WINNEBAGO COUNTY EMERGENCY MANAGEMENT COMMITTEE Winnebago County Sheriff's Office Richard Meyer Community Resource Room April 6, 2015

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

Also present: 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 March 9, 2015 meeting by Bill Wingren; seconded by Larry Smith; all in favor; motion carried 5-0.

2. <u>Comments from the public</u> – None.

3. Correspondence from committee members

Bill R. requested that a "thank you" be passed on to Linda Kollmann (excused from meeting) for speaking at the last County Board meeting in favor of the Courthouse Security Welcome Center.

Paul E. extended an invitation for committee members to attend the Wisconsin Counties Association educational seminar on April 20th. The topic is "Emergency Management for Counties" which will focus on learning more about emergency government planning. Paul will convey meeting information back to members who can not attend.

4. Siren report

- 2015 summer outdoor siren testing began at noon on Saturday, March 28th
- A new siren will be installed by the end of April at Washington School (Winnebago Ave)

5. Hazard Mitigation Plan

Bernie S. has been working closely with the Hazard Mitigation Plan update consultant, CiVi Tek Consulting, making significant progress ahead of schedule. A first draft will be sent to Wisconsin Emergency Management soon for their comments/corrections. The draft will then come back to Winnebago County for the final plan update.

6. Mass Fatality Planning

Emergency Management is assisting Public Health and the Coroners Office with their mass fatality planning. This plan will identify initiatives to best handle an incident involving several fatalities within the county.

7. Training and Exercising

- The Child Abduction Response Team (CART) held a Tabletop/Functional exercise on March 23rd testing communication capabilities
- SIMCOM Exercise scheduled for May 5, 6, 7 at the Sunnyview Expo Center again this year
- Damage Assessment Training to be held on May 11th

8. 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, June 1, 2015. **MOTION** to adjourn by Larry Smith; seconded by Tom Ellis; all in favor; motion carried 5-0.

Meeting adjourned 9:50 A.M.

Respectfully submitted by:

Sue Verwey