

WINNEBAGO COUNTY
COMMUNICATION AND INFORMATION SYSTEMS ADVISORY COMMITTEE

TIME OF MEETING: 8:30 A.M.

DATE OF MEETING: February 22, 2011

LOCATION OF MEETING: Winneconne Poygan Fire District Station 28

COMMITTEE

MEMBERS PRESENT:

Chief Al Auxier – Neenah/Menasha Fire Department
Sheriff John Matz – Winnebago County Sheriff's Office
Chief Jim Reed – Omro Police Department
Chief Ryan Krings – Winneconne Poygan Fire District
Chief Scott Greuel - Oshkosh Police Department
Howard Fuerst – Neenah Police Department

COMMITTEE MEMBERS ABSENT:

Chief Tim Franz – Oshkosh Fire Department
Chief Keith Kiesow – Town of Menasha Fire Department
Linda Kollmann – Winnebago County Emerg. Mngt.

OTHER GUESTS:

Kathy Biggar – Winnebago County Sheriff's Office
Mike Brunn – Menasha Police Department
Cherilyn Eischen – Winnebago County Sheriff's Office
Patty Francour – Information Systems
Rob Mertins – Winnebago County Sheriff's Office
Paul Olson – Winneconne Police Department
Ed Quigley – Winneconne Poygan Fire District
Tom Swadley - FoxComm
Paul Xiong – Information Systems
William Anthes – Winnebago County Sheriff's Office
Susan Phillips – Town of Menasha Fire

Howard Fuerst called the meeting to order at 8:40 A.M.

I. Approval of minutes from August 24, 2010

Tim Franz has the meeting minutes but did not make the meeting. Approval of minutes moved forward to next meeting.

II. Winnebago County Information Systems Report (Patty Francour)

All items covered under other agenda points.

III. FoxComm Report (Tom Swadley)

For the radio system procurement project, the RFP was released Feb. 15, 2011. It is posted on the Calumet County Website. The pre-proposal meeting for potential vendors is scheduled for March 22, 2011. GeoComm will also be presenting information on the radio system to the Winnebago County board on March 22, 2011.

Brown County's 700 MHZ radio system capitol costs came in 25-30% less than they were estimating. Maintenance costs were 35-40% lower.

The Intergovernmental agreement between the counties (IGA) is being worked on. Updates are needed. The group is looking at possible expansion to allow other entities into Foxcomm as well as member termination issues and committee makeup

CAD/Premier One migration is underway. Foxcomm is working with Motorola to schedule the upgrade.

The PSAP consolidation feasibility project is underway. The contract has been signed for the consultant to do a study on the feasibility of functional and financial consolidation. The vendor has had recent meetings in the 3 counties to get feedback and gain information. The next step is site visits to gather more information. Also there is a plan to create user focus groups to get input from the users.

There has been legislation introduced to support the selloff of some AWS spectrum in order to finance a build out of a nationwide public safety broadband network.

IV. LRMS Update (Patty/Paul)

Update of the LRMS system is underway. Issues with hummingbird now have solutions that should work. Motorola updated training side so we can test hummingbird. If all goes well, the upgrade is planned to go forward

Premier Mobile, Cad Premier One, and county wide VPN solutions are being worked on. We will run both versions of CAD until all can move forward with the new version. Each agency will have to pick a version even when they are running in parallel. There will be a cutoff to the old system, but no date has been set.

V. Police Subcommittee Report (Mike Brunn)

Concerning Winnebago County Communication Center Procedures, Emergency Medical Dispatch (PSD #14), Chief Greuel proposed under subsection III, item C be removed. Discussion Held. Motion made by Greuel, Second by Brunn. Motion Carried.

Mike Brunn and Kathy Biggar discussed the new Radio Communications Format. A proposal to change formally to the new format may be ready for the next meeting.

VI. Fire/EMS Subcommittee Report (Ryan Krings/Ed Quigley)

Nothing specific for this meeting but there may be items ready for the next meeting agenda.

VII. Radio Infrastructure Committee (John Matz)

Besides the information shared earlier in the meeting by Tom Swadley, Sheriff Matz indicated that they are also getting estimates for the cost of just narrow-banding of the current system. We need to have a secondary plan due to the costs associated with the 700 Mhz system.

VIII. Other Ad-Hoc Committee or Project Updates

Election of a new vice chair. Jim Reed volunteered. Tim Franz is the chair of the group starting the April Meeting.

IX. Adjournment

A motion to adjourn was made at 9:15 A.M. by Brunn, second by Greuel. All in favor, motion carried.

Respectfully submitted,
Howard Fuerst