD is about and how it can help in a disaster.

Incident Review:

Mary Fitzgerald reported on the following incidents:

No incidents to report.

LEPC Roles and Responsibilities:

Reviewed and Updated. **Motion by David Barrow, second by Paul Schumacher to remove Potential New Objectives List. All members present voting AYE, motion carried.**

Training & Exercise:

Port Washington Shooter Exercise-OJA has verbally ok'd the grant and we are just waiting for grant award letter to arrive.

Training:

Governor's Conference: April 8-9, Appleton

Mass Evacuation Table Top Exercise: I-94 and I-43 S. April 17, 9:00 am-1:00 pm

WMD Incident Management/Unified Command: April 29-May 1

HSEEP Mobile Course: May 20-22

Mass Evacuation Table Top Evacuation Exercise: I-94S, June 4

Simulation Development and Delivery: June 9-13

Next Meeting Items:

NIMS Update

Mutual Aid

Next meeting scheduled for May 8, 2008 at the Justice Center.

Adjournment:

Meeting adjourned at 8:45 pm.