

**WINNEBAGO COUNTY
EMERGENCY MANAGEMENT COMMITTEE**

January 19, 2012

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

Members excused: Paul Eisen

Also present: Linda Kollmann, Sue Verwey

Chairman Ellis called the Emergency Management Committee meeting to order at 9:00 AM and asked that everyone present observe a moment of silence in remembrance of Harvey Rengstorf.

1. Approval of past minutes

MOTION to approve the minutes from the October 11, 2011 meeting by Bill Roh; seconded by Larry Smith; all in favor; motion carried 4-0.

2. Comments from the public

None

3. Correspondence received from committee members

None

4. MyStateUSA report

Linda K. gave a brief review of the Christmas Eve incident that required the activation of MyStateUSA. As always with a first incident activation of a system a few slight issues to work out.

- Many 911 calls to Comm Center
- Possibility of repeating the initial message
- Refer recipients of the call to go to a website for more information
- State in message not to call 911

5. Training and Exercising

- The Public Health EOC Exercise held in December 2011 was a success
- A Sheriff's Office "Special Events Tabletop" Exercise will be held on February 15th to test communications
- Weather Spotter training will be held on April 5th at the Sunnyview Expo Center
- Emergency Management will be sponsoring "Recovery from Disaster" training on May 11th
- Linda attended a meeting with the State Prison to review emergency response plans
- Linda will be an observer at an exercise next week at UWO

6. Winnebago County Public-Private Partnership

A Partnership meeting on "Plan Awareness" will be held at the JP Coughlin Building on February 8th.

7. Plan of Work 2012

The Plan of Work for 2012 has been completed and accepted by Wisconsin Emergency Management.

8. EPCRA Planning

- Handouts
 - ✓ Report of Activity
 - ✓ New plan template developed by Bernie Sorenson

MOTION to adjourn Larry Smith; seconded by Bill Roh; all in favor; motion carried 4-0.
Meeting adjourned at 9:40 AM.

Respectfully submitted by:

Sue Verwey