

**WINNEBAGO COUNTY
EMERGENCY MANAGEMENT COMMITTEE
Winnebago County Sheriff's Office
Richard Meyer Community Resource Room
August 3, 2015**

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

Also present: Linda Kollmann, Bernie Sorenson, Sue Verwey and Patty Francour (1st portion of meeting)

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 April 6 and June 1, 2015 meetings by Larry Smith; seconded by Tom Ellis; all in favor; motion carried 5-0.

2. Comments from the public

Patty Francour stated that she is attending the Emergency Management Committee meeting in support of an agenda item that involves the Information Systems Department.

3. Correspondence from committee members

Bill W. received an email from a constituent regarding the storm that occurred in the early morning hours of July 17th during Rock USA. Attached to the email were pictures of cloud formations that Bill passed around the table.

Linda recapped the weather situation from that morning along with the procedures that she followed.

4. 2016 Emergency Management Proposed Budget

Patty Francour, IS Department Manager, described the creation of a diverse redundant network for Emergency Management that is included in the 2016 EM Budget. This is a fiber network that will extend from the Sheriff's Building to the Courthouse which is for network back-up purposes. This project, costing approximately \$19,000, is 50% reimbursed through the Emergency Management Planning Grant.

Linda gave an overview of the proposed 2016 EM Budget. Questions and answers followed.

5. WICAMS

Wisconsin Credentialing and Asset Management System (WICAMS) is an I.D. system for first responders to gain access to emergency sites after a disaster occurs. Emergency Management, Sheriff's Office and Public Health are the first agencies that will be implementing this I.D. system in Winnebago County.

6. Siren Report

No issues to report.

7. Training & Exercising

Linda & Bernie attended an annual Tabletop Exercise at EAA on July 10th

8. EPCRA Report

A report, and handout, on the 2nd Half 2015 facility update progress by Bernie.

9. Directors Report

Discussed above.

10. Adjournment

The next Emergency Management Committee meeting will be held on Monday, October 5, 2015.

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

Meeting adjourned 10:10 A.M.

Respectfully submitted by:

Sue Verwey