



**FOXCOMM FAB MEETING**  
 December 6 2016  
 Outagamie County Courthouse  
 410 S. Walnut Street, Appleton WI

MINUTES

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**Fiscal Advisory Board Members**

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

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**FoxComm Staff Members**

Tony Lodel	P
<b>Recording Secretary</b>	
Melissa Buman	P
<b>Guests</b>	
John Bodnar	P

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1. Call to Order: The meeting was called to order at 1:33 p.m.
2. Roll Call – Determine if a quorum of member is present:  
 Quorum was met.
3. Consent Agenda Items: Mezera/Matz 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 November 3, 2016 FAB Meeting
4. Action Items:
  - a. Review and take action on any items that have been removed from Consent Agenda: N/A
  - b. Discuss the status of Motorola’s Premier One CAD system and how it relates to the final payment. Take action based on the results of that discussion:  
 Lodel created a presentation that included a detailed timeline of the Premier One CAD project Lodel went through the presentation slide-by-slide with the group. Lodel discussed with the group how he came up with the numbers used in the presentation. The group then discussed the data conversion item. There were still duplicates and the data was not in a useable format. Thomas questioned whether legal counsel was present when all of the decisions were made and the contract was initiated with Motorola. Bodnar replied that he was not present at all of the meetings. Lodel stated that Motorola had not invoiced FoxComm yet for the final payment. Finance wanted it off of the books as it had been carried over for many years. The group then discussed the storage issues. Lodel stated that FoxComm would need to make a decision very soon regarding future direction. The final payment item will be added to the next agenda and will include a closed session.

- c. Discuss the status of FoxComm Intergovernmental Agreement and how it relates to the cost sharing formula. Take action based on the results of that discussion: Thomas stated that this item would be discussed in the next OC Public Safety meeting. He also noted that there was still no communication from Calumet County regarding what they were or were not willing to do. Matz added if there was movement on the cost sharing formula that could maybe make a difference. Outagamie County would need to make a decision very soon.

5. Discussion Items:

- a. Alternative CAD/RMS – RFP Timeline of Events: Francour stated that responses were due back on December 13 and they would be reviewed shortly after that date.

6. Reports:

- a. User Technical Committee Report (UTC Chair): No report – UTC did not meet.
- b. Application Technical Coordinator’s Report (Lodel): Lodel reminded the group that FoxComm was in a time crunch with the RDW. Purging of data in production was still on hold, but it would start up again when the issues were resolved. Vanden Acker asked if Motorola had an estimated date for resolution, and Lodel replied that it was brought up in weekly meetings and it was at the top of the list.
- c. FoxComm EOM Budget Status Report (Lodel): Lodel stated that the budget should be completed as projected. The information was posted to the FoxComm website.

7. Determine the date/time/location of the next Fiscal Advisory Board Meeting: The next meeting will be held on January 3 at 1:30 p.m. in the County Board Room at Outagamie County.

8. Adjourn: Gehring/Matz made a motion to adjourn the meeting. Motion carried. The meeting adjourned at 2:57 p.m.

Respectfully submitted,

*Melissa Buman*

Records Management/Administrative Services Supervisor  
Outagamie County IT Department