

JEFFERSON COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
UW-Extension - (Lower level of Workforce Development Center)
864 Collins Road, Room 12
Jefferson WI 53549

WEDNESDAY, August 17, 2011
Meeting at 1:00 p.m.

1. Call to Order
2. Roll Call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Citizen Comments
6. Motion for Approval of April 21, 2011 Meeting Minutes
7. Election of Vice Chair
8. Update By-Laws
9. Update Membership
10. Off-Site Review Update
11. Hazardous Materials Spills Billing
12. Update Procedures for Review of Hazmat Response Expenditures
13. Health Department Preparedness – Gail Scott
14. Vigilant Guard Full-Scale Exercise Review
15. Industry Reports
 - a. American Red Cross Update
 - b. Health Consortium Update
 - c. Wisconsin Hospital Emergency Preparedness Program (WHEPP) Region 5 Update
16. Correspondence
17. Set Time/Date Next Meeting – November 16, 2011
18. Motion to Adjourn

Committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.