

WISCOM Subcommittee Meeting

March 23, 2022
12:30 pm

Meeting held via TEAMS

FINAL MEETING MINUTES

1. Meeting Convened by Chairperson Kesler at 12:30 pm.
2. Roll call: Quorum was established with 14 of 21 members present.

Members present: Joseph Baasch, Darren Chappuies, Steven Fenske, Keith Kesler, Christopher Lehner, Jennifer Lord, Gary McClelland, Dan Miller, Logan Milton (by proxy), Marshall Ogren, Timothy Slater, Jan Victorson, Torre Peterson-Waldvogel, and Logan Zinsli.
Members excused: Kirk Gunderson and Keith Hurlbert.
Members absent: Tim Halbach, Katherine Johnson, Tyler Tuttle, Ben Warrington, and Dan Weber.

3. Meeting Minutes:
Review and Approval of the January 26, 2022 Meeting Minutes

*Motion to approve the January 26, 2022 meeting minutes by Baasch, seconded by Ogren.
Motion carried.*

4. Public Comment: There was no public comment.

5. Old Business:

- A. Update on communication with Air Medical.
Chad Crowley of Flight for Life will attend meetings to share information to and from air medical. Chad has been added to the WISCOM email distribution list. a
- B. Questions received concerning WISCOM upgrade.
Additional input received from local departments expressing concern about radio equipment needs with the move to 800.
- C. West Central Region open position on WISCOM subcommittee.
Kesler informed the committee that no applications were received for the open position on the WISCOM subcommittee. Consensus to forward a request to the IC to reopen the application period for the West Central position. Discussion about potential members and encouragement to apply.
- D. NWS use of WISCOM.
Tim Halbach unable to attend the meeting. No discussion.

6. New Business:

A. OEC Update.

1) Meredith Hauge:

- a) Presented overview of data related to PTT (push-to-talk) and talkgroup usage for January and February.
- b) Reported new users in Jefferson County.
 - (i) Helenville Fire
 - (ii) Johnson Creek Fire
 - (iii) Johnson Creek Police

2) Molly Boss:

- a) Reported on the Tower Remediation Project. A tower assessment of WISCOM state sites was accomplished in 2020. \$10 million was allocated to address repair and maintenance issues identified at those sites. This project is being overseen by Eric Viel.
- b) RFP are due on March 29th. Should begin hearing more information after that time.
- c) WISCOM position posted.
- d) Overview of upcoming training was reviewed.
- e) SIMCOM – planned for October 2022

B. SCIP Update:

- 1) Webinars were held for the IC and subcommittees. Thank you to all who attended.
- 2) SCIP Workshop will be held April 28th at DMA/WEM in Madison. There will be a virtual link. Subcommittee members are encouraged to attend as this will be the planning session for the State Communications plan.

C. Trempealeau County update. Kirk Gunderson thru Keith Kesler.

- 1) Trempealeau County has not installed a WISCOM into their PSAP console.
- 2) Mayo Ambulance is able to make reports via WISCOM.

D. Outreach

- 1) Potential role of WISCOM Subcommittee in Outreach related to WISCOM and radio interoperability. Discussion.
 - a) Examples of existing PSAP involvement shared including roll calls in NE, NW and EC regions.
 - b) State and local organizations and conferences outreach.
 - c) Regional approach – NEWCOM, E-COM.
 - d) Education local emergency managers for information distribution.
- 2) Research documents (user agreements, WISCOM planning, etc.) that were being developed by OEC before COVID hit.

E. Future Agenda/Activities for Subcommittee

- 1) Outreach planning
- 2) Documents
- 3) NWS – regional updates
- 4) West Central representative.

- 5) Please contact Keith Kesler (khkbrule@yahoo.com) with additional agenda items for the next meeting.
7. Next meeting – scheduled for Wednesday, May 25, 2022, 12:30 meeting time. Location to be determined.
9. Adjournment

*Motion made by Fenske, seconded by Lord to adjourn the meeting.
Meeting adjourned at 1315.*

Respectfully submitted,
Jan Victorson