

**STATEWIDE SYSTEM MANAGEMENT GROUP  
SUSTAINABILITY WORKGROUP**

OFFICE OF JUSTICE ASSISTANCE  
1 S. PINCKNEY STREET, STE 615  
MADISON, WI 53703  
APRIL 19, 2012  
10:00AM

**MEETING MINUTES**

**ATTENDANCE**

**MEMBERS**

- Rich McVicar, Chair
- Keith Tveit
- Jeff Ohnstad
- Jennifer Lord

**OJA STAFF**

- Dave Spenner
- Jim Westover
- Greg Engle

**TELECONFERENCE**

- Mark Handlin

**GUESTS**

- Joe Baasch

*Quorum Established*

**MEETING CALLED TO ORDER AT 10:07AM**

**ROLL CALL AND INTRODUCTION OF MEMBERS**

**REVIEW AND APPROVAL OF PRIOR MEETING MINUTES**

**MOTION**

Motion made by Keith Tveit to approve prior meeting minutes from November 18, 2011, December 12, 2011, March 8, 2012, and April 9, 2012.

Motion seconded by Jeff Ohnstad

Motion carried

**DISCUSSION, DEVELOPMENT, AND POSSIBLE ACTION**

**WISCOM Level 3 User Fee Structure** – Greg Engle discussed with the workgroup some changes to the current draft aimed at allowing a better customer experience by making the options easier to administer. The workgroup did not accept suggested changes to the Advanced Level 3 Plan for Active Radios, nor the Benefits section. The group will consider changes to the Level 3 Plan with Partners and the Radio Cache and Limitations & Misuse footnotes. Spenner will draft a spreadsheet reflecting the latest thinking.

**NO PUBLIC COMMENTS**

No public comment

**NEXT MEETING DATE**

The next Sustainability Workgroup meeting will be held on Thursday, May 18, 2012 at 9:00am at OJA. Members may also attend via teleconference.

**MEETING ADJOURNED AT 12:20pm**