

1 **RADIO COMMUNICATIONS SYSTEMS COMMITTEE**

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3
4 Sheriff's Department
5 West Bend, Wisconsin

December 18, 2009
9:00 a.m.

6
7 Present: Brian Bausch, Daniel Goetz, Rick Gundrum, and Herbert Tennies. Excused: Donald Berchem

8
9 Also Present: Dale Schmidt, Dennis Buchholtz, Paul Fahey, David Gelyana, Mike Hetzel, Kim Nass,
10 Doug Johnson, and John Schrader.

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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 Moved by Mr. Tennies, second by Mr. Gundrum to approve the November 13, 2009, minutes as
16 presented. Motion carried.

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

20 The project update was provided by Mr. Joe Caruso, Harris Corporation, by telephone and by Mr.
21 Dominick Arcuri, RCC, by telephone. Also, in person was Mr. Dennis Buchholtz on behalf of Harris
22 Corporation and Mr. David Gelyana on behalf of RCC. Mr. Arcuri provided updates on Testing Status,
23 Interference Contour Maps, Frequency Sweep at Sites, and the Cutover Plan.

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25 Testing Status: Harris Corporation is continuing to evaluate the results.

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27 Interference Contour Maps: Testing was conducted by RCC on Nov 24 and 25, 2009. A drive map was
28 developed. The testing results are that the Washington County system is transmitting within its FCC
29 limits. This is proactive information in the event of interference complaints.

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31 Frequency Sweep at Sites: Desense of receive frequencies has been found at Lovers Lane site. Seven
32 other receive sites were tested by RCC and GenComm. Desense issues were found at most sites. Some
33 are channels that will be used in the new system. Chairperson Stern asked if RCC has solutions for the
34 identified problems. Mr. Arcuri answered yes, but will need Harris Corporation's assistance. A credible
35 plan should be developed by early February.

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37 Cutover Plan: Harris Corporation continues to evaluate the draft plan. It needs to take into account,
38 interference from Lifestar frequencies and dispatch move. A meeting will be held in early January to
39 finalize the plan. Chairperson Stern asked if the March cutover is on track. Mr. Caruso answered they
40 are working toward a March 3, 2010, system acceptance.

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42 Mr. Caruso stated the equipment installation at the Germantown PSAP should be completed December 8.
43 A plan to address the failed buildings should be ready by the end of the first week of January after
44 meeting with RCC. Harris Corporation should have a revised schedule by January 4, 2010, for cutover
45 and subscriber installation.

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47 **CONSIDERATION AND APPROVAL OF ADDITIONAL DISPATCH PHONE STATION**

48 Sheriff Schmidt stated this item is not ready for consideration. There are additional phone system
49 considerations to be evaluated before bringing to the committee.

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1 **CHANGE ORDER-TIER 2 RADIOS**

2 Sheriff Schmidt stated the change order has not been received from Harris Corporation so the item is not
3 ready for discussion. Attorney Nass asked Mr. Caruso to provide detail in the change order.

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5 **NEXT TENTATIVE MEETING DATE**

6 The next Radio Communications Systems Committee meeting is tentatively scheduled for January 22,
7 2010, at the Sheriff's Office training room.

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9 **ADJOURNMENT**

10 Moved by Mr. Bausch, seconded by Mr. Goetz to adjourn at 10:03 a.m. Motion carried.

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Dale K. Schmidt