

**WINNEBAGO COUNTY
EMERGENCY MANAGEMENT COMMITTEE**

November 19, 2012

AMENDED

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

Also present: Linda Kollmann, Bernie Sorenson and Sue Verwey

Chairman Roh called the Emergency Management Committee meeting to order at 9:00 AM.

1. Approval of past minutes

MOTION to approve the minutes from the September 17, 2012 meeting by Bill Wingren; seconded by Larry Smith; all in favor; motion carried 5-0.

2. Comments from the public

None

3. Correspondence received from committee members

Paul E. reported on a survey from the National Association of Counties regarding Federal Grants.

4. Outdoor Warning Sirens

Linda K. reported that 99% of all sirens have been switched over to narrow-banding per federal requirements. The last siren radio (Pickett area) will be done shortly. Bob Anderson also ran a year-end battery test on all sirens.

A big "thank you" to Mike Elder and his staff for all their assistance in completing this project.

5. Office of Justice Assistance Grant

Office of Justice Assistance has informed the state they are open to proposals from counties regarding important needs to be fast-tracked with extra money left over from 2012.

Linda submitted a letter requesting an Emergency Management vehicle to tow the portable siren.

6. Training & Exercising

- Linda & Bernie attended the Wisconsin Emergency Managers Association annual meeting in Madison -October 17th.
- Linda attend the all directors meeting in Madison on October 18th.
- Emergency Management working with the Oshkosh Area School District.
 - Evacuation Drill at Oshkosh West H.S. – October 24th
 - Election Day rehearsal at school voting sites – October 26th
 - EM will be hosting 3 drills with the Oshkosh Area School District at their track fields

- The Local Emergency Planning Committee toured Banta Book Group in Neenah after their meeting on November 8th.
- Linda and Bernie attended the regional meeting at Kewaunee County Emergency Management and toured their new EOC following the meeting.
- Bernie took the Mobile Command Vehicle to the Oshkosh Fire Department for a presentation to a boy scout group and to the Courthouse for Student Government Day.
- Emergency Management is part of a regional hospital training group to determine disaster scenarios that will meet all agencies needs.
- A "Threat Assessment Training for Business" presentation will be held on December 12th at the Sheriff's Office.
- An "Active Shooter" Exercise with the Sheriff's Department will be held on Martin Luther King Day at the Winnebago County Courthouse – January 21st.
- Linda attended a severe weather table-top exercise at the State Prison & Correctional Center on November 13th.

7. EPCRA Planning

Handout with discussion on facilities and farm planning.

MOTION to adjourn by Tom Ellis; seconded by Larry Smith; all in favor; motion carried 5-0.
Meeting adjourned at 9:45 a.m.

Respectfully submitted by:

Sue Verwey