

WEST CENTRAL REGION SCIP IMPLEMENTATION PROJECT

REGIONAL COUNCIL Meeting #3

June 15, 2010
10:00 AM – 12:00 PM

Wisconsin State Patrol Eau Claire Post
5005 STH 53 South
Eau Claire, WI

- Meeting Minutes - approved

Present: John Ross-Chair (Jackson), Michelle Hartness–Vice Chair (Clark), Dennis Brown (Chippewa), Timothy Blizek (Chippewa), Hal Swanstrom (Eau Claire), Nick Flugaur (Ho-Chunk Nation), Keith Butler (La Crosse), Tiffany Kees (Pepin), John Andrews (Pepin), Casey Swetlik (St. Croix), Bill Breneman (Taylor), Daniel Schreiner (Trempealeau), Lois Ristow (WEM)

Absent: Chuck Ashbeck (La Crosse), Wayne Nagy (La Crosse), Kim Seipel (Pepin), Kristen Sailer (St. Croix), Christine Gengler (Taylor),

Others present: Dave Bonifas (MRRPC), Eric Anderson (WCWRPC), Gary Thompson (Wisconsin National Guard)

I. Call to order/roll call

John Ross called to order the meeting at 10:36am. Eric Anderson passed out a sign-in sheet and there were introductions.

II. Approval of minutes

Nick Flugaur made a motion to approve the minutes from the May 18 meeting. Motion was seconded by John Andrews. Motion passed unanimously.

III. Public comment

There was no public comment.

IV. New business

John Ross started the discussion regarding seating the Council, as all counties needed to get their list of Council members identified prior to the meeting. It was noted that members from Buffalo, Dunn, Monroe, and Pierce counties were not present at the meeting. It was discussed how to seat members from these four counties. It was decided that any members from those counties could be seated at subsequent meetings. Dennis Brown made a motion to seat the Regional Council. Motion was seconded by Nick Flugaur. Motion passed unanimously.

Discussion was had regarding minor changes to the by-laws. It was recommended to change bullets one and two under 2.1 to read “Up to three members” and “include up to three individuals” respectively. Also, it was recommended to add secretary duties to the Regional SCIP Implementation Coordinator list of activities under 1.4.B. Dennis Brown made a motion to amend the by-laws as stated above. Motion was seconded by Dan Schreiner. Motion passed unanimously.

Discussion was had regarding the objection of the required voting procedure of one vote per Regional Council member. It was discussed by several members of the Regional Council that a more appropriate and fair approach would be one vote per county and the Ho-Chunk Nation. Concerns consisted of

obtaining a quorum, some counties cannot get more than one member and they should not be penalized, and the possibility of creating issues and/or conflicts within individual counties.

Eric Anderson asked for nominations for Chairman. Dennis Brown nominated John Ross. Lois Ristow made a motion to close nominations. Motion was seconded by Dan Schreiner. John Ross was unanimously voted in as Chairman. John Ross asked for nominations for Vice-Chairman. Bill Breneman nominated Michelle Hartness. Dan Schreiner made a motion to close nominations. Motion was seconded by Lois Ristow. Michelle Hartness was unanimously voted in as Vice-Chairman.

There was discussion on the timeline of the project and deliverables. Eric Anderson and Dave Bonifas discussed upcoming training programs that they will be attending in both June and August. Dennis Brown recommended that each county should start cataloging applicable data and frequencies, which will then help when the survey and planning portion of the project begins.

It was decided that that next Regional Council meeting would be held after the two training sessions and would be held on August 17th at 10am in Ellsworth.

V. Other business

There was no other business.

VI. Adjournment

Dan Schreiner made a motion to adjourn the meeting. The motion was seconded by Dennis Brown. John Ross adjourned the meeting at approximately 11:34am.

Minutes submitted by: Eric Anderson