

WISCONSIN STATE INTEROPERABILITY COUNCIL
SPECIAL MEETING

WEDNESDAY, MARCH 13, 2019
1:00 PM

*TELECONFERENCE
(877) 411-9748 // 1193649

MEETING MINUTES

1. Meeting convened at 1:00 PM.
2. Quorum was established. 10/11 members present. Present via teleconference: Sheriff Matt Joski, Brian Satula, David Cagigal, Maj. Tim Huibregtse, Chief Warden Todd Schaller, Kirk Gunderson, Fire Chief Steve Hansen, Jamie Formea, Christine Westrich, and Chief Sean Marschke.
3. Public Comment – There was no public comment.
4. New Business
 - A. Discussion of Governor’s Budget Proposal
 - o Deliberation and discussion on the 9-1-1 Subcommittee’s recommendation regarding the Governor’s Budget Proposal.
 - Deliberation opened by an inquiry whether there was any additional information regarding the motivation or perceived benefits of moving the Office of Emergency Communications (OEC) from Department of Military Affairs (DMA) to the Department of Transportation (DOT). Tom Czaja responded there was no further information other than what was in the Governor’s Budget Proposal.
 - There were concerns about the Interoperability Council (IC) not having been contacted by the Governor’s office for input into the budget regarding interoperability initiatives.
 - Westrich stated she would like additional information from DOT. She had contacted the DOT and she reported that DOT is formulating a response, although she had not yet received a response at the time of the meeting.
 - At the 911 Subcommittee meeting on March 7, 2019 the Subcommittee discussed concerns regarding the Governor’s Budget Proposal, as detailed in the language submitted to the IC for review at this meeting.
 - Numerous members agreed that more information was needed to understand the rationale of the proposed move.
 - o Possible action to draft a letter in response to the Governor’s Budget Proposal
 - Chair Joski proposed to invite a representative from the Governor’s office to a Council meeting to obtain additional information.
 - There was discussion on submitting a written statement listing the concerns, along with an offer to meet with a Governor’s representative to allow dialogue.
 - Chair Joski stated he would be willing to draft a letter. In the letter he would be clear about the broad breadth of knowledge and agency associations that are represented on the IC.
 - It was agreed that the best course of action would be to have Chair Joski write a letter on behalf of the Council to be delivered to those who could provide information regarding the Governor’s

- Proposal, keeping in mind legislative timeframes, with a target date for receipt of the information requested which would allow the Council time for any additional actions that may be needed.
- Chair Joski agreed to write a letter, with Vice Chair Formea's assistance.

Motion to adjourn by Vice Chair Formea. Seconded by Schaller. Unanimous approval.

B. Meeting adjourned at 1:39 PM

* This meeting was held only via teleconference. The public was welcome to dial-in using the teleconference information above.

Respectfully submitted,

Melinda Landon
DMA/OEC