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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 19th, 2008**, at **10:00 AM** at the **Washington County Sheriff's Department Training Room**.

NOTE: Due to ongoing construction at the Sheriff's dept. building, please use the training room entrance located north of the main entrance and the fenced construction area.

1. Call meeting to order/attendance
2. Affidavit of posting
3. Minutes of the previous meeting
4. LEPC Membership
5. LEPC Planning Committee Reports
 - a. AT&T – Hartford Updated Off Site Plan
 - b. AT&T – Hubertus Updated Off Site Plan
 - c. AT&T – Jackson Updated Off Site Plan
 - d. AT&T – Newburg Updated Off Site Plan
 - e. AT&T – West Bend Updated Off Site Plan
 - f. Carlisle Tire & Wheel – Slinger FINAL 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. Mills Fleet Farm - Germantown July 13, 2008
 - b. Mills Fleet Farm – West Bend July 13, 2008
7. Other Off Site Plans Potentially Affecting Washington County
 - One received from Dodge County – 6/30/08
 - Two received from Ozaukee County – 7/14/08 and 7/30/08

8. Spills/Releases
 - 6/17/08 – WCMHT response
 - 7/4/08? – Acetone spill
 - 7/31/08 – WCHMT response
9. Computer Grant
 - a. 2008 Grant Progress Report
10. Conferences/Training
 - a. Refresher Training
 - b. NIMS/ICS
11. Hazmat Team Update
 - a. Recent trainings/drills
 - b. State Certification Process
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

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.