

RADIO COMMUNICATIONS SYSTEMS COMMITTEE

Sheriff's Department Training Room
West Bend, WI

May 15, 2008
1:00 p.m.

Present for Radio Communications Systems Committee: John Stern, Brian Bausch, Herb Tennes, Rick Gundrum, Dan Goetz

Excused: Don Berchem

Also present: Dale Schmidt, Peter Waldkirch, Bill Kurer, Judy Steinert, Dominick Arcuri of RCC Consultants, Scott Seivert, Jim Anderson, and Burel Lane of Tyco Electronics M/A-COM

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

APPROVAL OF THE MINUTES

There were no minutes to approve.

UPDATE OF RADIO SYSTEM PROJECT – APPEARANCE BY DOMINICK ARCURI OF RCC CONSULTANTS AND TYCO ELECTRONICS REPRESENTATIVES

Dominick Arcuri of RCC Consultants, Inc. presented an update on the overall project. He confirmed that 19 of the 20 necessary frequencies have been cleared with co-channel users. The last one is being used by Oconomowoc who does not want to agree to co-location. The options are to find Oconomowoc a different frequency, find Washington County a different frequency, or move on with nine channels and pursue the tenth later. The Committee expressed that RCC should pursue both a different frequency for Washington County and Oconomowoc and to include cost for each.

Tyco Electronics M/A-COM presented a coverage map and diagram of the system infrastructure. Tom Wilkerson, Project Manager, is to contact Sheriff Schmidt for a Kick-off Meeting date. Critical Design Review will take place after that meeting.

Chairperson Stern requested that negotiations accelerate in regards to the WE Energies tower site. The Committee requested written communication on significant issues every one to two weeks. The Committee did not feel scheduled monthly meetings were necessary at this time.

NEXT MEETING DATE

To be determined.

ADJOURNMENT

Mr. Bausch made a motion to adjourn and Mr. Gundrum seconded it. Motion carried. The meeting adjourned at 2:01p.m.

Dale K. Schmidt, Sheriff