

WINNEBAGO COUNTY
COMMUNICATION AND INFORMATION SYSTEMS ADVISORY COMMITTEE

TIME OF MEETING: 8:30 A.M.

DATE OF MEETING: April 26, 2011

LOCATION OF MEETING: City of Oshkosh Fire Dept, Station 19

COMMITTEE

MEMBERS PRESENT: Chief Tim Franz – City of Oshkosh Fire
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
Chief Tim Franz – Oshkosh Fire Department
Chief Keith Kiesow – Town of Menasha Fire Department

OTHER GUESTS: Cherilyn Eischen – Winnebago County Sheriff's Office
Rob Mertins – Winnebago County Sheriff's Office
Ed Quigley – Winneconne Poygan Fire District
Tom Swadley - FoxComm
Pete Running – Village of Winn Police Dept
Bret Halderson – City of Menasha Police Dept
Tony Neumann – City of Oshkosh Info Systems
Tony Lodel - FoxComm

COMMITTEE MEMBERS ABSENT:

Linda Kollmann – Winnebago County Emerg. Mngt.
Ryan Krings – Winn Poygan Fire District

Tim Franz called the meeting to order at 8:30 A.M.

Approval of February 22, 2011

Howard Fuerst motioned to approval minutes, seconded by John Matz, all in favor.

FoxComm Report (Tom Swadley)

The pre-proposal are due May 16 and will be forwarded to GeoComm between May 17-31. Brown County met the due date and submitted 1 proposal. May 25 & 26 the proposal will be reviewed at Calumet County.

Radio Steering committee held a meeting w GeoComm April 19 in Winnebago County. The meeting can be seen through a link to Stream Video. May 24 will present to Outagamie' board meeting.

The Intergovernmental agreement between the counties (IGA) next meeting will be held April 27 with Winnebago County.

The PSAP staff will have the first draft available in May with hopes of the second draft available in the second half of June. This was presented to focus groups including police, fire/EMS and Emergency Management valuable information was gathered and the focus will be placed not only on quality but improvement of the system.

Premier One by Tony Lodel

The process that was to begin mid Jan 2011 is on hold waiting for HP which may push the migration project into 2012. Radio IP for air cards to work with Premier One, going through IT network with FoxComm. Advance authentication must work before IT allows use. Radio IP suggest 3 different servers, so if one were to fail there are 2 servers on standby. The COPS grant will cover the one time fee for license and signal or hardware. UTC meeting Thursday to Radio IP in progress but temporarily on hold will meet with Motorola and develop time line, user group, 8 month to 1 year process, purchasing hardware, air cards and getting users together.

Cad gets hooked up first agency by agency and mobile shortly after. Not sure which Police or Fire will get hooked up first, but the issue remains with maintenance of modems vs. air cords. It is \$82 per year/per device for Radio IP, and it's more cost effective to pay for the year's use in Jan vs. paying monthly. If we don't have ITM there is an additional cost. Want to see a hard copy of costs for Counties to present at budget meetings.

Radio Infrastructure Committee (John Matz)

Sheriff Matz reported that the County Board came back with positive comments regarding the 700 MHz system. The 700 system has capacity and unlimited ability to communicate with surrounding communities.

Chief Franz also suggested our contacting Randy Pickering, Fitchburg, saying we can more than likely get free information and suggestions from him.

Next Meeting: Neenah PD on Tuesday, May 31 at 8:00 a.m.

A motion to adjourn was made to adjourn by Pete Running, second by Howard Fuerst. All in favor, motion carried.

Respectfully submitted,
Carol Poklasny