



## MINUTES

### 911 User Committee

Thursday, November 12, 2009 @ 3:30 p.m.  
2161 University Ave. Marinette, WI  
Law Enforcement Center Conference Room

**MEMBERS PRESENT:** Dave Bendtschneider, Gary Guenette, Mike Folgert, Jeff Skorik, Lisa Schram and Terry Zimmerman  
**EXCUSED:** Ken Keller, Wade Larsen and Jerry Sauve  
**OTHERS PRESENT:**

**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 Items.**

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

**3. Approve/Amend Minutes of May 14, 2009.**

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

**4. Public Comment**

None at this time.

**5. Bay Area Medical Center Representative.**

**MOTION (Bendtschneider/Guenette)** to approve Lisa Schram as Bay Area Medical Center Representative to replace Kep Anderson/David Grovdahl. Motion carried. No negative vote.

**6. Emergency Medical Dispatch.**

Discussion only.

**7. Tactical Interoperable Communications (TIC) Planning.**

Discussion only.

**8. Dispatch Update.**

Terry Zimmerman informed the committee that Dispatch will be going to 8 hour shifts.

**9. Future Agenda Items.**

- Medical Dispatch Update.

**10. Next Meeting Date.**

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

**11. Adjourn.**

**MOTION (Bendtschneider/Folgert)** to adjourn at 4:10p.m. Motion carried. No negative vote.

Respectfully submitted,  
Fae Olson, Secretary

Note Taker: Terry Zimmerman  
Date approved/corrected: