

Action Items:

Off-Site Plan Acceptance:

Dean Kelley reported that the Plan Update Sub-Committee met, reviewed, accepted, and recommends acceptance by the full LEPC for the following facilities: WI Bell Mequon, Cedarburg and Port Washington, Rexnord, Kleen Test Port Washington and Mequon, Kemps, and Ozaukee Country Club.

Motion by Nancy Szatkowski, second by Dave Haas to approve the plans as presented. All members present voting AYE, motion carried.

Department Report:

Mr. Kelley signed off on the 2011 Computer/ Hazmat Grant for \$10,000 to purchase equipment for the hazmat team.

OZARES and Ozaukee County Emergency Management signed a formal MOU on 1-13-2011.

CERT classes will be held at Aurora Medical Center in the near future.

Hazmat Rates: Mr. Owen stated that our fees are in line with other counties.

Committee would like Mark Owen to write articles to the local newspapers explaining what MyStateUSA is all about and how it can benefit the citizens of Ozaukee. Members feel that this program needs to be promoted in the county.

Spill Reports:

1/4/2011	Mercury	Grafton
12/20/10	Diesel Fuel	Mequon
12/1/10	Waste Product	Grafton

Training and Exercise:

Oil Boom Deployment and Chemical Profiling classes will be held in spring/summer.

Hazmat Commodity Flow Study has been approved has to be finished by September 30, 2011.

Vigilant Guard exercise is in May.

Guest Speaker Kate Pillman, Director of Citizen Organizations Active In Disaster.

Next Meeting Date:

March 10, 2011 at 7:00 pm., Justice Center, Port Washington

Motion by Nancy Szatkowski, second by Mark Mitchell to adjourn the meeting. All members present voting AYE, motion carried.

Adjourned at 8:35 pm.