

**WINNEBAGO COUNTY
EMERGENCY MANAGEMENT COMMITTEE
Winnebago County Sheriff's Office
Richard Meyer Community Resource Room
February 2, 2015**

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

Members excused: Bill Roh

Also present: Linda Kollmann, Bernie Sorenson, 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

MOTION to approve the minutes of the December 1, 2014 meeting by Tom Ellis; seconded by Larry Smith; all in favor; motion carried 4-0.

2. Comments from the public – None.

3. Correspondence from committee members – None.

4. Discuss / Approve SIMCOM Exercise Budget Transfer - \$6,500

A brief description of the 3-day 2015 SIMCOM Exercise by Linda.

MOTION to accept, and send to county board for approval, the SIMCOM Exercise Grant for \$6,500 by Bill Wingren; seconded by Larry Smith; all in favor; motion carried 4-0.

5. Training & Exercising

- Bernie attended on 1/22/15 a state mandated training by Wisconsin Emergency Management
- An upcoming E-Sponder "Train-the Trainer" will be attended by Bernie
- The Child Abduction Response Team (CART) held a drill on 1/21/15 in the EM Office
- A Table-top exercise with the CART will be held on 3/23/14 in Omro
- Hazmat Exercising with the Neenah School District has been completed

6. Director's Report

Chairman Eisen asked that Linda comment on the future funding outlook for Emergency Management.

After a call to the Regional Director, Steve Fenske, Linda was told that the future funding looks stable for both the Emergency Management Planning Grant (EMPG) and the Emergency Planning and Community Right to Know (EPCRA) grants.

Update of the Emergency Management Department:

- New siren installation is scheduled for spring
- Linda assisted with sheltering 18 people displaced from a fire in Neenah on 1/30/15
- Weather Spotter Training is planned for April; date TBD.
- Linda went on record saying she is 100% supportive of the idea of building a welcome center at the Winnebago County Courthouse

7. EPCRA Report

A report, and handout, on 1st Half 2015 facility update progress by Bernie.

The next Emergency Management Committee meeting will be held on Monday, April 6, 2015.

MOTION to adjourn by Larry Smith; seconded by Tom Ellis; all in favor; motion carried 4-0.

Meeting adjourned 9:35 A.M.

Respectfully submitted by:

Sue Verwey