

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

**Minutes**

Date of Meeting: October 25, 2011

Time of Meeting: 8:30 a.m.

Location of Meeting: City of Oshkosh Fire Dept, Station 19

Members Present: Al Auxier  
Tim Franz  
Scott Greuel  
Keith Kiesow  
Ryan Krings  
John Matz

Guests Present: Cherilyn Eischen  
Patty Francour  
Mike Brunn  
Rob Mertins  
Tony Neumann  
Tim Seaver  
Paul Xiong

Chief Tim Franz called the meeting to order at 8:30 a.m.

Motion to approve the June 28 minutes by Krings second by Auxier, motion carried.

FoxComm Report: Cherilyn reported the following that she received from Tom Swadley. Premier 1 is planning on a 'live date' of January 2012 on the CAD side. The Mobil side will be live a month or two after that. 'Train the Trainer' will begin in the summer and dispatch will begin in the fall of 2012. Implementation will take a year. There are a couple workshops set up early November regarding an update on broad band.

LRMS Update: Brad Halderson is on vacation.

Police Subcommittee: by Mike Brunn, nothing new to report.

Fire/EMS Subcommittee: by Ryan Krings, looking for approval for direction, after meeting with EMS and rural departments the concern for EMS having the ability to

continue to communicate with not only the hospitals, but Theda Star. Auxier motioned; Kiesow seconded; motion carried.

Radio Infrastructure: by Sheriff Matz, the number of radios needed needs to be completed. Fairview tower was recently checked over, waiting on those results. There is the possibility of building a tower West of Omro; the cost for land or rental is being explored.

PSAP: Also presented by Sheriff Matz, with Winnebago and Outagamie counties joining forces we need to look at the cost of building one building vs. two.; exploring the number of employees for dispatch and call takers. Right now Winnebago County is running 3 people short, one of them is being interviewed. We may have to have desk personnel help out, as the service may be slower for additional information. Chief Franz said he would get guideline information to Cheryl from ISO and/or NFPA.

Ad-Hoc Committee or Project Updates: none at this time.

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

**Next meeting Tuesday, December 6 at the Town of Menasha Fire Department, Station 40.**

Respectfully submitted,  
Tim Franz