

**EAST CENTRAL REGIONAL SCIP IMPLEMENTATION COUNCIL**

GREEN LAKE COUNTY SHERIFF'S OFFICE

SEPTEMBER 11, 2014

**DRAFT - MEETING MINUTES - DRAFT**

1. The meeting was called to order by Chairperson Keith Kiesow at 1:05 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: Cullen Peltier\*, Randall Frailing, Matthew Marmor\*, Anthony Luchini\*, Bobbi Hicken\*, David Zittlow, Gary Podoll, Mark Podoll, Laura Polcyn, Russ Schreiner, George Macias, Tim Ganzel\*, Keith Kiesow, Jeff Stauber. Others present: Tim Pierce, Terek Taillon, Kevin Lemke, Peter Jafuta. (\* indicates teleconference participation)
3. Motion by Russ Schreiner, second by Keith Kiesow to approve minutes of the June 12, 2014 meeting as distributed. All voted "aye."
4. No correspondence to report.
5. Notes from the Wisconsin Interoperability Council's most recent meeting were reviewed, draft minutes are available to view at [interop.wi.gov](http://interop.wi.gov) website.
6. County communications systems updates:  
  
Brown: The old system is de-commissioned, continue to work on communications with state agencies and surrounding agencies.  
Calumet: No changes.  
Fond du Lac: No paging issues after system changes. Bobbi noted that Tiburon has a free interface with the I Am Responding software program.  
Green Lake: Status quo, the county system is working fabulous since the upgrade.  
Sheboygan: Continuing work on the system upgrade RFP, the project completion goal is 2016. Some pager issues were experienced after narrowbanding but have been addressed.  
Winnebago: Some lingering problems since upgrading to Minitor VI pagers are being addressed.
7. The WISCOM East Central Region roll call has been going well each month, thank you to Waupaca County for conducting recent tests. Results are forwarded to dispatch center directors/managers following each test. Green Lake County will conduct the roll call tests through the end of 2014. (Third Thursday at 9:00 a.m. on WISCOM RCALL31 (RTAC31) talk group.  
  
Wisconsin DOJ has hired Gene Oldenburg, former SE Region Regional Coordinator, as a WISCOM support person. A User Group of WISCOM Daily Users has been formed and meetings are facilitated by DOJ Interoperability staff.
8. There is no information on new PSAP funding or training legislation. All agencies are encouraged to monitor the Wisconsin Legislature website.

9. A multi-county communications exercise will take place on October 8, 2014. Waupaca, Waushara and Winnebago counties will be involved. Contact Linda Kollman for more information.
10. Text-to-911 and NG911 information was provided by Jim Jarvis following our June meeting. Contact the regional coordinator with questions or access to the information.
11. No new information to report on regional MABAS communications. Keith Kiesow stated users need more information on the use of IFERN by responders.
12. Radio paging issues in the region: see item #6.
13. Public Comment: Kevin Lemke spoke on the improvements to the interop.wi.gov website and thanked SWIC Tim Pierce for his working on making timely information available to the public.
14. Future meeting dates:
  - a. Tentative: December 11, 2014 at Outagamie County.
15. Motion by Gary Podoll, second by Russ Schreiner to adjourn, all voting "aye." (2:30 p.m.)

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1. Jeff Stauber, Terek Taillon, and Tim Pierce provided an update on the status of the FirstNet Public Safety Wireless Broadband Project. A question and answer session followed.

The state's response to the initial consultation packet was submitted on August 25, 2014.

A FirstNet tab has been added to the Wisconsin Interoperability website.

Regional Coordinators are available to speak to any group regarding the FirstNet project in Wisconsin.

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*Following the meeting a tour of the Green Lake County Communications Center was provided by Sheriff Mark Podoll and Communications Supervisor Laura Polcyn.*

Respectfully submitted,

*Jeff Stauber*

Jeff Stauber  
Regional Coordinator