

**LOCAL EMERGENCY PLANNING COMMITTEE
AMENDED
AGENDA –February 25, 2009 – 3:30 P.M.**

There will be an open meeting of the Local Emergency Planning Committee on Wednesday, February 25, 2009 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 September 3, 2008 meeting
- C. Update LEPC Bylaws
- D. Update LEPC membership list
- E. Review designation of LEPC Compliance Inspector
- F. Review/Correct EPCRA Database Report
- G. Update of CAFO reporting (Concentrated Animal Feeding Operations)
- H. Open Forum for Discussion
- I. Set Next Meeting
- J. Adjourn

A quorum of County Board supervisors may be present.

****AMENDED****
Emergency Management Meeting
February 26, 2009
7:30 a.m.

There will be an open meeting of the Emergency Management Committee, **Thursday, February 26, 2009** 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 November 18, 2008 meeting
- E. Discuss Emergency Plans/ Exercise for 2009
- F. Update on EOC Grant
- G. Discuss/take action on Emergency Management Backup Mutual Aid Agreement with Prescott and River Falls
- H. Update on training
- I. Discuss/take action on Director attending National Radiological Emergency Preparedness Conference in Norfolk, VA on April 20-23, 2009
- J. 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: Emergency Management Director performance evaluation.*
- K. Committee will return to open session and take action on closed session item, if required
- L. Next meeting, May 26, 2009.
- M. Adjourn Emergency Management Meeting

A quorum of county board supervisors may be present.

**Emergency Management Committee
MEETING AGENDA
May 26, 2009 at 7:30 a.m.
EOC Room located in the Pierce County Courthouse Annex**

#	Action	Presenter
1	Call to order	Chair
2	Establish Quorum and Adopt Agenda	Chair
3	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.	Chair
4	Approve Minutes from February 24, 2009 meeting.	Chair
5	Discuss Emergency Plans Exercise Report and follow up on "Disaster Plans" memo.	G. Brown
6	Discuss River Falls exercises: June 19 and August 24, 2009	G. Brown
7	Update on Emergency Management frequency upgrade	G. Brown
8	Update on match funding for Port Security Grant.	G. Brown
9	Future agenda items	Members
10	Next meeting date	Members
11	Adjourn	Members

Questions regarding this agenda may be made to Gary Brown at 715-273-6751.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

(5/18/09)

**Emergency Management Committee
MEETING AGENDA
June 16, 2009 at 7:30 a.m.
EOC Room located at 124 N. Oak Street
in the Pierce County Courthouse Annex**

#	Action	Presenter
1	Call to order	Chair
2	Establish Quorum and Adopt Agenda	Chair
3	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.	Chair
4	Approve Minutes from February 24, 2009 meeting.	Chair
5	Discuss Emergency Plans Exercise Report and follow up on "Disaster Plans" memo.	G. Brown
6	Discuss River Falls exercises: June 19 and August 24, 2009	G. Brown
7	Update on Emergency Management frequency upgrade	G. Brown
8	Update on match funding for Port Security Grant.	G. Brown
9	Future agenda items	Members
10	Next meeting date	Members
11	Adjourn	Members

Questions regarding this agenda may be made to Gary Brown at 715-273-6751.

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A quorum of County Board supervisors may be present.

(6/8/09)

**Emergency Management Committee
MEETING AGENDA
September 1, 2009 at 7:30 a.m.
EOC Room located at 124 N. Oak Street
in the Pierce County Courthouse Annex**

#	Action	Presenter
1	Call to order	Chair
2	Establish Quorum and Adopt Agenda	Chair
3	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.	Chair
4	Approve Minutes from June 16, 2009 meeting.	Chair
5	Update on status of follow-up exercise	G. Brown
6	Update committee on flash flooding event which occurred August 13, 2009	G. Brown
7	Discuss/take action on 2010 budgets	G. Brown
8	Discussion of Emergency Management Program with new member	G. Brown
9	Melissa's job duties	G. Brown
10	Future agenda items	Members
11	Next meeting date	Members
12	Adjourn	Members

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A quorum of County Board supervisors may be present.

(8/26/09)

**Local Emergency Planning Committee
MEETING AGENDA
September 2, 2009 at 3:30 p.m.
EOC Room located at 124 N. Oak Street
in the Pierce County Courthouse Annex**

#	Action	Presenter
1	Call to order	Chair
2	Establish Quorum and Adopt Agenda	Chair
3	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.	Chair
4	Approve Minutes from February 25, 2009 meeting.	Chair
5	Review/Correct EPCRA Database Report	G. Brown
6	Discuss future training dates	G. Brown
7	Discuss Interoperability Radio Grant	G. Brown
8	Open Forum for Discussion	G. Brown
9	Future agenda items	Members
10	Next meeting date	Members
11	Adjourn	Members

Questions regarding this agenda may be made to Gary Brown at 715-273-6751.

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A quorum of County Board supervisors may be present.

(8/26/09)

****AMENDED****

**Emergency Management Committee
MEETING AGENDA
October 19, 2009 at 6:00 p.m.
EOC Room located at 124 N. Oak Street
in the Pierce County Courthouse Annex**

#	Action	Presenter
1	Call to order	Chair
2	Establish Quorum and Adopt Agenda	Chair
3	Public Hearing: Community Development Program	G. Brown
4	Discuss/take action to authorize application for CDBG – Emergency Assistance Program grant and to approve the 2009 Citizen Participation Plan	G. Brown
5	Discuss/take action on Emergency Management Director attending FEMA meeting in Lisle, IL	G. Brown
6	Adjourn	Members

Questions regarding this agenda may be made to Gary Brown at 715-273-6751.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

(10/16/09)

**Emergency Management Committee
MEETING AGENDA
November 24, 2009 at 7:30 a.m.
EOC Room located at 124 N. Oak Street
in the Pierce County Courthouse Annex**

#	Action	Presenter
1	Call to order	Chair
2	Establish Quorum and Adopt Agenda	Chair
3	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.	Chair
4	Approve minutes from September 1, 2009 and October 19, 2009 meetings	Chair
5	Discuss Community Development Block Grant	G. Brown
6	Discuss upcoming Coop/Cog Exercise on January 20, 2010	G. Brown
7	Discuss Farm Technology Days exercise	G. Brown
8	Establish meeting dates and times for 2010	G. Brown
10	Future agenda items	Members
11	Next meeting date	Members
12	Adjourn	Members

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Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

(11/16/09)