



Notice of Meeting
FoxComm Fiscal Advisory Board Meeting
February 07, 2017 beginning at 1:30 P.M.
Outagamie County Administration Building, County Board Room
410 S. Walnut St., Appleton, 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)			
Kenn Olson: (Winnebago)			
John Matz: (Winnebago)			
Brad Gehring: (Outagamie)			
Mike Thomas: (Outagamie)			
Mark Ott: (Calumet)			
Howard Mezera (Calumet)			
Pete Stier (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 Fiscal Advisory Board (FAB) 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 January 03, 2017 FAB Meeting.

4. Action Items.

- a. Discuss the status of Motorola's PremierOne CAD system and how it relates to the final payment.
 - **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 Sections 19.35 (1) (g), Wisconsin Statutes, for the purpose of conferring with legal counsel for the Board who is rendering oral or written advice concerning strategy to be adopted by the body in relationship to litigation relating to contractual matters in which it is likely to become involved, specifically in relation to FoxComm's contract with Motorola for PremierOne CAD. The Board may thereafter reconvene in open session to consider the balance of the agenda.
 - At the end of the closed session, the Chair shall entertain a motion to reconvene in open session.
- b. Take action based on the results of discussion of action item number 4.) a.

5. Discussion Items

- a) Address Outagamie County's notice that it will be terminate its participation in the Intergovernmental Agreement Regarding FoxComm and the effects on member agencies.
 - Discuss transition resolution and how FoxComm would work after June 30
 - Initial thoughts in regards to dividing up Hardware\Licensing
- b) Discuss the need to upgrade FoxComm's current 911 CAD system before April 2018 due to space limitation on the RDW (Report Data Warehouse) Server.

6. Reports.

- a. User Technical Committee Report. (UTC Chair)
- b. Application Technical Coordinator's Report. (Lodel)
- c. FoxComm EOM Budget Status Report. (Lodel)

7. Determine the date/time/location of the next Fiscal Advisory Board Meeting:
* Next scheduled meeting: TBD (*March 7th 2017*)

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.