

1 **RADIO COMMUNICATIONS SYSTEMS COMMITTEE**

2  
3 Government Center  
4 West Bend, Wisconsin

September 3, 2009  
9:00 a.m.

5  
6 Present: John Stern, Rick Gundrum, Dan Goetz, Herb Tennies, Brian Bausch, Don Berchem

7  
8 Also Present: Dean Schmidt, Paul Fahey, Dale Schmidt, Kim Nass, Mike Hetzel, John Schrader, Steve Gonwa,  
9 David Gelyana, Dominick Arcuri, Scott Sievert, John Eckert, Paul Labonte, Bill Kurer, Doug Johnson, Pete Hoell,  
10 Lynn Schmidt, Rob Schmid, Kurt Lulich, Mitch Maersch, Dave Rank, Gail Doughty

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

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14 **MINUTES**

15 Motion by Mr. Bausch, second by Mr. Tennies to approve the August 6, 2009 Radio Communications Systems  
16 Committee Meeting Minutes. Motion carried.

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18 **UPDATE OF COUNTYWIDE RADIO SYSTEMS PROJECT – Appearance by RCC Consultants and Harris**  
19 **Corp.**

20 Mr. Arcuri, Mr. Caruso (via telephone) and Mr. Sievert gave PowerPoint presentations with updates on the radio  
21 project.

22 Letter of Concurrence has been requested from Moorland Township in Michigan. This should not hold up the testing  
23 any further. Mr. Arcuri stated he would contact them directly. Unshielded cable problem at the Erin Tower has been  
24 resolved. Mr. Stern gave the Sheriff authorization to go ahead and pay \$9,000 to replace the unshielded cable with  
25 shielded cable. Sheriff Schmidt will talk to Ms. Nass about recouping some of that money. Initial paging testing is  
26 now complete. Discussion about accelerating the testing by using three teams. Civils are 99% complete. BVS  
27 Panther (P-25 and Paging) testing finished 9/1/09 and overall very successful. Mr. Caruso stated that a detailed  
28 cutover schedule will be out September 8. Indoor testing will begin 9/21 and at the latest 9/28 indoor coverage  
29 testing in simulcast. Mr. Caruso stated they are two weeks behind schedule for indoor testing because of additional  
30 wire wrapping at Jefferson Tower and Sheriff's Office and complete airwave test on microwave system. He further  
31 stated that this is internal fault of Harris, and he would take responsibility for that. Voice quality testing needs to  
32 finish during full foliage. The federal government GIS report says end of October for full foliage. Uncomfortable  
33 with the end of October date, the consensus of the Radio Committee members was to direct Harris to have indoor  
34 testing completed by October 15, 2009. The committee also asked RCC to provide the county with a contingency  
35 plan. If testing does not go successfully, then we are looking at major delays. Mr. Caruso stated he did not foresee  
36 any problems from Harris's standpoint. Their level of confidence is very high. The PSAPs schedule was discussed.

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38 **CEDAR LAKE FIRE DEPARTMENT STATUS – SHERIFF SCHMIDT**

39 Sheriff Schmidt stated that Keith Franz is retracting any equipment request from the committee. This topic is off the  
40 table.

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42 **NEXT MEETING DATE**

43 Next meeting will be held October 1, 2009 at 9:00 a.m. Location to be determined.

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45 **ADJOURNMENT**

46 Motion by Mr. Berchem and second by Mr. Goetz to adjourn at 10:11 a.m. Motion carried.

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48 Dale K. Schmidt