

## WISCOM SUBCOMMITTEE MEETING

THURSDAY, APRIL 6<sup>TH</sup>, 2017  
1:30PM-3:30PM

DEFOREST STATE PATROL POST  
911 W NORTH ST  
DEFOREST, WI 53532

TELECONFERENCE (888) 291-0310//8256464#

### MEETING AGENDA

1. Meeting convenes
2. Determination of a Quorum
3. Review and Approval of January 31<sup>st</sup>, 2017 Meeting Minutes
4. Public Comment
5. Old Business
  - A. Subcommittee Vacancies
    - 1) Membership Nomination Recommendation – Margaret Zieke (DMA/WEM)
    - 2) Membership Nomination Recommendation – Eric Boulanger (Oneida PD)
  - B. Viability Study Update
  - C. Review Potential Daily User Checklist
  - D. Review Subcommittee By-Laws for Recommended Changes to Membership
  - E. Other Old Business
6. New Business
  - A. Elect Recording Secretary
  - B. Other New Business
7. Discussion Items from Members/Other Business (as authorized by law)
8. Set Next Meeting Date
9. Meeting Adjournment

KHK/jj  
03.28.17  
FINAL