WINNEBAGO COUNTY EMERGENCY MANAGEMENT COMMITTEE Winnebago County Sheriff's Office Richard Meyer Community Resource Room February 8, 2016

Members present: Paul Eisen, Tom Ellis, Bill Wingren, Larry Smith and Bill Roh

<u>Also present:</u> Harold Singstock, Linda Kollmann, and Sue Verwey

Chairman Eisen called the Emergency Management Committee meeting to order at 8:45 AM and verified that the meeting was properly noticed.

1. Approval of Minutes

MOTION to approve the minutes of the January 4, 2016 by Bill Wingren; seconded by Larry Smith; all in favor; motion carried 5-0.

2. Comments from the public

No comments from public however, Chairman Eisen reported seeing the annual required public notice of "Hazardous Materials Right-to-Know" in both the Oshkosh Northwestern and Appleton Post Crescent newspapers.

3. <u>Discussion / Action: Acceptance of a \$16,850 Homeland Security Grant for the Oshkosh Fire Department</u>

Linda K. described the grant process and what the HazMat IQ First Responder Offensive Training entails. Questions from the committee were answered by Linda.

MOTION to accept grant funds from Wisconsin Emergency Management for "HazMat IQ First Responder Offensive Training" and send on to the County Board for their approval by Larry Smith; seconded by Tom Ellis; all in favor; motion carried 5-0.

4. Adjournment

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

Meeting adjourned 8:53 A.M.

Respectfully submitted by:

Sue Verwey