

WISCOM
Statewide System Management Group
Meeting Minutes
March 5, 2008
Stevens Point

The meeting of the previously selected delegates convened at 2:10 PM

All were present except Chief Sonntag and Chief Hansen were excused.

THE SSMG SELECTED THE FOLLOWING OFFICERS:

Tom Ritchie - Chairperson
Randy Pickering - Vice Chair
OJA – Secretary

MOTION: SSMG moves to advance to the SIEC the changes to the revised charter that there were consented to in Stevens Point. Carries

REQUEST: SIEC to gain legal opinion about the charter prior to final approval and chartering.

Joe Collins, Karen, Jennifer, Mark will draft SSMG Bylaws

Meeting Room - size needed 60 people

The next meeting and the SSMG requests a morning Special Meeting of the SIEC to consider system sustainability issues and approval of proposed changes to the SSMG Charter for them to begin work in afternoon of 3/27. Proposed schedule is SIEC meets 9AM and the SSMG at 12noon.

Federal Engineering Study draft is good starting point for the engineering consultant, frequency acquisition plan

OJA is to get possible WI NENA and WI APCO delegates invited to the next meeting assuming the charter will be amended and/or for them to participate on sub-committees.

John Sweeney asks OJA for copy of past Federal Engineering – will arrange.

Next Agenda:

- Consider drafts engineering RFPs,
- Review PSIC Strategic Technology Reserve Investment Justification for application to this project,
- Establish technical and sustainability committees and others,
- Consider a web page to post internal discussion

Meeting Adjourned 3:00 PM.

WISCOMM
Statewide System Management Group Directory
March 6, 2008

Chairperson: Sheriff Tom Ritchie

Vice Chairperson: Fire Chief Randall Pickering

State/Federal/Tribal Agency Representatives

- Carl Guse, State Frequency Coordinator
 - o WI Department of Transportation
 - o carl.guse@dot.state.wi.us
 - o 608-266-2497
- Doug Meier,
 - o WI Department of Natural Resources
 - o Doug.Meier@Wisconsin.gov
 - o (608) 266-0859
- Keith Tveit, Emergency Fire Services
 - o WI Emergency Management
 - o Keith.Tveit@Wisconsin.gov
 - o 608-220-6049
- Mark Schomisch, Associate Warden
 - o WI Department of Corrections
 - o Mark.Schomisch@Wisconsin.gov
 - o 920-928-6913
- Kaylynn Gresham, Deputy Director
 - o Oneida Tribe
 - o kgresham@oneidanation.org
 - o 920-869-4360

County Government Representatives

Badger State Sheriffs Association

- Dave Mahoney, Sheriff
 - o Dane County Sheriff Office
 - o mahoney@co.dane.wi.us
 - o 608-284-6170
- Tom Ritchie, Sheriff
 - o Barron County Sheriff Office
 - o tom.richie@co.barron.wi.us
 - o 715-537-6200

Wisconsin Emergency Management Association

- Jennifer Lord Kourachi, Emergency Manager
 - o Clark County
 - o jennifer.lordkouraichi@co.clark.wi.us
 - o 715-743-5100

At Large

- Karen Carlson, Management Information Coordinator
 - o FoxComm
 - o 307 S. Adams St., Rm. 223
 - o Green Bay, WI 54301-4582
 - o KCarlson@co.winnebago.wi.us
 - o O: (920) 448-7628
 - o C: (920) 639-6714
 - o F: (920) 448-7614
- John Sweeney, Chief Deputy
 - o Oneida County Sheriff Office
 - o jsweeney@co.oneida.wi.us
 - o 715-361-5100

Local Government Representatives

Wisconsin Chiefs of Police

- Tony Barthuly, Chief of Police
 - o Fond du Lac Police Department
 - o tbarthuly@ci.fond-du-lac.wi.us
 - o 920-322-3802
- David A. Sonntag, Chief of Police
 - o Phillips Police Department
 - o 715-339-3847
 - o phillipspd@pctcnet.net

Wisconsin State Fire Chiefs Association

- Brian Satula, Fire Chief
 - o Oak Creek Fire Department
 - o bsatula@oakcreekwi.org
 - o 414-570-5630
- Steve Hansen, Fire Chief
 - o Racine Fire Department
 - o Steve.hansen@cityofracine.org
 - o 262-635-7912

At Large

- Joe Collins, Chief of Police
 - o Two Rivers Police Department
 - o Joscol@two-rivers.org
 - o (920)793-5507
- Randy Pickering, Fire Chief
 - o Fitchburg Fire Department
 - o Randdall.pickering@city.fitchburg.wi.us
 - o 608-278-2980