

WEST CENTRAL REGION SCIP IMPLEMENTATION PROJECT

REGIONAL COUNCIL Meeting #7

April 12, 2011
10:00 AM – 11:00 AM

Dunn County Government Center
Room 1402
615 Stokke Parkway
Menomonie, WI

- Meeting Minutes - approved

Present (12): John Ross-Chair (Jackson), Michelle Hartness–Vice Chair (Clark), Daniel Schreiner (Trempealeau), Gary Brown (Pierce), Kristen Sailer (St. Croix), Bruce Brantner (Dunn), Nick Flugaur (Ho-Chunk Nation), Dennis Brown (Chippewa), Steve Schiffli (Buffalo), Cindy Struve (Monroe), Craig Amundson (Taylor), Rhonda Reynolds (WEM)

Absent (11): Timothy Blizek (Chippewa), Christine Gengler (Taylor), Bill Breneman (Taylor) - retired, Hal Swanstrom (Eau Claire) – retired, Casey Swetlik (St. Croix), Tiffany Kees (Pepin), John Andrews (Pepin), Kim Seipel (Pepin), Wayne Nagy (La Crosse) , Chuck Ashbeck (La Crosse) , Keith Butler (La Crosse)

Others present (10): Eric Anderson (WCWRPC), Dave Bonifas (MRRPC), Gary Hildebrandt (Wisconsin National Guard), Jean Porter (WEM), Tammi Bechel (Dunn County), Melissa Gilgenbach (Dunn County), Monica Rassbach (Rassbach Communications), Bryan Rassbach (Rassbach Communications), John Egli (Pepin County), Jeff Frenette (State Patrol), Randy Williams (Monroe County)

I. Call to order/roll call

John Ross called to order the meeting at 10:04am. Eric Anderson passed out a sign-in sheet and there were introductions.

II. Approval of minutes

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

III. Public comment

There was no public comment.

IV. New business

Narrowband Survey/Narrowband Discussion

Eric Anderson handed out the county narrowband survey results. Eric explained the spreadsheet. Two corrections were made. There was a question regarding State Patrol and when they will convert to narrowband. Jeff Frenette responded that they will convert in late 2011. There was a question regarding if WI DNR will be converting at the same time. It was noted that WI DNR will be converting at the same time as State Patrol.

Goal 2 Response Level Communication

Eric handed out the two Goal 2 forms and gave a brief overview of the forms. After discussion regarding the best way to submit the forms (either the county submitting them to the State or the counties submitting them to Eric to submit to the State), it was decided that each county would submit their own forms by September.

Rhonda Reynolds asked if any counties have any quick communication plans to use during the early stages of an event. Discussion followed.

SSIG

Eric handed out the charter for the newly formed Statewide SCIP Implementation Group (SSIG). Eric gave a description and overview of the group based on the SCIP Symposium/Conference in Eau Claire three weeks prior. There was discussion among the group regarding the newly formed SSIG.

V. Other business

John Ross brought up that during the next meeting, it would be good to have a vote for new members, as two individuals would like to join the Regional Council. It was agreed that this agenda item would be added at the July meeting.

Kristen Sailer and Bruce Brantner gave an update on where the St. Croix County and Dunn County TIC plans were in their processes. Both will be adopted by the end of May.

Eric asked if the group could discuss how everything was proceeding with the Regional Council, since it had been roughly a year since it was started. Responses included that the meeting schedule (quarterly) was appropriate, actions/items that were being addressed were useful, and overall that everything was going well.

Nick Flugaur discussed the OJA budget and provided insight on possible overall budget cuts. There was brief discussion among the group regarding this issue.

Dennis Brown asked the group how people were handling narrowband issues with hospitals. There was discussion regarding how counties were working with their respective hospitals.

VI. Next meeting date discussion

It was decided that that next Regional Council meeting would be held on July 12 at 10am. Location to be determined, but most likely in Eau Claire County.

VII. Adjournment

Gary Brown made a motion to adjourn the meeting. The motion was seconded by Cindy Struve. John Ross adjourned the meeting at approximately 10:48am.

Minutes submitted by: Eric Anderson