FoxComm Executive Committee
June 30, 2015 beginning at 1:30 P.M.
Outagamie County Administration Building (Meeting Room #3),
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?
Howard Mezera: Chair (Calumet)			
Patty Francour: Vice-Chair (Winnebago)			
Brad Gehring: (Outagamie)			
John Matz: (Winnebago)			
Mark Ott: (Calumet)			
Tom Pynaker: (Outagamie)			

3. <u>Consent Agenda Items</u>. (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 26, 2015 Executive Committee Meeting.

4. <u>Action Item</u>.
    a.

5. <u>Discussion Items</u>.
    a. Motorola Premier One CAD
       - Upgrade to CU5(f) Scheduled for Aug. 11th 2015
    b. Data Normalization
       - June 18th conference call with Motorola

6. Reports.
    a. Application Technical Coordinator's Report.

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

    * Next scheduled meeting: TBD (July 28th 2015)

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.