

911 COMMUNICATIONS COMMISSION
December 14, 2011

Chief Liggett called the meeting of the 911 Commission to order at 1:44 p.m. on December 14, 2011.

Members present. Chief Brad Liggett, Beloit Fire Department; Chief Rich LeFeber, Town of Turtle Police Department; Chief Norm Jacobs, Beloit Police Department; Chief Dave Moore, Janesville Police Department; Lt. Jay Koehler, Evansville Police Department; Chief Jim Jensen, Janesville Fire Department; Chief Loren Lippincott, Milton Fire Department

Members Not Present: Sheriff Bob Spoden, Rock County Sheriff's Office; Chief John Rindfleisch, Clinton Fire Department

Others present. David Sleeter/Kathy Sukus, Rock County Communications Center, Dara Mosley, Rock County IT

1. Call to Order and Approval of Agenda
2. Minutes – September 21, 2011
Motion to approve minutes as written by Jacobs. Second by Lippincott. Minutes approved.
3. Comments from the Public – No Public Present
4. Election of 911 Commission Vice-Chair
Sleeter stated that at the time of Larry Grorud's retirement, it had been decided to stagger the 911 Commission Chair and Vice-Chair terms. It was now time to elect a vice-chair for a two year term. Sheriff Spoden being the current vice-chair, Jim Jensen nominated him to serve another term. Second by Moore. Any opposed? No. Spoden is now elected to serve as vice-chair for a two year term.
5. Informational Items & Updates
 - I. Communications Center CALEA Onsite
Sleeter stated the dates have been set for the Communications Center's CALEA reaccreditation (4/14/12-4/17/12).
 - II. Analog to Digital Radio Conversion Project
Sleeter stated the project is moving forward as planned and the second quarter of 2012 will bring the implementation of the radio equipment (mobiles and portables).

Sleeter noted the OJA grant implementation workshop that is required for applying for a grant for the WISCOM system is next Monday, December 19, 2011.

Sleeter stated the Communications Center will be taking over the maintenance of Beloit and Janesville Police Department's radio infrastructure.

III. CAD Upgrade

Motorola was at the Communications Center recently for the first round of provisioning training for the new CAD system. They will be coming back for a second round. September is the target for cutting over to the new system.

IV. IT News

Mosley stated a Request for Proposal has been sent out to vendors for a new records system.


Mosley stated come 2013, there will have to be a new two-factor authentication that includes something other than a password, like a physical device or keycard.

Mosley expressed an interest in having a meeting with law enforcement administrators on where to go for IT issues (a steering committee). Jim Jensen said that would be a good idea for fire agencies also. It was suggested to hold something after the next couple Commission meetings (January-law enforcement, March-fire departments).

10. Next Meeting – January 18, 2012

11. Adjournment – Motion Lippincott, Second Jenson, Meeting Adjourned at approximately 2:37 p.m.

Respectfully Submitted,



Tara Hanley
Support Specialist
Rock County Communications Center