

Notice of Public Meeting
September 14th, 2023
9:00 A.M.

COMMUNICATION
ADVISORY TECHNICAL
SUB-COMMITTEE

Door County Government Center
County Board Room
421 Nebraska St
Sturgeon Bay, WI 54235

Public Safety Committee is the Oversight Committee for Communication Advisory Technical Sub-Committee

AGENDA

1. Call Meeting to Order
2. Establish a Quorum
3. Adopt Agenda / Properly Noticed
4. Approve Minutes of the 8/22/23 meeting
5. Public Comment
6. Old Business
7. New Business
 - 7.1 VHF System Discussion/Resolutions
8. Matters to be Placed on a Future Agenda or Referred to a Committee, Official, or Employee
9. Next CATS Committee Meeting Date: To be determined
10. Adjourn

Deviation from the order shown may occur

In light of the declared emergency and to mitigate the impact of COVID 19 this meeting will be conducted by teleconference or video conference. Members of the public may join the meeting remotely or in person in the Peninsula Room (C121) first floor government center. *(Please note public in person has limited capacity and is on a first come first serve basis)*

To attend the meeting via computer:

Go To:

<https://us02web.zoom.us/j/81126231306?pwd=RTQ3aVpjV0t0ZCtSL1BVZk5kT28wdz09>

Webinar ID: 811 2623 1306

Passcode: 335956

To Connect via Phone:

Call: 1 312 626 6799

MINUTES

August 22nd, 2023

**COMMUNICATION
ADVISORY TECHNICAL
SUB-COMMITTEE**

*Door County Government Center
County Board Room
421 Nebraska St
Sturgeon Bay, WI 54235*

Public Safety Committee is the Oversight Committee for Communication Advisory Technical Sub-Committee

Call Meeting to Order

The Tuesday, August 22, 2023 CATS meeting was called to order by Chairperson Alexis Heim Peter at the Door County Government Center at 1:00 p.m.

Establish a Quorum

Members Present: Brenda Bley, Alexis Heim Peter, Howie Hathaway, David Enigl, Tim Dietman, Pat McCarty, Aaron LeClair, Chris Hecht, Ashley DeGrave

Others Present

Hugh Zettel, Jason Rouer, Ken Pabich

Virtual Attendance: Chris Monzingo – OCG, Jason Baudhuin – Bay Electronics

Adopt Agenda / Properly Noticed

Motion made by Hathaway, second by Dietman to approve the agenda. Motion carried by voice vote.

Approve Minutes of the 3/7/2023 meeting

Motion made by LeClair second by Hathaway to approve the minutes from the March 7 2023 meeting. Motion carried by voice vote.

Public Comment

Old Business

FYI – Fish Creek Tower Update

DeGrave provided current status update with estimated completion date of June 2024. Current deadline is 9/22/23 for federal reviews and then MOU with DNR and RFP process can continue.

FYI – Big Hill Tower Update

Dietman provided update that City Counsel had originally approved the tower and partnered with US Cellular. US Cellular has some objections now and may not develop the site. Dietman does not have a current timeline but will provide updates as he gets them.

New Business

Welcome/Introduction – Ashley DeGrave

“These minutes have **not** been reviewed by the oversight committee and are subject to approval at the next regular committee meeting.”

Discussion/Decision – 800MHz System

DeGrave presented and reviewed the latest OCG report reflecting final tower placement and percentages per municipality. Explained that the requested total coverage was 95% and this placement allows for 98% portable radio coverage throughout the county. Monzingo – OCG explained the existing vs partnering vs new sites. Hathaway expressed concerns with Ellison Bay Tower and current noise issues. Monzingo – OCG explained noise/interference should be much less with the new system. Hathaway requested getting the states analysis of the existing Ellison Bay tower when it is complete. Enigl would like to see structural analysis and end of life concepts evaluated on our existing sites. Zettel questioned the reliability in buildings with this coverage vs portables. Monzingo – OCG explained those coverages were covered in previous reports. Zettel requested that all partnership opportunities with cellphone carriers be evaluated. Enigl questioned how the portable coverage compares to that in squad cars and other areas. Monzingo – OCG said squad car coverage would be better than portable coverage. Hathaway questioned possibility of one tower on county property vs three to cover Bayshore/Nasewaupee areas. Monzingo – OCG said he would evaluate the placement if location was provided. Hecht questioned putting in a 200FT tower vs 350FT tower at the highway shop location as that is in a residential area to stay under lighting requirements. Motion made by LeClair seconded by McCarty to approve the placements and percentages presented and move forward to Public Safety and County Board.

FCC Licensing

DeGrave reviewed list of FCC licenses and questioned what was previously discussed with who was covering what. Hecht explained that county is responsible for all frequencies but not for base station licensing at the municipal levels. Monzingo – OCG discussed FCC licensing for new system. Explained once obtained you need to build out within one year but could potentially get a five-year extended buildout.

Matters to be Placed on a Future Agenda or Referred to a Committee, Official, or Employee

Bay Electronics October Realign/Review of Towers

Sunnyslope Tower Inspection Repair Status

Current System Status/Improvements

Next CATS Committee Meeting Date: TBD

Adjourn

Motion made by Dietman second by Hathaway to adjourn. Motion carried by voice vote at 2:44 pm.

Respectfully submitted by: Ashley DeGrave