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February 13, 2006

WASHINGTON COUNTY L.E.P.C. NOTICE OF MEETING AND AGENDA

The regularly scheduled meeting of the Local Emergency Planning Committee will be held on **Tuesday, February 21, 2006, at 7:00 PM** at the **Washington County Sheriff's Department – 500 N. Schmidt Rd., West Bend, WI.**

1. Call meeting to order/attendance
2. Affidavit of posting
3. Minutes of the previous meeting
4. LEPC Membership
 - a. Membership Changes
5. LEPC Planning Committee Reports
 - a. Kerry, Inc. – Jackson New Off Site Plan
 - b. Allenton WWTP – Allenton Updated Off Site Plan
 - c. Gehl's Guernsey Farms, Inc. - Germantown Updated Off Site Plan
 - d. Discuss planning considerations related to proposed new Off-Site planning facilities in Washington County
6. WEM/SERC Approval report for the following facilities
 - a. Alliance Group, Inc. – Germantown Nov. 21, 2005
 - b. Engelhardt, John & Sons – Kewaskum Nov. 21, 2005
 - c. Niphos Coatings, Inc. – Slinger Nov. 21, 2005
7. Other Off Site Plans Potentially Affecting Washington County
 - Dodge County (1) Rec'd Jan. 20, 2006
8. Spills
9. Computer Grant
 - a. 2006 Application Status

10. Review and Possible Action--Rules of Operation/By Laws - **please bring your By Laws with you**

(Annual LEPC Administrative Requirement)

- a. Posting of Legal Notice
- b. Publish Annual EPCRA Notice
- c. Update LEPC By Laws
- d. Establish/Update Procedures for Review of Hazmat Response Expenditures
- e. Designation of LEPC Inspector
- f. Procedures for Establishing 311 & 312 Files
- g. Procedures for Establishing 304 Files
- h. Procedures for Receiving and Processing Public Request for Information

11. Conferences/Training

- a. WAHMR, Wisconsin Dells March 3-4, 2006
- b. Governor's Conference April 4-5, 2006
- c. Report on Upcoming Local Training Sessions/Applications

12. Hazmat Team Update

13. Unfinished Business

- a. Clean Sweep Program support
- b. Discuss possible changes to the Plan Committee review process

14. Member's Concerns

15. Receive Comments from the Public

16. Next meeting - Date and Location

17. Adjourn

NOTICE OF COUNTY BOARD/COMMITTEE MEETING

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board or any of its committees pursuant to State EX Rel. Badke V. Grendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This solely to comply with the notice requirements of the open meeting law.

Affidavit of Posting.

This agenda was posted in the Office of the County Clerk of the 8th day of February 2005. Notice was sent to the West Bend Daily News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Hartford Times Press, Milwaukee Journal/Sentinel.