

**WINNEBAGO COUNTY
EMERGENCY MANAGEMENT COMMITTEE
Winnebago County Sheriff's Office
Richard Meyer Community Resource Room
4311 Jackson Street, Oshkosh WI
February 12, 2018**

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

Members excused: Bill Roh

Also present: David Albrecht, Linda Kollmann and Becky Powers

Chairman Eisen called the Emergency Management Committee meeting to order at 8:45 AM.

1. Approval of Minutes

MOTION to approve the minutes of December 4, 2017 by Larry Smith; seconded by Tom Ellis; all in favor; motion carried unanimously.

2. Comments from the public

None

3. Dark Sky Exercise Grant

Director Linda Kollmann explained that Wisconsin Emergency Management has offered a grant of \$ 3,500.00 in support of professional expenses incurred by Winnebago, Brown, Outagamie, Dane and Calumet counties due to their participation in the upcoming statewide regional exercise event called Dark Sky. The overall estimated cost of the exercise, which takes place over two and a half days, is around \$15,000.00. The project actually involves three exercises over that period of time – an EOC activation and exercise of our COOP/COG plans, a 24-hour shelter, and a city-wide canvass of Omro.

MOTION to approve acceptance of the grant and budget transfer of \$3,500.00 from “Operating Grants” to “Professional Services” by Larry Smith; seconded by Bill Wingren; all in favor; motion carried unanimously.

The next meeting is scheduled for 9:00 a.m. on Monday, March 5, 2017.

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

Meeting adjourned at 9:00 a.m.

Respectfully submitted,

Becky Powers