

9-1-1 SUBCOMMITTEE

**MEETING NOTICE**

MAY 16, 2019  
9:30AM

LAKE DELTON FIRE DEPARTMENT  
45 MILLER DRIVE  
LAKE DELTON, WI

TELECONFERENCE  
(877) 411-9748 // 1193649

**MEETING AGENDA**

1. Meeting Convenes/Introductions
2. Determination of Quorum
3. Review and approval of March 7, 2019 Meeting Minutes
4. Old Business
  - A. Membership Updates
    - Dena Clark - Governor Appointment for Wisconsin Cities/Villages/Towns Representative
  - B. DMA/OEC Update
  - C. Telecommunicator CPR Update
  - D. Procurement Update
  - E. GIS Update and GIS WLIA
    - Discussion and possible action to recommend establishing a NG9-1-1 GIS Workgroup
  - F. Other Old Business
5. New Business
  - A. Consultant Tasks Progress Update
    - Update on Statewide 9-1-1 System Assessment
  - B. Federal 911 Grant Program Update
  - C. 2019-21 Biennial Budget Update and Discussion
  - D. Discussion on 9-1-1 Funding

- E. Other New Business
- 6. Public Comment
- 7. Determine 2019 Meeting Schedule
- 8. Meeting Adjournment

MF/ml  
5.10.19  
FINAL