

**WINNEBAGO COUNTY  
EMERGENCY MANAGEMENT COMMITTEE**

**February 18, 2010**

**Members present:** Tom Ellis, Don Griesbach, Harvey Rengstorf, Bill Wingren and Larry Smith

**Also present:** Larry Last, Debbie Last, 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 January 22, 2010, meeting by Larry Smith; seconded by Bill Wingren; all in favor; motion carried 5-0.

**2. Comments from the public**

None

**3. Correspondence received by committee members**

None

**4. Budget Transfer for "Collapsed Structure Exercise"**

**MOTION** to accept and send a Budget Transfer of \$48,564.00 for a "Collapsed Structure Exercise" to the County Board for approval by Harvey Rengstorf; seconded by Larry Smith; all in favor; motion carried 5-0.

**5. Budget Transfer for "UWO/Regional SWAT Team Exercise"**

**MOTION** to accept and send a Budget Transfer of \$34,566.05 for a "UWO/Regional SWAT Team Exercise" to the County Board for approval by Harvey Rengstorf; seconded by Bill Wingren; all in favor; motion carried 5-0.

**6. Mitigation Plan Update**

The Mitigation Plan is in its final stages and will be sent to FEMA very soon after some wording changes. After FEMA reviews and approves, approximately one-month, the final copy will be ready and Bill C. will bring it to the next EM Committee meeting. The plan will also be available on the Emergency Management website.

## **7. EPCRA Report**

The first half plans are almost complete, just waiting for one to be returned, and then work on the second half will begin.

Farm plan updates are also almost complete and should be finished by the next EM Committee meeting. Most chemicals are now contracted out by the farmers with bringing in the day of spreading and not stored on properties.

## **8. Adjournment**

**MOTION** to adjourn by Larry Smith; seconded by Harvey Rengstorf; all in favor; motion carried 5-0.

Respectfully submitted by:

Sue Verwey