

Menominee County E-9-1-1 Governing Board

Mark Petersen – Chairman Carl Johnson – Vice-Chairman Sharline Corrigan – Secretary/Treasurer

May 21, 2018

Dear Members:

Please be informed that a meeting of the Menominee County E-9-1-1 Governing Board is scheduled for May 23rd, 2018 at 4:00 PM at the Stephenson City Hall.

AGENDA

1. Approval of agenda.
2. Minutes of previous meeting.
3. Public comment – agenda items only.
4. General discussion budget and radio tower/repeater needs.
5. Director's Report
6. Next meeting date. June ??
7. Governing Board Member Comments/Concerns.
8. Public Comment.
9. Adjournment.



Menominee County E-9-1-1 Governing Board
Chairman: Mark Petersen Vice-Chairman Carl Johnson Secretary Shar
Corrigan

Menominee County E-9-1-1 Governing Board Meeting 17 April 2018 held at Stephenson City Hall

The meeting was called to order by Chairman Mark Petersen at 1602 hours.

In attendance: Josh Jones, Mark Petersen, Brian White, Josh Dessart, Ken Marks, Shar Corrigan, Greg Cunningham, Bill Cech, Gerry Christiaens, Director Brian Barrette, County Administrator Jason Carvon

1. Approval of Agenda, Motioned by Bill Cech, 2nd by Josh Dessart, AIF
2. Minutes of previous meeting Approval, Motion by Bill Cech, 2nd by Josh Dessart, AIF
3. Public Comment - Agenda items only. None. Motion to close by Josh Dessart, 2nd Gerry Christiaens, AIF.
4. Amend recommendation of Zetron Radio Console. - Number of positions. - Options - Cost.
 - Motion by Jerry Christiaens, 2nd by Bill Cech to recommend 3 positions for a cost of \$287,090.00
 - Roll Call Vote:
 - Josh Jones - No
 - Mark Peterson - Yes
 - Brian White - Yes
 - Josh Dessart - Yes
 - Greg Cunningham - No
 - Bill Cech - Yes
 - Gerry Christiaens - Yes
 - Shar Corrigan - No
 - Ken Marks - No

Yes = 5 votes, No = 4 votes. Motion Passed.

5. Next meeting date: Wednesday May 23, 2018, 4:00 pm in Stephenson.

6. Governing Board Member comments/concerns:

- Bill Cech that we are going to need to also get onboard with the towers as far as updates and upgrades.
- Ken Marks wants our Board to be prepared to answer questions about these 'other' issues that tie in with those upgrades. They want to know how much money is involved, how much time will it take to make these changes.
- Bill Cech does appreciate all the work members of this Board are putting into this Board.
- Ken Marks will make his Administrative Assistant available to make the presentation. She is very adept in Power Point Presentation.

7. Public Comment:

- Brian Barrette does want us to know that is still going into the Board Meeting to request the Motorola unit. He feels the Zetron is a lot less because the Zetron offers a lot less.
- Andy Primeaux - is here to manage to the safety of our county members, he needs to consider inter-operability. He feels we should want to be able to have compatibility and inter-operability with our neighboring State. Our job is and should be to enhance our capabilities. The cheapest isn't always the safest or the best. We have to have primary, alternate and tertiary plans for communication to best needs the citizens of our County. Are we looking at our two year plan, five year plans? Are we concerned about our redundancy capabilities? He understands we are already allowed a budget. We need to get that money spent, use that money to the best interest of the residents of Menominee County.
- Lowell Bengry thinks we should buy and offer that best there is for the residents of Menominee County.

8. Adjournment: Motioned by Josh Jones, 2nd by Gerry Christiaens, AIF