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May 9, 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, May 16th, 2005**, at **7:00 PM** 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 2 former Chairmen
 - b. Membership Changes
5. LEPC Planning Committee Reports
 - a. City of Hartford Water Utility – Well #4 Updated Off Site Plan
 - b. City of Hartford Water Utility – Well #10 Updated Off Site Plan
 - c. City of Hartford Water Utility – Well #11 Updated Off Site Plan
 - d. City of Hartford Water Utility – Well #12 Updated Off Site Plan
 - e. City of Hartford Water Utility – Well #13 (Inactive Status) Updated Off Site Plan (Final)
 - f. 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. Allenton Sanitary District – WWTP March 28, 2006
 - b. Gehl's Guernsey Farms Inc. – Germantown March 28, 2006
 - c. Kerry, Inc. – Jackson (New) March 28, 2006
7. Other Off Site Plans Potentially Affecting Washington County
None received this quarter.
8. Spills
 - a. 3/2/06 – diesel fuel
 - b. 4/20/06 – hydraulic fluid
 - c. 4/20/06 – gasoline

9. Computer Grant
 - a. 2006 Grant Progress Report
10. Conferences/Training
 - a. PIO Training – West Bend 5/17/06
 - b. ICS-100 – West Bend 6/28/06
11. Hazmat Team Update
 - a. 4/21/06 - Scene response
 - b. Recent trainings
12. Unfinished Business
 - a. Tier II Report
 - b. Compliance actions
 - c. Affidavit of Publishing
 - d. Watertown Tire Fire Settlement
13. Member's Concerns
14. Receive Comments from the Public
15. Next meeting - Date and Location (looking for a host site)
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 15th day of May 2003. Notice was sent to the West Bend Daily News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Hartford Times Press, and Milwaukee Journal/Sentinel.