

**STATEWIDE SYSTEM MANAGEMENT GROUP**

**SUSTAINABILITY WORKGROUP**

Washington County Sheriff's Office

500 Schmidt Road, Room 3011

West Bend, WI 53095

Wednesday, October 24, 2012

9:00AM

**MEETING AGENDA**

**ATTENDANCE**

**MEMBERS**

- Jennifer Lord-Vice Chair
- Jeff Ohnstad-Teleconference
- Joe Baasch
- Paul Wittkamp

**GUESTS**

- Carl Guse
- Jim Westover
- Tony Peterson
- John Schrader
- Randy Pickering

**DETERMINATION OF A QUORUM**-*Quorum Established*

**MEETING CALLED TO ORDER-9:12 AM**

**ADDITIONAL CORE SITES**

**MOTION**

- Motion made by Joe Baasch to adopt additional core sites of Necedah, Parkland, Madison (Van Hise) and Reedsburg (Mauston)
- Motion seconded by Paul Wittkamp
- Motion carried

## FEE STRUCTURE CONCEPT PRESENTATION AND MOTION

Jim Westover and Carl Guse provided the below presentation:

### User Categories and Fees Discussion

#### Level 1 and 2 Interoperability only

*-\$0/radio/year*

Level 3 core user group of local, state, tribal public safety (Law/fire/ems/EM) within primary jurisdiction;

and

Level 3 local or state government non-public safety local, state, tribal and non-public safety (DPW/transit/school buses) within primary jurisdiction

*-\$50/radio/year*

*For these core user group, no fee until at least 063015, hopefully free forever based on keeping state appropriation and/or getting increase in state appropriation if needed beyond 2015.*

Level 3 NGO non-profit activity use when working with served governmental agency within response area

*-\$0/radio/year*

Level 3 business/commercial public safety (private EMS) within primary jurisdiction/response area

*-\$100/radio/year*

Level 3 business/commercial non-public safety private entity (private bus company, etc.) that has no ties to government within primary area of operation. Fee to be determined on case-by-case basis.

*-\$100-200/radio/year*

Level 3 Federal users with statewide access to core sites. DOI is fee exempt per existing MOU and USMS exempt until 063015 as early applicant.

*-\$200/radio/year*

**Level 3 Daily User Talkgroups (all users)**

*-\$250/Talkgroup above 15 TG'*

All agencies eligible for up to 15 TG's included in agreement.

**Private statewide Travel talkgroup (one per agency/entity)**

*-\$1000/talkgroup*

**Cache radio fee**

*-No fee for designated cache radios, administrative policy to follow*

**Level 3 user partners**

*-\$0/radio/year*

Partner will need to sign Level 3 user agreement to become "daily user" of neighbor agency(s) Level 3 talkgroups. However, public safety partners will be fee-exempt as outlined above.

**Special Event use as allowed by System Administrators and SSMG**

*-Flat fee of \$25/radio/day*

**Fully Integrated Local Sites defined as local WISCOM sites**

*-No WISCOM assessed user or radio fees however administrative and/or maintenance services provided by WISCOM to the local entity are billable.*

Sites that are 100% locally funded and owned, but tied into the core system and carry appropriate WISCOM talkgroups (interoperability and WSP/DNR at minimum), as required.

**Notes:**

User fees are assessed on a "per radio, per year" schedule based on the higher number of either mobile (including control stations) or portable subscriber units that they wish to place on the system.

Example: A private EMS company has 50 mobiles and 25 portables they will be using. They will be required to pay the appropriate annual fee for the 50 mobiles but not the portables.

System administrators can request SSMG to modify fees (up or down) based on expected or observed system loading and/or impact. All fees subject to SSMG approval and can be reviewed on an annual basis

Any Level 3 user may be assessed a equipment fee or upcharge, or be required to provide appropriate infrastructure, to enhance core system capacity at any time if it is determined that the user is causing a significant impact on system capacity (i.e. busying out a site, excessive push-to-talk's etc.) or the user's operations are such that they require expanded system capacity to support their desired level of service. A fee may also change if it is determined that the applicant's operations fall into a different tier classification than was originally negotiated on their application.

#### MOTION

- Motion made by Joe Baasch to adopt the above user categories and fee structure for WISCOM
- Motion seconded by Paul Wittkamp
- Motion carried

#### NEXT MEETING DATE

TBD

#### MOTION

- Motion by Joe Baasch to adjourn
- Motion seconded by Paul Wittkamp
- Motion carried

MEETING ADJOURNED-9:58AM