

DANE COUNTY BOARD OF SUPERVISORS  
MINUTES OF THE PUBLIC SAFETY COMMUNICATIONS -  
COMMUNICATIONS INTEROPERABILITY GOVERNANCE STEERING  
COMMITTEE  
Meeting of January 21, 2010

The Communications Interoperability Governance Steering Committee met on January 21, 2010 at 1:00 P.M. in City-County Building Room 315, Madison, Wisconsin.

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

Members Excused: Ald. Freund, Chief Pickering, Director Ziegler

Members Absent: None

Others Present: Carolyn Hogg

1. Call to Order. Gloede called the meeting to order at 1:10 P.M.
2. Public Comment. None.
3. Approval of August 28, 2009 and October 8, 2009 minutes. Hicklin moved, Janda seconded, approval. Motion passed.
4. Discussion on Current Progress of Radio System. Dejung provided an update.
5. Discussion and Possible Action on Cost Sharing Model. The committee discussed the model.
6. Discussion and Possible Action on IGA Model. The committee discussed the IGA.
7. Other Business as Allowed by Law. None.
8. Set Next Meeting Date, Time and Location. The next meeting date, time and location will be announced.
9. Adjournment. Meeting adjourned.