

1 **RADIO COMMUNICATIONS SYSTEMS COMMITTEE**

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

February 26, 2009
1:00 p.m.

6
7 Present: Brian Bausch, Rick Gundrum, Donald Berchem, John Stern, Daniel Goetz

8
9 Also Present: Dale Schmidt, Dean Schmidt, Scott MacFarlan, Bill Kurer, Steve Gonwa, Kim Nass, John Schrader,
10 Doug Johnson, Mike Hetzel, Paul Fahey, Paul Labonte, David Gelyana, Dennis Buchholz, Joe Caruso, Scott Sievert,
11 Ken Klumb, Dave Rank, Gail Doughty

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13 Excused: Herb Tennies

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

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17 **MINUTES**

18 Moved by Mr. Goetz, second by Mr. Gundrum to approve the January 29, 2009 Radio Communications Systems
19 Committee meeting minutes. Motion carried.

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21 **UPDATE OF COUNTYWIDE RADIO SYSTEMS PROJECT**

22 Mr. Gelyana (RCC Consultants) and Mr. Caruso (Tyco Electronics) gave PowerPoint presentations to update the
23 committee on the Radio Systems Project's progress. Mr. Gelyana discussed factory staging tests and gave the status
24 of frequencies. Mr. Caruso gave the Status of Civil Construction and Schedule and showed photos of tower site
25 work being done, shelters and staging testing.

26
27 **CHANGE ORDER – ICE SHIELDS**

28 Mr. Schrader reported that Milwaukee County and Waukesha County have ice shields on their towers and Ozaukee
29 and Sheboygan Counties do not. Ms. Nass stated that all equipment on the towers is insured with a County
30 deductible of \$50,000. Towers are insured if we own them. No discount is given if we have ice shields. Mr.
31 Schrader asked that the minutes reflect that as Radio Administrator he recommends installing 14 ice shields.

32
33 Motion by Mr. Gundrum and second by Mr. Goetz to reuse seven existing ice shields and purchase one 3 foot ice
34 shield for the four major spurs (Hartford, Germantown, Richfield, Farmington) at a cost of \$35,795. Motion carried.

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36 **CHANGE ORDER – PORTABLE RADIOS**

37 Motion by Mr. Gundrum and second by Mr. Bausch to postpone discussion on portable radios to the next meeting.

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39 **10th FREQUENCY PAIR – DISCUSSION AND POSSIBLE ACTION**

40 Options of obtaining the tenth frequency pair was discussed. Mr. Gelyana will have a definitive answer on the 10th
41 frequency pair by the next meeting.

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43 **CRITICAL DESIGN REVIEW – DISCUSSION AND POSSIBLE ACTION**

44 A written recommendation from RCC concerning the Critical Design Review was requested to be completed by the
45 next meeting.

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47 **BACKUP RADIO RACKS – DISCUSSION AND POSSIBLE ACTION**

48 Sheriff Schmidt informed the committee that backup radio racks had to be added to the console order, (which the
49 committee has approved), in the amount of \$1,000.

50
51 **EARLY PURCHASE OF SUBSCRIBER UNITS – DISCUSSION AND POSSIBLE ACTION**

52 Sheriff Schmidt said that five fire departments and one police department is in pursuit of new vehicles, and radios in
53 the old vehicles would normally be transferred to the new vehicle. Rather than install the old radios, Tyco has agree
54 to give us those radios early to be installed in those vehicles and then reprogram later to be used in the new system.
55 They will not charge for reprogramming and labor.

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1 **NEXT MEETING DATE**

2 Next meeting will be held March 26, 2009 at 1:00 p.m.

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4 **ADJOURNMENT**

5 Moved by Mr. Bausch, second by Mr. Berchem to adjourn at 2:40 p.m.

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Dale K. Schmidt