

**WINNEBAGO COUNTY
EMERGENCY MANAGEMENT COMMITTEE
Winnebago County Sheriff's Office
Richard Meyer Community Resource Room
June 6, 2016**

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

Also present: Linda Kollmann, Bernie Sorenson and Sue Verwey

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 7, 2016 by Larry Smith; seconded by Bill Wingren; all in favor; motion carried 5-0.

2. Comments from the public

None

3. Correspondence from committee members

Chairman Eisen emailed to Linda, and the committee members, a link to a NACO Webinar on Homeland Security Grants.

4. Discussion of preparedness for 2016 summer events

On May 19th Chairman Eisen met with Linda to discuss Emergency Management's planning directives for the 2016 summer events. Below are some of the planning initiatives:

- 3/16 – met with the general manager from CUSA and RUSA to discuss their emergency procedure updates.
- Mid-April – met with WCSO and OPD to go over their event procedures.
- 6/24 – will be meeting with EAA regarding their emergency planning.
- American Red Cross will again have their "Safe & Well" website up and running.
- New planning guidelines were developed by Emergency Management after last summer.

5. Training and Exercising

- 4/3 - Weather Spotter Training was held at EAA.
- 3/8 - Governor's Conference; Linda, Bernie & Sue all attended trainings.
- 3/24 – Presentation to Town Clerks regarding emergency planning for Election Day.

- 4/6 – Bernie attended a Corrections Tabletop Exercise.
- 4/14 – Linda attended an Ebola Exercise.
- 4/29 - A CART Functional Exercise was held.
- 6/28 – Linda will observe an exercise for the Prairie Island Nuclear Plant.
- An exercise is planned for September with the Neenah Water Treatment Facility.
- An exercise is in the initial planning stages with the CN Rail Yard in Neenah.

6. Director's Report

Sirens are working well no major problems. Wade from Facilities went to American Signal for siren training since he is now the main siren electrician.

Linda gave three presentations on weather awareness to senior living facilities in Neenah and Menasha.

The Mobile Command Vehicle has had several new technology updates.

The credentialing initiative is moving forward as new agencies are being added.

7. EPCRA Report

Bernie outlined his progress on the 2nd half facility offsite plan updates.

8. Adjournment

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

Meeting adjourned at 9:56 AM.

Next meeting August 1, 2016

Respectfully submitted by:

Sue Verwey