



FOXCOMM FISCAL ADVISORY BOARD –

Meeting Date & Time: March 16, 2010 at 1:30 PM

Location: Town of Harrison, Fire Station #2
N8714 Lakepark Road (CTH LP)
Menasha, WI 54952

Fiscal Advisory Board Members

Brian Leonhardt, Chair*	P
Patty Francour, Vice-Chair*	P
Calumet County	
Howard Mezera*	P
Jerry Pagel	P
Outagamie County	
Paul Hirte	A
Brad Gehring	A
Tom Pynaker*	P
Winnebago County	
Mike Brooks	P
Pat Brennand	P
Corporation Counsel	
John Bodnar	A
Recording Secretary	
Barb Bocik	P

Guests: Karen Carlson, FoxComm
Management Info. Coordinator

Jeff Stauber, Interim Project Manager,
FoxComm

Roger Price, Outagamie County Sheriff's
Department

Patrick Glynn, Calumet County Human
Resources Director

Cherilyn Eischen, Winnebago County
Sheriff's Department

John Matz, Winnebago County Sheriff's
Department

Dan Debonis, Calumet County Finance
Director

MINUTES

1. Call to Order: The meeting was called to order at 1:31PM
2. Consent Agenda Items: Brennand/Francour moved approval of the March 16, 2010 agenda and approval of the Minutes from March 2, 2010. Motion passed unanimously.
3. Voice and Data Radio Project –Consultant RFP Recommendation – Review and take action

Closed Session: Brooks/Brennand moved to go into closed session pursuant to 19.85(1)(e) for the purpose of discussing the competitive or bargaining reasons over which the Board exercises jurisdiction. Roll Call Vote: Leonhardt-Aye, Francour-Aye, Mezera-Aye, Pagel-Aye, Pynaker-Aye, Brooks-Aye, Brennand-Aye. Motion passed unanimously.

Closed Session: Brennand/Pagel motion to reconvene in open session. Roll Call Vote: Leonhardt-Aye, Francour-Aye, Mezera-Aye, Pagel-Aye, Pynaker-Aye, Brooks-Aye, Brennand-Aye. Motion passed unanimously.

MOTION: Brooks/Brennand moved to seek final and best offers from the top three bidders. Motion passed unanimously.

Howard will send out a letter to the top three bidders asking them to have the information back to us within five days.

4. Update on available funds for Consolidated Communications Center Feasibility Study: Karen updated the committee that she has updates from Calumet and Outagamie County. Calumet County has found funds available in the 2010 budget. Outagamie County says that they have the funds available as well and would need to know how much is needed before action can be taken to move the funds. The committee discussed consolidation of the voice and data radio project as well as the consolidated communications center. Mark Harris will be contacted to check on funding from his county.

5. Discussion on SSMG at-large membership: Sheriff Brooks discussed the SSMG at-large membership and that he felt Karen Carlson's voice has not been heard. The committee was advised that elections are held at their annual meeting which will be on March 25, 2010 and Sheriff Brooks offered the name of Capt. John Matz, Winnebago County Patrol Captain. Karen Carlson advised that Capt. Matz must go to the meeting and his name will be nominated by the committee.
6. Update on Interim Manager Position from Executive Committee: Chairman Leonhardt advised that Jeff Stauber was selected as our interim manager and Patrick Glynn advised that we have a signed contract with him. Patrick Glynn advised that the advertisement for the position will be going out this weekend. The date applications are due is pending at this point, but will be firmed up soon.
7. Next Meeting: April 6, 2010 at 1:30 pm.
8. Adjourn

MOTION: Brooks/Pynaker moved to adjourn at 2:25 P.M. Motion passed unanimously.

Respectfully submitted,

Barb Bocik

Executive Administrative Assistant
Outagamie County Executive's Office