

**WINNEBAGO COUNTY  
EMERGENCY MANAGEMENT COMMITTEE  
Winnebago County Courthouse  
County Board Break Room  
415 Jackson Street, Oshkosh WI**

**October 26, 2015**

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

**Also present:** Bernie Sorenson

Chairman Eisen called the Emergency Management Committee meeting to order at 5:45 PM and verified that the meeting was properly noticed.

**1. Approval of Minutes**

**MOTION** to approve the minutes of the October 5, 2015 meeting. Bill Wingren asked that the word “tabled” be changed to “postponed” under the Hazard Mitigation Update agenda item in the minutes.

**MOTION** to approve the minutes of the October 5, 2015, with adjustment above, by Bill Roh; seconded by Larry Smith; all in favor; motion carried 5-0.

**2. Comments from the public**

None

**3. Hazard Mitigation Plan Update – Discussion/Possible Action**

**MOTION** to recommend to the County Board Adoption of a 5-year update of the Hazard Mitigation Plan, subject to review and approval from the Federal Emergency Management Association (FEMA), by Tom Ellis; seconded by Bill Wingren; all in favor; motion carried 5-0.

**4. Adjournment**

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

Meeting adjourned 5:55 PM.

Respectfully submitted by: Sue Verwey