



SEWCRSG Meeting

Tuesday, December 7, 2010

11:30 AM – 2:00 PM

El Fuego - Milwaukee

MEETING SUMMARY

Future Meetings

- **January 26, 2011:** The next SE Region TIME meeting is scheduled for Wednesday, January 26, 2011 from 9:00 am - 12:00 pm at the WisDOT STOC located at 433 West St. Paul Avenue, Suite 300, Milwaukee, WI 53203.

2010 Draft Annual Report

- The 2010 Draft Annual Report was distributed and reviewed.
- A few updates to the report were suggested. In addition to these updates, the final 2010 Treasurer's Information will be included in a revised draft.
- The updated annual report will be brought to the first meeting of 2011.

October 12, 2010 Meeting Summary

- The October 12, 2010 Meeting Summary was distributed and reviewed.
- Richard Tuma motioned to approve the meeting summary. James Westover seconded the motion and the motion passed unanimously.

Treasurer's Report

- The Treasurer's Report for October 12, 2010 to December 7, 2010 was presented. The beginning account balance was \$634.57. During this time period, the total income received was \$590.00; \$120.00 in dues and \$470.00 in training registration fees. Total expenditures were \$164.83; \$26.87 for meeting refreshments, \$100.00 for the holiday luncheon deposit, and \$37.96 for refreshments at the training course. The ending account balance was \$1,059.74 with \$54.19 in petty cash and \$1,005.55 in the checking account.
- Richard Tuma motioned to approve the treasurer's report. Bob Kacmarcik seconded the motion and the motion passed unanimously.

SEWCRSG Board Elections

- The ballots for the 2010 SEWCRSG Board elections have been received from a number of SEWCRSG members.
- The following are the newly elected board members
 - Kenosha County - Horace Staples, Kenosha County Sheriff's Department
 - Ozaukee County - Wendy Maechtle, Ozaukee County Sheriff's Department
 - Walworth County - Capt. Kevin Williams, Walworth County Sheriff's Department
 - Waukesha County - Brian Jansen, Waukesha Police Department
 - Wisconsin State Patrol - James Westover, Waukesha Post

New Business

Plaque

- A plaque and gift were presented to Connie Catterall.
- The plaque was presented to thank Connie for her dedicated work with the SEWCRSG committee and as the SEWCRSG President.

- The gift was also to thank Connie for her dedication and to congratulate her on her upcoming retirement.

FCC Handout on Narrowbanding

- A handout on the FCC's Public Safety and Homeland Security Bureau's new Web page that will be dedicated to narrowbanding and public safety communications was distributed.
- A copy of this handout can be located on the SEWCRSG Web site.

Adjourn

- Richard Tuma motioned to adjourn the meeting. Jill Raffay seconded the motion and the motion passed unanimously.
- The meeting was adjourned at 12:09 pm.



Southeast Wisconsin Communications Resource/Support Group

SEWCRSG Meeting

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ATTENDANCE RECORD

Name	Agency	Phone	E-mail
Eve Malin	HNTB - STOC	(414) 227-2156	emalin@hntb.com
Shelby Schmidt	Waukesha County Communications	(414) 339-7999	sschmidt@waukeshacounty.gov
Wendy Maechtle	Ozaukee County Sheriff's Dept	(262) 284-8459	wmaechtle@co.ozaukee.wi.us
Jill Raffay	Washington County Sheriff's Dept	(262) 335-4398	jill.raffay@co.washington.wi.us
Bob Kacmarcik	Racine County Sheriff's Dept	(262) 632-2023	robert.kacmarcik@racinesheriff.org
Richard Tuma	Waukesha County Communications	(262) 446-5075	rtuma@waukeshacounty.gov
Horace Staples	Kenosha County Sheriff's Dept	(262) 605-5127	horace.staples@kenoshacounty.org
Robert McNown	City of Monona	(262) 370-0606	dousmaneagle@gmail.com
Brian Jansen	City of Waukesha Police Dept	(262) 524-3831	bjansen@ci.waukesha.wi.us
James Westover	Wisconsin State Patrol - Waukesha Post	(262) 785-4711	james.westover@dot.wi.gov
Deborah Ambruso	AT&T 911 Public Safety	(414) 273-6860	da7652@att.com
Gary Payne	AREA/RACES and Lion's Alert		n9ve@centurytel.net
Dave Guss	Ozaukee County Sheriff's Office		
Connie Catterall	Wisconsin State Patrol - Waukesha Post	(262) 785-4700	connie.catterall@dot.wi.gov