WINNEBAGO COUNTY EMERGENCY MANAGEMENT COMMITTEE

July 18, 2013

Members present: Bill Wingren, Tom Ellis, Larry Smith Also present: Linda Kollmann, Bernie Sorenson, Sue Verwey Excused: Bill Roh, Paul Eisen

Vice Chairman Larry Smith called the Emergency Management Committee meeting to order at 9:00

1. Approval of past minutes

MOTION to approve the minutes from the May 23, 2013 meeting by Tom Ellis; seconded by Bill Wingren; all in favor; motion carried 3-0.

2. Comments from the public

None

AM.

3. <u>Correspondence from committee members</u>

Bill W. reported that he received a call from a constituent regarding the safety of residents in Court Tower during the current heat wave. The building is without air-conditioning while update construction is still in progress. Bill contacted sources he felt appropriate; one of which included the Emergency Management Office.

4. Budget Discussion

Linda K. gave an overview of the proposed 2014 Emergency Management Budget.

5. Siren Report

The Neenah sirens sounded late afternoon on Tuesday, July 16th because of rotation reports to the EM Office and 911. A small, relatively severe, thunderstorm cell traveled through the northern part of Winnebago County and Outagamie County (they also sounded sirens). A decision like this is always made with the safety of citizens first and foremost.

The siren located at the top of the "Mainview Building", North Main Street, will be moved after this year to another location downtown. The "Mainview Building" has been designated a historical building resulting in the removal of equipment on the roof.

6. Training and Exercising

• The second in a series of three "Active Shooter" table-top exercises with the Oshkosh School District will be held on August 28th.

7. EPCRA Planning

Handout and discussion regarding Bernie's EPCRA progress since the last meeting.

MOTION to adjourn by Tom Ellis; seconded by Bill Wingren; all in favor; motion carried 3-0. Meeting adjourned at 9:40 a.m.

Respectfully submitted by:

Sue Verwey