

WINNEBAGO COUNTY
EMERGENCY MANAGEMENT COMMITTEE
March 20, 2013

Members present: Bill Roh, Bill Wingren and Larry Smith

Members excused: Tom Ellis 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 January 21, 2013 meeting by Larry Smith; seconded by Bill Roh; all in favor; motion carried 3-0.

2. Comments from the public

None

3. Correspondence from committee members

Bill R. read a letter from Paul E. regarding the Nation Association of Counties Steering Committee Meeting (March 2nd) on Homeland Security and Emergency Management.

Also included was an "Action Request" to Honorable Tammy Baldwin from Paul E. asking for her support of Homeland Security Grant Programs in Winnebago County.

4. Acceptance of "Oshkosh School Emergency Exercise" Grant

Linda K. gave an overview of the "Oshkosh School Emergency Exercise" planned as a result of a grant award from the Office of Justice Assistance.

MOTION to accept, and send on to County Board for approval, an OJA grant award of \$8,994.00 to hold an Oshkosh School Emergency Exercise by Bill Wingren; seconded by Larry Smith; all in favor; motion carried 3-0.

5. Acceptance of a "Damage Assessment Reporting Equipment" Grant

Linda K. gave an overview of the Damage Assessment Reporting System that is newly implemented by Wisconsin Emergency Management. This equipment grant will furnish five (5) new damage assessment tablets that will be housed at each county regional office. Winnebago County was chosen from the East Central Region to apply for this grant.

MOTION to accept, and send on to County Board for approval, an OJA grant award of \$2,250.00 for the purpose of purchasing five (5) new damage assessment tablets by Larry Smith; seconded by Bill Wingren; all in favor; motion carried 3-0.

Training & Exercising

- Winnebago County Courthouse Exercise resulted in first-draft emergency plan that will be developed by the security subcommittee
- Linda K. attended a National Weather Service Conference in Oklahoma on weather planning for large outdoor venues
- Both Linda K. and Bernie S. attended the 2013 Wisconsin Emergency Management Governor's Conference March 7 -8.
- 2013 Weather Spotter Training was held at EAA on March 14th – Bernie S. attended
- Winnebago County was chosen to hold a SimCom exercise in 2014 –counties will bring their command vehicles and exercise communications

6. EPCRA Planning

Report from Bernie S., EPCRA Planner, on his progress with planning so far this year.

MOTION to adjourn by Larry Smith; seconded by Bill Roh; all in favor; motion carried 3-0.
Meeting adjourned at 9:50 a.m.

Respectfully submitted by:

Sue Verwey