



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
Thursday, August 6, 2009
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 2, 2009 Board Meeting (Henricks).
4. Introductions – County Updates. (Henricks)
5. Update – SSMG – proposed statewide radio system (Sweeney)
6. Proposed Regional Interoperability Coordinators (Sweeney & Faust)
7. Update on microwave project and county grants (Sweeney & Faust)
8. Committee Reports
9. NEWCOM Budget (Faust)
10. NEWCOM Balance Sheet (Faust)
11. Update Board Member List (Faust)
12. Other Business (Faust)
13. Adjourn