

**STATEWIDE SYSTEM MANAGEMENT GROUP MEETING**  
VILLAGE OF PLOVER, FIRE DEPARTMENT TRAINING ROOM  
2400 POST ROAD, PLOVER, WISCONSIN  
THURSDAY, JANUARY 29, 2008

**AGENDA**

**10:30 AM ROLL CALL**

**REVIEW AND APPROVAL OF PAST MEETING MINUTES**

**TECHNICAL COMMITTEE REPORT**

- Accept Federal Engineering report and authorize further consultation
- Tentative motion to approve Carl Guse to engage in licensing activity to validate current work and process and to subsequently secure the frequencies identified by Federal Engineering
- Accept Kimball Phase I report and authorize them to proceed to Phases II and / or III
- Department of Interior MOU document

**SUSTAINABILITY COMMITTEE REPORT**

**ADOPTION OF SOP TELECONFERENCE BYLAWS**

- 3.04 Meetings: The Executive Board shall hold a minimum of four (4) general business meetings per year, and as needed for the good of the organization. Meetings shall be held at a time and place designated by the Executive Board members with the August meeting being designated as the Annual Meeting. Meetings are typically held on the second Thursday of the month, with odd numbered months in the morning and the even-numbered meetings in the evening. Special meetings may be called by the President of the organization. Meetings may be held by electronic format (teleconference and / or videoconference) if one active member is present. The annual meeting, typically the August meeting, shall not utilize electronic meeting format.

**OLD BUSINESS**

**NEW BUSINESS**

- Consider and action on the Annual Statewide SSMG Meeting (date, location, agenda, etc.)

**2:30 PM NEXT MEETING DATE DISCUSSION**