

**FoxComm Executive Committee
 December 9, 2014 beginning at 1:30 P.M.
 Outagamie County Administration Building (Meeting Room #3),
 410 S. Walnut St., Appleton, WI**

AGENDA

1. Call to Order.
2. Roll Call - Determine if a quorum of members is present.

NAME	PRESENT?	EXCUSED?	ABSENT?
Tom Pynaker: Chair (Outagamie)			
Howard Mezera: Vice-Chair (Calumet)			
Brad Gehring: (Outagamie)			
John Matz: (Winnebago)			
Mark Ott: (Calumet)			
Patty Francour: (Winnebago)			

3. 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 FoxComm Executive Committee may request that an item be removed from the consent agenda for further discussion).
 - a. Approval of the Agenda.
 - b. Approval of the Minutes of the August 26, 2014 Executive Committee Meeting.
4. Action Item.
 - a. Contract Change Order request

Notice of Intent To Go Into Closed Session: The Committee may convene in closed session pursuant to Section 19.85 (1) (e), Wisconsin Statutes, for Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

5. Discussion Items.
 - a. Brown County partnership
 - c. List of the top issues to be fixed by Motorola
 - b. FoxComm communication
6. Reports.
 - a. Application Technical Coordinator's Report.
 - b. FoxComm EOM Budget Status Report.
7. Determine the date/time/location of the next FoxComm Executive Committee meeting.
 * Next scheduled meeting: TBD
8. Adjourn.

Notice: Reasonable accommodations for persons with disabilities will be made upon request and if feasible. Contact the FoxComm office at 920-849-2361, x599.