SHEBOYGAN COUNTY COMMUNICATIONS COUNCIL MINUTES

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

January 17, 2024 Called to Order: 5:02 PM Adjourned: 6:09 PM

MEMBERS PRESENT: Russ Schreiner, Jason Liermann, Jason Ebert (Virtual 5:11 PM),

Chris Lewinski (Virtual), Todd Stange (Virtual), Eric Buschman (Virtual), Dan Althaus (Virtual), Blaine Werner (Virtual), Michael

Brungraber 5:15 PM, Bryan Olson, Steve Steinhardt

ALSO PRESENT: Matt Greenwood 5:06 PM, Brian Umble

MEMBERS ABSENT: Christian Ellis

Call to Order

Chairman Schreiner called the meeting / virtual meeting to order at 5:02 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 January 15, 2024, at 11:00 AM.

Approval of Minutes of April 19, 2023, Meeting

Motion by Olson, 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:

Olson made motion to add Sheboygan Fire Department Secondary to the County Template. 2nd by Steinhardt. During discussion Stange mentioned that it should be added outside the 16 designated toggle channels. Motion carried unanimously.

Review and Act on Adam Harden's request to have a radio added to Sheboygan County System.

Steinhardt made motion to deny request based on written protocol advising against personal radios on the system. Stange 2nd. Motion carried unanimously.

Review and Act on Brian Umble's request to have a Tait Radio programed for County Highway Demo.

Umble presented information on Tait radios that County Highway may be interested in for Flagger Duties. The radios could save money on the cost to purchase. Liermann made motion to approve a Tait radio to be programed and Brungraber gave the 2nd. Motion carried unanimously.

Update on Interoperability with Ozaukee, Manitowoc and Washington Counties

Umble provided information that Ozaukee will be taking down the Edax radio in the near future and it will cause communication issues. Umble will look for alternatives.

Update on the primary and secondary EOC communications / capabilities

Steinhardt to host an EOC course in March and there will be a follow up drill afterwards to test the system.

Updates (Radio System, MABAS, IT Department)

Greenwood and Umble gave an update on a DMR alternative to the Detention Center and Jails, which will not impact the P25 system. Umble mentioned that the SAR upgrade could cost \$100,000 and there was no movement to schedule it at this time. Kiel Police Department was updated and their console now has the encryption key. There was discussion on the Air Medical Channel that was on past agenda. The state approved the move to get off Marc2. Umble and Greenwood will look at the towers and present a plan to the council at a future meeting. There was discussion about the ANR tower site. Another update will be provided at the next meeting. No updates for City or County IT.

MABAS Update

None

Public Comment

None

Scheduled Next Meeting

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

Adjourn

Motion Brungraber, second by Liermann, to adjourn. Motion carried unanimously at 6:09 PM.

Submitted by Jason Liermann Recording Secretary

Russ Schreiner Chairman