



# OZAUKEE COUNTY

## Emergency Management

### Local Emergency Planning Committee

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

Local: (262) 284-8397 Metro: (262)238-8397 FAX: (262)238-7749

<http://www.co.ozaukee.wi.us>

ozem@co.ozaukee.wi.us

**AMENDED**

#### Local Emergency Planning Committee Minutes of the September 10, 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 6:40pm.

#### Members Present:

Glenda Madlom

Dean Kelley

Dave Haas

Paul Schumacher

Mary Fitzgerald

Mark Owen

Members reviewed the following Off-Site Emergency Response Plans:

Herther Farm

Geri-Ann Acres Farm

**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 6:52 pm.

#### Full LEPC Call to Order:

LEPC meeting called to order by Chairperson Kelley at 7:01 pm.

#### Members Present:

Ron Zabransky

Nancy Szatkowski

Dean Kelley

Glenda Madlom

Mary Fitzgerald

George King

David Haas

Mark Owen

Mark Mitchell

Richard Nelson

Paul Schumacher

Sgt. Vargo

#### Members Absent:

Fran Myers

Monika Hartl

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

#### Approval of Minutes:

**Motion by Rick Nelson, second by Glenda Madlom to approve the minutes of the July 9th 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:

Herther Farm                      Geri-Ann Acres Farm

**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:**

Mary Fitzgerald reported on the following incidents:

7-1-09	Styrene	Unknown	Saukville
8-12-09	Algae	N/A	Lake Michigan
8-28-09	Diesel Fuel	<40 gallons	I-43 & Hwy 32 off ramp

**Training & Exercise:**

September 24: Mequon flood tabletop exercise

Date Yet To Be Determined: Grafton flood tabletop exercise

October 3: OZARES exercise

October 13: Port Security exercise.

October 31: Cook Composites & Polymers exercise

Glenda Madlom presented a report concerning the flu update and vaccine program.

**Next Meeting Item:**

Next meeting scheduled for November 12, 2009

**Adjournment:**

**Motion by Mark Mitchell, second by Ron Zabransky to adjourn meeting. All members present voting AYE, motion carried.**

Meet at Marina for tour of off-site facilities on Ozaukee County Rescue Boat.

Meeting adjourned at 7:40 pm.