

RADIO COMMUNICATIONS SYSTEMS COMMITTEE

Sheriff's Department  
West Bend, WI

June 8, 2006  
9:00 a.m.

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

Present for Radio Communications Systems Advisory Committee: Pete Lieven, Paul Fahey, Ken Klumb, Pete Lieven, Pete Hoell, Jim Vest, John Skodinski, Rob Schmid, Rob Stuesser, Terry Kickhaefer

Also present: Tom Sackett, Brian Rahn, Dale Schmidt, Mike Hetzel, Jill Raffay, Bill Kurer, Mike Snow, Roy Justman, Bob Cluka of General Communications, Bill Davis of Motorola, Dave Rank of West Bend Daily News

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

**INTRODUCTION OF COMMITTEE MEMBERS**

Those present introduced themselves.

**MINUTES OF MARCH 31, 2006**

Mr. Tennes motioned to approve the meeting minutes of March 31, 2006 and Mr. Bausch seconded it. Motion carried.

**ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON**

Mr. Bausch nominated Mr. Stern as Chairperson and Mr. Goetz seconded the nomination. By unanimous vote, Mr. Stern was elected Chairperson. Mr. Berchem nominated Mr. Tennes as Vice Chairperson and Mr. Goetz seconded the nomination. By unanimous vote, Mr. Tennes was elected Vice-Chairperson.

**REVIEW PHASE II RFP DRAFT**

Mr. Kurer reviewed the Phase II RFP Draft and discussion followed. A recommendation was made by the committee to contact municipalities one last time asking for their comments or concerns on the radio project. Sheriff Rahn will send out those letters. The Phase II RFP Schedule was discussed. Moved by Mr. Tennes and seconded by Mr. Goetz to accept Option 1 of the Phase II RFP Schedule with an update of the radio project to the County Board. Motion carried

**NEXT MEETING DATE**

The next meeting will be held July 13, 2006 at 9:00 a.m. in the Sheriff's Department Training Room.

**ADJOURNMENT**

Motion by Mr. Bausch and seconded by Mr. Tennes to adjourn. Motion carried. Meeting adjourned at 10:00 a.m.

Brian K. Rahn, Sheriff