

1 **RADIO COMMUNICATIONS SYSTEMS COMMITTEE**

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

January 29, 2009  
1:00 p.m.

6  
7 Present: Brian Bausch, Rick Gundrum, Donald Berchem, John Stern, Daniel Goetz, Herbert Tennies.  
8 (*Rick Gundrum arrived at 1:50 p.m.*)

9 Also Present: Dale Schmidt, Dean Schmidt, Scott MacFarlan, Bill Kurer, Steve Gonwa, Kim Nass, John Schrader,  
10 Doug Johnson, Rob Schmid, Paul Fahey, Paul Labonte, David Gelyana, Dennis Buchholz, Joe Caruso, Jim  
11 Anderson, Gail Doughty

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

14  
15 **MINUTES**

16 Moved by Mr. Tennies, second by Mr. Berchem to approve the January 6, 2009 Radio Communications Systems  
17 Committee meeting minutes with the amendment of line 23 to remove "As a matter of history." Motion carried.

18  
19 **UPDATE OF COUNTYWIDE RADIO SYSTEMS PROJECT**

20 Mr. Gelyana (RCC Consultants) and Mr. Caruso (Tyco Electronics) gave PowerPoint presentations to update the  
21 committee on the Radio Systems Project's progress. Mr. Gelyana gave the status of frequencies and Mr. Caruso gave  
22 the Status of Civil Construction. Ms. Nass gave the status of tower leases and MOU's and Sheriff Schmidt gave the  
23 status of the budget. Due to the Wireless 911 Grant funding dispatch consoles, \$39,127.43 will be credited against  
24 this budget.

25  
26 **CHANGE ORDER – DUAL HEAD RADIOS**

27 Motion by Mr. Goetz, second by Mr. Berchem that the County approve Change Order for Dual Head Radios in the  
28 amount of \$225,558. Motion carried.

29  
30 **CHANGE ORDER – ICE SHIELDS**

31 Motion by Mr. Tennies, second by Mr. Bausch to delay decision on Change Order for Ice Shields to the next meeting  
32 so that the County Attorney can review what is covered in the county's insurance policy. Motion carried by roll call  
33 vote: Bausch, Gundrum, Stern, Tennies in favor; Goetz, Berchem opposed.

34  
35 **CHANGE ORDER – PORTABLE RADIOS**

36 Change order for portable radios was tabled.

37  
38 **TOUCHSCREEN MONITORS DISCUSSION**

39 Mr. Caruso stated that Tyco will supply 15 baseline LCD 22" touch screen monitors at no cost to the County.  
40 Sheriff Schmidt expressed his concerns on how some of these change orders have been written, that it is the county  
41 making the mistakes and that is not completely accurate. The County's understanding all along was that the monitors  
42 would be touchscreens.

43  
44 **FORMATION OF WORKING ADVISORY GROUP**

45 Sheriff Schmidt stated that an advisory group to figure out what the system needs as far as protocol, etc. is needed.  
46 He would like to see two representatives from police departments, two from fire departments and four from the  
47 PSAPS, and DPW.

48  
49 **NEXT MEETING DATE**

50 Next meeting will be held February 26, 2009 at 1:00 p.m. Mr. Berchem brought up the need for quicker  
51 communication and suggested that Mr. Stern be involved in the weekly RCC conference call with RCC.

52  
53 **ADJOURNMENT**

54 Moved by Mr. Bausch, second by Mr. Tennies to adjourn at 3:12 p.m.

55  
56 Dale K. Schmidt