



OZAUKEE COUNTY

Emergency Management

Local Emergency Planning Committee

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Local Emergency Planning Committee
Minutes of the May 8, 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 Plan for Kleen Test Products located on County Line Rd.

Motion by Glenda Madlom, second by Dave Haas to accept the plan 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 7:15 pm.

Members Present:

David Haas Paul Schumacher Dean Kelley Glenda Madlom
Fran Myers William Stolte Monika Hartl George King

Members Absent:

Ron Zabransky Sgt. Vargo Mark Mitchell Richard Nelson

Others Present:

Mary Fitzgerald Dennis Erickson-ARC David Barrow

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

Approval of Minutes:

Motion by Glenda Madlom, second by Fran Myers to approve the minutes of the March 13, 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:

Kleen Test Products, County Line Rd.

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

Operations Issues:

Director's Report:

Dean Kelley talked about EPA website regarding governance and getting elected officials involved on the national level.

Mary Fitzgerald asked if members wanted to keep the meetings at every other month or if they thought reducing the number of meetings might be an option. **Motion by Dean Kelley, second by Fran Myers to keep meeting schedule as outlined in the by-laws, but cancel meeting if low agenda items. All members present voting AYE, motion carried.**

Incident Review:

Mary Fitzgerald reported on the following incidents:

March 3, 2008	Nitric Acid	Fredonia
April 29, 2008	Anhydrous Ammonia	Cedarburg

Training & Exercise:

Port Washington Shooter Exercise-first planning meeting is May 12th.

Quad County Consortium July exercise was cancelled for this region.

Command and General Staff Functions at WCTC, June 2-6, 2008

FEMA Tabletop exercise, at WCTC, June 23

Mass Evacuation Tabletop exercise in Racine, June 8, 2008

Next Meeting Item:

None

Next meeting scheduled for July 10, 2008 at Cook Composites and Polymers in Saukville. Map and directions to be sent out.

Adjournment:

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

Meeting adjourned at 8:45 pm.