

1 **RADIO COMMUNICATIONS SYSTEMS COMMITTEE**

2  
3 Sheriff's Department  
4 West Bend, Wisconsin

February 28, 2008  
1:00 p.m.

5  
6 Present: Brian Bausch, Donald Berchem, Daniel Goetz, Rick Gundrum, and John Stern.

7  
8 Excused: Herbert Tennes.

9  
10 Also Present: Sheriff Dale Schmidt, Mike Hetzel, Chief Dean Schmidt, Chief Peter Waldkirch,  
11 Dominick Arcuri, Kim Nass, Susan Haag, Bill Kurer, Ralph Hensel, Sgt. Jill Raffay, and Tom  
12 Sackett.

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

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16 **CLOSED SESSION**

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

21  
22 **OPEN SESSION**

23 Moved by Mr. Goetz, seconded by Mr. Gundrum to return to open session at 3:17 p.m. Motion  
24 carried unanimously by roll call vote.

25  
26 Moved by Mr. Gundrum, seconded by Mr. Goetz to advance a resolution to the County Board  
27 specifying the preferred vendor that includes a valid contract, acceptance testing plan, statement of  
28 work and total cost of system. Motion carried. With Mr. Berchem voting no.

29  
30 Moved by Mr. Gundrum, seconded by Mr. Goetz to allow any township or municipality to receive  
31 subscriber units and/or dispatch console equipment, they will have to physically turn in working  
32 equipment on a one for one basis. Additionally, subscriber units for the Slinger area EMS unit will be  
33 provided to the Village of Slinger through an MOU and not require the one for one turn in. Motion  
34 carried.

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36 **ADJOURNMENT**

37 Moved by Mr. Berchem, seconded by Mr. Bausch to adjourn at 3:27 p.m. Motion carried.

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41 Dale Schmidt/Brenda J. Jaszewski