

**WINNEBAGO COUNTY  
EMERGENCY MANAGEMENT COMMITTEE**

**October 18, 2010**

**Members present:** Tom Ellis, Harvey Rengstorf, Paul Eisen, Bill Wingren and Bill Roh

**Also present:** Linda Kollmann, Bill Curtis and Sue Verwey

Chairman Ellis called the Emergency Management Committee meeting to order at 9:00 A.M.

**1. Approval of past minutes**

**MOTION** to approve the minutes from the August 25, 2010 meeting by Bill Wingren; seconded by Harvey Rengstorf; all in favor; motion carried 5-0.

**2. Comments from the public**

None

**3. Correspondence received by committee members**

None

**4. Director's report – Linda Kollmann**

- 2010 Plan of Work Closeout and new 2011 Plan of Work Agreement
  - ✓ Emergency Management Planning Grant increased approximately \$4,000 for 2011.
  - ✓ Training grant money decreased .
- Exercises planned for 2011
  - ✓ A Continuity of Operations/Continuity of Government exercise is planned for all county departments.
- WEMA (Wisconsin Emergency Management Association) Conference October 19-21, 2010
  - ✓ EM office personnel will attend conference in Madison.
  - ✓ Bill Curtis presenting, along with the EM assistant from Brown County, "Social Media and Emergency Management".
  - ✓ Linda K. will attend an all Directors meeting on Thursday, October 21<sup>st</sup>.

- Outdoor Warning Siren closeout report
  - ✓ 90% of population in Winnebago County has coverage now by outdoor warning sirens.
  - ✓ All fifty sirens countywide were running good at the end of the 2010 season.
- 2011 Budget
 

A few minor cuts were made by the County Executive.
- Public-Private Partnership – Bill Curtis
 

Matt Smith, WBAY, gave a presentation on “News Media, A Friend You Can Count On” at the Sheriff’s Office on October 14<sup>th</sup>.
- EPCRA update – Bill Curtis
  - ✓ 25% of facility updates will be done in 2011; 13 first half and 13 second half.
  - ✓ All updates will be required to be electronic by 2012.
- Hazardous Community Flow Study – Bill Curtis
 

A Grant from the State of Wisconsin paid for a contractor to complete a study of chemicals flowing through a 3-county corridor (Winnebago, Calumet and Outagamie).

## 5. **Adjournment**

**MOTION** to adjourn by Bill Roh; seconded by Harvey Rengstorf; all in favor; motion carried 5-0.  
Meeting adjourned at 9:30 a.m.

Respectfully submitted by:

Sue Verwey

