



## FOXCOMM FISCAL ADVISORY BOARD

Meeting Date & Time: April 6, 2010 at 1:30 p.m.

Location: Outagamie County Administration Building  
County Board Room  
410 S. Walnut Street, Appleton, WI 54911

### AGENDA

#### **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:**

Jeff Stauber, Interim  
FoxComm Management  
Information Coordinator

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 16, 2010
3. Items Removed from Consent Agenda
4. Transition of Fiscal Advisory Board Officers
5. Structure of the next FoxComm Executive Committee
6. Structure of UTC – Possibility of dividing into Operational and Technical Groups
7. 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.)*
8. Update on available funds for Consolidated Communications Center Feasibility Study (Brooks)
9. Interim Manager's Report (Stauber)
10. FoxComm Budget Report (Stauber)
11. Report of progress of the Strategic Planning Process, including discussion on the FoxComm Vision and Mission Statements
12. Status report on the MIC recruitment process
13. Discussion on SSMG at-large membership
14. Determine date/time/location of the next meeting
15. 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.