ROCK COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

Plan of Review

May 17, 2011 - *Minutes*

Loren Lippincott called the Rock County LEPC Plan of Review Sub-Committee meeting to order at 8:05 AM in the County Emergency Management Office.

<u>Sub-Committee Members present:</u> Loren Lippincott, Robert Wildermuth, Tim Curtis, Shirley Connors and Gary Schenck.

Adoption of Agenda: Motion was made by Gary Schenck and seconded by Tim Curtis to approve the agenda. Motion carried.

<u>Approval of Minutes</u>: Motion was made by Robert Wildermuth and seconded by Gary Schenck to approve the minutes from March 15, 2011. Motion carried.

Review Facility and Farm Plans:

- ➤ The Committee reviewed the following facility and farm plans:
 - 1) Janesville Water Pump Station #2 Janesville ID# 007938-6 Update
 - 2) Janesville Water Pump Station #3 Janesville ID# 007939-8 Update
 - 3) Janesville Water Pump Station #10 Janesville ID# 012426-0 Update
 - 4) Janesville Water Pump Station #12 Janesville ID# 019671-4 Update
 - 5) Janesville Water Pump Station #14 Janesville ID# 010757-1 Update

Motion by Robert Wildermuth and seconded by Gary Schenck to approve the 5 plans and forward them on to Wisconsin Emergency Management.

Adjournment: Motion was made by Robert Wildermuth and seconded by Shirley Connors to adjourn the meeting. Motion carried. Meeting adjourned at 8:35 AM.

Respectfully submitted by: Shirley Ann Klipstein