

# AGENDA

**Purpose of Meeting:** Regular Meeting of O.A.S.I.S.  
Governance Board  
Operational and  
Technical Committees

**Meeting Details:**

Name: Milwaukee County Public Safety Radio System Governance Board: Operational and Technical Committees

**Date:** 5/4/2023

**Start Time:** 01:00 PM CST

**End Time:** 02:30 PM CST

Location: City of St. Francis Fire Department  
3400 E. Howard Ave.

Virtual:

Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 264 166 158 219

Passcode: Mpu749

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**Or call in (audio only)**

+1 414-436-3530,,751389882# United States,  
Milwaukee

Phone Conference ID: 751 389 882#

**Operational Committee Members (Voting):**

- [Chair: J. Scharfenberg \(West Allis Fire Department\)](#)
- [Vice-Chair: Steve Beyer \(West Allis Police Department\)](#)
- [Secretary: Dan Weber \(Milwaukee County OEM/Radio Services\)](#)
- [Steve Lesak \(MCTS\)](#)
- [Jason Bauknecht \(Oak Creek Dispatch\)](#)
- [Sasha Aleksich \(Milwaukee County 911\)](#)
- [Mandy Majors \(Bayside Dispatch\)](#)

**Technical Committee Members (Voting):**

- [Chair: Jim Mayer \(Franklin Fire Department\)](#)
- [Vice-Chair: Andy Jensen \(St. Francis FD\)](#)
- [Secretary: Rich Foscatto \(Bayside Dispatch\)](#)
- [Dan Weber \(Milwaukee County OEM/Radio Services\)](#)
- [Mario Trombetta \(GMIA\)](#)
- [Dan Krohn \(Brown Deer PD\)](#)
- [Vacancy](#)

**Operational Committee Members (Non-Voting):**

- [Chris Petterson \(Waukesha County Radio Services\)](#)
- [Darin Peterburs \(City of Milwaukee FD\)](#)
- [Brian Jansen \(ARES/RACES\)](#)
- [Vacant \(WISCOM\)](#)

**Technical Committee Members (Non-Voting):**

- [Chris Petterson \(Waukesha County Radio Services\)](#)
- [Ryan Schilder \(City of Milwaukee\)](#)
- [Jim Kusek \(Motorola Solutions\)](#)

<b>Topic</b>
<b>Call to Order – Roll Call – Quorum Established</b>
<b>Discussion and Adoption of Previous Minutes from 8/23/22 &amp; 12/20/22 (No Quorum) Joint OPS and TECH Committee Meetings</b>
<b>Officer’s Reports</b> <ul style="list-style-type: none"> <li>• Chair / Vice Chair /Secretary</li> </ul>
<b>System Report (D. Weber)</b> <ul style="list-style-type: none"> <li>• General System Updates</li> </ul>
<b>Governance Board Report (D. Weber)</b> <ul style="list-style-type: none"> <li>• Governance Board Report</li> </ul>
<b>Old Business</b> <ul style="list-style-type: none"> <li>• IGA &amp; Mutual Aid User Request Review (standing item) – None</li> </ul>
<b>New Business</b> <ul style="list-style-type: none"> <li>• OASIS Core Enhancement</li> </ul>
<b>Open Forum</b>
<b>Set Date for Next Meeting</b>
<b>Adjournment</b>