

**STATEWIDE SYSTEM MANAGEMENT GROUP
SUSTAINABILITY WORKGROUP**

OFFICE OF JUSTICE ASSISTANCE
CONFERENCE ROOM D
1 S. PINCKNEY STREET, SUITE 615
MADISON, WI 53703
DECEMBER 6, 2010
2:00PM

MEETING MINUTES

CALL TO ORDER

ATTENDANCE

- MEMBERS
 - In Person
 - Rich McVicar, Chair
 - Doug Meier
 - Jeff Ohnstad
 - KIMBALL & ASSOCIATES
 - Via Teleconference
 - Laura Kelley
 - RD Porter
- GUESTS
 - Kathleen Lordo, DOT
 - Carl Guse, DOT
- OJA STAFF
 - In Person
 - Dave Spenner

ROLL CALL AND INTRODUCTION OF MEMBERS

MEETING MINUTES FROM NOVEMBER 16, 2010 MEETING

- Motion made by Dug Meier to approve November 16, 2010 meeting minutes
- Motion seconded by Paul Wittkamp
- Motion carried

WISCOM SUSTAINABILITY COST ANALYSIS

- DISCUSSION
 - The Sustainability Workgroup discussed the edits on the Sustainability Report and decided that there needs to be specific funding options listed in the recommendations section of the report. These options are to include user device fees and DMV fees as well as any other options available.
 - Edits need to be completed and back to the Sustainability Workgroup for review by Close of Business on Wednesday, December 8th in order to be reviewed for presentation for the SSMG meeting on December 9, 2010.
 - Laura Kelley assured the group that this would be done.

ACTION REQUIRED

- Kimball staff work on edits to the recommendation section to include specific funding options.
- Kimball staff will make any necessary updates and have them to them presented to the Sustainability Workgroup for review by close of business on December 8th for presentation to the SSMG on December 9, 2010.

NEXT SUSTAINABILITY WORKGROUP CONFERENCE CALL

- Monday, December 20, 2010 at 2:00pm. OJA will host.

MEETING ADJOURNED