

DANE COUNTY BOARD OF SUPERVISORS  
MINUTES OF THE PUBLIC SAFETY COMMUNICATIONS -  
COMMUNICATIONS INTEROPERABILITY GOVERNANCE STEERING  
COMMITTEE  
Meeting of October 8, 2009

The Communications Interoperability Governance Steering Committee met on October 8, 2009 at 1:00 P.M. in City-County Building Room GR-22, Madison, Wisconsin.

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

Members Excused: Chuck Hicklin, Ald. Freund, Chief Pickering

Members Absent: None

Others Present: None

1. Call to Order. Gloede called the meeting to order.
2. Public Comment. None.
3. Approval of August 28, 2009 minutes. No action.
4. Discussion on Current Progress of Radio System. Dejung provided an update.
5. Discussion and Possible Action on Cost Sharing Model. Model was discussed; awaiting feedback from presentations at public safety and municipal associations meetings.
6. Discussion and Possible Action on IGA Model. IGA discussed; awaiting feedback from city and county attorneys' offices.
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.