

1 **RADIO COMMUNICATIONS SYSTEMS COMMITTEE**

2  
3  
4 Sheriff's Department  
5 West Bend, Wisconsin

November 11, 2008  
1:00 p.m.

6  
7 Present: Brian Bausch, Rick Gundrum, Donald Berchem, John Stern, Daniel Goetz, Herbert Tennes.

8  
9 Also Present: Sheriff Dale Schmidt, Chief Dean Schmidt, Bill Kurer, Doug Johnson, Captain Steve Gonwa, Chief Peter  
10 Waldkirch, Kim Nass, John Schrader, Lt. Scott MacFarlan, Sgt. Jill Raffay, Mike Hetzel, Dominick Arcuri, David Gelyana,  
11 Dennis Buchholz, Scott Sievert, Chief Richard Hanke.

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

14  
15 **MINUTES**

16 Moved by Mr. Bausch, seconded by Mr. Goetz to approve the minutes of September 24, 2008.

17  
18 **UPDATE OF COUNTYWIDE RADIO SYSTEMS PROJECT**

19 Appearance: Dominick Arcuri

20  
21 Dominic Arcuri of RCC provided an update on the project. Tyco is having the microwave path plan reevaluated and it is due by  
22 11-14-08. RCC to review and give opinion by 11-21-08. Two paths failed field survey—Erin to Richfield and Lovers Lane to  
23 Sheriff's Office. Eight channel pairs have been obtained. APCO eliminated frequency 155.88 (Marquette County).  
24 Oconomowoc declined county's offer to move them to VHF frequencies as they desire 800 MHz equipment. Four other  
25 frequencies have been identified and will have LOC's sent out. The eight frequency pairs have a 90% chance of being approved  
26 by the FCC.

27  
28 Moved by Mr. Tennes, seconded by Mr. Goetz, to negotiate for an MOU with City of Oconomowoc to replace their siren  
29 controls at Washington County's expense so that Washington County can utilize Oconomowoc's two frequencies. Motion  
30 carried.

31  
32 **PORTABLE RADIOS – DISCUSSION AND POSSIBLE MOTION**

33 Chief Hanke questioned the number of Intrinsically Safe radios being discussed. Matter tabled for county to check inventory.

34  
35 Hartford was not present to make request for additional radios.

36  
37 Moved by Mr. Gundrum, seconded by Mr. Goetz to deny Hartford Police Department's request to purchase additional portable  
38 radios found after inventory. Motion carried.

39  
40 **DISPATCH CONSOLES – MOTION TO AWARD CONTRACT**

41 Purchasing Agent Kurer presented the bidding process for dispatch consoles. Committee recommended Watson Furniture.

42  
43 Moved by Mr. Bausch, and seconded by Mr. Goetz to award dispatch console contract to Watson Furniture in the amount of  
44 \$78,254.86, and purchase indicator light system for \$1,000. Motion carried

45  
46 **SIREN/EMERGENCY LIGHT CONTROLS FOR SHERIFF'S OFFICE SQUADS – DISCUSSION AND MOTION TO  
47 PURCHASE**

48 Sheriff Schmidt presented additional information on siren controls. Three options were presented with a request to purchase  
49 Federal Signal controls at \$40,095.

50  
51 Moved by Mr. Bausch and seconded by Mr. Goetz to purchase siren controls for Sheriff's squads in an amount not to exceed  
52 \$40,095. Motion carried.

53  
54 **REPORT ON YORK, PA TRIP – RADIO SYSTEMS ADMINISTRATOR, JOHN SCHRADER**

55 Mr. Schrader reported on his trip to York, PA.

56  
57 **NEXT MEETING DATE**

58 Tentatively, the next meeting will be December 17, 2008.

59  
60 **ADJOURNMENT**

61 Chairman Stern adjourned the meeting at 3:40 p.m.

62  
63 Dale K. Schmidt