

**EAST CENTRAL
REGIONAL SCIP IMPLEMENTATION COUNCIL**

TUNDRA LODGE CONFERENCE CENTER
865 LOMBARDI AVE
GREEN BAY, WI 54304

Meeting Minutes

October 4, 2010, 6:30 PM

Attendance: Gary Podoll, Mark Podoll, Adam Roehl, Glen Bubolz, Jim Austad, William Anthes, Dave Beal, Joe Meagher, Christine Churchill, Kevin Lemke, Tony Zelhofer, David Cornelius, Joe Tremi, Karl Fleury, John Lampkin, Randall Frailing, Russ Schreiner, Bob Kroeplien, Steve Schmeichel, Richard Burress, Nancy Crowley, Jennifer Lord, Jeff Stauber.

Unable to attend: Kim Gaffney, Lynn Boening, Chris Hecht.

1. East Central Regional SCIP Implementation Coordinator Jeff Stauber opened the meeting at 6:30 PM. Communications Interoperability Planning Analyst Jennifer Lord was introduced. Attendees were asked to introduce themselves and indicate which agency they will be representing.
2. After discussion, it was agreed that Jeff Stauber would serve as the meeting facilitator until officers were elected.
3. Eleven of the fourteen East Central Region counties were represented at the meeting. Waupaca, Calumet, Waushara counties and the Oneida Nation were not represented.
4. Jennifer Lord presented an overview of the Wisconsin Interoperability Initiative, which included history of the project, statutory authority, governance, funding, past projects, and the status of current projects.
5. The Statewide SCIP Implementation Group / Regional SCIP Implementation Council Charter was reviewed. There were questions on selection of representatives from the counties, which were answered after discussion and review of the language in the State Charter document.
6. The group reviewed the duties of chairperson and vice-chairperson as outlined in the State Charter.
7. Kevin Lemke of the Fond du Lac Police Department was elected Chairperson on a unanimous ballot. Tony Zelhofer of the Fond du Lac County 911 Center was elected vice-chairperson on a unanimous ballot. The length of the first terms will be dependent on the adoption of the council's By-Laws.
8. Discussion on the establishment of EC-RSIC By-Laws took place. Steve Schmeichel of the Outagamie County Fire Chiefs offered to serve on a By-Laws Committee. Jeff Stauber will recruit two other members to serve on the committee. It is anticipated that the By-Laws will be ready to be voted on at the next meeting.

9. Green Lake County EM Director Gary Podoll was asked to review their county's narrowband efforts, which led to discussion of how other counties are addressing the narrowband mandate.
10. The date/time/location of the next EC-RSIC meeting will be determined after a survey of council members takes place (online Zoomerang survey).
11. The meeting adjourned at 8:15 PM.

Respectfully submitted,

Jeff Stauber

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East Central RSIC Coordinator

Note: Approved by unanimous voice vote at December 14, 2010 EC-RSIC meeting.