

**WINNEBAGO COUNTY  
EMERGENCY MANAGEMENT COMMITTEE**

**August 25, 2010**

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

**Members excused:** Bill Wingren

**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 July 29, 2010 meeting by Paul Eisen; seconded by Harvey Rengstorf; all in favor; motion carried 4-0.

**2. Comments from the public**

None

**3. Correspondence received by committee members**

None

**4. Director's report** – Linda K.

- Outdoor Warning Siren Update
  - ✓ Clairville Road siren is installed awaiting electrical hookup
  - ✓ Butler Siren, struck by lightning earlier this summer, is up and running
  - ✓ Storm on Friday, August 20<sup>th</sup> had trees down in the county, however no flooding
  
- 2011 Emergency Management Budget
  - ✓ Budget meeting with County Executive went well with a couple of small cuts

- Exercising and Training
  - ✓ Linda K. reported on the August 12<sup>th</sup> SWAT exercise at UWO
  - ✓ Emergency Management will sponsor ICS 300 training on September 16<sup>th</sup>-17<sup>th</sup>.
  
- Planning
  - ✓ Special Needs planning work is progressing on a countywide plan
  - ✓ Emergency Management office is working on the “Emergency Operations Plan” update

**5. EPCRA update** – Bill C.

All plans are updated except for Bemis Company (North Winnebago County) which should be finalized by September 15<sup>th</sup>.

**6. Adjournment**

**MOTION** to adjourn by Bill Roh; seconded by Harvey Rengstorf; all in favor; motion carried 4-0.  
Meeting adjourned at 9:35 a.m.

Respectfully submitted by:

Sue Verwey