

WINNEBAGO COUNTY
EMERGENCY MANAGEMENT COMMITTEE
Winnebago County Sheriff's Office
August 4, 2014

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

Also present: Linda Kollmann, Bernie Sorenson, 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 the July 14, 2014 meeting by Bill Roh; seconded by Tom Ellis; all in favor; motion carried 5-0.

2. Comments from the public – none.

3. Correspondence from committee members – none.

4. 2014 NACO Discussion of Emergency Management

Chairman Eisen provided Linda with a list of questions he received from the 2014 National Association of Counties. The annual conference topic this year was "County Solutions and Ideas Marketplace". The questions, compiled from the Emergency Management Roundtable discussion, were addressed by Linda.

5. 2015 Budget Discussion

Linda gave an overview of the 2015 Emergency Management Budget, highlighting some budget changes with an explanation of what contributed to the change. Chairman Eisen asked Linda to describe the 2015 Accomplishments and Goals.

- Discussion and questions from committee members.

6. Outdoor Warning Siren Report

The 2015 Budget includes the cost of a new siren to replace the last old Federal Signal siren which is located on Winnebago Avenue in Oshkosh. Linda gave a brief description of the funnel cloud that was spotted over the EAA grounds on Sunday July 27th and why the siren was not sounded.

7. EPCRA Report

The EPCRA Planner, Bernie S., reported that he is ahead of schedule with the facility planning. All but one plan is complete and that should be finished this week.

The next Emergency Management Committee meeting will be held on Monday, October 6th.

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

Meeting adjourned at 10:06 A.M.

Respectfully submitted by:

Sue Verwey