



## FOXCOMM Executive Committee

Meeting Date & Time: January 26, 2010 at 11 a.m.

**Location: Outagamie County Administration Building**  
410 S. Walnut St., Meeting Room #3, Appleton, WI 54911

### AGENDA

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#### **Fiscal Advisory Board Members**

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<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

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\*Executive Committee

#### **Guests:**

Karen Carlson, FoxComm  
Management Info. Coor.

Deputy Chief Gene Reece –  
UTC Chairperson

1. Call to Order - Determine Quorum
2. Approve Agenda
3. Approval of Minutes from November 30, 2009 Meeting
4. Public Communications
5. Oneida Agreement – Update
6. Staff report distribution - project/workload review
7. Governance Input from UTC
8. Voice and Data Radio System –
  - a. Regional Interoperability Council Grant Solicitation Steering Committee Activity
  - b. Meeting review
9. Broadband partnership with UW Education for data network
10. Budget process expectations
11. Organizational Strategic Planning-Mary Kohrell to call into meeting at approximately 12 noon.
  - a. Process Review
  - b. Input solicitation
  - c. Previous meeting review
  - d. Discussion
12. Next meeting of Exec. Committee – TBD
13. 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.

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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.