



Ozaukee County Sheriff's Office

SHERIFF MAURY STRAUB

Division of Emergency Management

Mark W. Owen, Director

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>

mowen@co.ozaukee.wi.us

Local Emergency Planning Committee Minutes of the September 9th, 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	Sgt. Vargo	
Mark Mitchell	Richard Nelson	Ron Zabransky	Paul Schumacher
Nancy Szatkowski	Mary Fitzgerald		

Members Absent:

Monika Hartl	Dave Haas	Fran Myers	George King
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Others Present:

Patty Ruth	Matt Groppi-DNR
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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 Rick Nelson, second by Nancy Szatkowski to approve the minutes of the May 13, 2010 meeting. All members present voting AYE, motion carried.

Public Comment: Matt Groppi was welcomed as the new Conservation Warden for Ozaukee County.

Action Items:

None

Department Report:

HazMat spill schedule: Tabled till next meeting.

Received an extra \$10,000 from the state for the HMEP grant that will allow Kenosha County to be added to the grant.

Members would like to make public awareness a priority in the coming year. Put information in community newspapers, quarterly newspapers, school newspapers. This will be an agenda item in November.

Incidents:

7-20-10	Wastewater	Cedarburg
7-22-10	Diesel Fuel	Waubeka
8-2-10	Bottle Bombs	Cedarburg
8-26-10	Diesel Fuel	Belgium

Training & Exercise:

Cook Composites & Polymers (CCP) – Functional exercise on October 16, 2010 from 8:30 – 12:30 pm.

Vigilant Guard Exercise – May, 2011

September 23, 2010 – Descalation training, Administration Building,

October 14, 2010 - Public Health Legal Authority, Administration Building, 1:00 pm – 3:00 pm.

November 10, 2010 – Agroterrorism, location/time to be determined.

Next Meeting Item:

Next meeting scheduled for November 11, 2010

Adjournment:

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

Meeting adjourned at 8:30 pm