## WINNEBAGO COUNTY COMMUNICATION & INFORMATION SYSTEMS ADVISORY COMMITTEE

## **Minutes**

Date of Meeting: June 28, 2011

Time of Meeting: 8:00 a.m.

Location of Meeting: Neenah Police Department

- Members Present: Al Auxier Tim Franz Howard Fuerst Scott Greuel Keith Kiesow Ryan Krings John Matz
- Guests Present: Rob Mertins Tony Neumann Tom Swadley

Motion to approve May 31, 2011 minutes by Auxier second by Kiesow, motion carried

FoxComm Report:

<u>Update on Radio Bids:</u> All Bids are in and have been reviewed but were not released until they could be presented to the Fiscal Advisory Board and County Committees. On July 19 the proposal will be presented to the full County Board.

<u>PSAP Consolidation</u>, No additional information was available to be discussed at this time.

Motion to adjourn: by Greuel and seconded by Al Auxier. All in favor, motion carried.

## Next meeting Tuesday, August 23 at the Menasha Police Department. Moved to August 30.

Respectfully submitted, Tim Franz