



# Ozaukee County Sheriff's Office

SHERIFF MAURY STRAUB

## Division of Emergency Management

Mark W. Owen, Director

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### Local Emergency Planning Committee Minutes of the May 13, 2010 Meeting

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

#### Full LEPC Call to Order:

LEPC meeting called to order by Chairperson Kelley at 7:05 pm.

#### Members Present:

Mark Owen	Dean Kelley	George King	Sgt. Vargo
Mark Mitchell	Frances Myers	Ron Zabransky	Paul Schumacher
Nancy Szatkowski	Monika Hartl	Mary Fitzgerald	

#### Members Absent:

Richard Nelson	Dave Haas
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#### Others Present:

None

#### Administrative Issues:

#### Meeting Notice:

Mark Owen 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 Paul Schumacher to adopt the agenda. All members present voting AYE, motion carried.

#### Approval of Minutes:

Motion by Mark Mitchell, second by Nancy Szatkowski to approve the minutes of the March 11, 2010 meeting. All members present voting AYE, motion carried.

**Public Comment:** None

#### Action Items:

None

#### Department Report:

HazMat spill schedule: Research what other counties are charging, DNR rates, what Veolia charges. Talk about at next meeting.

Received \$366,795.00 in Port Security Grant funding which will be shared with Milwaukee, Oak Creek, Racine and Ozaukee.

Alerts are coming out regarding privately owned airports.

Tom Meaux and Julie Winkelhorst brought to our attention as they were updating the P&P manual that the manual stated representatives of facilities on the LEPC concerned with hazardous chemicals needed to be confirmed by the County Board in each even numbered year. Tom couldn't find any language that specifies the Board confirmation

every even numbered year. Also references to Chapter 161 will be changed to Chapter 323. They will be making changes in near future by the County Board.

**Incidents:**

3-10-10	Hydraulic Oil	Mequon
4-22-10	Fertilizer	Fredonia

**Training & Exercise:**

Cook Composites & Polymers (CCP) – Tabletop exercise 9:00-noon at CCP.

CERT Rodeo & Olympics – Will be held on Saturday, July 31<sup>st</sup> at WCTC Pewaukee Campus. They will be doing three events:

- ❖ Search and rescue
- ❖ First aid/triage
- ❖ Team building/fire suppression

For more information go to [www.coadwi.org](http://www.coadwi.org)

**Guest Speaker:**

Major Joe Hackett gave an excellent presentation on the capabilities of the Civil Air Patrol.

**Next Meeting Item:**

Next meeting scheduled for July 8, 2010

Dress appropriately for boat ride.

Adjournment:

Motion by Dean Kelley, second by Nancy Szatkowski to adjourn meeting. All members present voting AYE, motion carried.

Meeting adjourned at 8:10 pm