

**WEST CENTRAL REGIONAL COUNCIL
MEETING #9****October 11, 2011
10:00 AM – 11:00 AM****Ho-Chunk Nation Executive Building
Legislative Conference Room
W9814 Airport Rd
Black River Falls, WI****- Meeting Minutes -
approved**

Present (16): John Ross-Chair (Jackson), Michelle Hartness–Vice Chair (Clark), Daniel Schreiner (Trempealeau), Nick Flugaur (Ho-Chunk Nation), Keith Butler (La Crosse), Tiffany Kees (Pepin), John Andrews (Pepin), Kim Seipel (Pepin), Gary Brown (Pierce), Steve Schiffler (Buffalo), Kristen Sailer (St. Croix), Cindy Struve (Monroe), Randy Williams (Monroe), Chuck Ashbeck (La Crosse), Bruce Brantner (Dunn), Lisa Olson-McDonald (WEM)

Absent (07): Timothy Blizek (Chippewa), Christine Gengler (Taylor), Wayne Nagy (La Crosse) Dennis Brown (Chippewa), Rhonda Reynolds (WEM), Casey Swetlik (St. Croix), Craig Amundson (Taylor)

Others present (12): Eric Anderson (WCWRPC), Dave Bonifas (MRRPC), Jean Porter (WEM), Tammi Bechel (Dunn), Melissa Gilgenbach (Dunn), Quentin Graham (Fort McCoy), Mary Nelson (Jackson), Jennifer Lord (OJA), Bryan Rassbach (TLCS), Joe Spair (Motorola), Pam McInnis (Eau Claire), Jen Rambalski (Buffalo)

I. Call to order/roll call

John Ross called to order the meeting at 10:06am. Eric Anderson passed out a sign-in sheet.

II. Approval of minutes

Gary Brown made a motion to approve the minutes from the January meeting. Motion was seconded by John Andrews. Motion passed unanimously.

III. Public comment

Joe Spair from Motorola talked about a presentation that he was hoping to give in the future to the Regional Council. There were a few questions and discussion.

IV. New business**Agency participations in counties**

Eric Anderson distributed a sheet for counties to enter how they were informing their local entities on what is happening at the Regional Council. There was brief discussion on the process and why it is desired by OJA.

Radio Naming Standards

Eric Anderson distributed a draft policy for statewide radio naming standards. This policy was explained by both Anderson and Jennifer Lord. Discussion ensued. Any comments are to be sent to Anderson by November 15th via email.

Goal 2

Eric Anderson informed the Regional Council that the region had submitted 100 percent of their Goal 2 reports. Jennifer Lord thanked the Regional Council.

Other

There were no discussion items.

V. Other business

Eric Anderson informed the Regional Council that Gerald Prete would no longer be on the Regional Council and that Eau Claire County's new Emergency Management Director would be starting in a week. Anderson also mentioned that he had talked with Pam McInnis of Eau Claire Emergency Center and asked if she would join the Regional Council.

John Ross started discussion on allowing presentation to the Regional Council. Discussion ensued on what is the appropriate length and what appropriate topics would include. It was decided that presentations should not last longer than between 30-45 minutes. Gary Brown made a motion that the Chair, Vice-chair, and Regional Coordinator would review any proposed presentation and decide if it was appropriate for the Regional Council. The motion was seconded by Dan Schreiner. The motion passed unanimously.

Jennifer Lord discussed two different grants that will be available in the near future. There were questions regarding the grants and discussion ensued.

VI. Next meeting date discussion

It was decided that that next Regional Council meeting would be held on January 24, at 10am in Eau Claire.

VII. Adjournment

John Andrews made a motion to adjourn the meeting. The motion was seconded by Cindy Struve. John Ross adjourned the meeting at approximately 10:52am.

Minutes submitted by: Eric Anderson

