## WINNEBAGO COUNTY COMMUNICATION & INFORMATION SYSTEMS ADVISORY COMMITTEE

## **Minutes**

Date of Meeting: August 27th, 2013

Time of Meeting: 8:30 a.m.

Location of Meeting: Menasha Police Department

- Members Present: Al Auxier Howard Fuerst Tim Franz Keith Kiesow Ryan Krings Jim Reed
- Guests Present: Corey Andersen Brett Halderson Patty Francour Mark Habek Rob Mertins Scott Blashka

Chief Keith Kiesow called the meeting to order at 8:39 a.m.

- I. Motion, second and approval for the June 25<sup>th</sup> meeting minutes.
- I. <u>Winnebago County IS Report</u>: Offender Trac upgraded is in progress. Phase one is in the testing phase, Phase II will come in the near future. RMs update in progress. The system is working on old hardware. They have a band aid on the system to make it work. They need to migrate to the new hardware.
- II. <u>FoxComm Report</u>: Tony was unavailable. The Premier One project is on hold for now. They continue to work with Motorola to keep the project moving along. Possible go live date is now moved to the 1<sup>st</sup> quarter of 2014. There are a lot of issues to resolve yet with the new system.
- III. <u>LRSM Update:</u> There is upgraded software on the server that seems to be working better now..

- IV. Police Subcommittee: No Report
- V. Fire/EMS Subcommittee: No report.
- VI. <u>Radio Infrastructure Committee:</u> They are working on the ISSI connection that will connect the county with the State System.

Portable radios are being programmed and hopefully will be available for distribution the first or second week in September.

They are working on the in building coverage at the Menasha Police Department.

The tentative date for removal of the old radio equipment on the towers is slated for the end of September.

There was a question about getting permission to communicate on another counties radio system. It is something they are working on right now to see what is actually needed.

General discussion on the new radio system.

- VII. <u>Other Ad-Hoc Committee or project updates:</u> Nothing further to report.
- VIII. <u>Motion to adjourn</u>: Motion, second and approval to adjourn, 9:18am.

## Next meeting Tuesday October 22<sup>nd</sup> at 8:30 A.M. at Oshkosh Fire Department Station #19.

Respectfully submitted, Chief Keith Kiesow