

## LAND MOBILE RADIO (LMR) SUBCOMMITTEE

WEDNESDAY, SEPTEMBER 21, 2022  
1:30 P.M.

WEB & TELECONFERENCE

*TELECONFERENCE 608-535-4567 // PASSCODE: 535 206 611#*  
*WEB CONFERENCE: [Click here to join the meeting](#)*

### MEETING MINUTES

1. Meeting Convened at 13:31.
2. Determination of Quorum: 12 of 16.
3. Review and Approval of May 25, 2022 Meeting Minutes (there was no July meeting). Motion – Churchill; 2<sup>nd</sup> – Sheriff Susienka. Approved.
4. Public Comment: None.
5. Old and/or reoccurring agenda items
  - A. SCIP Update – (Molly Boss) At their July meeting, the IC worked on the final document of the SCIP but was unable to complete it. They plan to complete their work at their meeting tomorrow (September 22).
  - B. OEC web site update
    - 1) The web site is <https://oec.wi.gov/lmr/>
    - 2) Suggestions to update the site:
      - Massie noticed a “COML” typo in one section, bullets points and what needs to be approved by the SWIC exercises what is approved, word smithing in that area.
      - Jamie Formea (IC) noted a list of items with possible coding issue on site.
      - Margaret Zieke commented on rewording of paragraphs.
      - Formea stated the page is focused on COMU vs. LMR sub-committee. Requested drafting something about sub-committee, mission, etc. other items the committee has or is working on, and more on details about the LMR sub-committee. Also mentioned to look at the WISCOM sub-committee web page.
  - C. COMU WG Update (Zieke);
    - 1) FEMA is looking for public feedback on NIMS, due 10/20 at 17:00.
    - 2) NQS work is still in progress; waiting on NIMS council and WEM to confirm the process.
6. Position Task Book(s)
  - A. None to approve.
7. New agenda items for possible action
  - A. LMR Vice Chair elections: Massie, nominated by Churchill, 2<sup>nd</sup> by Guse. Approved.
  - B. LMR Encryption Plan and possible workgroup formation UPDATE (Westover): Nobody has put their name in the hat yet. Lindert and Guse will step up to assist.
  - C. LZ Coordination Channels UPDATE (Westover): No update.

- D. Request and possible action from Racine FD for addition of P25 emissions to EMS channels and use of encryption on them (Westover): No further action taken.
- E. 2022 EMS Comms Plan update – solicit suggestions on format and content (Westover): Jim has not received comment, should have updates in the next 6 weeks and see where it has to go.
- F. LMR Subcommittee Vacancies/Renewals/Retirements
  - Northeast Region Representative
    - Michael Evon -Marathon County Sheriff’s Office: Motion – Guse, 2<sup>nd</sup> – Massie, Approved.
  - Southeast Region Representative
    - Todd Lindert - Jefferson County Sheriff’s Office.
    - James Meyer - Franklin Fire Department
    - Motion – Tucker to renew Lindert, 2<sup>nd</sup> – *unable to tell*. Approved.
  - West Central Region Representative
    - Christine Churchill - Dodge County Sheriff’s Office.
    - Alex Dravis - Pierce County Emergency Management.
    - Question came up because Christine is from Dodge County in East Central region. Nobody in attendance knew why Christine was the West Central rep. Formea brought up that the bylaws don’t allow for another person to sit a seat outside the region. Churchill withdrew her application. Motion and 2<sup>nd</sup> for Alex Davis to be the West Central rep. Approved.
  - Wisconsin Department of Natural Resources
    - Tim Lizotte - DNR
  - Wisconsin State Patrol
    - Lt Andrew Hyer – WSP
  - In accordance with LMR bylaws, both State positions are appointments without a term of appointment.
- G. Any other business as necessary to the LMR subcommittee: None.
  - 1) Sheriff Susienka corrected the SIMCOM dates.
  - 2) Formea thanked Churchill for her service to the LMR sub-committee.

- 8. Upcoming Conferences and Events
  - SIMCOM - Oct 12-13-14, Rock County/Wood County

9. Next Meeting Date: November 16, 2022; 1:30

Meeting Adjournment: Motion – Massie, 2<sup>nd</sup> – Sheriff Susienka. Approved at 14:23.