



Ozaukee County Sheriff's Office

SHERIFF Christy Knowles

Division of Emergency Management

Scott Ziegler, Director

1201 S Spring St, PO Box 994, Port Washington, WI 53074-0994

Local: (262)284-7172 Metro: (262)238-8397 Fax: (262)284-8490

Local Emergency Planning Committee

Minutes of the May 18th, 2023 Meeting

Members Present: Scott Ziegler, Mark Mitchell (Vice chair), Timothy Maguire, Rick Nelson, Justin Rundle, Ron Zabransky

Members Absent:

Brad Arndt

Andy Paulus

David Hass (Chair)

Kim Buechler

Terry Hoffmann (Excused)

Others Present:

John Stuhlmacher - Emergency Management Deputy Director (Reporting Secretary)

LEPC Meeting Called to Order: 5:51 p.m.

Meeting Notice

The agenda was sent to the County Clerk and posted on the Web in a timely manner.

Agenda

Motion made by Rick Nelson, seconded by Tim Miguire to adopt the meeting agenda. All members presented voted AYE, motion carried.

Approval of Minutes

Motion made by Rick Nelson, seconded by Tim Miguire to adopt the previous meeting minutes. All members present voting AYE, motion carried.



Ozaukee County Sheriff's Office

SHERIFF Christy Knowles

Division of Emergency Management

Scott Ziegler, Director

1201 S Spring St, PO Box 994, Port Washington, WI 53074-0994

Local: (262)284-7172 Metro: (262)238-8397 Fax: (262)284-8490

Action Items

- Nominations and Election of Chair and Vice Chair for 2 year terms
 - Discussion held
 - Rick Nelson nominated David Haas for Chair and Mark Mitchell for Vice Chair. Tim Maquire seconded the nomination. All members present voting AYE, motion carried.
- Accept 2023 Bylaws
 - Discussion held
 - Tim Maguire made a motion to accept the 2023 Bylaws, Ron Zabransky seconded the motion. All members present voting AYE, motion carried.
- Approval to apply for the 2023 Computer and Hazmat Equipment grant when released for application
 - Discussion held
 - Tim Maguire made a motion to approve staff to apply when released, Ron Zabransky seconded the motion. All members present voting AYE, motion carried.
- Accept 2023 Hazmat Countywide Strategic Plan
 - Discussion held
 - Tim Maguire made a motion to Accept the 2023 Hazmat Countywide Strategic Plan , Justin Rundle seconded the motion. All members present voting AYE, motion carried.
- Review and approve the Off site Plan for Ozaukee Ice Center
 - Discussion held
 - Tim Maguire made a motion to Accept the Ozaukee Ice Center off site Plan , Justin Rundle seconded the motion. All members present voting AYE, motion carried.

Department Report

Scott Ziegler provided an update:

- The EM/HazMat Team responded to several noteworthy calls since the previous meeting

Next Meeting Agenda

The next meeting will be September 2nd, 2023 at 5:45 p.m.

Motion made by Rick Nelson, seconded by Tim Maguire to adjourn the meeting. All members present voting AYE, motion carried. Meeting adjourned at 6:36 p.m.