

1 **RADIO COMMUNICATIONS SYSTEMS COMMITTEE**

2
3 Sheriff's Department
4 West Bend, Wisconsin

January 18, 2008
8:00 a.m.

5
6 Present: Brian Bausch, Donald Berchem, John Stern, Daniel Goetz, and Herbert Tennes.

7
8 Excused: Rick Gundrum.

9
10 Also Present: Dominick Arcuri, David Gelyana, Sheriff Dale Schmidt, Captain Steve Gonwa, Chief
11 Dean Schmidt, Chief Peter Waldkirch, Susan Haag, Mike Hetzel, Doug Johnson, and Bill Kurer.

12
13 Chairman Stern called the meeting to order and read the Affidavit of Posting.

14
15 **CLOSED SESSION**

16 Moved by Mr. Goetz, seconded by Mr. Tennes to convene in closed session at 8:02 a.m. pursuant to
17 19.85(1)(e) Wisc. Stats., for purposes of conducting public business of a competitive nature;
18 specifically, to consider presentations and bids of potential vendors and/or suppliers of equipment
19 and services relating to the countywide radio project. Motion carried unanimously by roll call vote.

20
21 **OPEN SESSION**

22 Moved by Mr. Berchem, seconded by Mr. Goetz to return to open session at 9:35 a.m. Motion
23 carried unanimously by roll call vote.

24
25 Moved by Mr. Goetz, seconded by Mr. Bausch to enter into negotiations with highest ranked vendor
26 to pursue a contract for a radio system, and also to report back to the Radio Committee in late
27 February. Motion carried.

28
29 Moved by Mr. Tennes, seconded by Mr. Goetz to authorize transfer of ownership of radio equipment
30 to private fire companies as they are quasi-governmental. Motion carried

31
32 Moved by Mr. Goetz, seconded by Mr. Bausch to convene into closed session at 10:02 a.m. Motion
33 carried unanimously by roll call vote.

34
35 Moved by Mr. Tennes, seconded by Mr. Goetz to return to open session at 10:25 a.m. Motion
36 carried by unanimously by roll call vote.

37
38 Moved by Mr. Tennes, seconded by Mr. Goetz to direct Washington County to negotiate for the
39 same terms and pricing on maintenance agreements for non-county entities as for Washington
40 County, but that non-county entities will carry their own maintenance agreements with any
41 contracted radio vendor. Motion carried.

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43 **ADJOURNMENT**

44 Moved by Mr. Tennes, seconded by Mr. Gundrum to adjourn at 10:33 a.m. Motion carried.

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46
47
48 Dale Schmidt/Brenda J. Jaszewski