



FOXCOMM

User Technical Committee

(Any item on the agenda may be taken up after 2:00 p.m.)

Meeting Notice & Agenda
 July 23, 2015 at 2:00 p.m.
 Town of Menasha Fire Station 41
 1000 Valley Rd
 Menasha, WI 54952

User Technical Committee Members

Rob Mertins, Chair*	
Luke Behling, Vice Chair*	
Calumet County	
Andy Hess	
Matthew Marmor	
Donna Potter	
Brian Reedy	
John Anderson	
Outagamie County	
Joanne Hollmann	
Steve Flater	
Rudy Nyman	E
Gene Reece	
Winnebago County	
Jesse Jensen	
Dean Kaderabek	
Keith Kiesow	
Paul Xiong	
FoxComm Staff	
Tony Lodel	
Recording Secretary	
Melissa Buman	
Guests	
Rorick Olson	
Chris Coppock	
Missy Sykes	
Sam Sok	

AGENDA

1. Determine Quorum and Call Meeting to Order:
2. Approve Agenda:
3. Approve Minutes:
4. Request for Additional Policies from Membership:
 - a. Memorandum of Understanding(pending FoxComm Counsel return)
 - b. Road Closure Policy
5. Review and discuss Follow up from FAB/FEC:
6. Administrative Issues – Hardware/Software Updates:
 - a. Premier 1 CAD/Premier 1 Mobile:
7. Workgroup Updates:
 - a. IT:
 - b. Fire:
 - c. Communications:
 - d. Law:
 - e. GIS:
8. Around the Table:
9. Schedule Next Meeting and Location
10. Adjourn: