

DANE COUNTY BOARD OF SUPERVISORS  
MINUTES OF THE PUBLIC SAFETY COMMUNICATIONS -  
COMMUNICATIONS INTEROPERABILITY GOVERNANCE STEERING  
COMMITTEE – SUBCOMMITTEE  
Meeting of August 21, 2009

The Communications Interoperability Governance Steering Committee – Subcommittee met on August 21, 2009 at 1:00 P.M. in the Public Safety Communications Conference Room, City-County Building Room 111, Madison, Wisconsin.

Members Present: Capt. Gloede, Keith Lippert, Dave Janda, John Dejung

Members Excused: None

Members Absent: None

Others Present:

1. Call to Order. Gloede called the meeting to order at 1:00 P.M.
2. Public Comment on Items Not on the Agenda. None.
3. Approval of May 15<sup>th</sup> Minutes. McVicar moved, Lippert seconded, approval of the June 11<sup>th</sup> minutes. Motion carried, 4-0.
4. Discuss Possible Changes to Intergovernmental Agreement Draft, exhibit(s) and Chart(s). The subcommittee discussed changes to the current drafts.
5. Set Next Meeting Date, Time and Location. The subcommittee did not set a date for the next meeting.
6. Adjournment. McVicar moved, Lippert seconded, adjournment. Meeting adjourned at 2:40 P.M.