

RADIO COMMUNICATIONS SYSTEMS COMMITTEE

Sheriff's Department Training Room
West Bend, WI

March 16, 2006
9:00 a.m.

Present for Radio Communications Systems Committee: John Kohl, John Stern, Don Berchem, Herb Tennes, Thomas Smith, Brian Bausch

Present for Radio Communications Systems Advisory Committee: Pete Lieven, Paul Fahey, Tom Horvath, Jim Kell, Rob Schmid, Ken Klumb, Robert Stuesser, John Skodinski, Susan Haag, Ken Meuler

Also present: Ken Miller, Doug Johnson, Brian Rahn, Dale Schmidt, Mike Hetzel, Bill Kurer, Ralph Hensel, Charlene Brady, Mark Morris

Also present: RCC Representatives Dominick Arcuri, Kent Ryan

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

APPROVAL OF THE DECEMBER 8, 2006 MEETING MINUTES

Moved by Mr. Stern and seconded by Mr. Smith to approve the December 8, 2006 meeting minutes.

RCC Overview

RCC provided overview of the radio project (PowerPoint), overview of the individual radio systems, technologies and dispatch operations. RCC answered questions posed by the committee members and the advisory members.

Radio Systems

Discussion on the three proposed radio systems; VHF Conventional, VHF Trunked and 800 MHz Trunked. The committee reviewed and discussed the individual systems and the pros and cons of each system. Motion by Mr. Tennes second by Mr. Smith for the committee to recommend the VHF Trunked Simulcast Radio System. Motion Carried

Consolidated dispatch

Discussion focused on consolidated dispatch. Committee discussed the options that RCC listed in the radio study. Chairman Kohl said he was in favor of keeping the door open to centralized dispatch down the road and continuing a study. Discussion then centered on the purchase of the consoles for municipalities that chose not to consider centralized dispatch. Centralized dispatch could be implemented in 2010 but we would need commitment by the municipalities. Motion made by Mr. Bausch and seconded by Mr. Smith to optimistically continue with studying centralized dispatch. Amendment made by Mr. Berchem to include August 1, 2006 as the date for municipalities to respond on their desire to continue with centralized dispatch or not. Motion seconded by Mr. Stern. Motion Carried

Funding for the Radios

Discussion on the funding for the radios (mobile and portables). Motion was made by Mr. Tennes and seconded by Mr. Stern to lay over the funding for radios until total number of radios can be verified and set for replacement. After discussion, motion carried.

Final Report

RCC should have the Final Report completed before March 31, 2006.

Next Meeting

Next committee meeting will be set for March 31, 2006 at 9:00 a.m.

Adjournment

Motion made by Mr. Tennes and seconded by Mr. Bausch to adjourn. The meeting adjourned at 11:30 a.m.

Brian K. Rahn, Sheriff