

**WINNEBAGO COUNTY  
EMERGENCY MANAGEMENT COMMITTEE**

**August 11, 2009**

**Members present:** Tom Ellis, Don Griesbach, Harvey Rengstorf, Bill Wingren and Larry Smith

**Also present:** Linda Kollmann, Bill Curtis, Sue Verwey and Michael David Jr.

Chairman Ellis called the Emergency Management Committee meeting to order at 9:00 A.M.

**1. Approval of past minutes**

**MOTION** to approve the minutes from the June 29, 2009 meeting by Don Griesbach; seconded by Harvey Rengstorf; all in favor; motion carried.

**2. Comments from the public**

None

**3. Correspondence received by committee members**

None

**4. Emergency Management 2010 Budget**

Emergency Management stayed under the 3% requirement for the 2010 Budget and the meeting with Mark Harris, County Executive, went very well. One change for the Emergency Management budget is no sirens will be purchased this year (one in storage); instead Linda K. will be replacing portable radios.

Discussion and some questions from committee members.

**5. Outdoor warning sirens**

The new siren in the Town of Black Wolf is up but not yet running. Bob Anderson, siren technician, will have the siren running by the end of next week.

**6. MyStateUSA**

Training on the new MyStateUSA reverse 911 system took place for administrative authorized personnel last Friday and more training is upcoming next month. The system should be in place late August or early September.

**7. Hazard Mitigation Plan**

Vote delayed until next Emergency Management meeting.

**8. EPCRA Report**

All 2009 EPCRA updates are complete and Farm plans are ongoing.

**9. Adjournment**

**MOTION** to adjourn at 9:52 A.M. by Don Griesbach; seconded by Harvey Rengstorf; all in favor; motion carried.

Respectfully submitted by:

Sue Verwey