SHEBOYGAN COUNTY LOCAL EMERGENCY PLANNING COMMITTEE
OFF-SITE PLAN REVIEW SUBCOMMITTEE MEETING MINUTES

Administration Building – Room 119
508 New York Avenue
Sheboygan, WI 53081

March 16, 2015 **Called to Order 8:14 A.M.** **Adjourned 8:50 A.M.**

MEMBERS PRESENT: Steve Steinhardt; Phil Ditter; and Chuck Butler

MEMBERS ABSENT: Peter Madden

CALL TO ORDER AND INTRODUCTIONS
Steve Steinhardt called the meeting to order at 8:14 a.m.

CERTIFICATION OF COMPLIANCE WITH WISCONSIN OPEN MEETING LAW
Steve Steinhardt stated that the meeting agenda had been posted with the County Clerk's Office on March 9th, 2015 at 2:00 p.m. and that the requirements of Wisconsin Open Meeting Law had been met.

APPROVAL OF MINUTES FROM DECEMBER 8th, 2014 SUBCOMMITTEE MEETING
A quorum was not present at the December 8th meeting so no minutes were recorded.

OFF-SITE PLAN REVIEWS
Motion by Phil Ditter, seconded by Chuck Butler to recommend that the LEPC approve the Off-Site Plan revisions for Elkhart Lake, Well #1, 81 North East Street, Elkhart Lake, WI, as amended. Motion carried.

Motion by Phil Ditter, seconded by Chuck Butler to recommend that the LEPC approve the Off-Site Plan revisions for Elkhart Lake, Well #3, 633 Arbor Drive, Elkhart Lake, WI, as amended. Motion carried.

Motion by Phil Ditter, seconded by Steve Steinhardt to recommend that the LEPC approve the Off-Site Plan revisions for Sartori Whey, 4200 County Road PP, Plymouth, WI, as amended. Motion carried.

Motion by Phil Ditter, seconded by Chuck Butler to recommend that the LEPC approve the Off-Site Plan revisions for Sartori Company, 12 West Main Street, Plymouth, WI, as amended. Motion carried.

Motion by Phil Ditter, seconded by Chuck Butler to recommend that the LEPC approve the new Off-Site Plan for Sartori Company, 2 East Main Street, Plymouth, WI, as amended. Motion carried.

Motion by Phil Ditter, seconded by Chuck Butler to recommend that the LEPC approve the Off-Site Plan revisions for Mills Fleet Farm, 3110 Eastern Avenue, Plymouth, WI. Motion carried.

ADJOURNMENT
Motion by Phil Ditter, seconded by Chuck Butler to adjourn. Motion carried. The meeting was adjourned at 8:50 a.m.

Respectively submitted:

Steve Steinhardt, Recording Secretary