

1 RADIO COMMUNICATIONS SYSTEMS COMMITTEE

2
3 Sheriff's Department Training Room
4 West Bend, WI

October 5, 2006
9:00 a.m.

5
6 Present for Radio Communications Systems Committee: John Stern, Don Berchem, Brian Bausch, Daniel Goetz,
7 Rick Gundrum, Herb Tennes

8
9 Present for Radio Communications Systems Advisory Committee: Pete Lieven, Pete Waldkirch, Tom Horvath, Rob
10 Stuesser, Ken Klumb, Jim Vest

11
12 Also present: Brian Rahn, Dale Schmidt, Mike Hetzel, Bill Kurer, Jill Raffay, Rob Schmid

13
14 Chairperson Stern called the meeting to order and read the Affidavit of Posting.

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16 **APPROVAL OF THE SEPTEMBER 21, 2006 MEETING MINUTES**

17 Mr. Berchem motioned to approve the meeting minutes of September 21, 2006 and Mr. Goetz seconded the motion.
18 Motion carried.

19
20 **INTRODUCTION**

21 Introductions of Committee Members and of the Selection Review Committee were made.

22
23 Representatives from RCC Inc. present. Jim Nickel, Kent Ryan, Dominic Arcuri.

24
25 **CLOSED SESSION**

26 Motion by Mr. Berchem and second by Mr. Bausch to move into closed session at 9:04 a.m. Motion carried
27 unanimously by roll call vote.

28
29 **RETURN TO OPEN SESSION**

30 Motion by Mr. Tennes, and second by Mr. Goetz to return to open session at 11:00 a.m. Motion carried
31 unanimously by roll call vote.

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33 **SELECTION OF FIRM**

34 Motion by Mr. Tennes and second by Mr. Goetz, to award the Phase II & Phase III to RCC Inc. with the stated
35 provisions that were discussed with RCC Inc. during their interview.

36
37 **NEXT MEETING DATE**

38 Next meeting date will be either November 2, 2006 at 9:00 a.m. or November 9, 2006 at 9:00 a.m. at the Sheriff's
39 Department. Confirmation of the date will be set upon availability of both the Radio Systems Committee members
40 and RCC Inc.

41
42 **ADJOURNMENT**

43 Mr. Goetz motioned to adjourn and Mr. Berchem seconded it. Motion carried. The meeting adjourned at 11:10 a.m.

44
45 Brian K. Rahn, Sheriff