

WINNEBAGO COUNTY
COMMUNICATION AND INFORMATION SYSTEMS ADVISORY COMMITTEE

TIME OF MEETING: 8:30 A.M.

DATE OF MEETING: April 27, 2010

LOCATION OF MEETING: WINNEBAGO COUNTY SHERIFFS DEPT.

COMMITTEE

MEMBERS PRESENT: Sheriff Michael Brooks – Winnebago County Sheriff
Chief Tim Franz – City of Oshkosh Fire Department
Chief Al Auxier – Neenah/Menasha Fire Department
Chief Jim Reed – Omro Police Department
Chief Keith Kiesow – Town of Menasha Fire Department
Howard Fuerst – Neenah Police Department

COMMITTEE

MEMBERS ABSENT: Chief Scott Greuel – Oshkosh Police Department
Linda Kollmann – Winnebago County Emerg. Mngt.
Chief Ryan Krings – Winneconne Poygan Fire District

OTHER GUESTS:

Mike Brunn – City of Menasha Police Department
Brett Halderson – City of Menasha Police Department
Cherilyn Eischen – Winnebago County Sheriff
Patty Francour – Information Systems
Rob Mertins – Winnebago County Sheriff
Paul Olson – Village of Winneconne Police Department
Ed Quigley – Winneconne Poygan Fire District
Paul Xiong – Information Systems

Howard Fuerst called the meeting to order at 8:35 A.M.

I. Approval of minutes from February 23, 2010

A motion to approve the minutes was made by Tim Franz, seconded by Jim Reed. All in favor, motion carried.

II. Winnebago County Information Systems Report (Patty Francour)

Patty Francour, Paul Xiong and Brett Halderson, discussed TraCS to LRMS scrubbing program has been tested and looks ready to go. The scrubbing program is designed to help clean up the information from TraCS as it goes into LRMS. The program is ready to go live with a department that is already using the TraCS interface.

Patty and Paul also mentioned that The Sheriff's Department is using Quicksense in their squad cars to diagram crashes in TraCS.

The new message switch is on line and working well

III. FoxComm Report

Jeff Stauber is the temporary replacement for Karen Carlson.

Patty Francour indicated that FoxComm awarded the radio bid and the second place company is appealing. Hopefully this will not delay the project.

IV. LRMS Update (Brett Halderson)

Brett Halderson explained that the E-referral interface is up and running. This takes the report information to the DA protect software where it automatically populates that software. This has been tested and is live since April 1, 2010. Agency members of the RMS Committee should be up to date with this process and should be able to answer any agency questions.

There has been information sent out in the past that RMS would not be supported after 2011 or 2013. The new information from Motorola is that they will support it until they send out a notice that they will no longer support the software. This usually comes with a 5 year grace period where support continues. Brett pointed out that if this information is correct we should be OK to stay with RMS. We are looking at some needed upgrades in the future that will need some hardware and software updates on the server. Motorola will getting us the costs needed for the upgrades so we have that in time for budgeting.

Keith Kiesow indicated that there is an upcoming presentation from Baycom at Lambeau Field where they will be showing the Premier MDC software. Keith suggested that we may want to go see this as it looks like we will be going to this software and we need to understand if it will meet our needs and what costs are associated with it. There are minimum computer requirements that will force some agencies to upgrade their computers to run the software. The invitation for this event will be forwarded to all members.

V. Police Subcommittee Report (Mike Brunn)

Rob Mertins explained that the dispatching by badge number is coming along. Oshkosh would work based upon the number of officers and dispatch areas being the same. There are still a few minor problems with the Town of Menasha that are currently being worked out. Rob indicates he can configure all the departments, but each department will be a little different based on how it has to be set up.

VI. Fire/EMS Subcommittee Report (Ryan Krings/Ed Quigley)

Ed reports that some fire departments are having problems with their pagers working on all calls. This has been an ongoing problem. There was discussion to have the subcommittee meet less often, but it was decided that they will continue to meet at the current schedule until the radio system project is complete.

VII. Radio Infrastructure Committee (Mike Brooks)

Sheriff Brooks indicated that there is a radio interoperability grant available but it has to be submitted by a fire agency. The grant is due on April 28, 2010. The sheriffs' department will help work on this grant as it can go towards the radio upgrade.

Cherilyn Eischen explained the current radio system stage and that GeoComm was selected. GeoComm is currently working in Brown County. At this point, it appears that it will be late November or early December before the project will be ready to be taken before the county boards.

Sheriff Brooks indicated that the latest discussion is concerning a consolidation of the 3 county PSAPs. The time is right for looking into this matter as the upgrade in the system will require upgrades in equipment at all the PSAPs. The first step of this process will be a study on the feasibility and savings of this proposal.

Sheriff Brooks said that the 700 frequency has to be narrow banded as of 1/1/2017. There is one vendor that currently has this up and running today. There are other ways of dealing with this and will be looked into. The paging system may also have some changes in the future, so agencies looking at purchases may want to wait a while to see what changes come.

The Sheriff also clarified the differences between the state radio system and the proposed radio system. He explained how the state system would not meet our needs and is not appropriate for the users.

Cherilyn Eischen explained how the selection was made for the selection of GeoComm.

VIII. Other Ad-Hoc Committee or Project Updates

Howard Fuerst notified the committee that Fire Chief Al Auxier was appointed to the Board by County Executive Mark Harris.

Cherilyn Eischen passed out the new version of PSD #13 concerning MyStateUSA. Tim Franz made a motion to accept this PSD. The motion was seconded by seconded by Jim Reed. The motion carried 6-0.

IX. Adjournment

A motion to adjourn was made at 9:10 a.m. by. All in favor, motion carried 6 – 0.

Respectfully submitted,
Howard Fuerst