

**WINNEBAGO COUNTY
COMMUNICATION & INFORMATION SYSTEMS ADVISORY COMMITTEE**

Minutes

Date of Meeting: December 6, 2011

Time of Meeting: 8:30 a.m.

Location of Meeting: Town of Menasha Fire Dept, Station 40

Members Present: Al Auxier
Tim Franz
Howard Fuerst
Keith Kiesow
Ryan Krings
John Matz
Jim Reed

Guests Present: Cory Anderson
Mike Brunn
Cherilyn Eischen
Rob Mertins
Ed Quigley
Tim Seaver
Tim Styka
Tom Swadley
Paul Xiong

Chief Tim Franz called the meeting to order at 8:30 a.m.

Motion to approve October 25 minutes by Brunn second by Krings, motion carried.

FoxComm Report: Tom Swadley reported his attendance at conferences and training sessions and what he's learned about the future communication. There is new legislation at the federal level for public safety broadband that we can see implemented within the next 10 years.

Fire/EMS Subcommittee: Ryan Krings has been working with Jim Austad on the Procedure Dispatch of Air-Medical Helicopters. Motion was made to accept draft by Matz and seconded by Krings; motion carried.

Radio Infrastructure: Sheriff Matz reported that the radio orders are in and expecting delivery in late March. Towers – in the search for land to build a new tower, an inexpensive piece of property was found. The tower will be built large enough to add more equipment when necessary. There was discussion about Communications having their own budget vs. being tied in the Sheriff's budget – it was agreed on.

Elections for 2012: Chief Franz completed his year term as Vice Chair. Jim Reed automatically moves up. A nomination for Keith Kesow was made by Krings, and seconded by Matz. Motion by Krings and seconded by Auxier, all in favor, motion carried.

It was agreed on that the same locations will stay in rotation for next years meetings.

Motion to adjourn: by Krings and seconded by Matz. All in favor, motion carried.

Next meeting Tuesday, February 28 at the Winneconne/Poygan Fire District, Station 28.

Respectfully submitted,
Tim Franz
clp