

1 **RADIO COMMUNICATIONS SYSTEMS COMMITTEE**

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3  
4 Government Center – Room 1020  
5 West Bend, Wisconsin

April 21, 2009  
8:30 a.m.

6  
7 Present: John Stern, Rick Gundrum, Dan Goetz, Don Berchem, Herb Tennes  
8 Excused: Brian Bausch

9  
10 Also Present: Dale Schmidt, Bill Kurer, Mike Hetzel, John Schrader

11  
12 Chairperson Stern called the meeting to order and read the Affidavit of Posting.

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14 **MINUTES**

15 Motion by Mr. Gundrum, second by Mr. Goetz to approve the March 26, 2009 Radio Communications Systems  
16 Committee Meeting Minutes with revision of line 37 to read as follows: “Mr. Stern asked Mr. Caruso for  
17 documentation on the drop dead date for frequencies to be in place for combiner tuning to be completed without  
18 additional cost to the County. Mr. Caruso said it was June 10<sup>th</sup> and stated he would get that to him by the close of  
19 business tomorrow.” Motion carried.

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21 **PROJECT UPDATE – SHERIFF SCHMIDT**

22 Sheriff Schmidt advised the committee that Tyco’s MA/Com division was sold to Harris Crop. MA/Com is the  
23 division with which the County has a contract. A conference call was held with Tyco staff who explained that the  
24 County’s contract remains in place and this should have no impact on the radio system.

25  
26 Sheriff Schmidt advised that the agreement with Oconomowoc passed their Council and John Schrader will begin  
27 work to replace their equipment. The frequencies still need FCC approval. Release of the Sussex frequency has not  
28 been obtained.

29  
30 WE Energies tower contract has been completed and signed. All three private tower sites are now under contract.

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32 **UPS PURCHASE – POSSIBLE MOTION**

33 Bids have been received on the purchase of a UPS unit for the Jefferson tower. The acceptable bid is \$14,205.17  
34 plus delivery and \$425 for installation.

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36 **TOWER UTILITIES INSTALLATION – POSSIBLE ACTION**

37 WE Energies has provided a verbal quote of \$8,000 to install the natural gas line for generator operation at the  
38 Farmington site. The electrical will be additional. Written quote is pending. WE Energies will not allow outside  
39 contractors to do the installation. The Wayne site will only need electricity.

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41 **NEXT MEETING DATE**

42 Next meeting will be held May 7, 2009 at 1:00 p.m. in the Sheriff’s Department Training Room.

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44 **ADJOURNMENT**

45 Motion by Mr. Goetz and second by Mr. Berchem to adjourn at 8:54 a.m.

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47  
48 Dale K. Schmidt