



# OZAUKEE COUNTY

## Emergency Management

### Local Emergency Planning Committee

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#### Local Emergency Planning Committee Minutes of the November 12, 2009 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 6:45pm.

#### Members Present:

Dean Kelley                      Dave Haas                      Paul Schumacher  
Mary Fitzgerald                Mark Owen

Members reviewed the following Off-Site Emergency Response Plans:  
Saukville Wells 1,3,4,5                      Grafton Water & Wastewater Utility                      Wal-Mart

**Motion by Dave Haas, second by Paul Schumacher to accept the plans and recommend acceptance by the full LEPC. All members present voting AYE, motion carried.**

Sub-Committee adjourned at 6:55 pm.

#### Full LEPC Call to Order:

LEPC meeting called to order by Chairperson Kelley at 7:00 pm.

#### Members Present:

Mark Owen                      Nancy Szatkowski                      Dean Kelley                      Fran Myers  
Mary Fitzgerald                George King                      David Haas                      Monika Hartl  
Mark Mitchell                      Richard Nelson                      Paul Schumacher                      Sgt. Vargo

#### Members Absent:

Ron Zabransky                      Glenda Madlom

#### Others Present:

None

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

#### Approval of Minutes:

**Motion by Rick Nelson, second by Mark Mitchell to approve the minutes of the September 10, 2009 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 for the following facilities:

Saukville Wells 1,3,4,5                      Grafton Water & Wastewater Utility                      Wal-Mart

**Motion by Rick Nelson, second by Nancy Szatkowski to accept the plans as presented. All members present voting AYE, motion carried**

**Department Report:**

**Incident Review:**

Director Owen reported on the changes of Chapter 166.

Monthly team leader's meeting for HazMat and WSP.

Reviewed off-site plan and how zones are calculated using Archie.

**Incident Reports:**

9-16-2009                      Ammonia                      Port Washington

**Training & Exercise:**

Village of Grafton Tabletop flood exercise was held on October 26, 2009

**Next Meeting Item:**

Next meeting scheduled for January 14, 2010

**Adjournment:**

**Motion by Dean Kelley, second by Monika Hartl to adjourn meeting. All members present voting AYE, motion carried.**

Meeting adjourned at 8:46 pm.