



Southeast Wisconsin Communications Resource/Support Group

SEWCRSG Meeting

Tuesday, January 27, 2009

9:30 AM – 12:30 PM

Wisconsin State Patrol – Waukesha Post

MEETING SUMMARY

Future Meetings

- **February 25, 2009:** The next TIME FIMT meeting is scheduled for Wednesday, February 25, 2009 from 9:00 am - 12:00 pm at the WisDOT STOC located at 433 West St. Paul Avenue, Suite 300, Milwaukee, WI 53203.
- **March 3, 2009:** The next SEWCRSG Committee Meeting is scheduled for Tuesday, March 3, 2009 from 9:30 am - 12:30 pm at the Wisconsin State Patrol Waukesha Post.

Annual Report

- A copy of the 2008 Annual Report was distributed at the meeting.
- The Annual Report was approved at the holiday luncheon.

Treasurer's Report

- Wendy Maechtle provided the Treasurer's Report for December 12, 2008 to January 27, 2009. The beginning account balance was \$905.35. During this time period, the total income received was \$75.00 in dues and a \$5.00 donation and total expenditures were \$0.00. The ending account balance was \$985.35.
- The holiday luncheon was paid for through the collection of money from luncheon attendees.
- Wendy will be renewing the 501(c)(3) registration and will be sending in the registration fees.
- Richard Tuma motioned to approve the Treasurer's Report. Jay Maritz seconded the motion and the motion passed unanimously.

Elections

- Elections were held at the holiday luncheon and a handout with the 2009 Board of Directors was distributed.
- The SEWRPC position is vacant at this time due to Jason Zehrung vacating his position. Connie will follow up with SEWRPC and determine how to move forward.

Updates

NENA/APCO

- Jay Maritz provided information on the North Central Regional APCO Conference in La Crosse at the end of April. The cost of the conference is \$175 for members and \$200 for non-members. Additional information can be found on the conference Web site at: <http://www.winena.org/>.
- The conference planning committee is anticipating that the conference will be beneficial and have a large turnout due to the speakers that will be presenting and the registered vendors.
- If anyone would like to volunteer to assist at the conference, please contact Connie. Volunteers will receive a discount on registration.
- The APCO International Board of Officers will be at the North Central Regional Conference and will be conducting a town-hall type meeting.
- Connie proposed that the SEWCRSG be a sponsor at the conference to get the word out on the group. It was decided that the money might be better used as scholarships for trainings.

- APCO has recently been working to restructure their Executive board. This was proposed to the quorum at the annual meeting; the proposal was not passed but will be revisited at the next annual meeting.
- There are currently two representatives per region on the board of directors. Any concerns or proposals can be presented to these representatives for further presentation to the board of directors.
- An APCO Active Shooter Course is anticipated to be held March 19. If anyone is interested in attending or sending personnel, Leanne at UW-Madison can be contacted. The anticipated fee is \$199/person.

911

- Richard Tuma has met with the Governor's office and legislators to discuss upcoming 911 legislation.
- Including the 911 legislation as part of another bill might be the preferred method so there is less controversy on passing the legislation. The legislation may be attached to the bill on deregulating phone companies.
- At this time, everyone seems supportive of having a state 911 coordinator to create a 911 plan. There is currently \$20 million in the wireless fund and some may be used to fund this position.
- The proposed \$0.75 charge per call could raise funds for the counties. Funding would only be provided for materials inside centers not for providing personnel. It is currently proposed that there would be one PSAP per county. Other cities would like 911 surcharges to assist with paying for law enforcement and fire.
- Any money from funds being discussed will most likely not be distributed for a few years to allow time for administrative rules and to fill grants.

TIME/FIMT

- The next FIMT meeting is scheduled for Wednesday, February 25, 2009 at the STOC.
- Train-the-trainer sessions are currently being held throughout the state. There are 14 sessions taking place in the SW region and 4 will soon be scheduled in the SE Region.
- The 2009 Statewide TIM Conference is scheduled for May 13-14, 2009 at the Wilderness Glacier Canyon Conference Center in the Wisconsin Dells. Pre-conference training sessions will be held on May 12th. The conference is free of charge and hotel rooms can be reserved at the state rate of \$70 per night.
- At this time the Freeway Service Team (previously called the Gateway Patrol) will not be running in the Racine/Kenosha or Waukesha areas.
- There have been some issues with freezing cameras when requested. It would be beneficial for the Sheriff's Departments to be able to have control over the cameras when they are responding to incidents.

