NOTICE OF MEETING

SHEBOYGAN COUNTY COMMUNICATIONS COUNCIL

January 17, 2024

5:00 PM

Sheboygan County Sheriff's Office East Conference Room or virtual 525 N. 6th St., Sheboygan

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Certification of Compliance with Open Meeting Law
- 4. Approval of Minutes for the October 18, 2023 meeting
- 5. Correspondence
- 6. Review and Approve changes in the standard fire department radio template.
 - a. Add Sheboygan Fire Secondary to County Template
- 7. Review and Act on Adam Harden's request to have a radio added to Sheboygan County System.
- 8. Review and Act on Brian Umble's request to have a Tait Radio programed for County Highway Demo.
- 9. Update on Interoperability with Ozaukee, Manitowoc and Washington Counties
- 10. Update on the primary and secondary EOC's communications/capabilities
- 11. Updates (Radio System, MABAS, IT Departments)
 - a. Discussion and Possible Action on Air Medical Channel.
- 12. Public Comment
- 13. Next Meeting April 17, 2024
- 14. Adjourn

Prepared by: Captain Jason Liermann Recording Secretary

For:

Russ Schreiner Chairperson **If you plan to attend the virtual session and need the link, please contact Capt. Jason Liermann at jason.liermann@SheboyganCounty.com.

NOTE: Persons with disabilities needing assistance to attend or participate are asked to notify Capt. Jason Liermann, 920-459-3136, at least 24 hours prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe, and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *state ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.