

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

Minutes

Date of Meeting: December 2, 2014

Time of Meeting: 8:30 a.m.

Location of Meeting: Town of Menasha Fire Department

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

Guests Present: Cory Andersen
Brett Halderson
Patty Francour
Mark Habeck
Rob Mertins
Ed Quigley
Tim Seaver
Paul Xiong

Meeting called to order at 8:30 AM.

- I. Motion to approve the August 26, 2014 meeting minutes by Auxier, second by Krings.
Approved.
 - I. Winnebago County IS Report: The P1 upgrade is currently going on. There was a problem with the Neenah/Menasha fire view/enroute button that is being worked on.
 - II. FoxComm Report: No Report
 - III. LRMS Update: None
 - IV. Police Subcommittee: No Report
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V. Fire/EMS Subcommittee: No Report

VI. Radio Infrastructure Committee: The October exercise was beneficial in working out the specifics of the system.

The ISS gateway to the state system was lab tested and working. It now has to be installed and tested on site.

Discussion was held concerning the future of the system concerning OTA programming, hardware upgrades, software upgrades, and maintenance costs.

VII. Other Ad-Hoc Committee or project updates: Continued discussion on the frustrations with the Motorola CAD product.

VIII. Motion to Adjourn: Motion, second and approval to adjourn, 9:15 AM.

Next meeting Tuesday February 24, 2015 at 8:30 A.M. at the Winnebago County Sheriff's Office.

Respectfully submitted,
Howard Fuerst