

**WINNEBAGO COUNTY
EMERGENCY MANAGEMENT COMMITTEE
Winnebago County Sheriff's Office
Richard Meyer Community Resource Room
4311 Jackson Street, Oshkosh WI
March 6, 2017**

Members present: Paul Eisen, Bill Wingren, Larry Smith

Members excused: Tom Ellis, 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

MOTION to approve the minutes of February 14, 2017 by Larry Smith; seconded by Paul Eisen; all in favor; motion carried 3-0.

2. Comments from the public

None

3. Correspondence from committee members

None.

4. Overview of Winnebago County Emergency Response Plan

Linda gave an overview of the Winnebago County Emergency Response Plan (EOP) per Chairman Eisen's request.

5. Director's report

Linda announced that Sue Verwey, EM Associate, has given her retirement notice. Sue's last day will be May 1st.

Outreach initiatives.

- The taping of two educational programs for the Oshkosh Media Channel. One on flooding in coordination with Public Health for the Oshkosh Media Channel, and another program addressing tornado awareness.
- Linda was a guest lecturer at a UWO Environmental Issues class presenting Emergency Management topics.
- Bernie was on an interview panel to fill an Outagamie County Emergency Management EPCRA position. After the position was filled that person came and sat with Bernie as he explained how he advanced the EPCRA program in Winnebago County.

- Bernie is on a Wisconsin Emergency Management panel developing a new program called Web EOC.
- Linda and Bernie attended a regional power outage workshop in Appleton (2/7/17).
- Linda continues to work with the Oshkosh School District and Bernie with a Social Media Coalition.
- Emergency Management conducted a “Public Information Officer” workshop for Neenah/Menasha municipal personnel (3/28).

Upcoming events.

- Governor’s Conference of Emergency Management – 3/8 – 3/9
- CN Railroad / Chemtrade Chemical Release table top exercise – 3/22
- Severe Weather Spotter training – 4/4 at EAA

Linda received an email last week from Wisconsin Emergency Management with a heads-up from FEMA that the 2nd half funding of the EMPG may be short on funds for equipment (Winnebago County did not budget for any in the 2nd half).

One last item is a new facilities employee has been hired to handle siren repairs. He attended training at American Signal last week.

6. EPCRA Report

Facility updates and farm planning discussion.

MOTION to adjourn by Larry Smith; seconded by Bill Wingren; all in favor; motion carried 3-0.

Meeting adjourned at 9:50 AM.

Next meeting is June 5, 2017.

Respectfully submitted by:

Sue Verwey