WINNEBAGO COUNTY EMERGENCY MANAGEMENT COMMITTEE Winnebago County Sheriff's Office

Richard Meyer Community Resource Room January 4, 2016

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

<u>Also present:</u> Linda Kollmann, Bernie Sorenson and Sue Verwey

Chairman Eisen called the Emergency Management Committee meeting to order at 9:00 AM and verified that the meeting was properly noticed.

1. Approval of Minutes

A MOTION to approve the minutes of the October 26, 2015 by Bill Wingren; seconded by Larry Smith; all in favor; motion carried 5-0.

2. Comments from the public

None

3. Correspondence from committee members

None

4. Training and Exercising

Linda reported the following training & exercises that are upcoming for the EM Office.

- Threat Liaison Officer Training in February hosted by Emergency Management
- E-Sponder Training to be held in January taught by Bernie & Matt Harris (OPD)
- Comm T Training to be held in March
- CERT full scale exercise to be held at EAA grounds Spring 2016
- Hazmat Training Grant grant to be applied for by Emergency Management for Oshkosh Fire Department
- Food Safety Exercise was held on December 16th at the Coughlin Building hosted by Doug Gieryn, Winnebago County Health Department and Bernie, Emergency Management

5. Directors Report

Linda reminded the committee members that Bernie is now full time and Sue has less hours.

- FEMA approved the Hazard Mitigation Plan Update
- Still working on Wisconsin Credentialing and Asset Management System (WICAMS). The Emergency Management I.D.'s are finished.
- Alert Sense was utilized during the shooting incident in Neenah instructing residents in that area to shelter in place.

Tom E. asked if problems occurred in Winnebago County due to the flooding last month. Linda stated no problems were reported.

6. EPCRA Report

Bernie reported on the 1st half facility updates for 2016.

Discussed above.

7. Adjournment

The next Emergency Management Committee meeting will be held on Monday, March 7, 2016.

MOTION to adjourn by Larry Smith; seconded by Bill Roh; all in favor; motion carried 5-0.

Meeting adjourned 9:27 A.M.

Respectfully submitted by:

Sue Verwey