

**WINNEBAGO COUNTY
EMERGENCY MANAGEMENT COMMITTEE**

January 27, 2009

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

Also present: Linda Kollmann, Sheriff Brooks, Bill Tedlie, Bill Curtis and Sue Verwey

1. Approve minutes from January 7, 2009

MOTION to approve minutes of the January 7, 2009 meeting, with the correction of three Motions that said Larry Spanbauer and should have been Larry Smith, by Don Griesbach; seconded by Harvey Rengstorf; all in favor; motion carried.

2. Budget transfer for two river gauges

MOTION to approve a budget transfer of \$25,000 from the County Contingency Fund to purchase two river gauges (Town of Wolf River and City of Omro) and send on to the County Board for final approval by Harvey Rengstorf; seconded by Don Griesbach; all in favor; motion carried 5-0.

MOTION to adjourn by Don Griesbach; seconded by Larry Smith; all in favor; motion carried.

Respectfully submitted by:
Sue Verwey