



OZAUKEE COUNTY

Emergency Management

Local Emergency Planning Committee

1201 S. Spring Street, P.O.Box 994, Port Washington, WI 53074-0994

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Local Emergency Planning Committee
Minutes of the September 11, 2008 Meeting

These minutes have not yet been approved by the Committee to which they pertain.

LEPC Call to Order:

LEPC meeting called to order by Chairperson Kelley at 7:02 pm.

Members Present:

Beth Vargo	Paul Schumacher	Dean Kelley	Glenda Madlom
Fran Myers	William Stolte	Rick Nelson	George King

Members Absent:

Monika Hartl	David Haas	Ron Zabranski	Mark Mitchell
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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 Rick Nelson, second by Fran Myers to adopt the agenda. All members present voting AYE, motion carried.

Approval of Minutes:

Motion by Paul Schumacher, second by Glenda Madlom to approve the minutes of the previous meeting. All members present voting AYE, motion carried.

Public Comment: None

Action Items:

None

Operations Issues:

Director's Report:

2009 HMEP Sub-Grants to County LEPC
UASI Mobile Video Surveillance System

Election of Officers:

Chairman: Motion by Fran Myers, seconded by Beth Vargo to elect Dean Kelley as Chairman of the LEPC. All members present voting AYE, motion carried.

Vice-Chairman: Motion by Fran Myers, seconded by Beth Vargo to elect Paul Schumacher as Vice-Chairman of the LEPC. All members present voting AYE, motion carried.



Incident Review:

Mary Fitzgerald reported on the following incidents:

July 29, 2008 Gas Leak Grafton

Training & Exercise:

August 12, Port Washington High School Shooter – Full Scale

September 10, Concordia University –Tabletop

October 11, Public Health Drive-Thru Flu Clinic

Next Meeting Item:

Mass Clinic

Next meeting scheduled for November 13, 2008

Adjournment:

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

Meeting adjourned at 8:15 pm.