

Enrolled 158-115
PROPOSED ORDINANCE 158-120

DESIGNATE WAUKESHA COUNTY COMMUNICATIONS
AS WIRELESS 9-1-1 PSAP

WHEREAS the location of any person calling for assistance using a wireless phone is vital information, and

WHEREAS the state has adopted legislation allowing the creation of a single 9-1-1 public safety answering point (PSAP) in each county to receive wireless 9-1-1 calls, and

WHEREAS wireless phones will be capable of providing this information to properly equipped public safety answering points (PSAPs), and

WHEREAS Waukesha County Communications will have such equipment and be fully capable of receiving wireless calls and determining the caller's actual location, and

WHEREAS Wis. Stat. §146.70(3m) allows the County Board, by ordinance or resolution, to designate a PSAP for the county and to make the county eligible for grants to defray the expense of operating the PSAP.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that the Waukesha County Communications Center, a division of the Department of Public Works, be designated as the Wireless 9-1-1 Public Safety Answering Point (PSAP) for Waukesha County in accordance with Wisconsin Statutes 146.70(3m).

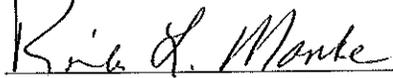
BE IT FURTHER ORDAINED that the Waukesha County Communications Center, as the designated Wireless 9-1-1 PSAP will be eligible for grants for reimbursement of allowable expenses, including leasing, purchasing, operating, or maintaining the wireless public safety answering point.

BE IT FURTHER ORDAINED that the Department of Public Works is authorized to apply for and accept grants covering costs associated with providing wireless 9-1-1 service as may be permitted by (Public Service Commission) regulation and other relevant state and federal laws.

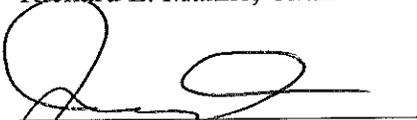
DESIGNATE WAUKESHA COUNTY COMMUNICATIONS
AS WIRELESS 9-1-1 PSAP

Presented by:

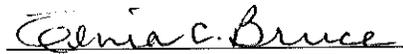
Public Works Committee



Richard L. Manke, Chair



James R. Behrend



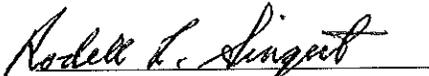
Genia C. Bruce



Hank Carlson



Karl Nilson



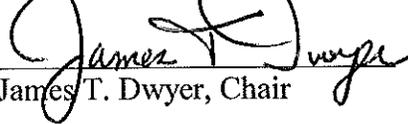
Rodell L. Singert



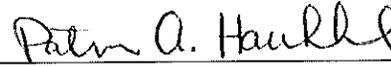
David W. Swan

Approved by:

Executive Committee



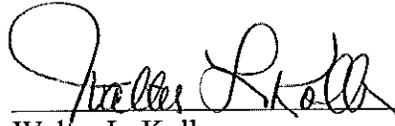
James T. Dwyer, Chair



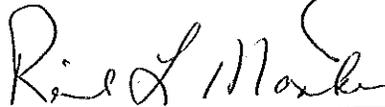
Patricia A. Haukohl



Kenneth C. Herro



Walter L. Kolb



Richard L. Manke

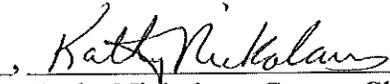


Duane E. Paulson



Duane Stamsta

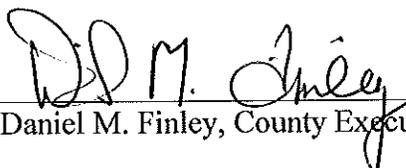
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 1-16-04, 
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved:

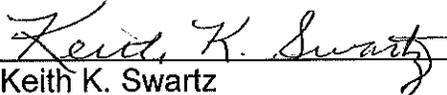
Vetoed:

Date: 1-16-04, 
Daniel M. Finley, County Executive

FISCAL NOTE
Designate Waukesha County Communications
as Wireless 9-1-1 PSAP

This ordinance designates the Waukesha County Communications Center as the Wireless 9-1-1 Public Safety Answering Point (PSAP) which makes the Center eligible to apply for grants to fund costs associated with providing the service.

The ordinance also authorizes the Communications Center to apply for and accept these grants. The authorizing State legislation was recently passed and at this time the administrative rules have not been promulgated. This process is expected to occur during 2004 with County grant applications required in early 2005. Eligible costs include network circuit installation, hardware and software, mapping, database collection and PSAP training on wireless 9-1-1. Funding will be distributed over a three year period beginning in 2006. At this time, without administrative rules and with the Communications Center still under construction and related systems still being acquired, funding estimates are not available.



Keith K. Swartz
Budget Manager
12/05/2003

LGW

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158-0-118

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-01/13/04

(ORD) NUMBER-1580118

1 K. HERRO.....AYE
 3 D. STAMSTA.....AYE
 5 J. MARCHESE.....AYE
 7 J. JESKEWITZ.....AYE
 9 P. HAUKOHL.....AYE
 11 K. HARENDA.....AYE
 13 J. MORRIS.....AYE
 15 D. SWAN.....AYE
 17 J. BEHREND.....AYE
 19 W. MITCHELL.....AYE
 21 W. KOLB.....AYE
 23 P. PRONOLD.....AYE
 25 K. CUMMINGS.....AYE
 27 D. PAULSON.....AYE
 29 M. THOMAS.....NAY
 31 V. STROUD.....AYE
 33 D. PAVELKO.....AYE
 35 C. SEITZ.....AYE

2 R. THELEN.....AYE
 4 H. CARLSON.....AYE
 6 D. BROESCH.....AYE
 8 J. DWYER.....AYE
 10 S. WOLFF.....AYE
 12 J. GRIFFIN.....AYE
 14 J. LA PORTE.....AYE
 16 R. MANKE.....AYE
 18 B. MORRIS.....AYE
 20 M. KIPP.....AYE
 22 G. BRUCE.....AYE
 24 A. SILVA.....AYE
 26 S. KLEIN.....AYE
 28 P. JASKE.....AYE
 30 K. NILSON.....AYE
 32 P. GUNDRUM.....
 34 R. SINGERT.....

TOTAL AYES-32

TOTAL NAYS-01

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-33