



# FOXCOMM

## User Technical Committee

(Any item on the agenda may be taken up after 2:00 p.m.)

Meeting Notice & Agenda  
 August 27, 2015 at 2:00 p.m.  
 Town of Menasha Fire Station 41  
 1000 Valley Rd  
 Menasha, WI 54952

### *User Technical Committee Members*

|                                  |  |
|----------------------------------|--|
| <b>Rob Mertins, Chair*</b>       |  |
| <b>Luke Behling, Vice Chair*</b> |  |
| <b>Calumet County</b>            |  |
| Andy Hess                        |  |
| Matthew Marmor                   |  |
| Donna Potter                     |  |
| Brian Reedy                      |  |
| John Anderson                    |  |
| <b>Outagamie County</b>          |  |
| Joanne Hollmann                  |  |
| Steve Flater                     |  |
| Rudy Nyman                       |  |
| Gene Reece                       |  |
| <b>Winnebago County</b>          |  |
| Jesse Jensen                     |  |
| Dean Kaderabek                   |  |
| Keith Kiesow                     |  |
| Paul Xiong                       |  |
| <b>FoxComm Staff</b>             |  |
| Tony Lodel                       |  |
| <b>Recording Secretary</b>       |  |
| Melissa Buman                    |  |
| <b>Guests</b>                    |  |
| Rorick Olson                     |  |
| Chris Coppock                    |  |
| Missy Sykes                      |  |
| Sam Sok                          |  |
|                                  |  |

### AGENDA

1. Determine Quorum and Call Meeting to Order:
2. Approve Agenda:
3. Approve Minutes:
4. Request for Additional Policies from Membership:
  - a. Memorandum of Understanding(pending FoxComm Counsel return)
  - b. Road Closure Policy
5. Review and discuss Follow up from FAB/FEC:
6. Administrative Issues – Hardware/Software Updates:
  - a. Premier 1 CAD/Premier 1 Mobile
  - b. Paramount
7. Workgroup Updates:
  - a. IT:
  - b. Fire:
  - c. Communications:
  - d. Law:
  - e. GIS:
8. Around the Table:
9. Schedule Next Meeting and Location
10. Adjourn: