



OZAUKEE COUNTY

Emergency Management

Local Emergency Planning Committee

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Local Emergency Planning Committee Minutes of the November 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 Dean Kelley at 6:30pm.

Members Present:

Glenda Madlom Dean Kelley William Stolte

Others Present:

Mary Fitzgerald

Members reviewed the new Off-Site Emergency Response Plans for Rexnord and Costco.

Motion by Glenda Madlom, second by Bill Stolte 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 7:06 pm.

Members Present:

Ron Zabransky Sgt. Vargo Dean Kelley Glenda Madlom
Fran Myers George King Monika Hartl
Mark Mitchell Richard Nelson William Stolte

Members Absent:

Paul Schumacher David Haas

Others Present:

Tom Meaux 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 Mark Mitchell, second by George King to adopt the agenda. All members present voting AYE, motion carried.



Approval of Minutes:

Motion by Rick Nelson, second by George King to approve the minutes of the September 11th meeting. All members present voting AYE, motion carried.

Public Comment: None

Action Items:

Off-Site Plan Acceptance:

Off-site plans will have to be accepted at January's meeting because they were not listed as an action item.

Department Report:

Mr. Nelson gave an update on the hiring of the Emergency Management Director.

2008 UASI funding reviewed. In 2009 the UASI funding for the Milwaukee Urban Area will be \$4.2 million (+ or - 10%).

Meeting that took place with Town of Grafton to discuss roles and responsibilities during flooding went very well. Future meeting with all the municipalities to discuss this same subject is planned.

Incident Review:

Mary Fitzgerald reported on the following incidents:

November 8, 2008	Radiator Sludge	Port Washington
September 11, 2008	Calcium Lime Pellets	Belgium

Mass Clinic:

Glenda Madlom gave an excellent presentation on mass clinic planning.

Training & Exercise:

Tabletop exercise was held at Concordia University.

Mary will be applying for grant funding to hold 4 exercise's in 2009.

Five county exercise will be held in May 2009.

Next Meeting Item:

None

Next meeting scheduled for January 8, 2009

Adjournment:

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

Meeting adjourned at 8:53 pm.