SHEBOYGAN COUNTY COMMUNICATIONS COUNCIL MINUTES

Sheboygan County Sheriff's Department By Zoom Meeting or: 525 N. 6th St. Sheboygan, WI 53081

April 17, 2024	Called to Order: 5:00 PM	Adjourned: 6:05 PM
MEMBERS PRESENT:	Russ Schreiner, Jason Liermann (Virtual) Chris Lewinski (Virtual), Todd Stang Brungraber, Bryan Olson (Virtual), Steve St	ge (Virtual), Michael
ALSO PRESENT:	Matt Greenwood, Brian Umble	

MEMBERS ABSENT: Eric Buschman, Dan Althaus

Call to Order

Chairman Schreiner called the meeting / virtual meeting to order at 5:00 pm.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Certification of Compliance with Open Meeting Law

Steve Steinhardt certified compliance with the open meeting law. The meeting notice was posted on April 15th, 2024, at 9:45 AM.

<u>Approval of Minutes of January 17, 2024, Meeting</u> Motion by Brungraber, second by Steinhardt to approve the minutes of the previous meeting. Motion carried unanimously.

Correspondence None

Review and Approve changes in the standard fire department radio template:

A discussion took place regarding the firmware updates and programming that George had started before his retirement. Brian will do some research to find out where it left off and report back to Ebert and Stange for the upcoming Fire Chief's Association meeting.

Motion by Steinhardt, second by Brungraber, to allow City of Sheboygan FD to add encryption and City PD channels to command staff radios. Motion carried.

Review and Act on Brian Umble's request to have a system key created to test the Kenwood NX Series radio for the Detention Center and Jail

Motion by Steinhardt, second by Brungraber, to have a system key created to test the Kenwood NX Series radios. Motion carried.

<u>Update on Interoperability with Ozaukee, Manitowoc and Washington Counties</u> Manitowoc has identified a probably interoperability issue due to the use of encryption and has asked to do some testing. An alternative may be the use of She/Man on the console.

Update on the primary and secondary EOC communications / capabilities

Steinhardt reported that wok needs to be done. New monitors will be purchased for the work stations that have Spillman remote access. We have a spare Marine, Amateur, and WISCOM radios that could be installed or repurposed.

Updates (Radio System, MABAS, IT Department)

County IT reported on the installation of Mitel duress alarm buttons that have been installed at County buildings. Umble gave a report on Nokia support. Umble and Greenwood reported on the progress of the 911 update and the installation process. Liermann reported the County has been working on an offer to purchase the ANR tower site. Ebert discussed Wildland Fire Structure Template.

Public Comment

The Committee thanked Chairman Schreiner for his many years of service to the Communications Council. His leadership during changes in technology and sytems helped the entire County.

Scheduled Next Meeting

The next meeting is scheduled for July 17, 2024, at 5:00 pm in the **WEST CONFERENCE ROOM.**

<u>Adjourn</u>

Motion Brungraber, second by Steinhardt, to adjourn. Motion carried unanimously at 6:05 PM.

Submitted by Jason Liermann Recording Secretary Russ Schreiner Chairman