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

Lake Mills Fire Department 120 Veterans Lane Lake Mills, WI 53551

WEDNESDAY, AUGUST 19, 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. Discussion and possible approval of February 18, 2015 and May 27, 2015 Meeting Minutes
- 7. Communications
- 8. Discussion and possible approval of changes to LEPC Bylaws
- 9. Discussion on Hazardous Materials Spills/Billings from 05/27/15 to 08/18/15
- 10. Discussion on Commercial Pool & Spa update
- 11. Updated Off-site Plans (Feb 2015 August 2015)
 - a. United Cooperative Johnson Creek Anhydrous Ammonia (213,000 lbs.)
 - Finalized waiting for transmittal signature
 - b. BASO Gas Products Watertown Anhydrous Ammonia (4,377 lbs.)
 - o Facility visit complete working on plan update
 - c. Whitewater Wastewater Treatment Whitewater EHS have been removed
 - o Final transmittal completed
 - d. MCC Wisconsin LLC Watertown Sulfuric Acid (1,132 lbs.) facility closed
 - Final transmittal completed
 - e. Concord Generating Station Watertown Sulfuric Acid (300,900 lbs.)
 - o Finalized waiting for transmittal signature
 - f. Diversey Watertown Ammonia (8,880 lbs.), Hydrofluoric Acid (516 lbs.), Sulfuric Acid (80,380 lbs.)
 - o Facility visit complete working on plan update
- 12. Agency Updates
 - a. American Red Cross
 - b. Salvation Army
 - c. Southern Region Health Care Coalition
- 13. Correspondence
- 14. Tour of Lake Mills Facility and Hazmat equipment
- 15. Set Time/Date Next Meeting Tentative November 18, 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.