

WINNEBAGO COUNTY
COMMUNICATION & INFORMATION SYSTEMS ADVISORY COMMITTEE

Date of Meeting: June 26, 2012

Time of Meeting: 8:30 AM

Location of Meeting: Neenah Police Department

Members Present: Tim Franz
Howard Fuerst
Keith Kiesow
Ryan Krings
Jim Reed

Guests Present: Cherilyn Eischen
Patty Francour
Rob Mertins
Ed Quigley
Tim Seaver
Tim Styka
Steve Verweil
Shelley Schafer

Chief Jim Reed called the meeting to order at 8:30 AM.

Motion to approve April 24th minutes by Kiesow second by Fuerst, motion carried.

Winnebago County Information Systems: Patty reported that there seems to be overlapping of areas for Netmotion licenses and that Paul was working on what each agency has for licenses and make sure that the maintenance is only being paid on the licenses that we need. FoxCom pays for 180 licenses.

FoxComm Report: No report.

LRMS Update: No report.

Police Subcommittee Report: Need to vote in chairperson.

Fire/EMS Subcommittee Report: Nothing to report.

Radio Infrastructure Committee: Cherilyn reported that we are 30 days ahead on the new radio system and that the old system is being held together on an issue to issue basis. She stated that the cold installs are completed, that the new tower went up last week and that the remainder of the equipment will be there 07-01-12.

It was reported that Outagamie County pulled out of the PSAP consolidation. It was explained that Sheriff Matz is very disappointed that this occurred. There was much discussion about how this may or may not have saved money and/or helped services. It was stated that the consolidation might be visited

again and it was decided that concerns should be written down so they can be looked at on a case to case basis. It was also discussed that whether dispatchers have time to answer the fire calls and maybe call takers should be answering them while they are at fire scenes. It was also discussed whether there should be someone to oversee the communication center.

There was some discussion about the fleet mapping and it was decided that Cherilyn would bring radios, fleet mapping and radio programming for the next meeting for more discussion and information.

Review CAD/MDC License Number for Each Agency: It was reported by Steve that each agency needs to account for all their licenses and find out if there are licenses not being used and to consolidate licenses in the bigger departments. The county is paying for maintenance on these licenses. Rob said that he would like to meet with each agency's IT department to get this done and to discuss who is paying for what. There was discussion about whether Oshkosh Fire needed CAD at all. This needs to be done immediately and the numbers need to be given to Cherilyn by 06-29-12.

Rob went on to report that they are trying to get FoxCom to send out rollout plans for Premier One which is scheduled for October 2012. Open Query will no longer be used and will be released with Portal One. Rollout plans need to be given to agencies on both programs.

Appointment of Chairperson for Police Subcommittee: It was decided that the subcommittee needs to do this and Chief Reed stated he would take it back to that committee.

Other Ad-Hoc committee or Project Updates: Nothing to report.

Motion to adjourn: by Krings and seconded by Kiesow. Motion carried.

Next meeting Tuesday, August 28th at 8:30 AM at the Menasha Police Department.