

WINNEBAGO COUNTY
COMMUNICATION AND INFORMATION SYSTEMS ADVISORY COMMITTEE

TIME OF MEETING: 8:30 A.M.

DATE OF MEETING: APRIL 28, 2009

LOCATION OF MEETING: WINNECONNE POYGAN FIRE DISTRICT
Station 28
550 West Main Street, Winneconne

COMMITTEE

MEMBERS PRESENT: Chief Scott Greuel – Oshkosh Police Department
Chief Ryan Krings – Winneconne Poygan Fire District
Chief Jim Reed – Omro Police Department
Chief Len VanderWyst – Neenah-Menasha Fire Rescue

COMMITTEE

MEMBERS ABSENT: Sheriff Michael Brooks – Winnebago County Sheriff
Howard Feurst – Neenah Police Department
Chief Keith Kiesow – Town of Menasha Fire Department
Director Linda Kollman – Emergency Management

OTHER GUESTS:

Chief Ray Appel – Neenah Police Department
Jim Backus – Information Systems
Mike Brunn – City of Menasha Police Department
Patty Francour – Information Systems
Brett Halderson – City of Menasha Police Department
Rob Mertins – Winnebago County Sheriff
Ed Quigley – Winneconne Poygan Fire District
Chief Pete Running – Village of Winneconne Police

Chief Ryan Krings called the meeting to order at 8:35 a.m.

I. Approval of minutes from December 17, 2008

A motion to approve the minutes was made by Ray Appel, seconded by Mike Brunn. All in favor, motion carried 6-0.

II. Winnebago County Information Systems Report (Jim Backus/Patty Francour)

Nothing to report.

III. FoxComm Report (Karen Carlson)

Nothing to report.

IV. LRMS Update (Jim Backus)

At the last meeting triggering information from the E-Referral interface with the RMS system to the DA's office was discussed. A meeting was held with departments involved and the Town of Menasha Police Department is testing the procedure. So far a few small problems, but that's all.

V. Police Subcommittee Report (Mike Brunn)

Nothing to report.

VI. Fire/EMS Subcommittee Report (Ryan Krings/Ed Quigley)

Nothing to report.

VII. Radio Infrastructure Committee (Mike Brooks)

Ray Appel reported that the committee did meet and compared the results of the surveys sent out with the consultants report. Karen Carlson is putting it all together to take to the next step.

Ryan Krings received an e-mail from Linda Kollman and the State, the question now is "Do we want to apply for radios if we don't know what we are getting?". Ray Appel informed the members that they are mainly looking at infrastructures and tower placement and also getting the necessary data for the engineering study.

Ryan Krings asked if anyone else was experiencing more than normal radio interference and static. A few weeks ago Comm Center asked for a check of all portables, but he did not know the outcome. Ryan will check with Kathy Biggar.

VIII. Other Ad-Hoc Committee or Project Updates

The progress of the City Watch program was discussed by the group. Ryan Krings will contact Cheryl and see what is going on with it and then send e-mails out to group.

The next meeting will be held Tuesday, June 23, 2009 at the City of Neenah Police Department at 8:30 am.

IX. Adjournment

A motion was made and seconded to adjourn. All in favor, motion carried 6 – 0. Best wishes were extended to both Ray Appel and Jim Backus, as they are both retiring.

Respectfully submitted,
Cathie Ercegovac