

**EAST CENTRAL
REGIONAL SCIP IMPLEMENTATION COUNCIL**

FOND DU LAC POLICE DEPARTMENT
126 N MAIN ST
FOND DU LAC, WI

Meeting Minutes

December 14, 2010, 9:00 AM

Attendance: Eric Dunning, John Lampkin, Randall Frailing, Matthew Marmor, Joe Meagher, Christine Churchill, Dale Marks, Kevin Lemke, Steve Beer, David Cornelius, Joe Trembl, Arik Hansen, Theresa Diegel, Jeff Beyer, Russ Schreiner, Andrew Carlin, Gary Heschke, Lynn Boening, Keith Kiesow, John Zimmerman, Jeff Stauber.

Unable to attend: Mark Podoll, Gary Podoll, Steve Schmeichel.

1. East Central Regional SCIP Implementation Chairman Kevin Lemke opened the meeting at 9:00 AM. Attendees were asked to introduce themselves and indicate which agency they were representing.
2. The agenda was modified to include adoption of past meeting minutes.
3. Ring binders with RSIC documents were distributed to council appointees.
4. The minutes of the October 4, 2010 meeting were approved by a unanimous voice vote. (motion by David Cornelius, second by Keith Kiesow).
5. Election for the position of vice-chairperson. Chairperson Kevin Lemke reported on the personnel changes in Fond du Lac County that resulted in Tony Zelhofer not being able to serve as vice-chairperson. Theresa Diegel of Mishicot Ambulance, representing Manitowoc County EMS, expressed interest in serving in the vice-chairperson position. There were no other nominations from the floor. A unanimous ballot was cast for Theresa Diegel to serve as vice-chairperson of the East Central RSIC.
6. Report of the By-Laws Work Group. Chairperson Lemke thanked Dave Beal, David Cornelius, and Steve Schmeichel for reviewing the By-Laws. The draft document had been distributed to council members by e-mail and printed copies were also distributed to the group. Chairperson Lemke called for discussion. Lynn Boening suggested one correction be made. Motion by John Lampkin, second by Christine Churchill to approve as corrected. Following discussion all appointees present voted in favor of adopting the By-Laws.

Jeff Stauber will follow-up on the signature page and distribute the adopted By-Laws to the council appointees and the RSIC website.

7. Jeff Stauber reported on coordinator activities since the October 4 meeting. Significant progress has been made on importing and uploading agency data in the CASM database, work continues on Tactical Interoperability Communications Plan (TICP) templates for each county. WITRAC, grant opportunities for radio purchases, NECP goals, COML training, the proposal for a statewide

encrypted mutual aid channel for law enforcement, and the Wisconsin Telecommunicator Emergency Response Team (TERT) were discussed.

8. Jeff Stauber presented a PowerPoint on the VHF narrowbanding initiative in Wisconsin. The presentation resulted in many questions regarding the FCC mandate and different approaches being used by East Central counties.
9. Kevin Lemke conducted a tour of the Fond du Lac Police EOC and demonstrated their Data911 AVL system, squad car video, and the use of a Motorola portable radio on the WISCOM radio system from inside the center.
10. Because of time, the presentation on TICPs was very brief and will be carried forward to the next meeting.
11. Chairperson Lemke asked for progress report on narrowbanding efforts by county, with any known target completion dates. Jeff Stauber will contact other regional coordinators in an attempt to chart efforts statewide. The resulting information will be provided to East Central RSIC members when it is completed.
 - Fond du Lac: Target date is October 2011, with multiple vendors involved.
 - Winnebago: The Winnebago County Sheriff's Office is narrowbanded, others in county are not. No decision has been made on new radio system at this point.
 - Waushara: Meeting tonight (12/14/2010) to approve 3-to-6 site simulcast system. Narrowband in 2011.
 - Brown: Radio system replacement in progress, narrowband goal is Q1-Q2 2012.
 - Sheboygan: Operates a 800 MHz trunked system countywide. Siren controllers and paging system will be narrowbanded, target date not set.
 - Kewaunee: Consultant hired to make recommendations, WISCOM is a possibility, no target date yet.
 - Manitowoc: Implementing new 800 MHz and VHF systems. Target date is August 2011. Significant planning has been done for the changes and compliance with the narrowband mandate.
 - Dodge: Mid-2012, allows for two budget years to address fiscal issues of the mandate. Currently operating an eight-tower voting system, needs one additional tower.
 - Calumet: County will operate on VHF system, unsure of target date.
12. Dodge, Manitowoc, Brown, and Sheboygan counties offered to host the next meeting. A Zoomerang Survey will be conducted to determine best date and time, either early February or March.
13. The meeting adjourned at 12:15 PM.

Respectfully submitted,

Jeff Stauber

Jeff Stauber
East Central RSIC Coordinator

Note: Approved by unanimous voice vote at March 16, 2011 EC-RSIC meeting.