WINNEBAGO COUNTY EMERGENCY MANAGEMENT COMMITTEE

April 2, 2009

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

Also present: Linda Kollmann, Bill Curtis and Sue Verwey

Chairman Ellis called the Emergency Management Committee meeting to order at 9:30 a.m.

1. Approve past minutes

MOTION to approve minutes from the January 27, 2009 meeting by Larry Smith; seconded by Bill Wingren; all in favor; motion carried.

2. Comments from the public - None

3. <u>Correspondence received by members – None</u>

4. Outdoor Warning Siren Report

After the first noon siren test of the year, March 28th, five sirens had trouble. Bob Anderson, Facilities and Property Management, was dispatched to work on those sirens. The new siren in the Town of Black Wolf is expected to be up and running next month.

5. Mobile Command Post Equipment

The Command Vehicle was in for annual maintenance this week and everything is running fine. Three new Mobile Data Computers have arrived and will be installed next week in the Command Vehicle.

6. Flood Awareness Campaign

Wisconsin had "Flood Awareness Campaign" last week and Linda K. had a radio interview and NBC 26 interview mostly concentrating on flood insurance.

7. Long Term Recovery Update

The Long Term Recovery program has 28 open cases with Stan Kline as the chairman. Since this program is new the committee is facing some "growing pains" but the connections that have been made will help with future disaster situations.

8. Evacuation Planning

Governor Doyle identified the top 12 cities in the state that will have to plan for an evacuation and Oshkosh is one of those cities. The State of Wisconsin and the Dept. of Transportation have hired, through a grant, a consultant to work with the identified cities with their evacuation plan. Winnebago, Fond du Lac, Outagamie and Brown counties are working together to formulate a plan. The regional plan should be completed by June.

9. Exercise Update

- ✓ Menasha School District Functional "Parent Reunification" exercise was held on 2/12/09
- ✓ Full scale Menasha School District "School Shooter" exercise will be held on 5/2/09

An Office of Justice Assistance Grant is paying for these exercises.

10. Training

- ✓ "Legal Basis of Emergency Management" Bill C. and Linda attended
- ✓ WMD training in Anniston, AL Bill C. attended (paid by FEMA)
- ✓ Local Evacuation Training to be held on April 27-28, 2009
- ✓ PIO Training to be held in June
- ✓ Kewaunee Co./ Point Beach Power Plant training Winnebago County will participate in the communication process June

11. Grants

Spreadsheet of all Emergency Management Grants was handed out.

12. Tornado Awareness

April 23rd is the 2009 statewide tornado drill.

13. Buffer Zone Planning

Hydrite Chemical Company will be receiving more money and that grant will come through the Sheriff's office.

14. Special Needs Population Planning

Through a grant the Health Department purchased 60 NOAA weather radios for nursing homes in Winnebago County. Emergency Management and the Health Department are now looking at the registered daycare population for the possibility of also receiving NOAA weather radios.

15. Mortuary Planning Update

A mortuary plan has been completed by a committee consisting of City and County Public Health, County Coroner, Funeral Homes and Emergency Management. An internet program that will track bodies, developed by Winnebago County EM and Information Systems, is near completion.

16. Hazard Mitigation Plan Update

Bill C. reported that the Hazard Mitigation update is well on its way with the first draft submitted to Wisconsin Emergency Management by the consultant CiviTec. At the first steering committee meeting this week members reviewed revisions. The first draft is available for viewing on the Winnebago County website under the emergency management department icon.

17. WCPPP Update

The Winnebago County Public-Private Partnership grant will be extended until July/August because of extra funding available. A small business continuity planning training was held this week with 13 new businesses attending. A May 13th tabletop exercise will be held at the EAA.

18. EPCRA Planning

All 1st half updating of EPCRA plans are complete, second half are waiting for review.

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

Respectfully submitted by: Sue Verwey