

1 **RADIO COMMUNICATIONS SYSTEMS COMMITTEE**

2
3
4 Sheriff's Office
5 West Bend, Wisconsin

December 16, 2010
1:00 p.m.

6
7 Present: John Stern, Dennis Myers, Rick Gundrum, Dan Goetz, Brian Bausch, Chief Dean Schmidt, Paul Fahey
8 Excused: Herb Tennies

9
10 Also Present: Dennis Buchholtz- Harris, David Gelyana -RCC, Rob Schmid, Sheriff Dale Schmidt, Kim Nass, Mike
11 Hetzel, John Schrader, Kim Nass, Paul Labonte and Helen Neal

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

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15 **MINUTES**

16 Moved by Supervisor Goetz, Second by Supervisor Myers to approve the minutes of November 18, 2010. Motion
17 carried.

18
19 **ACKNOWLEDGEMENT OF SIGNED SYSTEM ACCEPTANCE**

20 Sheriff Schmidt informed the Committee the Acknowledgement of System Acceptance was signed on December 10,
21 2010 after some negotiations with Harris Corp. and the County Attorney. The Sheriff gave highlights of the Punch
22 List that have been completed. He stated there were some small items that were still being worked on. With this
23 acceptance it includes Milestones 5 and 6 payments from the contract. Supervisor Myers requested a copy of the
24 Punch List. Copies were made and distributed immediately following the meeting. The warranty takes effect with
25 this System Acceptance.

26
27 **UPDATE ON PROJECT – HARRIS CORPORATION**

- 28 • JAIL/COURTHOUSE TRANSITION – The repeaters have been installed and radio equipment was
29 distributed to jail and courthouse security personnel. They have been using the new system for the past two
30 weeks. There is one final interface that will be completed by next week.
- 31 • HIGHWAY DEPARTMENT INSTALLATION - Installation is going well. Nine installations were
32 completed, 2 weeks ahead of schedule. The Sheriff's vehicles will be started next. Heavily used vehicles are
33 having equipment installed first; secondary vehicle installations are next and then the Slinger location. It was
34 noted that communication on one frequency is still available during the transition.

35
36 **CHANGE ORDER #8 GO GLOBAL SOFTWARE LICENSE**

37 This is no longer on the agenda to discuss. This was a need and Harris Corporation agreed to supply at no charge.

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39 **CONCERNS**

40 Chairman Stern asked the Sheriff to develop a vulnerability schedule of alternative communication methods in the
41 event a tower was lost (due to weather or accident). One suggestion was the use of a DS-1 system. Chairman Stern
42 indicated the committee needs to look at the alternatives and be able to provide the County Board with planned steps
43 for recovery. The Sheriff agreed to put this together.

44
45 It was confirmed that RCC will be participating with the continuing updates until the final cut-over of the system.

46
47 Chairman Stern inquired as to the anticipated costs for the clean-up work when the new system is complete. A ball
48 park figure would be sufficient so the Committee may set aside these funds for these anticipated costs. Mr. Hetzel
49 indicated there are housekeeping projects and he and Mr. Schrader will compile a list with estimated costs.

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51 **NEXT MEETING DATE**

52 Next meeting will be held on Thursday, January 27, 2011 at 1:00 p.m. Location to be determined.

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54 **ADJOURNMENT**

55 Moved by Supervisor Gundrum and Second by Supervisor Bausch to adjourn at 1:18 p.m.

56
57
58 Dale K. Schmidt