

RADIO COMMUNICATIONS SYSTEMS COMMITTEE

Sheriff's Department Training Room
West Bend, WI

June 9, 2005
9:00 a.m.

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

Present for Radio Communications Systems Advisory Committee: West Bend Police Captain Pete Lieven, West Bend Fire Chief Jim Vest, Newburg Fire Department Chief Peter Waldkirch and Lieutenant Paul Fahey, Town of Jackson Emergency Management Ken Klumb, Finance Director Sue Haag, Emergency Management Coordinator Rob Schmid, Germantown Police Department Chief Pete Hoell and Communications Supervisor Lynn Schmidt, Highway Commissioner Ken Pesch, West Bend Public Works Director Terry Kiekhaefer, Hartford Police Department Chief Thomas Jones and Lieutenant Tom Horvath

Also present: County Board Chairperson Kenneth Miller, Sheriff Brian Rahn, Captain Dale Schmidt, Lieutenant Michael Hetzel, Purchasing Agent Bill Kurer

RECONVENE MEETING FROM JUNE 6, 2005

CLOSED SESSION

Moved by Mr. Berchem, seconded by Mr. Goetz to move into closed session at 9:00 a.m. pursuant to Wis. Stats. § 19.85(1)(e) "considering competitive proposals for Washington County's Replacement Radio Communications System." Motion carried unanimously by roll call vote.

RETURN TO OPEN SESSION

Moved by Mr. Bausch, seconded by Mr. Smith to return to open session at 10:10 a.m. Motion carried unanimously by roll call vote.

SELECTION OF SHORT LIST OF TOP FIRMS

Motion by Mr. Goetz, seconded by Mr. Tennes to interview the following firms: CTA Communications, Elert & Associates, Evans Associates, RCC Consultants, Trott Communications. Motion carried

NEXT MEETING DATE JUNE 23, 2005 FOR INTERVIEWS OF SELECTED FIRMS

ADJOURNMENT

Motion by Mr. Smith, seconded by Mr. Stern to adjourn at 10:15 a.m. Motion carried.

Brian K. Rahn, Sheriff