

## WISCONSIN STATE INTEROPERABILITY COUNCIL TELECONFERENCE

TUESDAY, JUNE 21, 2016  
3:00 PM – 4:00 PM

CITY OF FOND DU LAC FIRE DEPARTMENT  
TRAINING ROOM  
815 SOUTH MAIN STREET, FOND DU LAC, WI 54935

### MEETING MINUTES

1. Meeting convened at 3:10 PM
2. Quorum was established. 8/11 members present. Three in-person including Jeffrey Ohnstad, Steve Hansen, and Richard Van Boxtel. Matt Joski, Dennis Fortunato, Brian Satula, William Stolte, and Lynn Schubert joined via teleconference. Frederick Hornby represented Wisconsin EMS Association via teleconference.
3. Review/Approve Joint Finance Committee Amendment 999 Final Report
  - A. Dennis Ward from TUSA Consulting Services went through the revisions made at the JFC 999 Workgroup discussion that preceded the Interoperability Council Teleconference.
  - B. The IC continued discussion on each question of the report. There was concern that the answers to 4C and 9B did not completely address the question being asked. After several changes, those answers were amended.
  - C. The Joint Finance Committee Amendment 999 Final Report will be submitted after staff at DOJ, DMA/WEM, and DOT has had an opportunity to review the answers. The Final Report is due not later than June 30<sup>th</sup>, 2016.
  - D. There was a motion to approve the JFC 999 Final Report pending any changes and a final review by State staff.
    - 1) *Motion made by Van Boxtel. Seconded by Hansen. Unanimous approval.*
4. Meeting adjourned at 4:15 PM
  - A. *Motion by Van Boxtel. Seconded by Ohnstad. Unanimous approval.*

Respectfully Submitted,

Jessica Jimenez  
DOJ/DLES/CIB – Interoperability Unit