

**STATEWIDE SYSTEM MANAGEMENT GROUP
SUSTAINABILITY WORKGROUP**

OFFICE OF JUSTICE ASSISTANCE
1 S. PINCKNEY STREET, STE 615
MADISON, WI 53703
SEPTEMBER 15, 2011
1:30PM

MEETING MINUTES

MEETING CALLED TO ORDER

ATTENDANCE

MEMBERS

- In Person
 - Rich McVicar, Chair
 - Jeff Ohnstad
 - Paul Wittkamp

TELECONFERENCE

- In Person
 - Keith Tveit
 - Mark Handlin

GUESTS

- Kathleen Lordo, DOT
- Carl Guse, DOT
- Randy Pickering
- Tim Pierce

OJA STAFF

- In Person
 - Dave Spenner
 - Jennifer Lord

ROLL CALL AND INTRODUCTION OF MEMBERS

Quorum Established

SPECIAL EVENT USAGE FOR WISCOM

Randy Pickering led a discussion that focused on usage of the WISCOM system for special events. This discussion focused on the coordination at a special event between public safety users and the event organizer, possibly a for profit entity.

This coordination could be done by two methods:

- The public safety agency giving the organizing entity one of their radios. (indirect)
- The organizer using the system by themselves. (direct)

Discussion continued about:

1. If the organizing agency would be eligible to be a WISCOM user.
2. If the special event was planned or unplanned.
3. If the organizer would be operating on the public safety agency's talk group or if they would have their own.
4. If this talk group would be local (RTAC) or state wide (STAC)
5. The charge levied to a level one or two user.

DAILY USER COUNTY VS. STATEWIDE USER FEES

Continuing, discussion arose about the charge levied above to a daily user with a dedicated talk group if the user were within a given county, or state-wide.

Federal agencies that are daily users are also state wide users, so they should be considered for the state wide surcharge.

MOTION

- Motion was made by Jeff Ohnstad to charge Federal agencies that use the WISCOM system on a daily basis the base \$50 per radio fee plus an additional state wide surcharge of \$10 per radio, state wide being defined as more than one county. This surcharge will be reviewed at the same future time that the base daily user fee will be reviewed.
- Motion seconded by Mark Handlin.
- Motion carried.

Rich will develop a Federal agency contact list to allow OJA to get feedback for if this fee structure is reasonable. Rich will then present this motion and plan to at the next SSMG meeting, scheduled for September 29, 2011.

MEETING ADJOURNED

- Meeting adjourned at 4:10pm