

**WINNEBAGO COUNTY
EMERGENCY MANAGEMENT COMMITTEE**

July 29, 2010

Members present: Tom Ellis, Harvey Rengstorf, Bill Wingren, Paul Eisen 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 May 20, 2010, meeting by Bill Wingren; seconded by Bill Roh; all in favor; motion carried 5-0.

2. Comments from the public

None

3. Correspondence received by committee members

Bill W. thanked Linda K. for a quick response to his email, especially with all the flooding issues she was dealing with.

Paul E. reported to the committee that he attended the "National Association of Counties" convention and enjoyed several excellent seminars.

4. Director's report

- Storm updates from Linda K. and Bill C. for July 14th, July 20th and July 22nd.
- Outdoor Warning Siren Update
 - ✓ Both the Butler Building and the Clairville Road sirens are installed awaiting electrical hookups
 - ✓ 49 sirens total in Winnebago County
- Exercising and Training
 - ✓ Bill C. and Ron Montgomery, Winnebago County Public Information Officer(PIO), attended Advanced PIO training in Emmetsburg, MD
 - ✓ Presentation of "The Ellenbecker", a damage assessment tool, to other Wisconsin counties who would like to implement this program in their county

- ✓ National Weather Service recorded an informational weather video for Winnebago County Emergency Management, which can be viewed on their website
- ✓ Completed MyStateUSA training
- Planning
 - ✓ Worked with the US Post Office to develop emergency planning
 - ✓ Winnebago County Mitigation Plan has been FEMA approved
- 2010 Budget – Linda K. previewed the 2010 Emergency Management Budget with the committee and answered questions

5. EPCRA update

Bill C. reported twenty-seven facility plans were scheduled to be updated in 2010. To date the last fourteen are in the final process of completion. Oshkosh Corporation Corporate Office will be writing a new plan also this year.

6. Adjournment

MOTION to adjourn by Harvey Rengstorf; seconded by Bill Roh; all in favor; motion carried 5-0.
Meeting adjourned at 10:35 a.m.

Respectfully submitted by:

Sue Verwey