

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

Minutes

Date of Meeting: February 24, 2015

Time of Meeting: 8:30 a.m.

Location of Meeting: Winnebago County Sheriff's Office

Members Present: Al Auxier
Tim Franz
Howard Fuerst
Keith Kiesow
John Matz
Jim Reed

Guests Present: Brett Halderson
Jesse Jensen
Tony Lodel
Tony Neumann
Ed Quigley
Pete Running
Kurt Schoeni
Tim Seaver
Paul Xiong

Meeting called to order at 8:35 a.m.

1. Motion to approve the December 2, 2014 meeting minutes by Reed, second by Matz; approved.
2. Congratulations to Chief Franz, Chair and Peter Running, Vice-Chair. Motion to approve by Furest, second by Reed; approved.

New Business

1. Winnebago County Information Systems Report, by Paul Xiong. Moving away from Hummingbird due to lack of support. Next upgrade in April.
2. FOXCOMM Report, by Tony Lodel. On November 20, 2014 met w/Motorola; Network opportunities to add more ram; they will bring in another trainer to help with

upgrades; Judy Nortch is Motorola's analyst; Motorola will work with FoxComm. Work with Premier for 2 week trial to add on software which Motorola will pay for upgrade.

3. LMRS Update, by Brett Halderson. Paul added there is a new reporting system.
4. Police Subcommittee Report. Group did not meet.
5. Fire/EMS Subcommittee Report, by Ed Quigley.
6. Radio Infrastructure Committee, by John Matz. ISSA gateway from State will be operational soon. Getting a lot pressure from the County Board to close up Radio Project. Discuss maintenance agreement, which does not cover damage due to negligence. Every other year Motorola, Baycom or Frank's Radio has to handle each radio for realigning or firm ware updates. Issue was brought up why pay for maintenance contract when it only covers things that don't break.
7. Other ADHOC Committee or Project Updates, none to report.
8. Motion to adjourn by Kiesow, second by Matz; approved.

Next meeting: Tuesday, April 28 at Winneconne Poygan Fire Station 28, 550 W Main St., at 8:30 a.m.

Respectfully submitted,
Chief Tim Franz, OFD