

**WINNEBAGO COUNTY**  
**EMERGENCY MANAGEMENT COMMITTEE**  
**Winnebago County Sheriff's Office**  
**April 30, 2014**

**Members present:** Paul Eisen, Bill Roh, Bill Wingren, Larry Smith

**Absent:** Tom Ellis

**Also present:** Linda Kollmann, Bernie Sorenson, Sue Verwey

Chairman Eisen called the Emergency Management Committee meeting to order at 9:00 AM and verified that the meeting was properly noticed.

Chairman Eisen asked the committee if they would mind if he moved agenda item # 3, "Correspondence received from committee members" to first agenda item so he could address the new committee changes. All agreed.

**1. Correspondence from committee members**

Chairman Eisen reported the new Emergency Management Committee assignments.

Paul Eisen – Chairman

Larry Smith – Vice-Chairman

Tom Ellis – Secretary

Linda was asked by Chairman Eisen to comment on the Appleton Post Crescent article regarding the Outagamie County Emergency Management Director and how that would affect her office. Linda stated that nothing will change and she will work as usual with all emergency management offices.

**2. Comments from the public**

Chairman Eisen would like to discuss the EPCRA notice, published both the Oshkosh Northwestern and Appleton Post Crescent, during the EPCRA report; agenda item # 8.

**3. Discuss/Approve: Budget Transfer for SIMCOM Exercise - \$6,000**

Linda gave a brief overview of the SIMCOM (State Interoperable Mobile Communications Exercise) that will take place in Oshkosh on May 15, 2014.

**MOTION to** accept the budget transfer of \$6,000 by Larry Smith; seconded by Bill Roh; all in favor; motion carried 4-0.

#### **4. Outdoor Warning Siren Report**

Linda reported that all sirens are up and operational. Winnebago County participated again this year in the all-state severe weather and tornado drill on April 24<sup>th</sup>.

#### **5. CART Team**

Emergency Management is now a part of the "Child Abduction Response Team" (CART). This group is in the initial stages of formation. Linda will have more to report at a later meeting.

#### **6. Training and Exercising**

- Bernie attended PIO training in Madison April 21-25
- A tabletop exercise was held at Fox River Valley Ethanol on March 27<sup>th</sup>
- A "Mass Casualty Disaster" tabletop exercise centering around Country USA was held on April 29<sup>th</sup>
- Upcoming on May 20<sup>th</sup> will be a tabletop EPCRA exercise with the Neenah School District and Galloway Company
- On May 15<sup>th</sup> the SIMCOM exercise will be held at the Sunnyview Expo Center

#### **7. EPCRA Report**

Bernie gave a report, along with a handout, on first-half offsite facility planning updates and facility tours.

Discussion on the yearly published EPCRA Right-to-Know notice that Chairman Eisen read in the newspaper.

Emergency Management committee meetings will now occur every other month on the 1<sup>st</sup> Monday of the month at 9:00 A.M., unless a need arises to have a meeting sooner. The next meeting will be Monday, June 2, 2014.

**MOTION** to adjourn by Larry Smith; seconded by Bill Roh; all in favor; motion carried 4-0.

Meeting adjourned at 10:07 A.M.

Respectfully submitted by:

Sue Verwey