

**WINNEBAGO COUNTY
COMMUNICATION & INFORMATION SYSTEMS ADVISORY COMMITTEE**

Minutes

Date of Meeting: February 28, 2012

Time of Meeting: 8:30 a.m.

Location of Meeting: Winneconne/Poygan Fire Station 28

Members Present: Al Auxier
Howard Fuerst
Ryan Krings
John Matz
Jim Reed

Guests Present: Cory Andersen
Cherilyn Eischen
Patty Francour
Brett Halderson
Ed Quigley
Pete Running
Tim Seaver
Tim Styka
Tom Swadley
Paul Xiong

Chief Jim Reed called the meeting to order at 8:32 a.m.

Motion to approve December 6th minutes by Krings second by Auxier, motion carried.

FoxComm Report: Tom Swadley reported training began yesterday for the provisioning team for Premier One Cad migration project. The expected go live date for Premier One Cad is in the 4th quarter of 2012. Currently the project is 2 months behind.

Public Safety Broadband Project Included in the payroll tax credit bill included provisions for public safety broadband. The bill allocates the 700 MHz block to public safety. Estimated costs to establish nationwide network \$7 billion dollars. Foxcomm was one of 21 waiver recipients for the broadband project.

PSAP Consolidation Sheriff Matz reported that Capt. Verwiel is working on the IGA for the consolidation. The county executives from the three counties met last month to

discuss it. The rough draft of the IGA is completed and has been sent to corporation council. Two committees would be set up to oversee the combined psap similar to the Foxcomm UTC and FAB committees.

Winnebago County Information Systems Report: Paul Xiong reported that Winnebago County purchased 5 air cards for the sheriff's office to set up and test net motion and test PMDC on Netmotion.

LRMS Update: Brett Halderson reported that currently we are running the old version of LRMS Motorola will no longer be supporting the software. The plan is to upgrade to the newest version but there will be a need to consolidate from 3 servers to 2 servers and upgrade to SQL Server 2008. Reports in Hummingbird will need to be rewritten and upgraded. LRMS committee will be staying with hummingbird till Premier One records comes out sometime in the future. The new update will be windows 7 compliant and is planned to be installed by Jan 2013.

E Referral issues reported there was an update done to the DA Protect system and small isolated bugs popped up.

Police Subcommittee Report: No report

Fire/EMS Subcommittee: No Report

Radio Infrastructure: Sheriff Matz reported that the Sheriffs office submitted an offer on land by Cty Tk F and Liberty School Rd for a new radio tower the offer has been accepted.

Capt. Eishen passed around a template for the new radio system talk groups. Each agency will be given its own talk groups. Each agency can set up sub talk groups. They are currently in the early stages of planning and had the first meeting last week. Also there will be encrypted swat channels. They will be installing a voting system which picks the best tower and offers better coverage. The new radio system equipment will be set up in IL for testing and then shipped to the county.

Motion to adjourn: by Krings and seconded by Matz. All in favor, motion carried.

Next meeting Tuesday, April 24 at the Winnebago County Sheriff's Office Richard Meyer Community Resource Room.

Respectfully submitted,
Chief Jim Reed
cla