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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, August 21st, 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. Membership Changes
5. LEPC Planning Committee Reports
 - a. Jackson WWTP – Jackson Updated Off Site Plan
 - b. Jackson Well #1 – Jackson Updated Off Site Plan
 - c. Jackson Well #2 – Jackson FINAL Off Site Plan
 - d. Jackson Well #3 – Jackson Updated Off Site Plan
 - e. Jackson Well #4 – Jackson Updated Off Site Plan
 - f. Jackson Well #5 – Jackson NEW 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 June 15, 2007
 - b. United Cooperative – Hartford June 15, 2007
7. Other Off Site Plans Potentially Affecting Washington County
Two received from Ozaukee County 8/10/07.
8. Spills/Releases
 - a. 7/9/07 – hydraulic fluid spill from MVA
9. Computer Grant
 - a. 2007 Grant Progress Report

10. Conferences/Training
 - a. WEMA Conference 10/31/07
 - b. Debris Management class follow-up
 - c. NIMS/ICS
11. Hazmat Team Update
 - a. Scene response
 - b. Recent trainings/drills
12. Unfinished Business
 - a. Compliance actions
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.