#### WINNEBAGO COUNTY

#### **EMERGENCY MANAGEMENT COMMITTEE**

# Winnebago County Sheriff's Office June 2, 2014

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

Excused: Bill Roh

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.

## 1. Approval of Minutes

Bill W. noticed that the Motion to approve the minutes from the February 18<sup>th</sup> meeting was missing on the April 30<sup>th</sup> minutes.

**MOTION** to approve the minutes of the February 18<sup>th</sup> meeting with the above correction by Larry Smith; seconded by Bill Wingren; all in favor; motion passed 4-0.

**MOTION** to approve the minutes of the April 30<sup>th</sup> meeting by Bill Wingren; seconded by Tom Ellis; all in favor; motion carried 4-0.

2. Comments from the public – none.

# 3. Correspondence from committee members

Chairman Eisen discussed the May 19<sup>th</sup> tour of the Records Storage Garage were he observed Emergency Management's portable siren and another siren on a pole.

Chairman Eisen voiced concerns with the weather and fire hazard probabilities at this building and will discuss this issue further with the Judiciary Committee at their next meeting.

## 4. SIMCOM Exercise Report

Linda K. thanked the Emergency Management committee members that attended the SIMCOM exercise that was held on May 15<sup>th</sup>. This exercise is scheduled to be held in Waushara County next year, however if the exercise is expanded it will be held at Sunnyview Expo Center again.

## 5. Outdoor Warning Siren Report

Linda reported that all sirens are working well, except for a few rotation issues that the electrician is working on.

## 6. Training and Exercising

- A tabletop exercise was held on May 20<sup>th</sup>. Participants were Galloway Company, Neenah/Menasha Fire Rescue, Oshkosh Fire Hazmat Team and the Neenah School District. All involved felt the exercise went well and was very useful.
- Emergency Management will be hosting a Social Media Training in September. This training is offered at no cost.

# 7. EPCRA Report

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

At Chairman Eisen's request Bernie gave an overview of the EPCRA Right-to-Know publication that appears in the local papers once a year. This included the county procedure for a citizen request to view facility offsite plans.

Linda K. added that Winnebago County's grant application was approved by FEMA for the Hazard Mitigation update that will be done this year.

The next Emergency Management Committee meeting will be held on Monday, August 4<sup>th</sup>.

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

Meeting adjourned at 9:45 A.M.

Respectfully submitted by:

Sue Verwey