

WEST CENTRAL REGION SCIP IMPLEMENTATION PROJECT

**REGIONAL COUNCIL
Meeting #8**

**July 12, 2011
10:00 AM – 11:00 AM**

**U.S. Army Corps of Engineers Office
Eau Galle Recreation Area
Eau Galle Earthen Dam and Reservoir
W501 Eau Galle Dam Road
Spring Valley, WI**

- Meeting Minutes -

Present (13): John Ross-Chair (Jackson), Casey Swetlik (St. Croix), Kristen Sailer (St. Croix), Daniel Schreiner (Trempealeau), Gary Brown (Pierce), Nick Flugaur (Ho-Chunk Nation), Cindy Struve (Monroe), Craig Amundson (Taylor), Keith Butler (La Crosse), Randy Williams (Monroe County), Tiffany Kees (Pepin), John Andrews (Pepin), Kim Seipel (Pepin)

Absent (09): Michelle Hartness–Vice Chair (Clark), Timothy Blizek (Chippewa), Christine Gengler (Taylor), Wayne Nagy (La Crosse), Chuck Ashbeck (La Crosse), Bruce Brantner (Dunn), Dennis Brown (Chippewa), Steve Schiffli (Buffalo), Rhonda Reynolds (WEM)

Others present (05): Eric Anderson (WCWRPC), Dave Bonifas (MRRPC), Jean Porter (WEM), Tammi Bechel (Dunn County), Melissa Gilgenbach (Dunn County),

I. Call to order/roll call

John Ross called to order the meeting at 10:02am. 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 Cindy Struve. Motion passed unanimously.

III. Public comment

There was no public comment.

IV. New business

Vote on new members

A motion was made to elect Randy Williams, Gerald Prete, Craig Amundson, and Rhonda Reynolds to the Council. Gerald Prete, Craig Amundson, and Rhonda Reynolds are to replace previous council members that retired. The motion passed unanimously.

DNR narrowbanding in region

Eric Anderson informed the Council that DNR has started narrowbanding in the region. There was brief discussion.

CASM – entering information

Eric Anderson and Dave Bonifas discussed the existing challenges with entering CASM data. Discussion ensued regarding CASM and what a better approach could exist. Eric is to send out an email to the Council regarding CASM.

Radio naming standards

Eric Anderson started discussion on radio naming standards. Discussion ensued. There is concern among council members regarding the proposed changes. John Andrews made a motion for the *West Central Regional SCIP Implementation Council* to formally oppose the proposed radio naming standards. Keith Butler seconded. Issues included: added confusion, NIMS compliance, locals not supporting it, issues with border counties and states, lack of time/money for training, and money needed to reprogram radios. The motion passed unanimously.

Agency participation

Eric Anderson discussed local agency participation in each county. Brief discussion was had. It was determined that Eric would send out an email to all counties to see how the local agencies (law, fire, EMS) are being informed of Regional Council actions, discussions, etc.

Grant for WISCOM radios

Eric Anderson briefly talked about the upcoming grant for WISCOM radios. Eric will send out an email detailing the grant after talking more with OJA.

Update on Goal 2 Response Level – Update/Letter

Eric Anderson informed the group that counties will be receiving letters from OJA stating the need to complete their Goal 2 reports. In addition, this is a high-priority project, and OJA would like all the reports complete ASAP. There was brief discussion.

V. Other business

Keith Butler brought up discussion items regarding narrowbanding pagers in Clark County, dispatch naming, and IPAW survey. There was brief discussion regarding all three items. There was also discussion regarding Intercom System and Point-To-Point.

VI. Next meeting date discussion

It was decided that that next Regional Council meeting would be held on October 11 at 10am. Location to be determined. Options included Taylor, Pepin, and Eau Claire counties.

VII. Adjournment

Gary Brown made a motion to adjourn the meeting. The motion was seconded by Dan Schreiner. John Ross adjourned the meeting at approximately 10:58am.

Minutes submitted by: Eric Anderson

