



NEWCOM

**North East Wisconsin Communications
210 McClellan Street
Suite 210
Wausau, WI. 54403**

Andrew Faust
NCWRPC

Phone: (715) 849-5510
Fax: (715) 849-5110

AGENDA

**NEWCOM Board Meeting
Friday, February 6, 2009
10:00 AM**

**Marathon County
212 River Drive
Wausau, Wisconsin 54401
Meeting Room 2**

1. Call meeting to order (Henricks).
2. Approve Agenda (Henricks).
3. Approve - Minutes August 5, 2008 Board Meeting (Henricks).
4. Introductions. (Henricks)
5. Narrowbanding Update (Faust)
6. Update – SSMG – proposed statewide radio system (Sweeney)
7. State Interoperability Council – proposed Regional Interoperability Coordinators (Sweeney)
8. Update on microwave links and county grants (Sweeney & Faust)
9. Spillman Insight Quote (Faust)
10. Update Board Member List (Faust)
11. NEWCOM Balance Sheet – Bills (Faust)
12. Other Business (Faust)
13. Adjourn