

Green County Ad Hoc Radio Committee
Meeting Minutes for June 6, 2018

Members Present:

Chief Fred Kelley	Dana Weber-Recording Secretary
Dan Nufer-EMS	Sheriff Mark Rohloff
Bud Strunz-Highway	Chief Deputy Thomas Moczynski
Tom Daly-WI Towns Association	Ryan Ellingson
Chief Dan Smits	Tanna McKeon-EMG Director
Chief Chris Hughes	Lt. Curtis Quinn

Alert and Associates Representatives:

Mike Day
John Thompson

- 1) **Call Meeting to Order:** Meeting called to order at 1:00 p.m.
- 2) **Review Minutes from previous meeting:** Chief Fred Kelley approved the previous meeting minutes; 2nd by Dan Nufer. Motion carried.
- 3) **Albany Water Tower Project Information/Possible recommendations:**
Chief Thomas Moczynski advised that the timeline for the Albany water tower keeps changing and the original date was in April but has been moved. Sheriff Rohloff advised that he will be meeting with the Village of Albany and will try to ascertain more information on the progress of the water tower and options available for the county. The committee discussed the location of the radio tower and renting vs building. Sheriff Rohloff indicated that the costs to relocate a temporary tower are quite significant. Chief Moczynski advised that the department has reached out to General Commination's for an estimated cost to build a 180 foot tower. The committee discussed talking to other tower owners in the vicinity and see if they have a workable site that the county could lease space on.

The committee discussed the pros and cons of owning a tower and leasing space on a tower. Sheriff Rohloff also advised that the Brooklyn tower lease expires next year and needs to be discussed in moving forward. The committee discussed the different parameters that will be needed for the tower and what the county expects from the tower. The committee discussed that an engineering study should be done to ensure that the tower is done precise and to the counties specs, with the most economical avenue.

Chief Moczynski advised that in a recent meeting with FirstNet the county was told to keep things moving forward as the technology is not quite there yet.

The committee asked that Sheriff Rohloff get a definite timeline from the Village of Albany on the water tower. The county will need to look if any permits will be needed to move forward, tower coverage, costs, and permanent solutions.

4) **Review and Approve Recommendations and Timelines on Proceeding with the Green County Radio System Project:**

Consultants Mike Day and John Thompson from Alert and Associates did an overview of the final report with the committee. The committee discussed the needs of the county and the next phase of the project. The committee went over some of the immediate problems with the primary system and some items that will need to be defined in the planning of the Request for Proposals. The committee discussed the different options that were recommended in the consultant's report and what the end goal is for the county. The committee was in consensus that they would like use digital simulcast system.

Dan Nufer made a motion to recommend the Elert and Associates Final Draft on the Public Safety Radio System Study be approved and forwarded to the Law Enforcement/Public Safety committee for approval in moving forward with the radio project and starting the process for the Request for Proposals, with the preferred option of the radio committee being Option #2 with the county having an analog and digital simulcast system; 2nd by Bud Strunz. Motion Carried.

- 5) **Questions/Concerns:** The committee discussed the recent incident when the system went down and how to address in the future. Maybe coming up with a policy or procedure on what to do and who to contact in the event of future problems.
- 6) **Set next meeting date (if any):** Not at this time.
- 7) **Adjournment:** Tom Daly made a motion at 2:30 to adjourn; 2nd by Chief Fred Kelley. Motion Carried.