

RADIO COMMUNICATIONS SYSTEMS COMMITTEE

Courthouse, Room 1020
West Bend, WI

April 14, 2005
9:00 a.m.

Present for Radio Communications Systems Committee: John Kohl, Don Berchem, Herb Tennes, Daniel Goetz, Thomas Smith

Excused: Brian Bausch, John Stern

Present for Radio Communications Systems Advisory Committee: West Bend Police Chief Ken Meuler, West Bend Police Department Captain Pete Lieven, West Bend Police Department Dispatcher Kurt Lulich, Germantown Police Department Communications Supervisor Lynn Schmidt, Hartford Police Department Chief Tom Jones and Lieutenant Tom Horvath, Newburg Fire Department Chief Peter Waldkirch and Lieutenant Paul Fahey, Town of Jackson Emergency Management Ken Klumb, Richfield Emergency Management Robert Stuesser, West Bend Public Works Director Terry Kiekhaefer, Highway Commissioner Ken Pesch, Finance Director Sue Haag

Also present: Administrative Coordinator Doug Johnson, County Board Chairperson Kenneth Miller, Sheriff Brian Rahn, Captain Dale Schmidt, Lieutenant Michael Hetzel, Purchasing Agent Bill Kurer, SEWRPC Executive Director Phil Evenson, Chief Telecommunications Engineer SE WIS Regional Planning Commission Ken Schlager, Former Ozaukee County Board Chairman Sandy Wirth, Secretary Gail Doughty

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

APPROVAL OF THE MARCH 24, 2005 MEETING MINUTES

Moved by Mr. Smith, seconded by Mr. Goetz to approve the March 24, 2005 meeting minutes. Motion carried.

REVIEW RFP DRAFT

Mr. Kurer reviewed the changes that were made to the original RFP draft. There was discussion about vendors being allowed to bid on Phase I and Phase II but not Phase III, which is the installation of the equipment.

PRESENTATION BY KEN SCHLAGER, PH.D., P.E.

Mr. Evenson introduced Ken Schlager. Mr. Schlager gave a presentation of "Fourth Generation Broadband Wireless Technology and its Impact on Public Safety Communications." Handouts of the Powerpoint presentation were distributed.

COMMENTS FROM FORMER OZAUKEE COUNTY BOARD CHAIRMAN SANDY WIRTH

Mr. Wirth discussed Ozaukee County's trunking system, offered suggestions and stated he would be happy to help Washington County with the radio project.

NEXT MEETING DATE

The tentative schedule for the RFP will be decided by Mr. Kurer and Sheriff Rahn. The final RFP draft will then be mailed to the committee members. Refer to Page 3 of the draft for the tentative schedule dates.

ADJOURNMENT

Moved by Mr. Goetz, seconded by Mr. Berchem to adjourn at 10:50 a.m. Motion carried.

Brian K. Rahn, Sheriff