



## MINUTES

### 911 User Committee

Thursday, May 10, 2012 @ 3:30 p.m.  
2161 University Ave. Marinette, WI  
Law Enforcement Center Conference Room

**MEMBERS PRESENT:** Mike Folgert, Wade Fronsee, Gary Guenette, Ken Keller, Sheriff Jerry Sauve, Lisa Schram and Terry Zimmerman

**EXCUSED:**

**OTHERS PRESENT:** County Administrator Ellen Sorensen, Kevin Solway, Chief John Mabry, and Secretary Fae Olson

**1. Call to Order. Roll Call.**

Sheriff Secretary Fae Olson called the meeting to order at 3:30 p.m. Roll call taken.

**2. Election of Chairperson.**

Keller nominated Mike Folgert for Chairperson.

**MOTION (Keller/Zimmerman)** to cast a unanimous ballot. Motion carried. No negative vote.

Mike Folgert chaired the remainder of the meeting.

**3. Election of Vice Chairperson.**

Folgert nominated Jerry Sauve for Vice Chairperson.

**MOTION (Folgert/Fronsee)** to cast a unanimous ballot. Motion carried. No negative vote.

**4. Marinette Police Department member.**

County Administrator Ellen Sorensen will make recommendation to County Board on May 29, 2012 to appoint Chief John Mabry as Marinette Police Department representative on 911 User Committee.

**5. Marinette County EMS Association member.**

County Administrator Ellen Sorensen will make recommendation to County Board on May 29, 2012 to appoint Kevin Solway as Marinette County EMS Association representative on 911 User Committee.

**6. Approve/Amend Agenda Items.**

**MOTION (Sauve/Schram)** to approve the Agenda items as presented. Motion carried.

No negative vote.

**7. Approve/Amend Minutes of November 10, 2011.**

**MOTION (Keller/Zimmerman)** to approve the Minutes with correction in Item #5 to read September 6, 2011. Motion carried. No negative vote.

**8. Public Comment**

None at this time.

**9. Narrowbanding Update.**

Terry Zimmerman updated the committee that the narrowbanding project started on September 6, 2011 in Marinette County and everything went well. Only issue was with Sheriff Department radios difficulty with scanning the digital encrypted frequency; new mobile and portable radios have been bought to correct.

**10. Project 25 Unit Numbering Plan.**

Terry Zimmerman explained Project 25 Unit Numbering Plan which will better identify digital capable radios used by public safety agencies in Marinette County. Zimmerman will be attending meetings of various public safety agencies throughout the county to explain this system.

**11. Mutual Aid Box Alarm System.**

Gary Guenette and Mike Folgert updated the committee on the status of Mutual Aid Box Alarm System in Marinette County. The City of Marinette, City of Peshtigo, Town of Peshtigo, and Grover Porterfield Fire have formed a group to participate in the Mutual Aid Box Alarm System.

**12. Future Agenda Items.**

- Project 25 Unit Numbering Plan update.
- Mutual Aid Box Alarm System update.

**13. Next Meeting Date.**

*Thursday, August 9, 2012 at 3:30 p.m. at LE Center.*

**14. Adjourn.**

**MOTION (Sauve/Fronsee)** to adjourn at 4:26 p.m. Motion carried. No negative vote.

Respectfully submitted,  
Fae Olson, Secretary

Date approved/corrected: