

RADIO COMMUNICATIONS SYSTEMS COMMITTEE

Sheriff's Department
West Bend, WI

July 13, 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 Hoell, John Skodinski, Rob Schmid, Rob Stuesser, Tom Horvath, Ken Pesch

Also present: Doug Johnson, Brian Rahn, Dale Schmidt, Mike Hetzel, Jill Raffay, Bill Kurer, Sue Haag, Bob Cluka of GCI, Bruce Lepak of Motorola, Dave Rank of West Bend Daily News

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

MINUTES OF JUNE 8, 2006

Mr. Tennes motioned to approve the meeting minutes of June 8, 2006 with a correction that Pete Lieven's name appeared twice (lines 9 and 10). Mr. Bausch seconded the motion. Motion carried.

REVIEW AND APPROVAL OF RADIO SYSTEM RFP REVISED DRAFT V

Mr. Kurer reviewed the changes in RFP Revised Draft V. There was further discussion.

- Mr. Kurer distributed the Proposed Phase II RFP Schedule which included an update to the County Board by RCC on 8/8/06.
- The evaluating committee will consist of the John Stern, Don Berchem, Herb Tennes, Brian Bausch, Daniel Goetz, Rick Gundrum, Bill Kurer, Pete Lieven, Mike Hetzel, Brian Rahn, Dale Schmidt, Rob Schmid or Doug Johnson, and Ken Klumb.
- 18 copies of the proposals will be requested from each firm.

REVIEW OF INPUT FROM MUNICIPALITIES – SHERIFF RAHN

Sheriff Rahn reported that he received no responses from the letters he sent to each municipality asking for input on the radio project.

NEXT MEETING DATE

The next meeting, which will include the Pre-Proposal Meeting, will be held August 31, 2006 at 9:00 a.m. in the Sheriff's Department Training Room.

ADJOURNMENT

Motion by Mr. Tennes and second by Mr. Berchem to adjourn. Motion carried. Meeting adjourned at 9:40 a.m.

Brian K. Rahn, Sheriff