



## FOXCOMM FISCAL ADVISORY BOARD SPECIAL ORDER MEETING

Meeting Date & Time: March 16, 2010 at 1:30 p.m.

Location: Town of Harrison, Fire Station #2  
N8714 Lakepark Road (CTH LP)  
Menasha, WI

### **Fiscal Advisory Board Members**

<b>Brian Leonhardt, Chair*</b>
<b>Patty Francour, Vice-Chair*</b>
<b>Calumet County</b>
Howard Mezera
Jerry Pagel
<b>Outagamie County</b>
Paul Hirte
Brad Gehring
Tom Pynaker*
<b>Winnebago County</b>
Mike Brooks
Pat Brennan
<b>Corporation Counsel</b>
John Bodnar
<b>Recording Secretary</b>
Barbara Bocik

\*Executive Committee

### **Guests:**

Karen Carlson, FoxComm  
Management Info. Coor.

Deputy Chief Gene Reece –  
UTC Chairperson

### **AGENDA**

1. Call to Order - Determine Quorum
2. Consent Agenda Items *(Consent agenda items are those items of routine nature and are voted on in a single roll call vote. Staff recommends approval of all items. Members of the public or FAB may request that an item be removed from the consent agenda for further discussion.)*
  - a. Approve Agenda
  - b. Approval of Minutes from March 2, 2010
3. Items Removed from Consent Agenda
4. Voice and Data Radio Project – Consultant RFP Recommendation – Review and take action.  
  
*(Possible closed session pursuant to 19.85 (1)(e) for the purpose of discussing the competitive or bargaining reasons over which the Board exercises jurisdiction.)*
5. Update on available funds for Consolidated Communications Center Feasibility Study
6. Discussion on SSMG at-large membership
7. Update on Interim Manager Position from Executive Committee
8. Next Meeting: April 6, 2010
9. Adjourn

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 1:30 p.m. on the day before the meeting so that arrangements can be made.