

WEST CENTRAL REGION SCIP IMPLEMENTATION PROJECT

REGIONAL COUNCIL Meeting #5

November 16, 2010
10:00 AM – 11:00 PM

Wisconsin State Patrol Eau Claire Post
5005 STH 53 South
Eau Claire, WI

- Meeting Minutes - approved

Present (16): John Ross-Chair (Jackson), Dennis Brown (Chippewa), Hal Swanstrom (Eau Claire), Nick Flugaur (Ho-Chunk Nation), Keith Butler (La Crosse), Chuck Ashbeck (La Crosse), Tiffany Kees (Pepin), John Andrews (Pepin), Kim Seipel (Pepin), Daniel Schreiner (Trempealeau), Lois Ristow (WEM), Kristen Sailer (St. Croix), Gary Brown (Pierce), Cindy Struve (Monroe), Steve Schiffli (Buffalo), Bruce Brantner (Dunn)

Absent (6): Michelle Hartness–Vice Chair (Clark), Timothy Blizek (Chippewa), Wayne Nagy (La Crosse), Christine Gengler (Taylor), Bill Breneman (Taylor), Casey Swetlik (St. Croix),

Others present (9): Eric Anderson (WCWRPC), Dave Bonifas (MRRPC), Gary Hildebrandt (Wisconsin National Guard), Jean Porter (WEM), David Nunley (WEM State), Tony Peterson (OJA), Tom Grahek (OJA State), Tammi Bechel (Dunn County EM), Melissa Gilgenbach (Dunn County EM/911)

I. Call to order/roll call

John Ross called to order the meeting at 10:00am. Eric Anderson passed out a sign-in sheet and there were introductions.

II. Approval of minutes

Steve Schiffli made a motion to approve the minutes from the August 17 meeting. Motion was seconded by Bruce Brantner. Motion passed unanimously.

III. Public comment

There was no public comment.

IV. New business

Eric Anderson gave a brief update on the regional status of TIC plans. Dunn County and St. Croix County both have had their kick-off meetings and will hold workshops in December. It is anticipated that both Eric Anderson and Dave Bonifas will work with a total of eight to 10 counties in 2011.

Eric Anderson started discussion regarding narrowbanding in the State. There was discussion regarding what counties are doing and State and Federal programs and requirements.

Eric Anderson handed out several handouts relating from the last Regional Coordinator meeting in Madison that he and Dave Bonifas attended. Limited discussion ensued regarding these documents.

Eric Anderson asked the group about any ideas and needs for training from OJA. There was discussion regarding wireless broadband support and Wiscom when it is applicable.

V. Other business

There was no other business.

VI. Next meeting date discussion

It was decided that that next Regional Council meeting would be held January 18th at 10am in Pepin County.

VII. Adjournment

Gary Brown made a motion to adjourn the meeting. The motion was seconded by Daniel Schreiner. John Ross adjourned the meeting at approximately 10:40am.
Minutes submitted by: Eric Anderson