

**WINNEBAGO COUNTY
EMERGENCY MANAGEMENT COMMITTEE
Winnebago County Sheriff's Office
Richard Meyer Community Resource Room
October 5, 2015**

AMENDED

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

Also present: 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 August 3, 2015 meeting by Larry Smith; seconded by Bill Roh; all in favor; motion carried 5-0.

2. Comments from the public

None

3. Correspondence from committee members

Chairman Eisen requested from Linda K. that she send a link to the Hazard Mitigation Update to all committee members prior to the upcoming meeting on October 5th.

4. Hazard Mitigation Update

Linda & Bernie gave a brief overview of the Hazard Mitigation Update planning process and the need for such a plan to be in place.

Chairman Eisen, after reading the plan, found an inaccuracy in a table within the document. Bernie will contact the contractor to correct the error. Chairman Eisen, after referencing FEMA recommendations, questioned how many public meetings for the Hazard Mitigation Plan update occurred and how the meetings were announced. Discussion on the open meetings that were held.

Larry S. suggested utilizing Facebook as another format announcing public meetings.

Bill W. would like the Hazard Mitigation Update **postponed** until the next meeting for corrections and one city to add their unique action item. That meeting will be held on Tuesday, October 20, 2015 at 5:45 pm just prior to the County Board meeting.

5. Siren Report

The 2015 Winnebago County outdoor summer siren testing has ended and will begin again in April 2016.

6. Training & Exercising

- Linda attended a school security tabletop exercise August 10th with the Oshkosh School District
- Linda will also attend a 2-day Active Shooter training with the Oshkosh School District at the end of October
- A full scale Child Abduction Response Team (CART) is scheduled for spring 2016. This exercise on the EAA grounds will involve a missing child during AirVenture.
- Public Information Officer (PIO) training, involving PIO's from many municipalities in Winnebago County, is planned for spring 2016.

7. Director's Report

Linda reported that the 2015 Plan of Work is complete and the final closeout will be sent to Wisconsin Emergency Management later this month. The 2016 Plan of Work application has been submitted and accepted.

Emergency Management is moving forward with "Wisconsin Credentialing and Asset Management System" (WICAMS). 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.

The "Child Abduction Response Team" (CART) continues to meet on a monthly basis.

Chairman Eisen asked if any changes were made to the 2016 EM Budget after meeting with the County Executive. Linda responded that only a couple of small reductions were made.

8. EPCRA Report

Bernie gave a report on what he has planned for facility updates for 2016.

9. Adjournment

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

The emergency management committee will meet again on Tuesday, October 20, 2015 at 5:45 PM in the County Board Chambers (discuss/possible action) to send the Hazard Mitigation Update on to the County Board for their approval.

Meeting adjourned 10:05 A.M.

Respectfully submitted by: Sue Verwey