



MINUTES

911 User Committee

Thursday, August 12, 2010 @ 3:30 p.m.
2161 University Ave. Marinette, WI
Law Enforcement Center Conference Room

MEMBERS PRESENT: Dave Bendtschneider, Mike Folgert, Ken Keller, Jerry Sauve, Lisa Schram
Jeff Skorik and Terry Zimmerman
EXCUSED: Gary Guenette
OTHERS PRESENT: Wade Fronsee, Rodney Freimund BAMC and Fae Olson, Secretary

1. Call to Order. Roll Call.

Chairperson Dave Bendtschneider called the meeting to order at 3:30 p.m. Roll call taken.

2. Approve/Amend Agenda/Addendum Items.

MOTION (Skorik/Folgert) to approve the Agenda/Addendum. Motion carried. No negative vote.

3. Approve/Amend Minutes of February 11, 2010.

MOTION (Folgert/Zimmerman) to approve the Minutes as written. Motion carried.
No negative vote.

4. Public Comment

None at this time.

5. Status of Emergency Medical Dispatch.

Class scheduling in process.

6. Status of Narrowbanding.

Discussion only. Possible grant money from Congressman Kagan. Marinette County beginning Fall of 2011. December 31, 2012 compliance deadline.

7. MARC I and MARC II Concerns.

Discussion only.

8. Marinette County Fire Association Representative.

MOTION (Skorik/Sauve) to appoint Wade Fronsee as Marinette County Fire Association representative; Fronsee is new President of the association. Motion carried. No negative vote.

9. WI Department of Natural Resources Alternate.

MOTION (Brendtschneider/Zimmerman) to appoint John Goldschmidt as WI Department of Natural Resources alternate in absence of Mike Folgert. Motion carried. No negative vote.

10. Future Agenda Items.

- Mutual Aid Box Alarm Systems (MABAS).
- Mobile Command Center Tour.
- Alternates at meetings.

11. Next Meeting Date.

Thursday, November 11, 2010 at 3:30 p.m. at LE Center.

12. Adjourn.

MOTION (Bendtschneider/Skorik) to adjourn at 4:12p.m. Motion carried. No negative vote.

Respectfully submitted,
Fae Olson, Secretary

Date approved/corrected: