

**WINNEBAGO COUNTY
EMERGENCY MANAGEMENT COMMITTEE
Winnebago County Sheriff's Office
Richard Meyer Community Resource Room
4311 Jackson Street, Oshkosh WI
June 5, 2017**

Members present: Paul Eisen, Tom Ellis, Larry Smith

Members excused: Bill Wingren, Bill Roh

Also present: Linda Kollmann, Eric Rasmussen and Becky Powers

Chairman Eisen called the Emergency Management Committee meeting to order at 9:00 AM and verified that the meeting was properly noticed.

1. Approval of Minutes

MOTION to approve the minutes of March 6, 2017 by Larry Smith; seconded by Tom Ellis; all in favor; motion carried 3-0.

2. Comments from the public

None

3. Correspondence from committee members

None.

4. Introduction of new EM Support Staff

Linda introduced Becky Powers, EM Associate and Eric Rasmussen, Deputy Director. They are replacing Sue Verwey (retired) and Bernie Sorenson (accepted a position with University of Wisconsin).

5. Siren Report

- Our new electrician has completed training with American Signal and is working out very well
- Linda is considering the purchase of a new testing system that will provide much better detail on siren test failures, making repair easier and more efficient
- Notice was received regarding Siren B21, presently located in a construction project that will require it to be removed, with the cost being absorbed in our budget

6. Discuss 2018 Budget

Linda informed the committee that the timing of the budget cycle will not allow her to present the budget at a committee meeting as she usually does, before she meets with County Executive Mark Harris. She reviewed the major impacts of the proposal for next year, and stated that she would email the budget to each of the committee members in advance of her meeting, allowing plenty of time for them to contact her if there are any questions.

7. Director's report

Linda and staff have been involved in various activities:

- Ingestion Zone training with the Point Beach Nuclear Power Plant
- Dark Skies terrorism power outage tabletop planning meetings
- EOC tabletop exercise with Neenah & Menasha
- Weather spotter training held on April 4
- ALPS Charter School's fifth grade class participated in the STEP program (**S**tudent **T**ools for **E**mergency **P**lanning)
- Winnebago Emergency Management hosted a meeting for the Fox Valley PIO group
- Linda, Becky & Eric attended training for WebEOC, a new emergency management software program that the state will use to replace E-sponder at the end of June
- The LEPC meeting was held at Hydrite Chemical, with a tour following the meeting
- A tabletop exercise will be held at Parkview Health Center in September to meet federal mandates

Linda expressed her concerns with the current pay plan for recruiting purposes and retaining employees.

8. Summer Event Planning

Linda has been to planning meetings for several events this summer, the largest of which are listed here:

- Country USA (CUSA) will be held June 20-24, 2017 at the Ford Festival Park in Oshkosh
- Lifest will be held July 6-9, 2017 at the Sunnyview Expo Center in Oshkosh
- Rock USA will be held July 13-15, 2017 at the Ford Festival Park in Oshkosh
- EAA AirVenture will be held July 24-30, 2017 at the EAA grounds in Oshkosh
- Oshkosh Corporation's 100th Anniversary Celebration, will be held in Oshkosh with a parade on 20th Avenue, tours of various parts of their facilities and a concert on the EAA grounds. The celebration will be held on July 15, 2017. They are anticipating 10,000 for just the concert. This especially raises concern because it is being held the same night that Rock USA is hosting Ozzy Osbourne in concert

9. EPCRA Report

Eric told the committee that Bernie Sorenson left us in good standing, with only a few facilities that need updating before the end of September. Eric is working on them, and already has an appointment to visit Hydrite Chemical. In addition, there are three new facilities that will need plans put in place by the end of 2018, but he has already reached out to coordinate planning visits with them.

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

Meeting adjourned at 10:05 a.m.

Due to Labor Day, our next meeting is later in the month; we will meet on September 18, 2017 at 9:00 a.m.

Respectfully submitted,

Becky Powers