

Notice of Public Meeting

October 28th, 2020

9:00AM

COMMUNICATION
ADVISORY TECHNICAL
SUB-COMMITTEE

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

Technology Services is the Oversight Committee for Communication Advisory Technical Sub-Committee

AGENDA ***AMENDED***

1. Call Meeting to Order
2. Establish a Quorum
3. Adopt Agenda / Properly Noticed
4. Approve Minutes of the 6/25/2020 meeting
5. Public Comment
6. Old Business
 - 6.1 Radio Fleet Reprograming
 - 6.2 Door/Kewaunee Dispatch Study
7. New Business
 - 7.1 Election of Vice Chair
 - 7.2 Alarm Server Proposal
 - 7.3 FYI Tower Batteries
 - 7.4 Door County Propagation Study
8. Review Vouchers, Claims and Bills – None
9. Matters to be Placed on a Future Agenda or Referred to a Committee, Official, or Employee
10. Next CATS Committee Meeting Date: To be determined
11. Set Per Diem Code
12. Adjourn

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://doorcounty.webex.com/doorcounty/onstage/g.php?MTID=ecf84d0fdd8d740901dcfc9cb48cfca>

Event Password: Oct28cats2020

To Connect via Phone:

Call: 1-408-418-9388

Access Code: 146 605 2455

Deviation from the order shown may occur

Members of the Door County Board of Supervisors and/or its sub-units may be in attendance at this meeting to listen and gather information. Notice is hereby given that the above meeting may constitute a meeting of the Door County Board of Supervisors or one of its sub-units. However no official action will be taken except by the Communication Advisory Technical Sub-Committee.

Notice of Public Meeting

June 25, 2020

9:00AM

COMMUNICATION
ADVISORY TECHNICAL
SUB-COMMITTEE

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

Technology Services is the Oversight Committee for Communication Advisory Technical Sub-Committee

AGENDA

Call Meeting to Order

CATS Chairman Alexis Heim Peter called the June 25, 2020 meeting to order at 9:00AM.

Establish a Quorum

Dan Kane, , Alexis Heim Peter, Dave Enigl, Howie Hathaway, Chris Hecht, , Pat McCarty, Arliegh Porter, Tim Dietman, Aaron LeClair, Greg Diltz

Others Present

Ken Pabich, Len Koehnen, Jason Rouer, Paul Swanson

Adopt Agenda / Properly Noticed

Motion made by LeClair, second by McCarty to adopt the agenda

Approve Minutes of the 2/12/2020

Motion made by LeClair, second by Hathaway to approve minutes from the 2/12/2020 CATS meeting.

Public Comment

None

Old Business

DCMC/First Net update

Dietman mentioned that the First Net system is up and running in the hospital and works as tested. This solution has solved issues within many County buildings where radio communication was poor in the past. The Hospital has been upgrading their WIFI to assist with the process.

Door/Kewaunee Dispatch Study

Len Koehnen said that the contract to bring him on to do this study was signed and he has begun working with each County to meet the needs of the study. Pabich provided context to the reason for the study and went on to say that Kewaunee is looking to replace their jail. An option came up to merge the two call centers together. The two Counties agreed to hire Len on to do the study to find out if it is feasible or not. Len said the project would take him until around September of 2020 to complete.

LaSalle Park Cell Tower Proposal

Mike Johnson Town Chair of Clay Banks mentioned they have cell phone communication problems in their town. These issues are found mainly along the bluff shoreline. Johnson is worried about

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Event Password: June25cats2020

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emergencies in these hard to reach areas with cell coverage. Johnson was wondering if the county could do anything to assist.

Hecht said this item was on the County capital improvement plan about 4 or 5 years ago and was pulled from the plan due to not meeting the cost benefit analysis threshold.

Koehnen mentioned the possibility of doing a public private partnership with cell carriers for that area might be one solution.

Item will be moved onto public safety committee based on motion from last CATS meeting.

New Business

Broadband on Sunnyslope Tower

Dan Kane received a call from WI Great Lakes IT Solutions inquiring about allowing the County to put broadband equipment on the Sunnyslope tower. Hathaway reviewed what is all on that tower at this time. Hecht mentioned that the towers were made for public safety related matters and that has meant keeping anything that can interfere with public safety communications off of those towers. The group agreed and no further action was needed.

Bay Electronics Contract

Rouer said Bay Electronics has been with the county quite some time. They helped with the latest dispatch upgrade. Rouer went on to say they have served us well in the past and they know the county and its equipment. Rouer would recommend resigning with them.

Enigl mentioned that he believed the relationship was good and it would be strong in the future.

Pabich said we have had a good working relationship with Bay Electronics. Pabich also stated he would like a quarterly report of all of the work done by Bay Electronics going forward.

Motion by Hecht for recommendation to public safety committee to accept the 3 year maintenance contract from Bay Electronics. Second by Hathaway. Voice vote taken and motion was approved.

Baycom Contract

Rouer gave a brief background on what Baycom does for services for the County. Kane will look into obtaining a report for those services from Baycom. Heim Peter requested additional detail about the contract be provided to public safety committee for further review. Enigl made a motion to move the 3 year Baycom contract to public safety committee. Second by McCarty. Voice vote taken and motion was approved.

Washington Island First Net Resolution

McCarty mentioned he was contacted by Washington Island to put this item on the agenda. McCarty went on to say that there was concern from Washington Island that First Net was not accessible on the island and therefore public safety communications on the island were compromised. McCarty said this issue is in ATT hands if they will put a tower on the island. Deputies who need to service the island change routers to Cellcom when they go to the island and still have radio communication on the island so public safety communication is not affected. LeClair stated that county EMS has not changed services to ATT on the island yet. ATT does not have good service on the island and therefore Cellcom is still utilized.

CIP Planning

Hecht explained that there is a need to plan for 2028 on communication infrastructure. A new system will need to be put in and planning around the cost of that new system needs to start now. Kane will create a subgroup to review options to bring back to committee.

Radio Fleet Reprograming

Hecht briefed on the history of this item. This provides interoperability with neighboring counties. It involves reprogramming every radio in the county. This would be much less labor intensive than the previous reprogramming according to Diltz.

This item ties into the CIP planning as it will determine when to reprogram.

Kane will reach out to find what the cost will be and will also reach out to the municipalities to make them aware.

Review Vouchers, Claims and Bills – None

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

CIP Planning, Radio Fleet Reprogramming, Radio Coverage Study

Next CATS Committee Meeting Date: To be determined

Set Per Diem Code

958

Adjourn

Motion to adjourn made by Enigl, second by Hecht at 11:05AM.

NOTE: Minutes have not been approved by CATS Committee.

Respectfully Submitted by: Daniel Kane

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