

**Minutes of Winnebago County E911 Service Board
Public Budget Hearing and Regular Business Meeting
Meeting date: Feb 11, 2013**

Call to order: A public budget hearing and a regular business meeting of the Winnebago County E911 Service Board was held at the Winnebago County Courthouse in Forest City. The meeting convened at 4:30 p.m. Chairman Dan Davis presiding and Jennifer Ackerman, Secretary.

Members in attendance: Terry Durby – representing Winnebago County, Dan Davis– representing Forest City, Dave Thomas – representing Lake Mills, Troy Armstrong – representing Buffalo Center, Sue Urbatsch – representing Scarville, Louise Hagedorn (participated by phone) – representing Rake, Jennifer Ackerman – representing Winnebago County Communications Center.

Members not in attendance: Representatives Thompson, Joice, Woden and Crystal Lake

Approval of Minutes: Mr. Durby made a motion to approve the minutes from meeting held Jan 30, 2012. Mr. Davis offered a second. All voted aye, motion carried.

Election of Officers:

Mr. Thomas suggested the board keep the officers the same; however Mr. Jenson the former vice chair is no longer a member. After discussion, Mr. Durby was nominated as vice chair. Mr. Davis asked if there were any other nominations, there were none. Mr. Thomas made a motion to elect Mr. Davis as Chair of the Service Board and Mr. Durby as the Vice Chair. Mr. Armstrong offered a second. All voted aye, motion carried.

Public Budget Hearing:

Mr. Durby made a motion to open the meeting to the public. Mr. Thomas offered a second. All voted aye, motion carried. Meeting open to the public.

E911 Budget 2013/2014:

Ms. Ackerman presented the E911 Budget. There was discussion of the line items which had been increased. Shieldware maintenance contract was the largest increase just over \$9,000, and a monthly fee increase for selective routing of 911 calls. Ms. Ackerman further advised the initial cost of Shieldware will be paid off in fiscal year 2013/2014 which was \$23,700 annual cost over 3 years. Mr. Davis asked for comments from the public. No members of the public were heard from. Mr. Armstrong made a motion to close the meeting to the public, Mr. Thomas offered a second. All voted aye, motion carried. Meeting closed to public.

Mr. Armstrong made a motion to adopt the E911 Budget for fiscal year 2012/2013. Mr. Durby offered a second. All voted aye, motion carried.

Other Business: No other business

Adjournment: Ms. Hagedorn made a motion to adjourn. Ms. Urbatsch offered a second. Meeting adjourned at 4:50 p.m.

Jennifer Ackerman

Secretary
Winnebago County E911 Service Board

Date of Approval