

**WINNEBAGO COUNTY
EMERGENCY MANAGEMENT COMMITTEE**

February 25, 2011

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

Also present: Larry and Debbie Last, Linda Kollmann, Bernie Sorenson and Sue Verwey

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

1. Approval of past minutes

MOTION to approve the minutes from the December 13, 2010 meeting by Bill Wingren; seconded by Harvey Rengstorf; all in favor; motion carried 5-0.

2. Introduction of new Deputy Director/Planner

Linda K. introduced to the committee Bernie Sorenson, the new EM Deputy Director/Planner. Bernie gave a brief narrative of his background and former employment. The committee introduced themselves and asked a few questions of Bernie.

3. Budget transfer

MOTION to accept, and send to the county board for approval, an OJA grant of \$22,617.00 for the UWO Police Department to purchase 10 new portable and 3 new mobile radios by Paul Eisen; seconded by Bill Roh; all in favor. Motion carried 5-0.

4. EPCRA report

An update given by Bernie S.

- 26 facility updated to be done by September 30th
- 6 facility updates have been finished

At Paul Eisen's request Bernie S. gave a brief overview of the EPCRA Program.

5. Director's report

- Weather Spotter Training – March 30, 2011
- Governor's Conference – March 3-4, 2011
- ICS 300 training upcoming – date TBA
- April 2, 2011 Summer Saturday Siren Testing begins
- Portable siren in process of being built
- School planning continues with Neenah, Oshkosh and Menasha School Districts
- 1st half EPCRA check arrived
- Public-Private Partnership update
- Emergency Management's Facebook and Twitter pages

6. Adjournment

MOTION to adjourn by Bill Roh; seconded by Harvey Rengstorf; all in favor; motion carried 5-0.
Meeting adjourned at 9:30 AM

Respectfully submitted by:

Sue Verwey