

**STATEWIDE SYSTEM MANAGEMENT GROUP
SUSTAINABILITY WORKGROUP**

GREEN LAKE COUNTY GOVERNMENT CENTER
571 COUNTY ROAD A
GREEN LAKE, WI
AUGUST 30, 2012
8:00AM

MEETING MINUTES

ATTENDANCE

MEMBERS

- Paul Wittkamp, Acting Chair
- Joe Baasch

TELECONFERENCE

- Mark Handlin

GUESTS

- Carl Guse

OJA STAFF

- Dave Spenner
- Jim Westover
- Tony Peterson

Quorum Not Established

MEETING CALLED TO ORDER AT 8:30AM

ROLL CALL AND INTRODUCTION OF MEMBERS

Rich McVicar, Chair excused.

REVIEW AND APPROVAL OF JUNE 7, 2012 MEETING MINUTES

Quorum not present. Approval of minutes tabled for the next meeting.

DISCUSSION, DEVELOPMENT, AND POSSIBLE ACTION

WISCOM Level 3 User Fee Structure – An informal discussion took place regarding Level 3 cache radios and possible fee structure for these units. Other discussion covered control of Level 3 cache radios, and how to monitor them from becoming daily use radios. Possible limited airtime use may be a considered option.

Statewide Healthcare Voice Coordination Network use of WISCOM – The discussion explored the possibility of the Department of Health Services being the Level 1 applicant and all of the hospitals being sponsored as Level Three users by the Department appears to be the best solution.

Addition of Core WISCOM Sites – Discussion on the financial impact of adding Parkland/Mauston/Reedsburg, and downtown Madison as core sites.

SELECTION OF CHAIR AND VICE CHAIR

Action not taken on selection of a new Chair, and Vice Chair for the Sustainability Committee.

PUBLIC COMMENT

No public comment

NEXT MEETING DATE

A meeting date was not established.

MEETING ADJOURNMENT

Formal adjournment was not necessary due to absence of a quorum

MEETING ADJOURNED AT 10:00AM

DRAFT