

LOCAL EMERGENCY PLANNING COMMITTEE

AGENDA –February 7, 2007 – 3:30 P.M.

There will be an open meeting of the Local Emergency Planning Committee on Wednesday, February 7, 2007 at 3:30 p.m. in the Annex Lunchroom room located in the basement of the Pierce County Courthouse, Ellsworth, WI.

- A. Call to Order
- B. Approval of Minutes from September 27, 2006 meeting
- C. Update LEPC Bylaws
- D. Update LEPC membership list
- E. Establish/update procedures for review of HazMat Response Expenditures
- F. Review designation of LEPC Compliance Inspector
- G. Review/Correct EPCRA Database Report
- H. Review/take action HazMat Computer Grant
- I. Eau Claire HazMat team presentation
- J. Open Forum for Discussion
- K. Set Next Meeting
- L. Adjourn

A quorum of County Board supervisors may be present.

EMERGENCY MANAGEMENT COMMITTEE AGENDA - AMENDED

March 13, 2007

7:30 a.m.

There will be an open meeting of the Emergency Management Committee on Tuesday, March 13, 2007 at 7:30 a.m. in the EOC located in the basement of the Courthouse in Ellsworth, Wisconsin.

- A. Call to Order
- B. Establish Quorum and Adopt Agenda
- C. Public Comment: The Emergency Management Committee will receive public comment on any issue. Discussion by committee members may take place, but no action will be taken on any item.
- D. Approve minutes from December 11, 2006 meeting
- E. Update on KI policy for Pierce County
- F. Discuss/take action on change to job description
- G. Committee will convene into closed session pursuant to Sec. 19.85(1)(c), *Wis. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility: Goal Planning for Emergency Management Director, Gary Brown*
- H. Committee will return to open session and take action on closed session item, if required
- I. Schedule next meeting
- J. Adjourn

A quorum of county board supervisors may be present.

SPECIAL MEETING TO DISCUSS PIERCE COUNTY EMERGENCY PLANS

April 25, 2007

6:30 p.m.

There will be an open meeting to discuss Pierce County Emergency Plans, Wednesday, April 25, 2007 at 6:30 p.m. in the EOC located in the basement of the Courthouse in Ellsworth, Wisconsin.

- A. Call to Order
- B. Establish Quorum and Adopt Agenda
- C. Review Pierce County COOP/COOG & Disaster plans for coordinated response to emergencies
- D. Discuss/take action on strategy to improve operational coordination and training
- E. Discuss/take action on proposed exercise to test effectiveness of plans
- F. Schedule next meeting
- G. Adjourn

A quorum of county board supervisors may be present.

Emergency Management & COOP/COG Meeting

July 9, 2007

6:00 p.m.

There will be an open meeting of the Emergency Management Committee and an open meeting to discuss Pierce County Emergency Plans, Monday, July 9, 2007 at 6:00 p.m. in the EOC located in the basement of the Courthouse in Ellsworth, Wisconsin.

- A. Call Emergency Management meeting to Order
- B. Establish Quorum and Adopt Agenda
- C. Public Comment: The Emergency Management Committee will receive public comment on any issue. Discussion by committee members may take place, but no action will be taken on any item.
- D. Approve minutes from March 13, 2007 meeting
- E. Discuss/take action on KI policy for Pierce County
- F. Schedule next meeting
- G. Adjourn Emergency Management Meeting

6:30-7 Emergency Planning – Coop/Cog Portion of the meeting

- H. Call Emergency Planning – COOP/COG meeting to Order
- I. Establish Quorum and Adopt Agenda
- J. Approve minutes from April 2007 meeting
- K. Discuss/take action on review of Coop/Cog preparations in Pierce County and on timelines and direction of future planning.
- L. Schedule next meeting
- M. Adjourn Emergency Planning – COOP/COG Meeting

A quorum of county board supervisors may be present.

Emergency Management Meeting
September 25, 2007
6:00 p.m.

There will be an open meeting of the Emergency Management Committee and an open meeting to discuss Pierce County Emergency Plans, Tuesday, September 25, 2007 at 6:00 p.m. in the **EOC located in the basement of the Courthouse** in Ellsworth, Wisconsin.

- A. Call Emergency Management meeting to Order
- B. Establish Quorum and Adopt Agenda
- C. Public Comment: The Emergency Management Committee will receive public comment on any issue. Discussion by committee members may take place, but no action will be taken on any item.
- D. Approve minutes from July 9, 2007 meeting
- E. Discuss/take action on budgets
- F. Schedule next meeting
- G. Adjourn Emergency Management Meeting

A quorum of county board supervisors may be present.

Emergency Management Meeting
December 11, 2007
5:30 p.m.

There will be an open meeting of the Emergency Management Committee and an open meeting to discuss Pierce County Emergency Plans, Tuesday, December 11, 2007 at 5:30 p.m. in the EOC located in the basement of the Courthouse in Ellsworth, Wisconsin.

- A. Call Emergency Management meeting to Order
- B. Establish Quorum and Adopt Agenda
- C. Public Comment: The Emergency Management Committee will receive public comment on any issue. Discussion by committee members may take place, but no action will be taken on any item.
- D. Approve minutes from September 25, 2007 meeting
- E. Update on Emergency Plans
- F. Update on Fire Alarm/Detection System
- G. Update on Door Access System
- H. Discuss/take action on purchase of large screen display for EOC room.
- I. Schedule next meeting
- J. Adjourn Emergency Management Meeting

A quorum of county board supervisors may be present.