

**WINNEBAGO COUNTY  
EMERGENCY MANAGEMENT COMMITTEE  
Winnebago County Courthouse  
County Board Break Room – 4<sup>th</sup> Floor  
415 Jackson Street, Oshkosh WI**

**February 14, 2017**

**Members present:** Paul Eisen, Tom Ellis, Larry Smith

**Members excused:** Bill Wingren, Bill Roh

**Also present:** Linda Kollmann

Chairman Eisen called the Emergency Management Committee meeting to order at 5:45 PM and verified that the meeting was properly noticed.

**1. Approval of Minutes**

**MOTION** to approve the minutes of December 5, 2016 by Tom Ellis seconded by Larry Smith; all in favor; motion carried 3-0.

**2. Comments from the public**

None

**3. Discuss/Approve Budget Transfer of \$4500**

**MOTION** to approve a budget transfer of \$4500 from “Other Operating” to “Labor” by Larry Smith; seconded by Tom Ellis; all in favor; motion carried 3-0.

**4. Adjournment**

**MOTION** to adjourn by Larry Smith; seconded by Tom Ellis; all in favor; motion carried 3-0.

Meeting adjourned at 5:47 PM.

Respectfully submitted by:

Linda Kollmann