



Notice of Meeting
FoxComm Fiscal Advisory Board
October 31, 2013 beginning at 3:00 P.M.
Outagamie County Administration Building (Board Room),
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?
John Matz: Chair (Winnebago)			
Tom Pynaker: Vice-Chair (Outagamie)			
Pat Brennand: (Winnebago)			
Patty Francour: (Winnebago)			
Brad Gehring: (Outagamie)			
Katrin Patience: (Outagamie)			
Howard Mezera: (Calumet)			
Mark Ott: (Calumet)			
Pete Stier (Calumet)			

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 Fiscal Advisory Board (FAB) 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 May 10, 2013 FAB Meeting.

4. Action Items.

- a. Review and take action on any items that have been removed from the Consent Agenda.
- b. Discuss the status of the Motorola PremierOne CAD project and take action based on the results of that discussion.

Notice of Intent To Go Into Closed Session: The Committee may convene in closed session pursuant to Section 19.85 (1) (g), Wisconsin Statutes, for the purpose of conferring with legal counsel for the Committee who is rendering oral or written advice concerning strategy to be adopted by the body in relationship to

litigation relating to contractual matters in which it is likely to become involved. The Committee may thereafter reconvene in open session to consider the balance of the agenda.

5. Discussion Items

- a. Discuss the FoxComm PremierOne (P1) CAD Migration Project and UTC recommendation on new PremierOne software version before Go-Live
 - 1) PremierOne version 3.1.7 (Current Version)
 - a) ArcGIS not supported
 - b) Paramount new version of ProQA not supported
 - 2) PremierOne version 3.2.1
 - a) ArcGIS supported
 - b) Paramount new version of ProQA not supported

6. Reports.

- a. User Technical Committee Report. (UTC Chair)
- b. Application Technical Coordinator's Report. (Lodel)
- c. FoxComm EOM Budget Status Report. (Lodel)

7. Determine the date/time/location of the next Fiscal Advisory Board Meeting:

* Next scheduled meeting: TBD December 3, 2013

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.