

**WINNEBAGO COUNTY**  
**EMERGENCY MANAGEMENT COMMITTEE**  
**August 23, 2011**

**Members present:** Tom Ellis, Bill Wingren and Bill Roh

**Excused:** Harvey Rengstorf and Paul Eisen

**Also present:** 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 June 29, 2011 meeting by Bill Wingren; seconded by Bill Roh; all in favor; motion carried 3-0.

**2. Siren Report**

A brief overview of the outdoor warning sirens.

- All sirens in county doing well. New battery installed in siren at Oshkosh North High School on Monday after reports of failing during Saturday test.

**3. Severe Weather Update**

- Very active spring and summer with severe weather.
- EAA experienced large wind gusts at this year's convention, however no weather problems reported. The new portable siren was on site and EAA already requested the portable siren for next year's event.
- EAA is now a "Storm Ready" event. To achieve this recognition, the EAA worked with the NWS Green Bay Office and Winnebago County Emergency Management to ensure severe weather safety procedures and methods to communicate weather information are in place during the yearly convention.

#### **4. Budget**

The 2012 Budget meeting with Mark Harris and Chuck Orenstein went well with Linda K. and Tom Ellis attending.

- Linda K. went over the 2012 Budget line items. Two categories were reduced slightly – Professional Services and Office Supplies. Mark Harris approved the 2012 Emergency Management Budget.

#### **5. EPCRA Planning**

- 26 off-site plans are completed just waiting for signed transmittal sheets to come back from three facilities.

#### **6. Neenah School Planning**

- Bernie Sorenson went to the National Fire Academy/EM Institute, along with a planning team from the Neenah School District, for school planning training. Bernie and the Neenah school planning team are developing a new safety school plan for the Neenah School District. This training was funded by a grant from FEMA.

**MOTION** to adjourn by Bill Roh; seconded by Bill Wingren; all in favor; motion carried 3-0.  
Meeting adjourned at 9:35 AM.

Respectfully submitted by:

Sue Verwey