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# **Washington County**

Administration Department
Office of Emergency Management

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August 9, 2010

# 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 <u>Tuesday</u>, August 17th, 2010, at 10:00 AM at the Washington County Sheriff's Department EOC/Training Room.

Please use the main entrance of the Sheriff's Dept.

Take lobby elevator to the 3<sup>rd</sup> floor.

(If elevator call button does not work, please ask for assistance at the front counter)

- 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. | Allenton Sanitary District - Allenton | Updated Off Site Plan |
|----|---------------------------------------|-----------------------|
| b. | Broan Nutone LLC - Hartford           | Updated Off Site Plan |
| c. | Germantown Power Plant - Germantown   | FINAL Off Site Plan   |
| d. | Slinger WWTP – Slinger                | FINAL Off Site Plan   |

- e. Discuss planning considerations related to any proposed new Off-Site Planning Facilities in Washington County
- 6. WEM/SERC Approval report for the following facilities/plans

| a. | Hartford Wellhouse #10 – Hartford    |       | June 8, 2010 |
|----|--------------------------------------|-------|--------------|
| b. | Hartford Wellhouse #11 – Hartford    |       | June 8, 2010 |
| c. | Hartford Wellhouse #12 – Hartford    |       | June 8, 2010 |
| d. | Hartford Wellhouse #4 – Hartford     | FINAL | June 8, 2010 |
| e. | U.A.P. Distribution, Inc. – Allenton | FINAL | June 8, 2010 |

- 7. Other Off Site Plans Potentially Affecting Washington County None received this quarter.
- 8. Spills/Releases

### 9. Hazmat Equipment/Computer Grant

#### 10. Conferences/Training

- a. SE WI MRC Community Preparedness Conference Sept. 17-18, 2010 in Franklin
- b. SE WI Meta-Leadership Summit for Preparedness Sept. 29-30, 2010 in Milwaukee
- c. September is National Preparedness Month
- d. 2011 Hazmat Training Funds Applications

#### 11. Hazmat Team Update

- a. Recent Trainings/Drills
- b. September Refresher Classes
- c. State Hazmat Study Reports
- d. Regional Efforts

## 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 10<sup>th</sup> day of August 2010. 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.