

**WINNEBAGO COUNTY
EMERGENCY MANAGEMENT COMMITTEE**

"AMENDED"

October 18, 2010

Members present: Tom Ellis, Harvey Rengstorf, Paul Eisen, Bill Wingren and Bill Roh

Also present: Linda Kollmann, Bill Curtis and Sue Verwey

Chairman Ellis called the Emergency Management Committee meeting to order at 9:00 A.M.

1. Approval of past minutes

MOTION to approve the minutes from the August 25, 2010 meeting by Bill Wingren; seconded by Harvey Rengstorf; all in favor; motion carried 5-0.

2. Comments from the public

None

3. Correspondence received by committee members

None

4. Director's report – Linda Kollmann

- The Deputy Director, Bill Curtis, as accepted a position with UW-Madison Police Department and will be leaving Winnebago County in November.
- 2010 Plan of Work Closeout and new 2011 Plan of Work Agreement
 - ✓ Emergency Management Planning Grant increased approximately \$4,000 for 2011.
 - ✓ Training grant money decreased.
- Exercises planned for 2011
 - ✓ A Continuity of Operations/Continuity of Government exercise is planned for all county departments.
- WEMA (Wisconsin Emergency Management Association) Conference October 19-21, 2010
 - ✓ EM office personnel will attend conference in Madison.

- ✓ Bill Curtis presenting, along with the EM assistant from Brown County, “Social Media and Emergency Management”.
- ✓ Linda K. will attend an all Directors meeting on Thursday, October 21st.

- Outdoor Warning Siren closeout report
 - ✓ 90% of population in Winnebago County has coverage now by outdoor warning sirens.
 - ✓ All fifty sirens countywide were running good at the end of the 2010 season.

- 2011 Budget

A few minor cuts were made by the County Executive.

- Public-Private Partnership – Bill Curtis

Matt Smith, WBAY, gave a presentation on “News Media, A Friend You Can Count On” at the Sheriff’s Office on October 14th.

- EPCRA update – Bill Curtis
 - ✓ 25% of facility updates will be done in 2011; 13 first half and 13 second half.
 - ✓ All updates will be required to be electronic by 2012.

- Hazardous Community Flow Study – Bill Curtis

A Grant from the State of Wisconsin paid for a contractor to complete a study of chemicals flowing through a 3-county corridor (Winnebago, Calumet and Outagamie).

5. **Adjournment**

MOTION to adjourn by Bill Roh; seconded by Harvey Rengstorf; all in favor; motion carried 5-0.
Meeting adjourned at 9:30 a.m.

Respectfully submitted by:

Sue Verwey

