



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 January 12, 2012 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 Vice-Chairperson Haas at 6:40 pm.

Members Present:

Dave Haas

Mark Owen

Mary Fitzgerald

Members reviewed the following off-site emergency response plans:

Saukville Wells 1,3,4,5

Aurora Medical Center- Grafton

Columbia St. Mary's Ozaukee-Hospital

Herther, David Farm

Grafton WWTP

Motion by Mr. Haas, second by Ms. Fitzgerald to accept the plans and recommend acceptance by the full LEPC. All members present voting AYE, motion carried.

Sub-Committee adjourned at 6:53 pm.

Full LEPC Call to Order:

LEPC meeting called to order by Chairperson Kelley at 7:08 pm.

Members Present:

Mark Owen

Dean Kelley

George King

Dave Haas

Tony Bernier

Nancy Szatkowski

Mary Fitzgerald

Mike Yuhas

Members Absent:

Rick Nelson

Mark Mitchell

Kirsten Johnson

Elizabeth Vargo

Andy Paulus

Steven Zils

Ron Zabransky

Others Present:

Bruce Koehler

Steve Steinhardt

Adell Fire Chief Schneiderwent

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 Ms. Szatkowski, second by Mr. Haas to adopt the agenda. All members present voting AYE, motion carried.

Approval of Minutes:

Motion by Ms. Szatkowski, second by Mr. Yuhas to approve the minutes of the November 10, 2011 meeting. All members present voting AYE, motion carried.

Public Comment: None

Action Items:

Off-Site Plan Acceptance:

Mr. Haas reported that the Plan Update Sub-Committee met, reviewed, accepted, and recommends acceptance by the full LEPC for the following facilities:

Saukville Wells 1,3,4,5 Aurora Medical Center- Grafton Columbia St. Mary's Ozaukee-Hospital
Herther, David Farm Grafton WWTP

Motion by Mr. Yuhas, second by Ms. Szatkowski to approve the plans as presented. All members present voting AYE, motion carried.

Department Report:

Spill Reports:

- | | | | | |
|----|---------|-------------|---------------------------------|---------|
| 1. | 1-8-12 | WE Energies | Transformer Oil | Belgium |
| 2. | 1-11-12 | Unknown | Anti Freeze, Transmission Fluid | Belgium |

Mr. Owen is pursuing an opportunity through Lakeshore Technical College to revise our NIMS posters and LEPC brochure.

The Command Post is now under Emergency Management.

Hazmat Team Proposal: WEM is proposing to reorganize the Hazmat team response procedure in the State. The proposal is to create 4 levels of teams which include; type I thru type 4 teams. Our team is a type III which is similar to the present county teams however they have enhanced capabilities to make entry into known chemical situations. We would get state worker comp and liability if this were to happen.

Spill Reimbursement Wages: Poll three closes fire departments and take average wage.

Training and Exercise:

EPCRA/Mass Casualty functional exercise will be on June 2, 2012.

Grafton School Shooter TTX exercise will take place on February 22, 2012.

Received the AAR from the Cedarburg TTX that took place on December 14, 2011. Passed around the table for all to view.

Mr. King gave an update regarding American Red Cross 24/7 support systems team.

Steve Steinhardt, Sheboygan County Emergency Management Director and Adell Fire Chief Schneiderwent gave an excellent presentation on the September 14, 2011 Adell Cooperative Fire.

Next Meeting Date:

March 8, 2012 at 7:00 pm., Justice Center, Port Washington

Motion by Ms Szatkowski, second Mr. Yuhas to adjourn the meeting. All members present voting AYE, motion carried.

Adjourned at 8:45 pm.

