

**LEPC**  
**JUNE 15<sup>TH</sup>, 2005**

**SPECIAL**  
**04:30 PM**

Special meeting of the LEPC (Local Emergency Planning Committee) was called to order by Chair Myron Nagel at the hour of 04:40 pm in the basement of the Public Safety Bldg.

Present at this special meeting were the following: Myron Nagel, Sue Bergheim, Chuck Pulford, Don Thomson, Deb Reinicke, Karen Lembcke, & Joe Aldrich.

**NEW BUSINESS:**

Don Thomson, EMA Director passed out the proposed project list. The group went over the list for approval or not to approve. Commissioner Lembcke stated that the City will agree to the 25/75 match. City also might donate two (2) sirens to Brant Lake. North, south, & east side of the lake. Brant Lake needs to come up with own three phase power. Can always take off list later. 75/25 of the invoice. Only pay 75% of the invoice amount. Motion by Karen Lembcke to recommend the approval of this project list. Second by Joe Aldrich. M/C All were ayes. Don will present this project list to the Board of Lake County Commissioners and then send on to the State. If another special meeting is needed, everyone will be notified by email.

Adjourned at the hour of 05:10 PM.

Respectfully written,

LEPC Secretary

Debra J. Reinicke