

Washington County

Administration Department
Office of Emergency Management

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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 18th, 2008**, at **10:00 AM** at the **Richfield Volunteer Fire Co. Station #1 – 2008 HWY. 175.**

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. Menasha Packaging - Hartford Updated Off Site Plan
 - b. Niphos Coatings - Slinger Updated Off Site Plan
 - c. Tasman Hartford LLC/WB Place - Hartford Updated Off Site Plan
 - d. 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. AT&T – Hartford 9/29/08
 - b. AT&T – Richfield 9/29/08
 - c. AT&T – Jackson 9/29/08
 - d. AT&T – Newburg 9/29/08
 - e. AT&T – West Bend 9/29/08
 - f. Carlisle Tire & Wheel – Slinger FINAL 9/29/08
7. Other Off Site Plans Potentially Affecting Washington County
None received this quarter.
8. Spills/Releases
 - 10/19/05 – Illegal Dumping
 - 9/25/08 – Diesel Fuel Spill from an MVA

9. Computer Grant
 - a. 2008 grant progress report
10. Conferences/Training
 - a. Refresher training
 - b. 2009 Hazmat training grant
11. Hazmat Team Update
 - a. Recent trainings/drills
 - b. State certification process 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

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 11th day of November, 2008. Notice was sent to the West Bend Daily News, WBKV/WBWI Radio, WTKM Radio and Milwaukee Journal/Sentinel.