

**JEFFERSON COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE**

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

WEDNESDAY, AUGUST 20, 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 Minutes
 - a. February 19, 2014
 - b. May 21, 2014
7. Communications
8. Election for Vice-Chair Position
9. Hazardous Materials Spills/Billings
10. Exercise/Training Reports
11. Hazmat Reimbursement Charges
12. Update on Commercial Pool & Spa
13. Level IV Hazmat Team
14. Plan of Work
 - a. Approve notice for Jefferson County LEPC Compliance Inspector
 - b. Approval of the Committee By Laws
 - c. Approval of the Committee's Membership List
 - d. Approval of the Hazmat Materials Response Expenditures
 - e. Off-Sites FY 2014
15. Industry Reports
 - a. American Red Cross
 - b. Salvation Army
 - c. Wisconsin Hospital Emergency Preparedness Program (WHEPP) Region 5 Update
 - d. Jefferson County Public Health
16. Correspondence
17. Set Time/Date Next Meeting Tentative – November 19, 2014
18. 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.