

WINNEBAGO COUNTY
EMERGENCY MANAGEMENT COMMITTEE
December 13, 2010

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

Also present: Linda Kollmann and Sue Verwey

Chairman Ellis called the Emergency Management Committee meeting to order at 10:30 AM.

1. Approval of past minutes

MOTION to approve the minutes from the October 18, 2010 meeting.

Paul Eisen requested the minutes reflect that the Deputy Director, Bill Curtis, was leaving Winnebago County Emergency Management for another position.

Motion approved by Harvey Rengstorf; seconded by Bill Wingren; all in favor. Motion carried 5-0.

2. Budget transfer

MOTION to accept, and send to the county board for approval, a grant of \$1,800.00 for the "Public-Private Partnership" by Bill Wingren; seconded by Bill Roh; all in favor. Motion carried 5-0.

At Paul Eisen's request Linda K. gave a brief overview of the "Public-Private Partnership" program.

3. Director's report

- Update on this past weekend's snow storm
- Emergency Management's Facebook and Twitter pages
- UWO and Town of Nekimi working on pre-approval for possible radio grants
- Deputy Director vacancy update
- Closeout status of Collapse Structure and SWAT grants

4. Adjournment

MOTION to adjourn by Bill Roh; seconded by Harvey Rengstorf; all in favor; motion carried 5-0.

Meeting adjourned at 10:50 AM

Respectfully submitted by:

Sue Verwey