



# **NEWCOM**

**North East Wisconsin Communications  
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Wausau, WI. 54403**

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## **AGENDA**

**NEWCOM Board Meeting**  
**Thursday, February 4, 2010**  
**10:00 AM**

**REVISED – 1-22-10**

**Marathon County**  
**212 River Drive**  
**Wausau, Wisconsin 54401**  
**Meeting Room 1**

1. Call meeting to order (Henricks).
2. Approve Agenda (Henricks).
3. Approve - Minutes August 6, 2009 Board Meeting (Henricks).
4. Introductions. (Henricks)
5. Tribal – NEWCOM Membership
6. LTPO Exercise (Faust)
7. Update Board Member List (Faust)
- 8 NEWCOM Encryption Guidelines (Sweeney)
9. Update – SSMG – proposed statewide radio system (Sweeney)
10. NEWCOM Balance Sheet – Bills (Faust)
11. NEWCOM Meeting Dates 2010
12. Other Business (Faust)
13. Adjourn