

DANE COUNTY BOARD OF SUPERVISORS  
MINUTES OF THE PUBLIC SAFETY COMMUNICATIONS -  
COMMUNICATIONS INTEROPERABILITY GOVERNANCE STEERING  
COMMITTEE  
Meeting of February 10, 2010

The Communications Interoperability Governance Steering Committee met on February 10, 2010 at 2:30 P.M. in City-County Building Room 315, Madison, Wisconsin.

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

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

Members Absent: None

Others Present: Rich McVicar

1. Call to Order. Gloede called the meeting to order at 2:50 P.M. It was noted that a public notice was made, but some members were likely not directly aware of this meeting.
2. Public Comment. None.
3. Approval of January 21, 2010 and October 8, 2009 minutes. Dejung moved, Lippert 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. Members informally deferred action pending further developments.
6. Discussion and Possible Action on IGA Model. Members informally deferred action pending further developments.
7. Other Business as Allowed by Law. None.
8. Set Next Meeting Date, Time and Location. The next meeting will be tentatively scheduled for Wednesday, March 24, 2010 at 1:00 P.M.

9. Adjournment. Hicklin moved, Lippert seconded, adjournment. Meeting adjourned at 3:17 P.M.