WINNEBAGO COUNTY

EMERGENCY MANAGEMENT COMMITTEE

Winnebago County Sheriff's Office –Richard Meyer Community Resource Room February 18, 2014

Members present: Bill Roh, Bill Wingren, Tom Ellis, Larry Smith, Paul Eisen

Also present: Linda Kollmann, Bernie Sorenson, Sue Verwey

Chairman Roh called the Emergency Management Committee meeting to order at 9:00 AM.

1. Approval of past minutes

MOTION to approve the minutes from the November 19, 2013 meeting by Tom Ellis; seconded by Bill Wingren; all in favor; motion carried 5-0.

2. Comments from the public

None

3. <u>Correspondence from committee members</u>

None

4. Propane Shortage Update

Emergency Management received a couple of calls regarding local resources for propane. The shortage has more to do with transporting propane into the state not an actual shortage of propane.

5. Training and Exercising

- Weather Spotter Training is scheduled for April 8th 6:00 pm 8:00 pm at the EAA Museum-Founders Wing.
- SIMCOM (Communication Exercise) will be held May 15th at the Winnebago County Expo Center.
- Galloway Company in Neenah will be hosting a Hazmat Exercise along with the Neenah Joint School District, Neenah Fire and Law Enforcement. This tabletop exercise will be held sometime during the week of May 19th exact date TBD.
- Fox Valley Ethanol will host a tabletop exercise mid-March with an "Extraction of a trapped individual" as a possible scenario.
- A two-part tabletop exercise for the American Red Cross is in the planning stages.
 - Large event testing of an evacuation
 - Large event evacuation with causalities
- The 2014 Governors Conference on Emergency Management is scheduled for March 19-20 in Appleton.

6. Budget Transfer for Winnebago County Hazmat Exercise

MOTION to accept and send to the county board for approval a Wisconsin Emergency Management grant of \$6,229.00 to hold a Hazmat Exercise by Bill Wingren; seconded by Tom Ellis; all in favor; motion carried 5-0.

7. EPCRA Report

Bernie S. gave a report, along with a handout, of where he is with offsite facility planning updates and facility tours. Five new facilities will be completed this year.

MOTION to adjourn by Larry Smith; seconded by Tom Ellis; all in favor; motion carried 5-0.

Meeting adjourned at 9:27 a.m.

Respectfully submitted by:

Sue Verwey