

1. Call to Order:

Brad Henricks (Langlade) called the meeting to order at 10:09 am., at 7255 Stewart Ave, Wausau, WI 54401

2. Approval to the Agenda:

Brad Henricks (Langlade) asked if there were any additions or corrections to the agenda. Andy Faust made an addition to the agenda and added 12a Election of Officers. A motion was made by Dave Mason (Marathon) and seconded by Steve Kreuser (Wood) to approve the Agenda. All were in favor.

3. Adoption of Last Board Meeting's Minutes:

A motion to approve February 4, 2010 Board meeting's minutes was made by Dave Mason (Marathon) and seconded by Gary Heschke (Waupaca) to approve the minutes. All were in favor.

4. Introductions:

All present were asked to introduce themselves and state their name and county or organization that they represented and give a brief overview of what their county is currently working on. Eleven of the sixteen NEWCOM counties were present. With only 16 of the 32 Board members present no action were taken on the following agenda items.

5. Update Northeast SCIP Implementation Council:

Andy Faust gave an update on the NSIC. The NSIC had their first meeting on June 10th. John Sweeney (Oneida) was elected Chair and Dave Mason (Marathon) was elected Vice-Chair. The NSIC has a website <http://www.ncwrpc.org/NSIC/> and the State also has a website with information on state wide interoperability <http://interop.wi.gov/> Andy has been working on entering data about each of the counties communication systems into Communication Assets Survey & Mapping (CASM). CASM is an online database tool that inventories county communication systems and agencies that use them. The next NSIC meeting will be on October 7th from 11:00am to noon.

6. NEWCOM Encryption Procedure:

John Sweeney (Oneida) handed out a revised NEWCOM Encryption Procedure for all to review. John asks all to review his change and provide him with comments. No action was taken on this revision at this meeting.

7. Update on Obey Appropriation:

NEWCOM asked for \$800,000 to assist with narrowbanding and was awarded \$500,000. It will take one to two months to be approved by the House and Senate.

8. Update on Kohl Appropriation:

NEWCOM asked for \$250,000 for Mobile Data – Langlade, Radio Encryption equipment – Lincoln, and funding from Microwave interconnect and radio subscriber equipment and was awarded \$150,000. It will take a few months to be approved

9. Committee Reports:

None.

10. NEWCOM Budget:

The budget was discussed to stay at \$750 per county for staffing of NEWCOM for 2011. Counties will be invoiced in January 2011. No action was taken because of not having quorum

11. NEWCOM Balance Sheet:

The NEWCOM balance sheet was presented with a balance of \$2,616.20

12. Update Board Member List:

Andy Faust asked that each county update the NEWCOM Board Member list so that it is current. Email Andy with any changes or additions. Brad Henricks (Langlade) also stress that it is important that everyone make an effort to attend the NEWCOM Board meetings so that we have quorum.

12a. Election of Officers

No action was taken because of not have quorum

13. Other Business:

Andy Faust mentioned that he would fix a typo in the By-Laws. Section 1: The North East Wisconsin Public Safety Communications (hereinafter referred to as the "NEWCOM") is organized as an Intergovernmental Cooperation Agreement in accordance with Wisconsin Statutes, 66.30 (the correct statute is 66.0301)

Andy was asked compile a list of dates when each NEWCOM county plans to migrate to narrowband. Andy was asked to see if Dan Kontos (Portage County) could speak at the next meeting on the Portage County narrowbanding process.

The next NEWCOM meeting will be October 7th. Location to be announced.

14. Adjourn:

A motion was made by John Sweeney (Oneida) to adjourn the meeting and seconded by Frank Szczepaniec (Oconto). All were in favor.