



MINUTES

911 User Committee

Thursday, November 6, 2008 @ 3:30 p.m.
Marinette County Law Enforcement Center
2161 University Ave. Marinette, WI

MEMBERS PRESENT: Jeff Skorik, Jerry Sauve, Terry Zimmerman, Dave Bendschneider, Ken Keller.

MEMBERS EXCUSED: Gary Guenette and Mike Folgert

MEMBERS ABSENT: Wade Larsen

OTHERS PRESENT: Meeting Recorder Sandy Becker

1. **Call to Order**

Meeting called to order by Chairperson Jeff Skorik at 3:35 p.m.

2. **Roll Call**

Roll call taken by Jeffrey Skorik

3. **Approve Agenda**

Motion (Bendschneider/Keller to approve agenda as presented. Motion carried.

4. **Approve/Amend Minutes**

Motion (Zimmerman/Sauve) to approve the minutes of May 28, 2008 meeting as presented. Motion carried.

5. **Public Comment**—None

6. **Procedure for Giving the Public the Opportunity to notify Dispatch of Special Needs for E11 System** – Terry Zimmerman reported that he contacted Corporation Counsel Mattson and she said there may be liability issues with asking the public for this information. He also had contact with other counties on their procedures for this and they reported that they do not solicit special needs information, but if a citizen calls with this information, they record it.

Motion (Skorik/Sauve) to accept the recommendation to have special needs issues entered on a case-by-case basis, but not solicited. Motion carried.

Ken Keller suggested at the next meeting the press be advised of this decision and that they can inform the public of this opportunity to provide special needs information to dispatch.

7. Committee Re-organizational Meeting

Motion (Sauve/Keller) to appoint Dave Bendtschneider as Committee Chair, to serve a 2-year term. Motion carried.

8. Future Agenda Items

1) Terry Zimmerman would like to discuss getting a county-wide street naming and numbering system for all trailers in all trailer parks in the county. Dave Bendtschneider will check with the Land Information Committee to see what is needed to get an ordinance in place for this, and report at next meeting.

2) There was discussion on getting a new representative from BAMC on the committee, as Kep Anderson has left to take a position elsewhere. Jeff Skorik will check and report at next meeting.

9. Next Meeting Date – Scheduled for Thursday, February 12, 2009 at 3:30 p.m. at LE Center

10. Adjournment

Motion (Sauve) to adjourn at 4:05 pm. Motion carried.

Sandy Becker, Recorder
Date approved/corrected: