

Green County Ad Hoc Radio Committee
Meeting Minutes for December 4th, 2019

Members Present:

Chief Dan Smits	Dana Weber-Recording Secretary
Tom Daly-WI Towns Assoc.	Sheriff Jeffrey Skatrud
Corporation Counsel Brian Bucholtz	Chief Deputy Thomas Moczynski
Chief Fred Kelley-MNDP	Tanna McKeon-EMG Director
Chief Chris Hughes-BHPD	Ryan Ellingson
Chris Narveson-Highway	James Moldenhauer-Lead Dispatcher

TrueNorth: Mike Day

Baycom representatives: Dave Steinhoff, Scott Johnson, Rob Dillon

General Communication representatives: Rich Westgard, Brian Bierman, Marlyn Wahl

- 1) Verified that door is unlocked.
- 2) **Call Meeting to Order:** Chief Deputy Thomas Moczynski called the meeting to order at 1:02 p.m.
- 3) **Public Comment if any; (time limit not to exceed five minutes per person or thirty minutes total, this is the only time public will be allowed to speak at the meeting);** Chief Deputy Thomas Moczynski opened up the floor to anyone wishing to address the committee. Rich Westgard from General Communications had a handout for the committee and he addressed some concerns about the bidding evaluation process. Brian Bierman from General Communications also spoke to the committee. Rob Dillon and Dave Steinhoff from Baycom each talked to the committee.
- 4) **Update and discussion from the Radio Contract Negotiation Committee and True North consultants;** Mike Day from TrueNorth went over the contract process with the committee and discussed what the next steps will be with the project. Mike Day advised that the timeline is approximately 20 months from start to finish and they will be with the project until finished for guidance and verification.
- 5) **3. Statement of purpose for closed session to review and approval of contract with public safety radio vendor and the contract with radio project consultants for deliberating or negotiating the purchase of public property whenever competitive or bargaining requires closed session; per S.S. 19.85(1)(e); Discussion regarding Baycom Contract and True North Consultant Contract;**
- 6) **Motion to go into closed session;** MNDP Chief Fred Kelley made a motion at 1:35pm to go into closed session, 2nd by Highway Commissioner Chris Narveson. Motion carried.
- 7) **Reconvene to open session for discussion and possible action regarding matters discussed in closed session;** Tom Daly made a motion at 2:36 p.m. to go back into open session, 2nd by MNDP Chief Kelley. Motion Carried.

The committee had some questions for Mike Day on the proposed contract and how the billing and expenses are actually calculated. Mike Day is to get clarification noted in the contract before it is signed.

Monroe Police Chief Fred Kelley made a motion to approve the Baycom radio contract and the TrueNorth radio consultant contract and forward to the Law Enforcement/Public Safety committee for review and approval, 2nd by Monroe Fire Chief Dan Smits. Motion Carried.

8) Set next meeting date (if needed); Chief Deputy Moczynski advised that if there is a need for another meeting he will be advised via email.

9) **Adjourn.** ; Chief Fred Kelley made a motion at 2:45 p.m. to adjourn; 2nd by Monroe Fire Chief Dan Smits. Motion Carried.