WINNEBAGO COUNTY EMERGENCY MANAGEMENT COMMITTEE September 17, 2012

<u>Members present</u>: Bill Roh, Tom Ellis, Bill Wingren, Larry Smith and Paul Eisen <u>Also present</u>: Linda Kollmann and Sue Verwey

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

1. Approval of past minutes

MOTION to approve the minutes from the July 23, 2012 meeting by Bill Wingren; seconded by Larry Smith; all in favor; motion carried 5-0.

2. Comments from the public

None

3. Correspondence received from committee members

None

4. Outdoor Warning Sirens

Linda K. reported that all siren radios will eventually be changing over to "narrow banding" along with all radios in Winnebago County. Linda is working with Baycom on the possibility of the siren radios using both "wide and narrow banding" during the period of switch-over to ensure siren coverage.

The siren on Sunkist Road has had intermittent sounding issues the past few weekends. Bob Anderson noticed possible hail damage to the antenna and straightened it; which seems to have fixed the problem.

5. Budget discussion

Linda K. and Bill Roh met with the County Executive to review the 2013 Emergency Management Budget on August 14th. The budget has been approved and will now move on to the Winnebago County Board in October.

6. Training & Exercising

- An EOC tabletop exercise was held in the Town of Menasha on August 29th
- Bernie S. attended a week long HSEEP training September 11-14th
- Working on hosting an "Office of Justice Assistance" Terrorism Training geared toward the business sector

7. EPCRA Planning

Bernie S. finishing up with offsite planning updates for the closeout of 2012.

MOTION to adjourn by Tom Ellis; seconded by Larry Smith; all in favor; motion carried 5-0. Meeting adjourned at 9:25 a.m.

Respectfully submitted by:

Sue Verwey