

**WINNEBAGO COUNTY  
EMERGENCY MANAGEMENT COMMITTEE  
Oshkosh WI  
April 4, 2022**

**Members present:** Mike Brunn, Vicki Schorse, Tom Ellis

**Via Zoom:** Bill Wingren, Paul Eisen

**Also present:** Becky Powers, Eric Rasmussen, Amy Houle

Chairman Schorse called the Emergency Management Committee virtual meeting to order at 9:00 a.m. and confirmed that it has been publicly noticed as required.

**1. Minutes of the December 6, 2021 meeting**

Motion to approve minutes as written was offered by Mike Brunn, second by Tom Ellis. All voted in favor; motion carried.

**2. Comments and/or correspondence from the public**

Director Rasmussen thanked the current members of the committee for their time, dedication, and leadership over the years as Vicki Schorse, Mike Brunn, Tom Ellis and Bill Wingren will not be seeking reelection.

**3. Director's Report - Eric Rasmussen**

• **Siren Report**

- Siren testing started on March 26<sup>th</sup> though communication is tested 365 days a year on the sirens.
- We have 5 sirens left to service for maintenance in 2022. Director Rasmussen is currently trying to secure a bucket truck to get this completed
- There are no scheduled siren moves for 2022 at this time

• **Plan of Work Progress Report**

- EPCRA only needed 27 plans updated but Deputy Director Powers completed 34 and filed them with WEM
- EMPG needs our training transcripts submitted and then will be completed

• **General Emergency Management Report**

- December 22<sup>nd</sup> a Menasha girl went missing and an IPAWS alert was about to be sent out and she was located
- December 29<sup>th</sup> Oshkosh had a gas leak that caused an apartment building to be evacuated
- Neenah Joint School District had a Cyber Attack on January 10<sup>th</sup> and Director Rasmussen had to do a WING request for them
- The Mobile Command Post was utilized by the SWAT team for an incident in February
- Calumet County had a table top exercise that was attended by Director Rasmussen, Deputy Director Powers and Specialist Houle
- Brown County exercise attended by Deputy Director Powers and Specialist Houle

- Director Rasmussen attended an Elected Official Training with the County Executive
- Governor's Conference attended by Director Rasmussen, Deputy Director Powers and Specialist Houle
- The EOC has gotten upgrades for Zoom meetings
- **Upcoming Activities**
  - Presentation at UW-Oshkosh
  - Coop/Cog with Department Heads
  - Functional Exercise schedule with Village of Fox Crossing May
  - Hosting Basic Academy for FEMA
  - Shelter List Updates
  - COAD/VOAD
  - Towns Association Hazard Mitigation Plan

**4. Discussion and Action Wisconsin Statewide Mutual Aid Compact (WiSMAC)**

Winnebago County would enter into a mutual aid agreement for Emergency Management with WEM coordinating a WI Statewide Mutual Aid Compact for Local Emergency Management Assistance providing all counties the opportunity to participate and be part of a large mutual aid agreement. Motion to approve offered by Mike Brunn, second by Tom Ellis. All voted in favor; motion carried.

**5. Discussion and Action: Adoption of the updated Winnebago County Hazard Mitigation Plan**

We are required to redo this plan every 5 years. The State has already approved it and once our county approves it, it will go to FEMA for the final approval. The adoption of this plan allows the County and its municipalities to request funds for mitigation projects if they are available. Motion to approve offered by Paul Eisen, Mike Brunn seconded. All voted in favor; the motion was carried.

**6. EPCRA Report – Becky Powers**

34 plans have been submitted to the State for approval and 9 more are in the process. After these plans are approved we should be back on a three-year rotation.

**7. Current Budget Report**

Year to date budget was reviewed. We just got the EPCRA grant check from 2021 for \$48,699.60 and also the 2021 EMPG grant check for \$90,444.05 so that will now reflect on the current budget as well.

**8. Adjournment**

Tom Ellis moved to adjourn; Mike Brunn seconded the motion; all voted in favor; motion carried. Meeting adjourned at 10:15 a.m.

The next meeting will take place on May 6 at 9:00 a.m.

Respectfully submitted,

Amy Houle