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## **Washington County**

Administration Department
Office of Emergency Management

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November 13, 2012

## 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>, November 20<sup>th</sup>, 2012, at 10:00 AM at the Washington County Sheriff's Department EOC/Training Room – 500 Schmidt Rd. – West Bend.

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.	Menasha Packaging LLC – Hartford	Updated Off Site Plan
b.	Tasman Hartford LLC (WB Place) – Hartford	Updated Off Site Plan
c.	The Home Depot Store #4925 – West Bend	NEW Off Site Plan

- d. 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.	AT&T Wisconsin – Hartford	September 28, 2012
b.	AT&T Wisconsin – Hubertus	September 28, 2012
c.	AT&T Wisconsin – Jackson	September 28, 2012
d.	AT&T Wisconsin – Newburg	September 28, 2012
e.	AT&T Wisconsin – West Bend	September 28, 2012

- 7. Other Off Site Plans Potentially Affecting Washington County
- 8. Spills/Releases
- 9. Hazmat Equipment/Computer Grant

- 10. Conferences/Training
- 11. Hazmat Team Update
- 12. Clean Sweep Program Update
- 13. Unfinished Business
- 14. Next meeting Date and Location
- 15. 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 13<sup>th</sup> day of November 2012. 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.