



FoxComm Executive Committee Minutes November 30, 2009

Present: Brian Leonhardt, Patty Francour, Tom Pynaker, Howard Mezera, Karen Carlson, *Patrick Glynn, Barb Bocik (*Attended a portion of the meeting)

1. The meeting was called to order at 5:20 PM.
2. Approve Agenda: Pynaker/Francour moved approval of the November 30, 2009 agenda. Motion passed unanimously.
3. Approval of Minutes from October 23, 2009 Meeting: Pynaker/Francour moved approval of the Minutes from the October 23, 2009 meeting. Motion passed unanimously.
4. Draft Oneida Agreement Update: Karen updated the committee that after meeting with Outagamie County Corporation Counsel Joe Guidote, Joe informed Karen that he cannot authorize any agreement with a sovereign nation (The Oneidas) unless the Oneida Nation waives their sovereign immunity. Waiving sovereign immunity would be something that would have to proceed through the Oneida Nation's governing body for approval.
5. Staff Report Distribution/Project/workload review: Karen has consolidated both Tony and her reports which she has summarized into one report entitled "Project Report – October/November 2009" which was handed out to the committee and discussed. SSMG committee meetings were held recently and the technical design of WISCOM system was discussed. Karen updated the committee on the CAD system progress and noted that geoprocessing has been worked on significantly over the last month. Karen further noted that the Radio Steering Committee has met three times over the last month and much progress has been made in the fire discipline area and a meeting will be held this Friday with the law discipline. Karen met with County Executives and Administrators today to discuss endorsement of the resolution passed by the FoxComm Fiscal Advisory Board for the procurement of a 700 MHz Trunked Voice Radio System, Two Channel VHF Fire Paging System and an 800 MHz Mobile Data Radio Infrastructure. The Executives and Administrators were in support and endorsed the resolution. Karen further updated the committee on broadband opportunities with UW Education for the data network.
6. Closed Session: Pynaker/Francour moved to convene in closed session. Roll Call vote: Pynaker-aye, Francour-aye, Leonhardt-aye. Motion passed unanimously.
7. Closed Session: Francour/Pynaker Motion to reconvene in open session. Motion passed unanimously.
8. Voice and Data Radio System:
 - a. Consult Procurement: The draft is being reviewed for forwarding by the Steering Committee. Once it is reviewed, Karen will post it.
 - b. Regional Interoperability Council Grant Solicitation: This has been approved at Fiscal Advisory Board and has been posted. The due date is December 15, 2009.

9. Organizational Strategic Planning:

- a. **Process Review:** Karen has met with Mary Kohrell, Jim Resick and Catherine Neiswender and they are coming up with a plan to address the process. This group will begin scheduled meetings near the end of January or early February to develop survey material which will be first directed to the Fiscal Advisory Board members and then to the UTC users. Karen informed the committee that Mary, Jim and Catherine do understand our objectives. Howard informed that Survey Monkey is licensed by Calumet County and might be helpful. Chairman Leonhardt would like all three individuals present at the next Executive Committee meeting.

10. Next Meeting: to be determined.

11. Adjourn: Francour/Pynaker moved to adjourn the meeting. Motion passed unanimously.

The meeting adjourned at 6:38 PM.

Respectfully submitted,

Barb Bocik

Executive Administrative Assistant
Outagamie County Executive's Office