SHEBOYGAN COUNTY COMMUNICATIONS COUNCIL MINUTES

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

April 19, 2023	Called to Order: 5:01 PM	Adjourned: 6:12 PM
MEMBERS PRESENT:	Russ Schreiner, Jason Liermann, Lewinski (Virtual), Christian Ellis, Buschman (Virtual), Steve Steinhard	Todd Stange (Virtual), Eric
ALSO PRESENT:	Matt Greenwood (1705) and Ryan Krueger	
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MEMBERS ABSENT: Michael Brungraber, Bryan Olson, Dan Althaus, Blaine Werner

Call to Order

Chairman Schreiner called the meeting / virtual meeting to order at 5:01 pm.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Certification of Compliance with Open Meeting Law

Captain Liermann certified compliance with the open meeting law. The meeting notice was posted on April 17, 2023, at 9:45 AM.

Approval of Minutes of January 18, 2023, Meeting

Motion by Steinhardt, second by Ellis to approve the minutes of the previous meeting. Motion carried unanimously.

Correspondence

Ryan Krueger the Sheboygan County Sheriff's Office Communications & Electronics Technician was introduced to the Council.

Discussion and protentional action on Branch Fire Department Request.

Discussion was held on Branch Fire Departments request to add Sheboygan County Fire Radio Channels to their Radio system. Steinhardt made motion to approve request, Liermann seconded the motion. The motion carried unanimously and forwarded to Law Committee.

Discussion and protentional action on Procedure regarding future system key procurements from outside vendors / agencies.

Discussion was held on implementing a System Key Application and Agreement document. Steinhardt made motion to approve System Key Application and Agreement and Ellis seconded the motion. The motion carried unanimously and forwarded to Law Committee.

Discussion and protentional action on Nielson Communication's request for our radio system key to create test radios for demonstration.

Discussion was held and some questions were raised if a hard key or soft key was required. Russ Schreiner will be reaching out with the assistance of Matt Greenwood to seek clarification. In the meantime, a motion was passed by Stange and seconded by Steinhardt to allow Matt Greenwood to work with Neilson Communications to set up demonstration radios. Motion carried unanimously and forwarded to Law Committee.

Discussion on Rave Mass Notification System

Steinhardt updated the council on the move to a new mass notification system and possible uses for county wide departments.

<u>Review and Approve changes in the standard fire department radio template</u> No Change or Discussion.

<u>Update on Interoperability with Ozaukee, Manitowoc and Washington Counties</u> The Manitowoc interoperability channel is working and in use. No changes or updates from Ozaukee County.

<u>Update on the primary and secondary EOC communications / capabilities</u> No updates or discussion.

Review radio system's operations

Matt Greenwood gave an update from the Radio upgraded completed in the past couple of weeks.

City/County IT Update

Eric Bushman gave an update on Sheboygan's IT status.

Christopher Lewinski gave an update of the County IT status.

MABAS Update

Council learned that a contingent of Fire Trucks and Personnel responded to the Wildfire near Ft. McCoy last week.

Public Comment None

<u>Scheduled Next Meeting</u> The next meeting is scheduled for July 19, 2023, at 5:00 pm.

<u>Adjourn</u>

Motion Steinhardt, second by Ellis, to adjourn. Motion carried unanimously at 6:12 PM.

Submitted by Jason Liermann Recording Secretary Russ Schreiner Chairman