

WISCONSIN STATE INTEROPERABILITY COUNCIL
SPECIAL MEETING

WEDNESDAY, MARCH 6, 2019
1:00 PM

*TELECONFERENCE
(877) 411-9748 // 1193649

MEETING MINUTES

1. Meeting convened at 1:00 PM.
2. Quorum was established. 10/11 members present. Present via teleconference: Sheriff Matt Joski, Brian Satula, David Cagigal, Maj. Tim Huibregtse, Todd Schaller, Kirk Gunderson, Fire Chief Steve Hansen, Jamie Formea, Christine Westrich, and Chief Sean Marschke.
3. Public Comment – There was no public comment.
4. New Business
 - A. Discussion of Governor’s Budget Proposal
 - Possible action to draft a letter in response to the Governor’s Budget Proposal
 - Chair Joski read the Governor’s Budget Proposal section that was specific to the Office of Emergency Communications, Interoperability Council and its subcommittees.
 - The Council members requested an additional week for an opportunity to talk with their agency administration or the agency secretary before the members go on record of either supporting, opposing or abstaining on a Council vote regarding the aforementioned portion of the Governor’s Budget Proposal.
 - An Interoperability Council Special Meeting was scheduled for Wednesday, March 13, 2019 at 1:00 PM via teleconference.

Motion to adjourn by Cagigal. Seconded by Schaller. Unanimous approval.

5. Meeting adjourned at 1:11 PM.

* This meeting was held only via teleconference. The public was welcome to dial-in using the teleconference information above.

Respectfully submitted,

Melinda Landon
DMA/OEC