WINNEBAGO COUNTY COMMUNICATION & INFORMATION SYSTEMS ADVISORY COMMITTEE

Minutes

Date of Meeting: April 28, 2015

Time of Meeting: 8:30 a.m.

Location of Meeting: Winneconne Poygan Fire District Station 28

Members Present: Tim Franz

Scott Greuel Ryan Krings John Matz Jim Reed

Guests Present:

Mark Habeck Tony Neumann Pete Running Tim Seaver

Meeting called to order at 8:30 a.m.

1. Motion to approve the February 24 meeting minutes by Krings, second by Matz; approved.

New Business

- 1. Winnebago County Information Systems- No Report
- 2. FOXCOMM Report, by Mark Habeck. CAD update scheduled for late May or early June.
- 3. LMRS- No Report.
- 4. Police Subcommittee Report. Group did not meet; discussion that group needs reorganization and to place this on next agenda as a matter of discussion.
- 5. Fire/EMS Subcommittee Report, by Krings, Meeting scheduled for Wednesday April 29.

- 6. Radio Infrastructure Committee, by John Matz. ISSA gateway from State will be operational soon, to access WISCOM system. Should be closing out the radio project within the next month. Other ADHOC Committee or Project Updates, none to report.
- 7. Motion to adjourn by Krings, second by Matz; approved.

Next meeting: Tuesday, June 23 at Neenah Police Department, 2111 Marathon Ave, Neenah, at 8:30 a.m.

Respectfully submitted, Chief Tim Franz, OFD