

LOCAL EMERGENCY PLANNING COMMITTEE

AGENDA –February 6, 2008 – 3:30 P.M.

There will be an open meeting of the Local Emergency Planning Committee on Wednesday, February 6, 2008 at 3:30 p.m. in the EOC room located in the basement of the Pierce County Courthouse, Ellsworth, WI.

- A. Call to Order
- B. Approval of Minutes from February 7, 2007 meeting
- C. Elections for Chairperson and Vice Chairperson
- D. Update LEPC Bylaws
- E. Update LEPC membership list
- F. Update procedures for review of HazMat Response Expenditures
- G. Review designation of LEPC Compliance Inspector
- H. Review/Correct EPCRA Database Report
- I. Open Forum for Discussion
- J. Set Next Meeting
- K. Adjourn

A quorum of County Board supervisors may be present.

Emergency Management Meeting - AMENDED
March 27, 2008
4:30 p.m.

There will be an open meeting of the Emergency Management Committee, Thursday, March 27, 2008 at 4:30 p.m. in the Sheriff's Conference Room 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 December 11, 2007 meeting
- E. Review presentation on alternate EOC facilities and disaster recovery process with Gary Brown, Mike Knoll and Janet Huppert
- F. Discuss Disaster Plan
- 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: Review Emergency Management Director performance evaluation from Administrative Coordinator and discuss 2008 goals.*
- H. Committee will return to open session and take action on closed session item, if required
- I. Schedule next meeting
- J. Adjourn Emergency Management Meeting

A quorum of county board supervisors may be present.

Emergency Management Meeting
May 5, 2008
6:00 p.m.

There will be an open meeting of the Emergency Management Committee, Monday, May 5, 2008 at 6:00 p.m. in the EOC Room 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. Election of Officers
- E. Set meeting dates for 2008
- F. Adjourn Emergency Management Meeting

A quorum of county board supervisors may be present.

Emergency Management Meeting
June 23, 2008
7:30 a.m.

There will be an open meeting of the Emergency Management Committee, Monday, June 23, 2008 at 7:30 a.m. in the EOC Room 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 26, 2008 and May 5, 2008
- E. Discuss Disaster Plan
- F. Discuss/take action on ID badges for schools
- G. Discuss/take action on backup Emergency Management Director
- H. Discuss fair booth
- I. Discuss budget
- J. Discuss problems within the County (i.e. information services, hazardous waste)
- K. Adjourn Emergency Management Meeting

A quorum of county board supervisors may be present.

Emergency Management Meeting
August 19, 2008
7:30 a.m.

There will be an open meeting of the Emergency Management Committee and an open meeting to discuss Pierce County Emergency Plans, Tuesday, August 19, 2008 at 7:30 a.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 June 23, 2008 meeting
- E. Discuss/take action on budgets
- F. Discuss/take action on Emergency Management Backup Mutual Aid Agreement with St. Croix County
- G. Discuss/take action on Emergency Management Backup Mutual Aid Agreement with Prescott and River Falls
- H. Update on Prairie Island Nuclear Power Plant Exercise
- I. Review of Grant County Visit: Paul Barkla
- J. PowerPoint presentation by Sue Dzubay: Pandemic Influenza Mortuary Plan
- K. Schedule next meeting
- L. Adjourn Emergency Management Meeting

A quorum of county board supervisors may be present.

LOCAL EMERGENCY PLANNING COMMITTEE

AGENDA –September 3, 2008 – 3:30 P.M.

There will be an open meeting of the Local Emergency Planning Committee on Wednesday, September 3, 2008 at 3:30 p.m. in the EOC room located in the basement of the Pierce County Courthouse, Ellsworth, WI.

- A. Call to Order
- B. Approval of Minutes from February 6, 2008 meeting
- C. Update procedures for review of HazMat Response Expenditures
- D. Review/Correct EPCRA Database Report
- E. Discussion on upcoming ICS Training
- F. Open Forum for Discussion
- G. Set Next Meeting
- H. Adjourn

A quorum of County Board supervisors may be present.

Emergency Management Meeting
November 18, 2008
7:30 a.m.

There will be an open meeting of the Emergency Management Committee and an open meeting to discuss Pierce County Emergency Plans, Tuesday, November 18, 2008 at 7:30 a.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 August 19, 2008 meeting
- E. Discuss Emergency Plans/ Exercise for 2009
- F. Discuss/take action on Emergency Management Backup Mutual Aid Agreement with Prescott and River Falls
- G. Review of Grant County visit – next step?
- H. Schedule 2009 meetings
- I. Adjourn Emergency Management Meeting

A quorum of county board supervisors may be present.