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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, May 15th, 2007**, at **10:00 AM** at the **Washington County Sheriff's Department Training Room.**

1. Call meeting to order/attendance
2. Affidavit of posting
3. Minutes of the previous meeting
4. LEPC Membership
 - a. Recent passing of John Gosz
 - b. Membership Changes
5. LEPC Planning Committee Reports
 - a. Signicast Corporation – Hartford Updated Off Site Plan
 - b. United Cooperative – Hartford Updated Off Site Plan
 - c. Discuss planning considerations related to proposed new Off-Site Planning Facilities in Washington County
6. WEM/SERC Approval report for the following facilities/plans
 - a. Village of Slinger – WWTP March 2, 2007
 - b. West Bend Company – FINAL March 13, 2007
7. Other Off Site Plans Potentially Affecting Washington County
None received this quarter.
8. Spills/Releases
 - a. 4/11/07 – diesel fuel X2
 - b. 4/14/07 – fire w/hazmat
 - c. 4/17/07 – fire w/hazmat
9. Computer Grant
 - a. 2007 Grant Progress Report

10. Conferences/Training
 - a. Spotter Training
 - b. Debris Management – West Bend 5/16-18/07
 - c. NIMS/ICS

11. Hazmat Team Update
 - a. Scene response
 - b. Recent trainings

12. Unfinished Business
 - a. Tier II Report
 - b. Compliance actions
 - c. Affidavit of Publishing
 - d. Dodge Co. Speaker

13. Member's Concerns
14. Receive Comments from the Public
15. Next meeting - Date and Location
16. 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. Greendale 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 9th day of May 2007. Notice was sent to the West Bend Daily News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Hartford Times Press, and Milwaukee Journal/Sentinel.