



FOXCOMM FISCAL ADVISORY BOARD

Meeting Date & Time: March 2, 2010 at 1:30 p.m.

Location: Outagamie County Administration Building

County Board Room
410 S. Walnut, Appleton, WI

AGENDA

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. Coor.

Deputy Chief Gene Reece –
UTC Chairperson

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 February 2, 2010
 - c. Receive and place on file – Staff project reports
 - d. UTC Report
3. Items Removed from Consent Agenda
4. Public Communications
5. Strategic Planning Survey Summary and Update
 - a. Review Next steps and action if necessary
6. Governance Updates
 - a. Authority for assessing fines
 - b. IGA structure and amendments
7. Voice and Data Radio Project – Steering Committee Update
 - a. Regional Interoperability Council Coordinator Grant Update – Implementation plan review
 - b. Project discussion
 - c. Consultant RFP Update
 - d. Request for County Resolutions-Development of Proper Wording
 - e. Grant Activity Report
 - f. County Broadband Network Application for Mobile Data
8. Budget process and expectations-forwarded from Executive Committee
 - a. Review existing county budget processes and determine each county budget lead person
 - b. Review existing county capital budget item justification forms – determine a common form for FoxComm

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.

FOXCOMM FISCAL ADVISORY BOARD Agenda Cont.: March 2, 2010 at 1:30 p.m.

9. Consolidation of Communication Centers – Hirte/Pagel
 - a. Determine action items and assignments
10. Interim Planning for MIC position, Recommendations from Executive Committee
(Possible closed session pursuant to 19.85 (1)(c) for the purpose of discussing the performance of an employee over which the Board exercises jurisdiction.)
11. Process for filling MIC position – Recommendation and action for Human Resources
12. Next Meeting: April 6, 2010
13. Adjourn

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