

**JEFFERSON COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE**

UW-Extension (Lower level of Workforce Development Center)
864 Collins Road, Jefferson WI 53549

TUESDAY, FEBRUARY 19, 2014 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 November 19, 2013 Meeting Minutes
7. Communications
8. Kim Buchholz – removal on the membership roster
9. Hazardous Materials Spills/Billings
10. Exercise/Training Reports
 - a. Tyson Hazmat Tabletop
 - b. Creation of generic Incident Action Plans prior to disasters
11. Hazardous Materials Ordinance
12. Hazmat Form 1060
13. Hazmat Reimbursement Charges
14. Update on Commercial Pool & Spa
15. Plan of Work
 - a. Approve notice for Jefferson County LEPC Compliance Inspector
 - b. FY 2014 – First Half due 3/31/14
 - c. Off-Sites FY 2014
16. Industry Reports
 - a. American Red Cross
 - b. Salvation Army
 - c. Wisconsin Hospital Emergency Preparedness Program (WHEPP) Region 5 Update
 - d. Jefferson County Public Health
17. Correspondence
18. Set Time/Date Next Meeting Tentative – May 21, 2014
19. 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.