

Northeast SCIP Implementation Council

Marathon County, Sheriff's Training Room
7255 W. Stewart Ave, Wausau, WI 54401

Meeting Minutes

August 2, 2012

11:00am to 12:00pm

Call meeting to order – The meeting of the Northeast SCIP Implementation Council (NSIC) was called to order at 11:14am by Chair, John Sweeney. Florence, Forest, Langlade, Lincoln, Marathon, Marinette, Menominee, Oneida, Portage, Shawano, Counties were present.

Approval August 2, 2012 Agenda – Motion was made by Dan Kontos (Portage) and seconded by Terry Zimmerman (Marinette) to approve the agenda for the August 2, 2012 meeting. All were in favor

Review and approval of February 2, 2012 minutes – Motion was made by Dan Kontos (Portage) and seconded by Jeff Schuh (Shawano) to approve the minutes of the February 2, 2012 meeting. All were in favor.

Nomination of Officers – A motion to nominate John Sweeney (Oneida) for Chair was made by Ken Kortenhof (Oneida) and seconded by Dave Gribble (Florence). A motion to nominate Dave Mason (Marathon) for Vice Chair was made by Teresa Erler (Forest) and seconded by Ken Kortenhof (Oneida).

Election of Officers – A motion by Ken Kortenhof (Oneida) and seconded by Dan Kontos (Portage) to close nominations and elect all of the nominees. All were in favor.

TICP Status – Andy Faust – gave an update on TICPs in the region. Marinette County is in the process of updating their TICP. Langlade County has finished their plan and it will be going to county committee to be approved.

TICP Template Change / Remove State Resources – Andy confirmed that the change to county TICP Template is now completed. The state resources will be a standalone document. If you need a copy of the new TICP Template you should contact Andy.

Narrowbanding Survey update – The only counties that have not completed narrowbanding are Marathon and Oconto. They should be completed by the end of summer.

Other Business – Andy reminded everyone about the Mobile Communication event that will be on September 27th at the Town of Nokomis FD (Oneida County). The next Council meeting will be December 6th.

Adjourn – A motion was made by Dan Kontos (Portage) and seconded by Brad Henricks (Langlade) to adjourn. All were in favor.

[HTTP://INTEROP.WI.GOV/](http://interop.wi.gov/)

[HTTP://WWW.NCWRPC.ORG/NSIC](http://www.ncwrpc.org/nsic)