

WISCONSIN STATE INTEROPERABILITY COUNCIL (IC)
SPECIAL MEETING

DECEMBER 27, 2018
10:00 AM

TELECONFERENCE
DEPARTMENT OF MILITARY AFFAIRS
GOVERNOR'S CONFERENCE RM A115

MEETING MINUTES

1. Chair Joski called the meeting to order at 10:01 AM.
2. Quorum was established. 6/11 members present. Present in-person: David Cagigal. Attending via teleconference: Sheriff Matt Joski, Brian Satula, Maj. Timothy Huibregtse, Lynn Schubert, and Fire Chief Steve Hansen.
3. Discussion on Legislative Interoperability Report
 - A. Review and Possible Action to Approve the Legislative Interoperability Report

Motion by Hansen to adopt and approve the legislative report. Seconded by Satula. Topic opened for discussion.

Chair Joski verbalized his support of the report and how it provided an opportunity for interoperability initiatives to be brought to the attention of legislators. He further stated the report could start conversations to begin a new phase for interoperability initiatives in Wisconsin.

There was a discussion regarding potential inaccuracies and premature reporting of information which had not yet fully been discussed by agencies, which were cleared up with further group dialogue. It was acknowledged that details included in the report would require future conversations with stakeholders which would need to include an understanding of collaboration, information sharing, staffing needs, and what the IC has accomplished in keeping interoperability initiatives pertinent and relevant in the state.

Chair Joski pointed out home rule references in the document and how that may cause concern with locals. He stated that the IC must determine what will serve the public best. He affirmed that the report must be looked at overall for its intent and purpose as an educational and awareness document, and as a pivotal turning point going into the next phase of interoperability.

Cagigal commented that the IC may need to be stronger on conditions associated with funding interoperability initiatives. He advised that if interoperability initiatives do not obtain new funding, the IC could support the use of existing funding and put conditions on that funding which would assure the funds are used for interoperability initiatives.

Chair Joski called for a vote on the motion to adopt and approve the legislative report. Unanimous approval.

- B. Review and Possible Action to Approve the IC Cover Letter.

There was a brief discussion regarding the IC Cover Letter, with a request to change the verbiage from “Reviewed” to “Approved”.

Huibregtse made a motion to approve the IC Cover Letter. Hansen seconded the motion. Unanimous approval.

4. Public Comment. There was no public comment.

Motion to adjourn by Huibregtse. Seconded by Schubert. Unanimous approval.

Meeting adjourned at 10:20 AM

Respectfully submitted,

Melinda Landon
DMA/OEC