

**JEFFERSON COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE**

COMMITTEE MEMBERS: GAIL SCOTT, ADAM BOLS, ROBERT DE WOLFE, DONNA HAUGOM, SHERIFF PAUL MILRATH, PAUL HABLE, JEFF LARKIN, ANDY JORGENSON, CAPTAIN DUANE SCOTT, NYCOL HABERMAN, CHIEF VERN BUTZINE, RYAN LESLIE, ANGELA SWINEHART, STEPHANIE GANDER, KRAIG BIEFELD, RYAN ELLIFSON

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

WEDNESDAY, MAY 27, 2015 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 (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. Motion for Approval of February 18, 2015 Meeting Minutes
7. Communications
8. E-sponder Presentation – Catherine Rhyner Wisconsin Emergency Management
9. Changes to by-laws
10. Hazardous Materials Spills/Billings
11. Update on Commercial Pool & Spa
12. Updated Off-site Plans (Feb 2015 – May 2015)
 - a. United Cooperative – Johnson Creek – Anhydrous Ammonia (213,000 lbs.)
 - b. BASO Gas Products – Watertown – Anhydrous Ammonia (4,377 lbs.)
 - c. Whitewater Wastewater Treatment – Whitewater – EHS have been removed
 - d. MCC – Wisconsin LLC – Watertown – Sulfuric Acid (1,132 lbs.)
 - e. Concord Generating Station – Watertown – Sulfuric Acid (300,900 lbs.)
 - f. Diversey – Watertown – Ammonia (8,880 lbs.), Hydrofluoric Acid (516 lbs.), Sulfuric Acid (80,380 lbs.)
13. Agency Updates
 - a. American Red Cross
 - b. Salvation Army
 - c. Southern Region Health Care Coalition
14. Correspondence
15. Set Time/Date Next Meeting Tentative – August 19, 2015 at 1:00 p.m.
16. 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.