

1 **RADIO COMMUNICATIONS SYSTEMS COMMITTEE**

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

November 13, 2009
9:00 a.m.

6
7 Present: Herb Tennes, Rick Gundrum, Dan Goetz, Brian Bausch, Don Berchem

8
9 Also Present: Paul Fahey, Dale Schmidt, Kim Nass, Mike Hetzel, John Schrader, Steve Gonwa, Paul Labonte, Dean Schmidt, Rob Schmid, Doug Johnson, Bill Kurer, Kurt Lulich, David Gelyana, Dennis Buchholtz, Dave Rank

10
11
12 Excused: John Stern

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

15
16 **MINUTES**

17 Motion by Mr. Goetz, second by Mr. Gundrum to approve the October 16, 2009 Radio Communications Systems
18 Committee Meeting Minutes. Motion carried.

19
20 **UPDATE OF COUNTYWIDE RADIO SYSTEMS PROJECT –RCC Consultants and Harris Corporation**

21 The project update was provided by Joe Caruso, Harris Corporation, by telephone and by Dominick Arcuri, RCC, by
22 telephone. Also, in person was Dennis Buchholtz on behalf of Harris Corporation and David Gelyana on behalf of
23 RCC. Civil work, testing, infrastructure, and microwave have been completed. PSAP install is 95% complete. Due
24 date is December 1, 2009. Out of 114 buildings 81 passed the testing and 33 failed. Harris is in the process of
25 evaluating the failed buildings. Harris recommends moving forward with the system test and cutover. The
26 cutover/installation plan is in progress. Vice-Chairman Tennes asked if the committee could get a list of those
27 buildings that did not pass the testing. Mr. Caruso stated he would give the list to Mr. Hetzel and Mr. Schrader
28 today. Mr. Arcuri discussed interference on co-channel users (UW-Oshkosh, City of Neenah). He stated that this
29 should not inhibit operations. RCC prepared a letter explaining FCC guidelines and there will be no further action.
30 Desense issues are being investigated at Lovers Lane. RCC recommends sweep of the other sites. March/April
31 timeframe is in the plan for cutover. Mr. Schrader stated that the State of Wisconsin is transitioning in April 2011 to
32 narrow banding. Mr. Hetzel and Mr. Schrader advised they were satisfied with the progress of the radio project.
33 There was no change to the budget since the last meeting. There has been a reduction in the total number of public
34 works user units.

35
36 **CONSIDERATION AND APPROVAL OF ADDITIONAL DISPATCH PHONE STATION**

37 Tabled until the next meeting.

38
39 **NEXT MEETING DATE**

40 Next meeting will be held by call of the Chair. Topics to be included on the next meeting agenda will be Public
41 Works and Ambulance Service Radios and Additional Dispatch Phone Station.

42
43 **ADJOURNMENT**

44 Motion by Mr. Gundrum and second by Mr. Goetz to adjourn at 9:45 a.m. Motion carried.

45
46 Dale K. Schmidt