

RADIO COMMUNICATIONS SYSTEMS COMMITTEE

Sheriff's Department Training Room
West Bend, WI

June 23, 2005
7:30 a.m.

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

Excused: Don Berchem

Present for Radio Communications Systems Advisory Committee: West Bend Police Captain Pete Lieven, West Bend Fire Chief Jim Vest, Town of Jackson Emergency Management Ken Klumb, Emergency Management Coordinator Rob Schmid, West Bend Public Works Director Terry Kiekhaefer, Jackson Police Department Chief Jed Dolnick, Town of Richfield Emergency Government Director Rob Stuesser

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

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

APPROVAL OF THE JUNE 6 AND JUNE 9, 2005 MEETING MINUTES

Moved by Mr. Bausch, seconded by Mr. Goetz to approve the June 6 and June 9, 2005 meeting minutes. Motion carried.

CLOSED SESSION

Moved by Mr. Goetz, seconded by Mr. Bausch to move into closed session at 7:33 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. Goetz, seconded by Mr. Bausch to return to open session at 3:55 p.m. Motion carried unanimously by roll call vote.

SELECTION OF CONSULTING FIRM

Moved by Mr. Tennes, seconded by Mr. Goetz that the Washington County Purchasing Department negotiates best terms contract with RCC Consultants, Inc. for Phase I of the Washington County Radio Replacement System Project. Motion carried.

NEXT MEETING DATE

Next meeting date to be determined after Purchasing Department works with RCC to select project kick-off meeting.

ADJOURNMENT

Moved by Mr. Tennes, seconded by Mr. Bausch to adjourn at 4:05 p.m. Motion carried.

Brian K. Rahn, Sheriff