DATE  3/16/18
TIME:  10 am
PLACE:  Small Conference Room/ Next to Clerk’s Office

OPEN SESSION

I.  Meeting called to order

II.  Approval of minutes

III. Public comment and/or input - 15 minutes

IV. Discussion and possible action

   a.  Accept membership list as presented.
   b.  Hazmat/Computer grant application for 2018 available in April
   c.  Approval of Off-Site Plans for Rockwell Automation (2 sites) and Wal-Mart, JELD-WEN to provide letter to not need off site plan
   d.  Approve Strategic Plan for 2018
   e.  Publish EPCRA letter in Ladysmith News in June
   f.  Changes to Bylaws.
   g.  Spills- (day of meeting)

V.  Committee member's reports and/or concerns

VI.  Set date/time/place for next meeting

VII. Adjourn

Receipt of this agenda constitutes notice of the meeting. Please plan to attend.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body(s) specifically referred to above in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, contact the Rusk County Clerk’s office, at 311 Miner Avenue East, Ladysmith, WI 54848  Phone (715) 532-2100.

This agenda prepared by Thomas Hall, secretary, at the direction of, Chairman, Rusk County LEPC.

If you are deaf and/or hard of hearing, call us through Wisconsin Relay at 711.