

# ***RESOLUTION NO.: 104—2024-25***

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

*2/3 MAJORITY – 24 VOTES*

1           The Outagamie County Sheriff’s Office is requesting approval to apply for, accept, and  
2           expend 2025 Public Safety Answering Point (PSAP) Grant funds issued by the Wisconsin  
3           Department of Military Affairs/Office of Emergency Communications (DMA/OES). This  
4           grant is to provide funding for equipment upgrades and advanced training necessary for  
5           Next Generation 9-1-1 (NG911). The grant award is \$504,852.30 with a required 10%  
6           county match of \$56,094.70, for a total of \$560,947. The Sheriff’s Office will use these  
7           funds to provide training and purchase additional dispatch equipment, consoles and related  
8           technology costs. The technology required to handle NG911 upgrades and enhance Police,  
9           Fire and EMS response to critical incidents into the foreseeable future will be provided by  
10          AXS and VESTA by increasing the incoming call and radio traffic capacity. VESTA call  
11          handling is a Motorola product designed to work with the current Motorola FLEX CAD  
12          without any interfaces or third party software needed. VESTA technology will seamlessly  
13          receive NG911 multimedia data, process this information and share it through FLEX CAD  
14          to dispatchers and first responders. The grant would also cover EMD licenses and  
15          hardware flip charts, headset bases, and furniture. The required 10% match of \$56,094.70  
16          is already budgeted, of which \$25,000 is a 2025 Capital expense, and the balance would  
17          be covered by an unspent NG911 match for an existing capital project that funds will be  
18          requested to roll forward.

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20          NOW THEREFORE, the undersigned members of the Public Safety Committee recommend  
21          adoption of the following resolution.

22          BE IT RESOLVED, that the Outagamie County Board of Supervisors does authorize and approve  
23          of the Sheriff’s Office to apply for, accept and expend 2025 Public Safety Answering Point (PSAP) grant  
24          funds issued by the Wisconsin Department of Military Affairs/Office of Emergency Communications  
25          (DMA/OES) in the amount of \$504,852.30 with a required 10% county match of \$56,094.70 for a total of  
26          \$560,947, said funds to be used for equipment upgrades and advanced training necessary for Next  
27          Generation 9-1-1 (NG911), and  
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1 BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors does authorize  
2 and approve of increasing the 2025 Capital Projects Revenue Intergovernmental – PSAP line item and the  
3 Sheriff – PSAP Capital Outlay line item by \$504,852 each and that the 10% county match requirement is  
4 already budgeted, as detailed on the attached fiscal note, which by reference is made a part hereof, and

5 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy of  
6 this resolution to the Outagamie County Sheriff and the Outagamie County Finance Director.

7 Dated this \_\_\_\_ day of December 2024

8 Respectfully submitted,

9 PUBLIC SAFETY COMMITTEE

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15 Katrin Patience

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19 \_\_\_\_\_  
20 Timothy Hermes

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24 \_\_\_\_\_  
25 Jeremy Thyssen

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28 Duly and officially adopted by the County Board on: \_\_\_\_\_

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31 Signed: \_\_\_\_\_  
32 Board Chairperson

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35 Approved: \_\_\_\_\_

Vetoed: \_\_\_\_\_

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38 Signed: \_\_\_\_\_  
39 County Executive

