

**WEST CENTRAL REGIONAL COUNCIL
MEETING #10****January 24, 2012
10:00 AM – 11:00 AM****Wisconsin State Patrol Eau Claire Post
5005 STH 53 South
Eau Claire, WI****- Meeting Minutes -**
draft – not yet approved

Present (17): John Ross-Chair (Jackson), Michelle Hartness-Vice Chair (Clark), Daniel Schreiner (Trempealeau), Nick Flugaur (Ho-Chunk Nation), Keith Butler (La Crosse), John Andrews (Pepin), Kim Seipel (Pepin), Don Sinz (Pepin), Gary Brown (Pierce), Kristen Sailer (St. Croix), Cindy Struve (Monroe), Randy Williams (Monroe), Lisa Olson-McDonald (WEM), Dennis Brown (Chippewa), Craig Amundson (Taylor), Jen Rambalski (Buffalo), Tom Hurley (Eau Claire),

Absent (07): Timothy Blizek (Chippewa), Christine Gengler (Taylor), Wayne Nagy (La Crosse) Casey Swetlik (St. Croix), Chuck Ashbeck (La Crosse), Bruce Brantner (Dunn), Steve Schiffli (Buffalo)

Others present (08): Eric Anderson (WCWRPC), Dave Bonifas (MRRPC), Jean Porter (WEM), Gary Hildebrandt (Wisconsin National Guard), Bryan Rassbach (Rassbach Communications), Joe Spair (Motorola Solutions), Bob Schnese (Motorola Solutions), Pam McInnis (Eau Claire)

I. Call to order/roll call

John Ross called to order the meeting at 10:00am. Eric Anderson passed out a sign-in sheet. Introductions were made

II. Approval of minutes

Gary Brown made a motion to approve the minutes from the October meeting. Motion was seconded by Dennis Brown. Motion passed unanimously.

III. Public comment

There were no public comment.

IV. New business**Vote on new members**

Tom Hurley and Don Sinz were introduced as new appointees to the Regional Council. Cindy Struve made a motion to accept Hurley and Sinz on the Regional Council. Motion was seconded by John Andrews. Motion passed unanimously. Jen Rambalski commented on Buffalo County's membership since Steve Schiffli is currently deployed. Kristen Sailer made a motion to accept Rambalski on the Regional Council. Motion seconded by Struve. Motion passed unanimously.

Review from WI Interoperability Symposium

Eric Anderson discussed activity at the WI Interoperability Symposium which was held in Wausau the week before. Anderson informed the group that David Spenner will be retiring and that Jennifer Lord will take his position. Anderson gave a brief update on the Goal 2 results and will send out the OJA presentation from Wausau when it is available. Anderson updated the group on the proposed radio naming standards. It is his goal for the Regional Council to have another review of them before they are voted on at the state level. Anderson handed out the Wisconsin Interoperability Council Statewide SCIP Implementation Group By-laws and the SCIP Progress Update. Anderson informed the group that OJA would like more people in the state to complete COML and COMT training, and that there will be opportunities in the future. There was brief discussion on the above items.

Local Participation

Eric Anderson passed out the Local Participation spreadsheet for counties to update.

Narrowbanding

Eric Anderson passed out the Narrowbanding spreadsheet for counties to update.

Attendance at the Regional Council

Eric Anderson started discussion regarding making sure that we have a Regional Council where all members are actively attending the meetings and where a lack of a quorum does not happen. There was brief discussion. Each county will look over and verify their respective roster of members.

Other

There were no discussion items.

V. Presentation

Joe Spair and Bob Schnese of Motorola Solutions gave a presentation regarding new and future interoperability technologies. There was brief discussion after the presentation.

VI. Other business

There was no other business

VII. Next meeting date discussion

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

VIII. Adjournment

Gary Brown made a motion to adjourn the meeting. The motion was seconded by Cindy Struve. John John Ross adjourned the meeting at 11:02am.

Minutes submitted by: Eric Anderson

