



# OZAUKEE COUNTY

## Emergency Management

### Local Emergency Planning Committee

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**Local Emergency Planning Committee**

**Minutes of the January 10, 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 SBC-Cedarburg, Port Washington, and Mequon.

**Motion by Dave Haas, second by Glenda Madlom 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 7:05pm.

#### **Members Present:**

Ron Zabransky                      David Haas                      Paul Schumacher                      Dean Kelley  
Fran Myers                      Gus Wirth Jr.                      William Stolte                      Glenda Madlom

#### **Members Absent:**

David Barrow                      Sgt. Vargo                      Monika Hartl                      Mark Mitchell

Others Present:

Mary Fitzgerald

#### **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 Paul Schumacher, second by Dave Haas to adopt the agenda. All members present voting AYE, motion carried.**

##### **Approval of Minutes:**

**Motion by Fran Myers, second by Ron Zabransky to approve the minutes of the November 8, 2007 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:

SBC- Mequon  
SBC-Port Washington  
SBC-Cedarburg

**Motion by Dean Kelley, second by Ron Zabransky to accept the plan updates. All members present voting AYE, motion carried.**

**Operations Issues:**

**Director's Report:**

Mary Fitzgerald passed out the HazMat team calls from 2005 through present with date, location, chemical, amount, and type. Discussion followed.

**Incident Review:**

Mary Fitzgerald reported on the following incidents:

1. 1-8-2008	Gasoline	Cedarburg
2. 12-15-2007	Diesel Fuel	Fredonia

**Training & Exercise:**

The Port Washington High School exercise will start off with a tabletop exercise this winter and then finish up with a full scale exercise taking place this summer.

Urban Area Security Initiative (UASI) exercise on March 6 at Concordia University. This tabletop exercise will test the catastrophic event planning and preparedness for SE Wisconsin.

IMT training is week of February 11 – 15, 2008.

**Next Meeting Item:**

None.

Next meeting scheduled for March 13, 2008 at the Justice Center.

**Adjournment:**

**Motion to adjourn made by Gus Wirth, second by Glenda Madlom to adjourn. Meeting adjourned at 7:30 pm.**