

**WINNEBAGO COUNTY
EMERGENCY MANAGEMENT COMMITTEE**

June 29, 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 9:00 A.M.

1. Approval of past minutes

MOTION to approve the minutes from the April 2, 2009 meeting by Larry Smith; seconded by Bill Wingren; all in favor; motion carried.

2. Comments from the public

None

3. Correspondence received by committee members

None

4. EC WI Mutual Aid Compact

The EC WI Mutual Aid Compact is an agreement between counties in Wisconsin to give assistance, if available, to other counties during disasters. No payment involved unless covered under a Presidential Declaration. This is a 1-year agreement that will be renewed each year.

MOTION to approve the EC WI Mutual Aid Compact by Harvey Rengstorf; seconded by Don Griesbach, all in favor; motion carried.

5. Long Term Recovery Report

Project Recovery is still going door to door and finding some needs that are not yet met from the June 2008 flooding. The Long Term Recovery committee continues to meet monthly.

6. FEMA updates

Handout showing FEMA payments to date.

7. Outdoor Warning Siren update

All sirens are working well. The Town of Black Wolf siren should be installed this week and the electrical hookup will be finished by the second week in July.

8. Mobile Command Center update

Mobile data computers in the Command Vehicle have been updated and a portable repeater installed for the SWAT Team. Emergency Management purchased the antenna.

Emergency Management and Information Systems have met with Alltel regarding a possible wireless connection in the Command Vehicle for quicker access to the internet.

9. COOP / COG

Emergency Management will be hiring Emergency Planning, Training and Exercise Consulting (EPTec) to update all Continuity of Operations plans throughout county departments. EPTec will work individually with each department to develop their specific plan.

10. Training

The following training has occurred since the last meeting:

- Public Information Officer (Basic and Advanced) – June 15th & 16th
- Bill Curtis, Deputy Director, attended Unified Hazard Mitigation training in Emmetsburg, MD
- The HazMat Team has applied for HazMat IQ/WMD training in September
- Linda K. and Bill C. did a Personal Preparedness Presentation at Winnebago Mental Health

11. Exercise

The following exercises occurred since the last meeting:

- Menasha School District School Shooter Exercise – May 2, 2009
- Nuclear Power Plant Exercise (Winnebago County had phone participation only) – June 24th
- Public-Private Partnership Table top – May 13, 2009
- EM will apply for an exercise grant for a county SWAT team exercise in 2010

12. Emergency Support Functions

The Emergency Management Plan of Work requires each county to change annexes over to “Emergency Support Functions”. This is a gradual process and Winnebago County will be required to change three annexes this year.

13. My State USA

My State USA is a software alerting system, working with the 911 Center, all area fire departments and law enforcement agencies. Emergency Management will be purchasing this system soon and hope to have it up and running by fall.

14. Hazard Mitigation Plan update

The first draft has been completed and submitted to Wisconsin Emergency Management. The plan is on track with the original time line of a September/November completion.

15. Public-Private Partnership update

A table top exercise was held at the EAA Air Venture Museum with forty people in attendance. The Public-Private Partnership grant will be finished at the end of July.

16. EPCRA report

All offsite facility plans for 2009 have been updated, just waiting for some signatures. Farm plans are in process and should be complete by August.

MOTION to adjourn at 10:52 A.M. by Don Griesbach; seconded by Larry Smith; all in favor; motion carried.

Respectfully submitted by:

Sue Verwey