

**WINNEBAGO COUNTY
EMERGENCY MANAGEMENT COMMITTEE**

October 13, 2009

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

Also present: Dan Dahlke, WEM Regional Director, Linda Kollmann, Bill Curtis and Sue Verwey

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 September 22, 2009 meeting by Don Griesbach; seconded by Bill Wingren; all in favor; motion carried 4-0.

2. Comments from the public

None

3. Correspondence received by committee members

None

4. Outdoor warning sirens

The last siren testing of the year was September 26th which showed that four siren batteries did not work. Bob Anderson, Facilities Management, is in the process of doing the yearly end of the year siren maintenance and replacing the batteries that failed.

Linda K. ran a siren maintenance report that referenced costs spent on siren repair and maintenance since the county Facilities and Property Management took over in 2005.

Siren maintenance costs:

- 2004 - \$17,450 (Action Electric still doing siren repairs)
- 2005 - \$6,377 (County took over)
- 2006/07 - \$10,000 (aprox.)
- 2008 - \$8,600
- 2009 - \$2,300

5. Mobile Command Vehicle

Updates:

- Added wireless internet
- New small cell phones (replacing old bag phones) with cell service run under a new government program paying per call resulting in cost savings.
- New SWAT Repeater

The Mobile Command Vehicle continues regularly to be serviced by the Winnebago County Highway Department and will need new brakes yet this year.

6. MyStateUSA

Training on the new MyStateUSA reverse 911 system continues as the system is up and running. A new campaign will start soon to promote individual cell phone sign up.

7. EMPG & EPCRA grant closeouts and new 2010 grants

Handout to committee members showing what grants are open.

New HMEP that will encompass three counties (Winnebago, Outagamie and Calumet) has been applied for by Bill C. This grant will identify chemicals traveling through the counties via Highways 41 & 441.

8. Training & Conference Updates

Linda will attend:

- WEMA Conference (early November) as presenter on Long Term Recovery
- Wisconsin VOAD meeting (December) as presenter on Long Term Recovery
- Large Event Planning

Bill will attend:

- ICS 300 (just attended)
- Simplified Business Planning for H1N1
- PIO, Basic and Advanced (November)

9. Long Term Recovery

20,000 have been distributed to families affected by the 2008 flooding through the United Way.

10. COOP/COG Planning

Continuity of Operations/Continuity of Government (COOP/COG) planning is almost complete with each department developing an individual plan to continue operations in the event of a disaster. An exercise to test this plan will happen winter 2010.

11. EPCRA Report

Handout on new 2010 offsite and farm planning

12. Hazard Mitigation Plan update

The Hazard Mitigation Plan was approved by the County Board in September and Bill C. is now working with the towns and cities to receive their resolutions which, along with the plan, will be sent to Wisconsin Emergency Management for approval. This plan will then be good for 5-years.

13. Adjournment

MOTION to adjourn at 10:05 A.M. by Harvey Rengstorf; seconded by Bill Wingren; all in favor; motion carried 4-0.

Respectfully submitted by:

Sue Verwey