

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

Sheboygan County Law Enforcement Center – Room 113
525 N 6th Street, Sheboygan, WI 53081

September 8, 2014

Called to Order 8:05 A.M.

Adjourned 8:30 A.M.

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

MEMBERS ABSENT: Peter Madden

CALL TO ORDER AND INTRODUCTIONS - Chuck Butler called the meeting to order at 8:05 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 August 26th, 2014 at 9:00 a.m. and that the requirements of Wisconsin Open Meeting Law had been met.

APPROVAL OF MINUTES FROM June 2, 2014 SUBCOMMITTEE MEETING - Motion by Chuck Butler, seconded by Phil Ditter to approve the Minutes from the June 2, 2014 Subcommittee Meeting. Motion carried.

OFF-SITE PLAN REVIEWS - Motion by Phil Ditter, seconded by Chuck Butler to recommend that the LEPC approve the Off-Site Plan as amended for Nematik USA Gateway Plant, 4243 Gateway Drive, Sheboygan, WI. Motion carried.

Motion by Phil Ditter, seconded by Chuck Butler to recommend that the LEPC approve the Off-Site Plan as amended for Nematik USA Taylor Plant, 3101 South Taylor Drive, Sheboygan, WI. Motion carried.

Motion by Phil Ditter, seconded by Chuck Butler to recommend that the LEPC approve the new Off-Site Plan for JL Di-Coat, 1213 South 7th Street, Sheboygan, WI. Motion carried.

Motion by Chuck Butler, seconded by Phil Ditter to recommend that the LEPC approve the new/final Off-Site Plan for Gardner Denver Thomas, 1419 Illinois Avenue, Sheboygan, WI. Motion carried.

Motion by Chuck Butler, seconded by Phil Ditter to recommend that the LEPC approve the new/final Off-Site Plans for Madison Elementary, North High School, and South High School, Sheboygan, WI. Motion carried.

ADJOURNMENT

Motion by Chuck Butler, seconded by Phil Ditter to adjourn. Motion carried. The meeting was adjourned at 8:30 a.m.

Respectively submitted:

Steve Steinhardt, Recording Secretary