



FOXCOMM Executive Committee

Meeting Date & Time: February 23, 2010 at 11 a.m.

Location: Outagamie County Administration Building

410 S. Walnut St., Meeting Room #3, Appleton, WI 54911

AGENDA-AMMENDED

Fiscal Advisory Board Members

Brian Leonhardt, Chair*

**Patty Francour, Vice-
Chair***

Calumet County

Howard Mezera

Jerry Pagel

Outagamie County

Paul Hirte

Brad Gehring

Tom Pynaker*

Winnebago County

Mike Brooks

Pat Brennan

Corporation Counsel

John Bodnar

Recording Secretary

Barbara Bocik

*Executive Committee

Guests:

Karen Carlson, FoxComm
Management Info. Coord.

Deputy Chief Gene Reece –
UTC Chairperson

1. Call to Order - Determine Quorum
2. Approve Agenda
3. Approval of Minutes from January 26, 2010 Meeting
4. Public Communications
5. Organizational Strategic Planning-Mary Kohrell to call into meeting at approximately 12 noon.
 - a. Review of Survey Results
 - b. Next step discussion
6. Oneida Agreement – Update
7. Governance Update
8. Voice and Data Radio System –
 - a. Regional Interoperability Council Grant Award
 - b. Progress Review
 - c. Consultant RFP Evaluation
 - d. Request for County Resolutions – Outagamie County
 - e. Grant Activity
9. Budget process expectations
10. Staff report distribution and review
11. Discussion regarding interim planning for MIC position
12. FAB Agenda Items
13. Next meeting of Exec. Committee – March 23, 2010
14. Adjourn

This is a public meeting. As such, all members or a majority of the members of the FoxComm Advisory Board may be in attendance. While the majority of the FAB members may be present, only the above committee will take official action based on the above agenda.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Outagamie County Administrator Office at 920 832-5050 by 3:30 p.m. on the day before the meeting so that arrangements can be made.