



STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

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EAST CENTRAL REGIONAL SCIP IMPLEMENTATION COUNCIL  
SHEBOYGAN POLICE DEPARTMENT  
1315 N 23RD ST., SHEBOYGAN, WI 53081  
JUNE 12, 2014  
**DRAFT - MEETING MINUTES - DRAFT**

1. The meeting was called to order by Chairperson Keith Kiesow at 1:00 p.m.
2. Attendance was taken and it was determined that a quorum was present per council by-laws. All participating were provide the opportunity to introduce themselves.  
  
Present: John Lampkin\*, Randall Frailing, Matthew Marmor, Joe Meagher, Dale Marks, Jason Laridaen\*, James McNabb, David Zittlow\*, Gary Podoll\*, Mark Podoll\*, Arik Hansen, Bill Jones, Jeff Beyer, Russ Schreiner, Keith Kiesow, William Anthes\*, Jeff Stauber, Steve Fenske. Others present: Kevin Lemke, Tony Lodel, Terek Taillon, Jim Jarvis. (\* indicates teleconference participation)
3. Motion by John Lampkin, second by Arik Hansen to approve minutes of the March 13, 2014 meeting as distributed. All voted "aye."
4. No correspondence to report.
5. Jim Jarvis, Department of Homeland Security Office of Emergency Communications gave a presentation of the services provided and answered questions on NextGen 911 progress in other Region V states.
6. County communications systems updates:  
  
Brown: The old system is de-commissioned, working on communications with state agencies  
Calumet: no changes.  
Dodge: Simulcast (8-site) upgrade is underway, target for implementation is end of August 2014.  
Fond du Lac: NG911- communications center has the capability, but AT&T has a 2-3 year delay. There have been issues with the city's use of the WISCOM system and a lack of tech support, a more coordinated effort is needed.  
Green Lake: Status quo.  
Manitowoc: Per AT&T - NG911 is too expensive right now.  
Sheboygan: Currently creating the draft RFP for the P25 radio trunking system upgrade, along with the city-county dispatch center consolidation project in which the county will be primary, the city site will be backup. Final RFP should be completed by mid-summer 2014, the project completion goal is 2016.  
Winnebago: Currently decommissioning the old radio system.
7. The February WISCOM East Central Region roll call was conducted as a part of the SIMCOM 2014 exercise, results have not been provided to the regional coordinator. Waupaca County will conduct the next roll call on June 19, 2014 at 9:00 a.m.
8. There has been no action on Senate Bill 566 and companion Assembly Bill 779 which would affect future PSAP funding. All agencies were encouraged to continue to monitor the bills' progress on the Wisconsin Legislature website.

9. The SIMCOM 2014 exercise After Action Report has not yet been completed. Steve Fenske reports that Winnebago County may once again host the event in 2015.
10. Jeff Stauber reported on the Wisconsin SCIP Update Workshop that was conducted in Oshkosh on May 12 and 13, 2014..
11. Jeff Stauber led a discussion on Text-to-911 and NG911 in Wisconsin. Jim Jarvis provided insight on how other states are addressing the program. Tentative plans are being made for a workshop to be held later in 2014, along with plans for a working group to help counties address issues on a cooperative basis.
12. Public Comment: Kevin Lemke addressed the group in regard to a perceived lack of information flow and website with current information. (Notes: The Department of Justice Interoperability Program website **www.interop.wi.gov** is once again being updated on a regular basis. Meeting information, agendas, and resources are provided as they become available.)
13. Future meeting dates:
  - a. Tentative: September 11, 2014 at Green Lake County.
  - b. Tentative: December 11, 2014 at Outagamie County.
14. Motion by Joe Meagher, second by John Lampkin to adjourn, all voting "aye." (2:30 p.m.)  
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1. Jeff Stauber provided an update on the status of the FirstNet Public Safety Wireless Broadband Project. A question and answer session followed.

Respectfully submitted,

*Jeff Stauber*

Jeff Stauber  
Regional Coordinator