

**WINNEBAGO COUNTY
EMERGENCY MANAGEMENT COMMITTEE
Winnebago County Sheriff's Office
Richard Meyer Community Resource Room
4311 Jackson Street, Oshkosh WI
June 3, 2019**

Members present: Paul Eisen, Vicky Schorse, Bill Wingren

Excused: Tom Ellis, Larry Smith

Also present: Linda Kollmann, Eric Rasmussen, Becky Powers, Winnebago County Highway Equipment Superintendent Doug Weihert

Chairman Eisen called the Emergency Management Committee meeting to order at 9:00 a.m. and confirmed that the meeting notice was published as required and that a quorum is present.

1. Approval of Minutes

MOTION to approve the minutes of May 6, 2019 by Bill Wingren; seconded by Vicky Schorse. Chairman Eisen noted an error in the minutes that indicated the vote to adjourn was 4-0 when in fact it was 5-0. The minutes will be amended. All in favor; motion carried 3-0.

2. Comments from the public

None

3. Correspondence

None

4. Budget Transfer - Emergency Management, \$450,000 Capital Project for Mobile Command Post

Vicky Schorse moved to approve the budget transfer; Paul Eisen seconded the motion and opened the subject for discussion. A packet of information supporting the budget transfer was distributed and discussed. A vote was called and passed unanimously, 3 in favor, 0 opposed. The capital project goes to the Personnel & Finance Committee on Thursday, and then will be presented to the County Board of Supervisors.

The next meeting is scheduled for 9:00 a.m. on Monday, September 16, 2019.

MOTION to adjourn by Vicky Schorse; seconded by Bill Wingren; all in favor; motion carried 3-0.

Meeting adjourned.

Respectfully submitted,

Becky Powers