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# Washington County

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May 10, 2005

## 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 17th, 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. Election – Chairperson, 2 year term (tabled from the Feb. meeting)
  - b. Membership Changes
5. LEPC Planning Committee Reports
  - a. Carlisle Tire & Wheel Co. – Slinger Updated Off Site Plan
  - b. Day Leather Corp. – Hartford Updated Off Site Plan
  - c. Level Valley Creamery – Jackson 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/plans
  - a. Wisconsin Bell / SBC Wisconsin – Hartford Feb. 28, 2005
  - b. Wisconsin Bell / SBC Wisconsin – Jackson Feb. 28, 2005
  - c. Wisconsin Bell / SBC Wisconsin – Newburg Feb. 28, 2005
  - d. EPCRA County-Wide Strategic Plan Update April 22, 2005
7. Other Off Site Plans Potentially Affecting Washington County

None received this quarter.
8. Spills

9. Computer Grant
  - a. 2004 Grant Final Report
  - b. 2005 Grant Progress Report
10. Conferences/Training
  - a. PIO Training – West Bend 6/9/05
11. Hazmat Team Update
12. Unfinished Business
  - a. Shelter In Place outreach ideas/examples
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 15<sup>th</sup> 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.