

**WINNEBAGO COUNTY  
EMERGENCY MANAGEMENT COMMITTEE  
Winnebago County Sheriff's Office  
Richard Meyer Community Resource Room  
October 3, 2016**

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

**Members excused:** Paul Eisen

**Also present:** Linda Kollmann, Bernie Sorenson and Sue Verwey

Vice-Chairman Smith 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 August 1, 2016 by Tom Ellis; seconded by Bill Wingren; all in favor; motion carried 4-0.

**2. Comments from the public**

None

**3. Correspondence from committee members**

Bill R. discussed the issue of notification on agenda's where a quorum of county board members are / or maybe in attendance.

**4. Summary of Summer Weather Events**

Linda K. reported that for the summer of 2016 the sirens were not activated for a weather event.

Stats were: 4-Severe Weather Thunderstorm Watches, 7-Thunderstorm Warnings, 1-Tornado Watch and 3-Flood Advisory's.

**5. Siren Report**

The end of 2016 summer outdoor warning siren Saturday testing may be extended one more weekend. Wade, WC Facilities, will soon do fall siren maintenance that includes battery testing on all sirens.

**6. Training and Exercising**

- EM hosted a tabletop exercise with the City of Neenah testing notification capabilities, after a disaster, for purposes of information sharing.
- A Public Information Officer training was held with the Oshkosh School District
- A Public Information Officer training is in the planning process; also for the City of Neenah.

**7. Director's Report**

- The Plan of Work 2017 application has been completed and given to the EC Regional WEM Director.
- The 2016 Plan of Work will be closed out at the end of October after financials portion has been completed.
- A Child Abduction Response Team drill is being planned for October.
- Bernie S. has been busy with Mobile Command Vehicle training for Sheriff's Officers.
- Linda K. met with the County Executive and the Finance Director on 2017 Budget numbers which resulted in a \$350.00 decrease.
- Linda attended a Countywide Fire Chiefs meeting and presented the WICAMS identification initiative.
- Linda will be meeting soon with the Oshkosh Police Chief to discuss AlertSense; countywide notification system.
- Linda will be attending an all-directors meeting to discuss the Plan of Work 2017.

**8. EPCRA - Bernie**

Handout of facility updates / progress and discussion.

**MOTION** to adjourn by Bill Roh; seconded by Tom Ellis; all in favor; motion carried 4-0.

Meeting adjourned at 9:25 AM.

Next meeting is December 5, 2016.

Respectfully submitted by:

Sue Verwey