



OZAUKEE COUNTY

Emergency Management

Local Emergency Planning Committee

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Local Emergency Planning Committee

Minutes of the July 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:

Glenda Madlom Paul Schumacher Mary Fitzgerald

Members reviewed the Off-Site Emergency Response Plans for Saukville Wells 1, 3, 4, 5, Port Washington Generating Station, Cedar Crest Specialties, Cedar Valley Cheese, Kemps LLC, and Pace Industries.

Motion by Glenda Madlom, second by Paul Schumacher to accept the plans, except Port Washington Generating Station and recommend acceptance by the full LEPC. All members present voting AYE, motion carried.

Motion by Glenda Madlom, second by Mary Fitzgerald to accept the plan for Port Washington Generating Station, and recommend acceptance by the full LEPC. All members present voting AYE, except Paul Schumacher who abstained, motion carried.

Sub-Committee adjourned at 6:50 pm.

Full LEPC Call to Order:

LEPC meeting called to order by Chairperson Kelley at 7:10 pm.

Members Present:

Ron Zabransky Paul Schumacher Dean Kelley Glenda Madlom
Fran Myers Mary Fitzgerald Monika Hartl George King
Mark Mitchell

Members Absent:

William Stolte Sgt. Vargo David Haas Richard Nelson

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 Mark Mitchell, second by Fran Myers to adopt the agenda. All members present voting AYE, motion carried.

Approval of Minutes:

Motion by Paul Schumacher, second by George King to approve the minutes of the May 8, 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:

Kemps LLC	Cedar Crest Specialties	Cedar Valley Cheese
Pace Industries	Saukville Well 1, 3, 4, 5	

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

Port Washington Generating Station

All in favor of accepting the plans.

Operations Issues:

Director's Report:

Review of the flooding

Incident Review:

Mary Fitzgerald reported on the following incidents:

July 8, 2008	Diesel Fuel	I-43 Mequon
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Training & Exercise:

None

Next Meeting Item:

None

Next meeting scheduled for Sept.11, 2008

Tour of Cook Composites and Polymers

Adjournment:

Motion by Ron Zabransky, second by Glenda Madlom to adjourn meeting. All members present voting AYE, motion carried

Meeting adjourned at 8:45 pm.