

**Statewide System Management Group  
10/23/2008 Meeting  
Wisconsin Dells, WI**

Attended in person – Guse, Tveit, Schomisch, Lord Kouraichi, Joski, Hansen, Pickering, Podoll, Satula, McVicar, Spenner, Wittkamp, Mahoney

Attended via conference call – Hanson, Sweeney, Collins, Handlin

Also present – McClelland

The meeting was called to order by Acting Chairmen Randy Pickering at 3:15 PM.

Corrections to the minutes include amending all minute references to SSMG member's name to Jennifer Lord-Kouraichi and all references to radio trunking.

Moved by Hansen and seconded by Joski to approve the Minutes as corrected.  
Motion carries.

#### Technical Sub-committee Report

Carl Guse reported:

#### MOU Discussion with Federal Government Agencies:

- Has conversed with Department of Interior
- Chris Lewis will attend our next meeting on Nov 3 in Plover, WI
- Has distributed a generic MOU from DOI used in other situations.

#### Frequency Planning

- Initial meeting with Federal Engineering held Oct 8.
- Currently working on study parameters
- Timeline for study is 90 days from the Oct 8<sup>th</sup> meeting (January 8, 2009)

#### Engineering RFP

- Selection committee was Carlson, Collins, McVicar, Meier, Richie, Guse, and Hanson.
- Richie and Hanson were unavailable to continue so selection went forward with remaining 5 members.
- 11 proposals narrowed to 7.
- After 'best and final offers' were reviewed, the committee selected Kimball and Associates out of State College PA.
- Guse briefed on high points of the Kimball proposal and merits that were persuasive to the selection committee.

- Other selection committee members were invited to comment.
- Motion by Satula and seconded by Mahoney to accept recommendation of Kimball and Associates and enter into negotiations with Kimball and Associates and authorize OJA to sign contract. Motion passes.

(Member John Sweeney needed to be excused from remainder of meeting.)

#### Election of Chairperson for SSMG

- Teleconference participants queried by Chairman Pickering to determine their comfort level with moving forward with the selection with them participating by teleconference. Members Hanson, Handlin, and Collins all recommend to proceed.
- Jennifer Lord-Kouraichi nominated Matt Joski to be the SSMG Chairperson.
- Acting Chair Pickering called for nominations 3 times.
- Member Tveit moved, seconded by Mahoney, to close nominations and that a cast of unanimous vote be cast for Sheriff Joski, Kewaunee County, to be the chairperson. Motion passes.
- Chairman Joski accepted and encourages widespread respect in the SSMG work and notes that we should appreciate the diversity of this committee because it is vital to this endeavor.

#### Current Charge of the Statewide Interoperability Council

- Sheriff Mahoney reports he has participated with the IC and that this effort is consistent with their intent. H will report back to the IC that the SSMG is on course for progress.

#### SSMG Determination of Liaison with Kimball and Associates

- Collins moved, Meier seconded for Carl Guse to be named the liaison.
- During SSMG discussion of the role of this liaison, the consensus was that if a decision has a long term consequence, that decision point goes back to the full SSMG, interim questions will be shared and made jointly by Joski, Guse, and Spenner.
- Motion passes.

#### New Business

Chairman Pickering notes an incredible amount of energy was put in by Sheriff Joski, Mahoney, and Podoll dealing with the background issues of concern by the Badger State Sheriffs Association. They worked very hard with their counterparts to come up with a solution.

Sheriff Podoll reported that the BSSA Board of Directors cleared the way with the MOU, with modifications, and then gave power to the SSMG Sheriff Representatives to make decisions regarding the MOU.

Chief Satula also reported that the Wisconsin State Fire Chiefs Association also approved the MOU.

The SSMG noted that the Wisconsin Chiefs of Police Association also approved the signing of the MOU.

Jennifer Lord-Kouraichi reports that WEMA is still discussing the MOU.

Chairman Joski noted that the next meeting of the SSMG will be in Village of Plover, WI Municipal Building on November 3, 2008 at 10:30 AM. At that meeting will be discussion of proposed modification language for the MOU.

Paul Wittkamp moved to adjourn. Seconded by Randy Pickering. Motion passed.