



FOXCOMM FAB MEETING

July 19, 2016

Outagamie County Courthouse
410 S. Walnut Street, Appleton WI

MINUTES

Fiscal Advisory Board Members

Patty Francour, Chair*	P
Julie Vanden Acker, Vice-Chair*	P
Calumet County	
Peter Stier	P
Mark Ott	P
Outagamie County	
Brad Gehring	P
Mike Thomas	A
Winnebago County	
John Matz	P
Kenn Olson	A

FoxComm Staff Members

Tony Lodel	P
Recording Secretary	
Melissa Buman	P
Guests	
John Bodnar	P

1. Call to Order: The meeting was called to order at 2:01 p.m.
2. Roll Call – Determine if a quorum of members is present:
Quorum was met.
3. Consent Agenda Items: Matz/Mezera made a motion to approve the Consent Agenda. Motion carried. The Consent Agenda included the following items:
 - a. Approval of the Agenda
 - b. Approval of the Minutes of the June 23, 2016 FAB Meeting
4. Discussion Items:
 - a. Does a non-Motorola CAD solution maintain FoxComm? A project team will review the RFIs and possibly put together an RFP. A meeting will be scheduled which will include representatives from each county.
 - b. Does a new IGA with an agreeable formula maintain FoxComm? The project team will meet on August 1 to discuss the IGA and cost sharing formula.
 - c. FoxComm Intergovernmental Agreement: See above.
5. Action Items:
 - a. Review the FoxComm 2017 CIP Budgets (Requested Capital) and take action: This item is on hold pending the outcome of items in #4 above.
6. Reports:
 - a. User Technical Committee Report (UTC Chair): Lodel stated that UTC did not meet since the last meeting, so there was no report.
 - b. Management Information Coordinator's Report (Lodel): Lodel informed the group of the updates

and issues that remained.

- c. FoxComm EOM Budget Status Report (Lodel): Lodel reported that there was nothing new to report for the 2016 budget; the budget was still on target.
7. Determine the date/time/location of the next Fiscal Advisory Board Meeting: TBD. The next FAB meeting will be scheduled to occur after the next FEC meeting.
8. Adjourn: Matz/Stier made a motion to adjourn the meeting. Motion carried. The meeting adjourned at 2:05 p.m.

Respectfully submitted,

Melissa Buman
Administrative Supervisor
Outagamie County IT Department