



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 – Revised
NEWCOM Board Meeting
Thursday, August 5, 2010
10:00 AM**

**Marathon County
7255 Stewart Ave
Wausau, Wisconsin 54401
Sheriff's Training Center**

1. Call meeting to order (Henricks).
2. Approve Agenda (Henricks).
3. Approve - Minutes February 4, 2010 Board Meeting (Henricks).
4. Introductions – County Updates. (Henricks)
5. Update – Northeast SCIP Implementation Council (Faust)
6. NEWCOM Encryption Procedure (Sweeney)
7. Update on Obey Appropriation (Faust)
8. Update on Kohl Appropriation (Faust)
9. Committee Reports
10. NEWCOM Budget (Faust)
11. NEWCOM Balance Sheet (Faust)
12. Update Board Member List (Faust)
- 12a. Election of Officers (Faust)
13. Other Business (Faust)
14. Adjourn

***Following the meeting we will be testing
the NEWCOM encryption code. Please bring a radio to test***