

DANE COUNTY BOARD OF SUPERVISORS  
MINUTES OF THE PUBLIC SAFETY COMMUNICATIONS CENTER BOARD  
Meeting of September 2<sup>nd</sup>, 2009

The Public Safety Communications Center Board met at the Madison Police Department, East Police District, in Madison, Wisconsin, on September 2<sup>nd</sup>, 2009 at 1:00 p.m. for a Special Meeting.

MEMBERS PRESENT: Chief Dep. Boylan, Capt. Gloede, Chief Bloom, Asst. Chief Dirienzo, Sup. Kostelic, Ald. Freund, Ald. Skidmore, Chief Hillebrand, Chief Coughlin, Rich Beadles, Keith Lippert, Dave Janda, Chief Amesqua and Lt. Strasburg

EXCUSED: Div. Chief Duppler

ABSENT:

OTHERS PRESENT: John Dejung (PSC), Gary Bell (PSC), Paul Logan (PSC) and Tammy Johnson (PSC)

1. Call to Order. Chief Deputy Boylan called the meeting to order at 1:00pm.
2. Public Comment for items not on the agenda. None
3. Discussion and possible action on communications interoperability Governance Steering Committee report.

Public Comments.

Jerry Deur, Bristol Town chair and representative of the Dane County Town Assn. spoke.

Steve Heraldson, Mt Horeb Village Trustee spoke.

Josh Ripp, Fire Chief of Maple Bluff spoke.

Chris Hampton, Chair of Cottage Grove spoke.

Dan Blackdeer, Chief of Police Association spoke.

Walter Peterson, Fire Chief of Mazomanie spoke.

Walter Ostrenga, Monona Police Chief spoke.

Jeff Miller, DeForest Village President and representative of the Cities and Villages Assn spoke.

Kirk Sonnentag, Mayor of Middleton spoke.

Tim Krueger, Chief of Maple Bluff PD spoke.

Supervisor Bob Salov spoke.

Mike Dans spoke.

Keith Anderson spoke.

Discussion:

During the public commentary section, many were opposed to the paying the Operating and Maintenance (O&M) costs of the radio system and believe the county needs to take over payment of the estimated \$1.44M. Governance committee proposed three options for paying of the radio system. Governance Committee recommended option number two. Motion by Gloede to accept option number two, seconded by Kostelic. Freund motioned to table this issue to a later date and present to the County Executive or her staff, vote on tabling to a future date – 8 yes, 4 no, motion failed.

Vote on the main motion: Roll Call Requested;

AYES: 8 – Gloede, Amesqua, Dirienzio, Skidmore, Kostelic, Beadles, Lippert, Boylan

NOES: 2 – Bloom, Freund, Coughlin

ABSTAIN: 1 - Hillebrand

Motion Passed.

Next step is to continue working with Motorola on the contract.

4. The next regular meeting of the Public Safety Communications Center Board will be on Wednesday, September 16, 2009 at 1:00 p.m., at the Madison Police Department East Police District.
5. Adjournment. Coughlin moved to adjourn. Seconded by Skidmore. Meeting adjourned at 2:25p.m.

Respectfully submitted, Tammy Johnson, Recorder.

Note: These minutes are the notes of the recorder and are subject to change at a subsequent meeting of the Board