

**WINNEBAGO COUNTY
EMERGENCY MANAGEMENT COMMITTEE**

May 20, 2010

Members present: Tom Ellis, Harvey Rengstorf, Bill Wingren, Paul Eisen and Bill Roh

Also present: Mike Brooks, Bill Tedlie, John Matz, Linda Kollmann and Sue Verwey

Chairman Ellis called the Emergency Management Committee meeting to order at 9:00 A.M.

1. Approval of past minutes

MOTION to approve the minutes from the February 18, 2010, meeting by Bill Wingren; seconded by Harvey Rengstorf; all in favor; motion carried 4-0 (Bill Roh not in attendance yet)

2. Introduction of new Emergency Management Committee members

Chairman Ellis introduced Paul Eisen as a new EM Committee member. Bill Roh was not in attendance yet.

3. Comments from the public

None

4. Correspondence received by committee members

None

5. Budget Transfer for "Emergency Operations Center" upgrade

Brief explanation by Linda Kollmann of what upgrades for the Emergency Operations Center will be purchased with the \$9,000 budget transfer.

MOTION to accept and send a Budget Transfer of \$9,000.00 to the County Board for approval to complete a technical upgrade of the Emergency Operations Center/RM Community Resource Room by Bill Wingren; seconded by Harvey Rengstorf; all in favor; motion carried 4-0. (Bill Roh was not in attendance yet)

6. Director's report

- Severe Weather – Details surrounding the May 4th storm/tornado/sirens sounding
- Siren Report – Lightning strike on the Butler Building siren and new replacement siren ordered (covered by insurance). New siren on Clairville Road is also ordered and both should be installed soon.

- Exercises / Training
- Planning – handout from Bill Curtis, Deputy Director
- Mobile Command Center – used for two exercises
- Awareness Campaigns

7. Adjournment

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

Respectfully submitted by:

Sue Verwey