



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 July 14, 2011 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 7:02 pm.

Members Present:

Mark Owen	Dean Kelley	Sgt. Vargo
Chief Mark Mitchell	Tony Bernier	Dave Haas
Nancy Szatkowski	Mary Fitzgerald	Mike Yuhas

Members Absent:

Monika Hartl	George King	Fran Myers
Ron Zabransky	Rick Nelson	Kirsten Gruebling

Others Present:

Dr. Zils	DNR Warden Chris Shea	Captain Guss
Lt. McCormick		

Administrative Issues:

Meeting Notice:

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

Approval of Minutes:

Motion by Mike Yuhas, second by Nancy Szatkowski to approve the minutes of the May 12, 2011 meeting. All members present voting AYE, motion carried.

Public Comment: None

Action Items:

None

Department Report:

Mr. Owen reported that Port Washington Fire Department will begin paramedic service on August 1, 2011 at midnight. This will be a great asset to Ozaukee County. Congratulations to Port Washington Fire Department.

Waubeka River Gauge Upgrade grant has been withdrawn due to the MOU we have in place. NWS contends since this will be a new gauge project the existing MOU will have to be revised and they insist all recurring cost be the responsibility of Ozaukee County. Therefore, we will continue to use the 40-year old equipment with the existing MOU enforce which includes fair cost and maintenance agreement for the foreseeable future.

Mr. Owen is writing a resolution to adopt MABAS for Emergency Management-Hazardous Materials Team and Rescue Boat.

Vigilant Guard exercise was discussed by Mr. Owen who said good lessons were learned and it was a very successful day for all. OZARES kept chain of command informed. Captain Guss stated "That there were so many agencies involved and it was very interesting working with all these groups". Lt. McCormick stated "That it went much smoother than he thought it would". Supervisor Szatkowski stated "Impressed by the extreme professionalism of everyone. It was a real privilege to be part of this event. Wonderful day from start to finish".

Spill Reports:

July 8, 2011 Suave Body Wash 100 lbs. Port Washington

Members Not Attending Meetings:

Mr. Owen said that he puts a lot of value on this committee. People are vetted and confirmed by the County Board. Supervisor Szatkowski stated that we should find out if people are still interested in sitting on the committee.

Address people who are missing meeting's often.

The LEPC By-laws state that if a member consecutively misses three quarters of the LEPC meetings in a twelve month period, that member's seat on the LEPC may be declared vacant by the County Board Chairperson.

Training and Exercise:

No Report

Presentation by Dr. Zils on Emergency Medical Dispatching

Next Meeting Date:

September 8, 2011 at 7:00 pm., Justice Center, Port Washington

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

Adjourned at 8:55 pm.