WI-TERT

- The TERT Team Leader Course will be held has a pre-conference session at the APCO North Central Regional Conference. This is a full day course that will cost \$99 and include lunch.
- A WI-TERT Team Member Basic Training course is scheduled for February 23 and 24 at the Wisconsin State Patrol Academy. The fee is \$85.90, which covers four meals and lodging. It is mandatory that attendees stay overnight on Monday. If attendees would like to arrive on Sunday, they can pay an additional \$29.10 for a room and breakfast.
- The WI-TERT committee is hoping to hold four team member basic training sessions in 2009. Walworth County is willing to do the pass-through for a grant and is now waiting for final approval. If the grant goes through, there would not be a fee to attend the course.
- For personnel interested in being a team member, membership is mandatory in NENA, APCO or SEWCRSG. This is done to ensure a commitment to TERT and to have them vested in one of the supporting organizations.

- The national TERT team is moving forward with NENA/APCO to have the Model Recommendation for TERT Deployment (MRTD) be accepted as an ANSI standard.

Interoperability Committee

2009 Goals

- **Pursuit Policies:** The committee would like to revisit the creation of a dispatch protocol during pursuits and critical incidents. It is possible to look into current policies and provide better coordination for using frequencies when agencies cross into other jurisdictions. It would be helpful to look into providing more information to dispatchers on patching protocol. Providing guidance cards to officers and dispatchers could assist with quick reference and allow for ease of switching between channels.
- **CASM:** This initiative needs to be revisited. Maureen will provide, in the near future, a summary an overview of what CASM has to offer.
- **WISE:** This initiative is currently on hold, as SEWRPC can no longer house the system. The first step is to find a new server to house the system and then determine next steps for expanding the system.
- **Narrow Banding:** Anything below 512 will be narrow banded. SIEC will have some recommendations for switching and completing the narrow banding process. Most of the transfer is anticipated to occur throughout 2011.

Training and Outreach Committee

2009 Goals

- The committee is looking into holding two trainings and may plan for early in the year when more budget money is available. One training would be with the National Center for Missing and Exploited Children and the other on Critical Stress Management. Contacts will be made with the different groups and personnel to begin coordination.
- Additional outreach efforts will continue by having booths at different conferences. Proposed conferences to attend include: APCO, WI-NENA, Statewide TIM Conference, DOJ, Badger Sheriff's Association and WEM.

New Business

Dues

- Dues will be \$15/person and can be paid to Wendy. Invoices will be sent out via e-mail.

Web site

- The Web site is currently being updated. After the updates are complete the Web site will have a new look and will have all up to date information and meeting summaries.

Public Health Full Scale Event

- Gary will be participating in a public health full-scale event that will be occurring soon.

Next Meeting

- The next meeting will be held on Tuesday, March 3, 2009 at the Wisconsin State Patrol Waukesha Post and will begin at 9:30 am.

Adjourn

- Jay Maritz motioned to adjourn the meeting. Wendy Maechtle seconded the motion and the motion passed unanimously. The meeting was adjourned at 12:13 pm.



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ATTENDANCE RECORD

Name	Agency	Phone	E-mail
Maureen Weiher	Milwaukee County/MSD	(414) 278-2031	maureen.weiher@milwcnty.com
Richard Tuma	Waukesha County	(262) 446-5075	rtuma@waukeshacounty.gov
Wendy Maechtle	Ozaukee County Sheriff	(262) 284-8459	wmaechtle@co.ozaukee.wi.us
Jill Raffay	Washington County Sheriff	(262) 335-4398	jill.raffay@co.washington.wi.us
Jason Bauknecht	Oak Creek Police Department	(414) 766-7605	jbauknecht@oakcreekwi.org
Becky Leigh	Oak Creek Police Department	(414) 766-7687	rleigh@oakcreekwi.org
Jay Maritz	Walworth County Sheriff	(262) 741-4621	jmaritz@co.walworth.wi.us
Bob Kacmarcik	Racine County Sheriff	(262) 532-2023	robert.kacmarcik@racinesheriff.org
Connie Catterall	State Patrol	(262) 785-4700	connie.catterall@dot.state.wi.us
Gary Payne	WI ARES/RACES	(262) 594-2795	n9ve@centurytel.net
Eve Malin	HNTB	(414) 227-2156	emalin@hntb.com