

STATEWIDE SYSTEM MANAGEMENT GROUP

ROOM LL42

WAUPACA COUNTY SHERIFF'S OFFICE

811 HARDING STREET

WAUPACA, WI 54981

FEBRUARY 18, 2010

10:30 AM

MEETING AGENDA

1. MEETING CONVENES
2. INTRODUCTIONS AND DETERMINATION OF A QUORUM
3. REVIEW AND APPROVAL OF JANUARY 28, 2010 MEETING MINUTES
4. CORRESPONDENCES
5. OLD BUSINESS
 - A. Continued discussion on proposed SSMG governance document (possible action on adoption of proposed or amended document)
 - B. Continued discussion on WISCOM user definitions and usage cost schedules (possible action on adoption of user definitions and fee policies)
6. NEW BUSINESS
 - A. Discussion with Trempealeau County representatives regarding WISCOM
7. MEMBER AND PUBLIC COMMENT (3 MINUTES PER PERSON)
8. NEXT MEETING DATE DISCUSSION
9. MEETING ADJOURNMENT