

1 **RADIO COMMUNICATIONS SYSTEMS COMMITTEE**

2  
3  
4 Government Center  
5 West Bend, Wisconsin

August 27, 2008  
8:30 a.m.

6  
7 Present: Brian Bausch, Donald Berchem, Daniel Goetz, John Stern, and Herbert Tennes.

8  
9 Absent: Rick Gundrum.

10  
11 Also Present: Sheriff Dale Schmidt, Chief Dean Schmidt, David Gelyana, Bill Kurer, Captain Steve  
12 Gonwa, Chief Peter Waldkirch, Kim Nass, Joe Caruso, Mike Hetzel, Dominick Arcuri and John  
13 Schrader .

14  
15 Chairperson Stern called the meeting to order and read the Affidavit of Posting.

16  
17 **MINUTES**

18 Moved by Mr. Bausch, seconded by Mr. Goetz to approve the May 15, 2008, minutes as presented.  
19 Motion carried

20  
21 **UPDATE OF RADIO SYSTEMS PROJECT**

22 Appearance: Dominic Arcuri

23  
24 Dominic Arcuri provided an update on the current status of the project. All tower sites were covered.  
25 At the WEnergies site, Tyco is rebidding the tower structure due to high first bids. At the Farmington  
26 site all fencing and generator issues have been resolved. At the Hartford site, another structural  
27 analysis is being done.

28  
29 Frequencies: Still waiting for a response from Oconomowoc on their preference for an LOC. 70  
30 Letters of Concurrence were sent out. Some have been returned as acceptable. Two not accepted but  
31 there are options for them. RCC has developed contour analysis maps to assist jurisdictions in  
32 approving concurrence. The critical LOC's are with the state, Washington County agencies and 800  
33 Mhz systems.

34  
35 It is recommended the Washington County delay signing Critical Design Review until a better picture  
36 of LOC's is in place, about two weeks.

37  
38 Chairman Stern asked about the sites being "locked down." Tyco is approximately 2-3 weeks out on  
39 drawing up final site plans. County Attorney needs to complete contracts with the three private sites.

40  
41 **DISCUSSION AND POSSIBLE MOTION ON PORTABLE RADIOS**

42 Sheriff Schmidt and Radio System Administrator Schrader explained that currently the Slinger Fire  
43 Dept (14) and Washington County Emergency Management (6) have Intrinsically Safe portable  
44 radios in use. The current model selected to replace these radios are not IS. Several options for the  
45 committee were presented. The committee decided to tentatively proceed with six IS but higher cost  
46 radios for Washington County EM knowing that they are stored in a HazMat trailer and are  
47 accessible to all departments. Additionally, Sheriff Schmidt will invite the Slinger Fire Dept. to  
48 make an argument to the committee on purchasing IS radios to replace theirs.

1 Information was provided on P25 voice quality issues during fire operations.

2

3 **DISCUSSION AND POSSIBLE MOTION ON DISPATCH CONSOLES**

4 Not discussed.

5

6 **APPROVAL OF CHANGE ORDER PROCESS FOR PROJECT**

7 Moved by Mr. Goetz, seconded by Mr. Bausch to allow Sheriff Schmidt to approve change orders up  
8 to \$10,000 with notification to the County Board Chairman, and present at the next committee  
9 meeting. Approved 5-0

10

11 **ADJOURNMENT**

12 Moved by Mr. Goetz, seconded by Mr. Berchem to adjourn at 10:06 a.m. Motion carried.

13

14

15

16

17

Dale Schmidt/Brenda J. Jaszewski

18

19

20

21