

**JEFFERSON COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE**

COMMITTEE MEMBERS: SHANA BEAL, ADAM BOLS, ALEX BROOKS, ELIZABETH CHILSEN, BRUCE DEGNER (Chair), ROBERT DEWOLFE, DONNA HAUGOM, REP. SCOTT JOHNSON, TYLER KUBICEK, CAPT. TRAVIS MAZE, SHERIFF PAUL MILBRATH, TRACY NEUHAUSER, ANGELA SWINEHART, RICK THOMAS, MATT ZANGL, SAMANTHA LAMURO, MICHAEL STEPHENS, KIM MCDARISON

February 29, 2024, at 1:00 p.m.

Emergency Management Office
107 E. Washington St
Jefferson WI 53549

Join Zoom Meeting

<https://us06web.zoom.us/j/87612638959?pwd=dmpwaDY2amhVlJyaFhPanU4RDdPdZ09>

Meeting ID: 876 1263 8959

Passcode: 487644

+1 312 626 6799 US (Chicago)

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. Public Comment: (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. Discussion and Approval of November 15, 2023, minutes.
7. Communications.
 - a. Email from Enbridge provided.
8. Spill Report Updates – Spreadsheet provided
9. Public Notice for the Emergency Planning and Community Right to Know Act (EPCRA) has been published.
10. Review of Bylaws – sent prior to meeting for review.
11. OSI Table Top Exercise review
12. List of 2024 Offsite Facility to be updated.
13. Agency Updates
 - a. American Red Cross
 - b. Salvation Army
14. Proposal to make Tracy Neuhauser the Emergency Planning and Community Right to Know Act (EPCRA) Compliance Inspector for Jefferson County.
15. Presentation by Tony Houdyshell of the Central Pacific Railroad.
16. Set Time/Date of next meeting – May 15, 2024

A quorum of any Jefferson County Committee, Board, Commission, or other body, including the Jefferson County Board of Supervisors may be present at this meeting.

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