

**WINNEBAGO COUNTY
EMERGENCY MANAGEMENT COMMITTEE**

September 22, 2009

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

Also present: Linda Kollmann, Bill Curtis, and Tim Schwecke

Chairman Ellis called the Emergency Management Committee meeting to order at 5:45 P.M.

1. Approval of past minutes

MOTION to approve the minutes from the August 11, 2009 meeting by Don Griesbach; seconded by Larry Smith; all in favor; motion carried 4-0.

2. Hazard Mitigation Plan – discussion and vote

MOTION to send the completed Winnebago County Hazard Mitigation Plan to the Winnebago County Board for approval by Larry Smith; seconded by Bill Wingren; all in favor; motion carried 4-0.

3. Adjournment

MOTION to adjourn at 5:49 P.M by Don Griesbach; seconded by Larry Smith; all in favor; motion carried 4-0.

Respectfully submitted by:

Sue Verwey