

1 **RADIO COMMUNICATIONS SYSTEMS COMMITTEE**

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3  
4 Sheriff's Department  
5 West Bend, Wisconsin

September 24, 2008  
8:30 a.m.

6  
7 Present: Brian Bausch, Rick Gundrum, Donald Berchem, John Stern, Daniel Goetz and Herbert  
8 Tennies.

9  
10 Also Present: Sheriff Dale Schmidt, Chief Dean Schmidt, David Gelyana, Bill Kurer, Chief Peter  
11 Waldkirch, Kim Nass, Dominick Arcuri, Dennis Buchholtz, John Schrader, Joe Caruso, Paul  
12 Labonte, and Scott Sievert.

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

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16 **MINUTES**

17 None to approve.

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19 **UPDATE OF RADIO SYSTEMS PROJECT**

20 Appearance: Dominic Arcuri

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22 Dominic Arcuri presented current status of project. Obtaining necessary frequencies remains a  
23 priority with 8 transmit obtained, and 6 receive. Recommendation by RCC that 16 pairs are obtained  
24 prior to giving Tyco a notice to proceed. Joe Caruso reported that the system backbone is in  
25 manufacturing at his request. Attorney Kim Nass reported that leases are currently being negotiated  
26 with the three private tower owners.

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28 Moved by Mr. Gundrum, seconded by Mr. Goetz to authorize Tyco Electronics to begin radio system  
29 construction once eight pairs of frequencies are obtained and a lease for each tower site is signed and  
30 appropriate building permits and/or zoning approval is obtained. Each tower site can be moved  
31 ahead independently. Motion carried.

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33 **DISCUSSION AND POSSIBLE MOTION ON PORTABLE RADIOS**

34 Sheriff Schmidt requested that an appearance by Slinger Fire Dept representatives be tabled until the  
35 next meeting.

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37 **DISCUSSION AND POSSIBLE MOTION ON PURCHASING SIRENS FOR SHERIFF'S**  
38 **OFFICE SQUADS**

39 Sheriff Schmidt explained that new siren controls must be purchased for all squad cars due to new  
40 radios. Currently sirens are controlled by radio control head. New radios are not specified to provide  
41 that. Request to purchase from Radio Project budget rather than 2009 Operating Budget in the  
42 amount of \$56,250.

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44 Moved by Mr. Bausch, seconded by Mr. Goetz, to approve purchasing Sheriff's squad car siren  
45 controls in the amount of \$57,000 from the Radio Project budget. Motion failed.

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1 **OUT-OF-STATE TRAVEL REQUEST**

2 Sheriff Schmidt requested the committee approve out-of-state travel expenses up to \$1,000 for John  
3 Schrader to travel to York, PA to view their new county-wide radio system that is nearly identical to  
4 the one proposed for Washington County.

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6 Moved by Mr. Tennes, seconded by Mr. Bausch to authorize John Schrader to travel to York, PA to  
7 view radio system in an amount not to exceed \$1,000. Motion carried.

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9 **NEXT MEETING DATE**

10 Next meeting will be Tuesday, November 11, 2008.

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12 **ADJOURNMENT**

13 Moved by Mr. Bausch, seconded by Mr. Gundrum to adjourn at 10:06 a.m. Motion carried.

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18 Dale Schmidt/Brenda J. Jaszewski  
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