



## FOXCOMM FISCAL ADVISORY BOARD

Meeting Date & Time: May 7, 2009 at 1:30 p.m.

**Location: Outagamie County Administration Building**

County Board Room  
410 S. Walnut St., Appleton, WI 54911

### AGENDA

#### *Fiscal Advisory Board Members*

|                                    |
|------------------------------------|
| <b>Brian Leonhardt, Chair*</b>     |
| <b>Patty Francour, Vice-Chair*</b> |
| <b>Brown County</b>                |
| Jim Nickel                         |
| Lynn VandenLangenberg*             |
| Vacant-Co. Brd. Supervisor         |
| <b>Calumet County</b>              |
| Howard Mezera                      |
| Jerry Pagel                        |
| <b>Outagamie County</b>            |
| Paul Hirte                         |
| Brad Gehring                       |
| Tom Pynaker*                       |
| <b>Winnebago County</b>            |
| Mike Brooks                        |
| Pat Brennand                       |
| <b>Corporation Counsel</b>         |
| John Bodnar                        |
| <b>Recording Secretary</b>         |
| Melissa Buman                      |

\*Executive Committee

#### **Guests:**

Karen Carlson, FoxComm  
Management Info. Coor.

1. Call to Order
2. Approve Agenda
3. Approval of Minutes from April 2, 2009
4. Letter to Brown County Public Safety Committee with a Goal for Cooperative Working Relationship in Future
5. Request for Addendum to the Termination Agreement
6. Network expansion and relocation update
7. Radio Steering Committee Update and Timeline Review
  - a. Grant applications
  - b. May 14<sup>th</sup> meeting for Public Safety and Elected Officials
8. UTC Report
9. 2010 Budget Preparations
10. Discussion on MIC and ATC Reports if necessary
11. Next Meeting: June 4, 2009
12. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Outagamie County Administrator Office at 920 832-5050 by 1:30 p.m. on the day before the meeting so that arrangements can be made.