

**DANE COUNTY BOARD OF SUPERVISORS**  
**MINUTES OF THE PUBLIC SAFETY COMMUNICATIONS CENTER BOARD**  
Meeting of August 19<sup>th</sup>, 2009

The Public Safety Communications Center Board met at the Madison Police Department, East Police District, in Madison, Wisconsin, on August, 19<sup>th</sup>, 2009 at 1:00 p.m.

**MEMBERS PRESENT:** Chief Dep. Boylan, Capt. Gloede, Chief Bloom, Asst. Chief Dirienzo, Div. Chief Duppler, Sup. Kostelic, Ald. Freund, Ald. Skidmore, Chief Hillebrand, Chief Coughlin, Rich Beadles, Rick Krueger for Keith Lippert.

**EXCUSED:** Rich McVicar (PSC)

**ABSENT:** Capt. Balles

**OTHERS PRESENT:** John Dejung (PSC), Gary Bell (PSC), Paul Logan (PSC), Tammy Johnson (PSC), Josh Wescott (County Exec's Office), Joel Plant (City of Madison Mayor's Office), Mike Davis (City of Middleton), Lt. Strasburg (Madison PD).

1. Call to Order. Chief Deputy Boylan called the meeting to order at 1:00pm.
2. Public Comment. None
3. Approval of Minutes. Motion by Skidmore, seconded by Gloede for approval of the July 15' 2009 minutes.
4. Director's Report. 10 new Communicators starting in September. A new list was also created for this process. Quality Assurance is greatly improving, as there are a significant number of case reviews with good results. Capital Projects, negotiations are underway with Motorola. October 1' 2009 is the goal for contract signing. CAD project is approximately 18-24months away. RCC Consultants has been selected to scope the project. Request was made to send copies of the Director's Report handouts to CB members. Boylan will take care of this.
5. Operating Practices Committee. None
6. Technology Committee. None
7. Communications Interoperability Governance Steering Committee. See handout. Mike Davis, City of Middleton City Administrator on the proposal. Costs of this project were discussed with no resolution in the current meeting. Skidmore made a motion, seconded by Bloom to move the report back to the Governance Committee, motion failed. Later after many comments on how the recommendation is not equitable and needs improvement, motion by Gloede, seconded by Coughlin to hold a special meeting of the CB to discuss and take action on the proposal Motion passed. Special Meeting is scheduled for September 2, 2009 at 1:00pm at East Police District.

8. Old Business. None
9. New Business. None
10. Other Business as Authorized By Law. Skidmore announced the official ribbon cutting ceremony of MFD Fire Station #12 would be on Monday, August 24, 2009 at 2:00pm.
11. 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.
12. Adjournment. Coughlin moved to adjourn. Seconded by Skidmore. Meeting adjourned at 2:17p.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