

RADIO COMMUNICATIONS SYSTEMS COMMITTEE

Sheriff's Department Training Room  
West Bend, WI

December 8, 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: Pete Lieven, Paul Fahey, Tom Jones, Tom Horvath, Rob Stuesser, Jim Vest, Jim Kell, Rob Schmid, Ken Klumb, Jed Dolnick

Also present: Doug Johnson, Brian Rahn, Dale Schmidt, Mike Hetzel, Bill Kurer, Dave Rank, Don Behm, Gail Doughty, Secretary.

Also present: RCC Representatives Dominick Arcuri, Kent Ryan

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

**APPROVAL OF THE NOVEMBER 3, 2005 MEETING MINUTES**

Moved by Mr. Smith seconded by Mr. Berchem to approve the November 3, 2005 meeting minutes. Motion carried.

**RCC CONSULTANTS, INC., STATUS REPORT FOR PHASE I AND COST ANALYSIS ASSOCIATED WITH COMBINED DISPATCH**

Mr. Arcuri and Mr. Ryan presented a cost analysis associated with combined/consolidated dispatch and preliminary estimates of system costs, coverage, and infrastructure requirements for the proposed consolidated Washington County Radio System. Discussion followed. RCC's final report for Phase I will be completed by January 10, 2006. A meeting will be scheduled to review this document with committee members.

**NEXT MEETING DATE**

The next Radio Communications Systems Committee meeting will be scheduled for the first or second week of February, 2006.

**ADJOURNMENT**

Mr. Tennes motioned to adjourn and Mr. Stern seconded it. Motion carried. The meeting adjourned at 11:43 a.m.

Brian K. Rahn, Sheriff