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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, November 20th, 2007**, at **10:00 AM** in the **Washington County Sheriff's Dept Training Room** located at **500 N. Schmidt Rd., West Bend.**

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. Gundrum Bros. Farm Supply – Allenton/West Bend Updated Off Site Plan
 - b. U.A.P. Great Lakes – Allenton/West Bend Updated Off Site Plan
 - c. Discuss planning considerations related to proposed new Off-Site Planning Facilities in Washington County
6. WEM/SERC Approval Report for the Following Facilities:
 - a. Jackson WWTP – Jackson August 28, 2007
 - b. Jackson Well #1 – Jackson August 28, 2007
 - c. Jackson Well #2 – Jackson FINAL August 28, 2007
 - d. Jackson Well #3 – Jackson August 28, 2007
 - e. Jackson Well #4 – Jackson August 28, 2007
 - f. Jackson Well #5 – Jackson NEW September 25, 2007
7. Other Off Site Plans Potentially Affecting Washington County
None received this quarter.
8. Spills
None reported this quarter.
HSEES handout

9. Computer Grant
 - a. 2007 Grant Progress Report

10. Conferences/Training
 - a. Status of Applications for Training Funds for FFY 2008
 - b. Hazmat Training Report
 - c. EPA Region III Conference Brochure for Review

11. Hazmat Team Update

12. Clean Sweep Program Update

13. Unfinished Business

14. Member's Concerns
 - a. Chemical Facility Anti-Terrorism Standards (CFATS)

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 14th day of November 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.