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Washington County

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May 9, 2011

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, 2011, at 10:00 AM** at the **Washington County Government Center Bldg. Room 1020.**

*NOTE: Our normal room in the Sheriff's Dept. is unavailable for this meeting
Park in the lot located on the north side of Hwy. 33 just east of Indiana Ave.
Enter the west door of the Government Center and go down one floor to room 1020.*

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. Jackson Wellhouse #1 – Jackson Updated Off Site Plan
 - b. Jackson Wellhouse #3 – Jackson Updated Off Site Plan
 - c. Jackson Wellhouse #4 – Jackson Updated Off Site Plan
 - d. Jackson Wellhouse #5 – Jackson Updated Off Site Plan
 - e. Jackson Wellhouse #6 – Jackson NEW Off Site Plan
 - f. Jackson Wastewater Utility – Jackson Updated Off Site Plan
 - g. 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. Signicast Corp – Hartford March 1, 2011
 - b. United Cooperative – Hartford March 1, 2011
7. Other Off Site Plans Potentially Affecting Washington County
None received this quarter.
8. Spills/Releases

9. Hazmat Equipment/Computer Grant
10. Conferences/Training
11. Hazmat Team Update
12. Clean Sweep Program Update
13. Unfinished Business
14. Member's Concerns
15. Receive Comments from the Public
16. Next meeting - Date and Location
17. Adjourn

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 notice does not authorize attendance at either the above meeting or the Badke meeting, but is given 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 on this 9th day of May 2011. Notice was sent to the West Bend News, Express News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.