



FoxComm Executive Committee
July 19, 2016 beginning at 1:00 P.M.
Outagamie County Administration Building (County Board Room),
410 S. Walnut St., Appleton, 54911 WI

AGENDA

1. Call to Order.

2. Roll Call - Determine if a quorum of members is present.

NAME	PRESENT?	EXCUSED?	ABSENT?
Patty Francour: Chair (Winnebago)			
Julie Vanden Acker: Vice-Chair (Outagamie)			
Brad Gehring: (Outagamie)			
John Matz: (Winnebago)			
Mark Ott: (Calumet)			
Howard Mezera: (Calumet)			

3. Consent Agenda Items. (Consent agenda items are those items of routine nature and are voted on in a single roll call vote. Staff recommends approval of all items. Members of the FoxComm Executive Committee may request that an item be removed from the consent agenda for further discussion).

- a. Approval of the Agenda.
- b. Approval of the Minutes of the May 31, 2016 Executive Committee Meeting.
- c. Approval of the Closed Session Minutes of the May 31, 2016 Executive Committee Meeting.
- d. Approval of the Minutes of the June 23, 2016 Executive Committee Meeting.

4. Discussion Items

- a) Does a non-Motorola CAD solution maintain FoxComm?
- b) Does a new, IGA with an agreeable cost sharing formula maintain FoxComm? Such as the Proposed 50/50 Cost Sharing Formula.
 - If Yes, we work on an agreeable formula, create a new IGA to include that formula, and budget for the future.
 - If No, it's essentially the notice to dissolve FC at the end of 2017 - no formula or IGA work is necessary and each County budgets on their own
- c) FOXCOMM Intergovernmental Agreement
 - Sixth and final draft of the amended IGA
 - o Adding RMS
 - o Adding SaaS (software as a service)

5. Action Item

- a) Review the FoxComm 2017 CIP Budget (Requested Capital) and take action.
- b) Discuss the use of a 3rd party software vender
 - **Notice of Intent To Go Into Closed Session:** At this point in the meeting, the Chair will consider a motion to convene in closed session, pursuant to Sec. 19.85 (1) (g), Statutes, for the purpose of conferring with legal counsel for the governmental body who is rendering oral advice concerning strategy to be adopted by the body with respect to litigation which it is likely to become involved.
 - At the end of the closed session, the Chair shall entertain a motion to reconvene in open session.

6. Reports

- Management Information Coordinator's Report. (Lodel)

7. Determine the date/time/location of the next FoxComm Executive Committee meeting.

* Next scheduled meeting: TBD (Aug 30th)

8. Adjourn.

Notice: Reasonable accommodations for persons with disabilities will be made upon request and if feasible. Contact the FoxComm office at 920-849-2361, x599.