

ENROLLED ORDINANCE 163-51

APPROVE MECHANISM TO FUND REPLACEMENT  
OF THE TRUNKED RADIO SYSTEM

WHEREAS, Waukesha County constructed a county-wide 800 MHz trunked radio system in 2000 which became operable in 2001 in order to provide interoperable voice communications to all public safety and municipal governments, and

WHEREAS, the current system was funded 50% by with the member municipalities and fire districts through an interest free loan which has been paid back to the county over the past nine years with the last payment year in 2008, and

WHEREAS, changing technology and the age of the current trunked radio system requires the current analog system to be replaced with a more expensive digital system in approximately six years in order to maintain system reliability, and

WHEREAS, the funding structure for the first trunked system allowed the County and member municipalities to plan for and budget for costs based on stable payment process, and

WHEREAS, it is estimated that the infrastructure costs for the new digital system will be \$9.5 million with the County paying for 50% of the cost of the system and the municipalities paying for 50% of the cost of the system, and

WHEREAS, now that the existing trunked system is paid off, if the municipalities continue similar payments to the County with interest added in 2009-2013, sufficient funds will be available to provide about one-third the full contribution for participating members, and

WHEREAS, in order to stabilize the financial impact of the higher cost system to the municipalities the County will again provide an interest free loan to the municipalities who agree to pre-pay a portion of their infrastructure costs, and

WHEREAS, members who elect not to pre-pay for the infrastructure costs will be asked to make the full five year payment plus interest accumulated when the cost of the new system is known which will be applied toward their share of the cost of the system, and

WHEREAS, in the event that a member prepays for the radio infrastructure and decides to withdraw from the system during this contract period, the member will receive a check for the prepayment amount back, however, interest will not be awarded on the principal amount, and

WHEREAS, if the project is abandoned or not initiated in the next six years, members will be refunded payments plus interest accrued to the date of repayment.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that a contract amendment be developed for current trunked radio members to allow for the prepayment of a portion of their estimated infrastructure costs, which will be reserved and applied to the total infrastructure costs once that cost is known.

BE IT FURTHER ORDAINED that the County will establish a reserve to segregate and account for member prepayments and interest to be allocated and credited to each member in the same manner the County allocates interest to its own funds.

BE IT FURTHER ORDAINED that those members who elect not to pre-pay for the infrastructure costs will be asked to make the full five-year payment plus interest accumulated (similar to rates applied to members that prepaid) when the cost of the new system is known which will be applied toward the costs of the system.

BE IT FURTHER ORDAINED that member municipalities who either participate in the five-year prepayment plan or make the full five-year payment plus interest payment prior to the trunked system project initiation will be eligible to receive an interest free loan for their remaining share of project costs if they choose to borrow funds from the County.

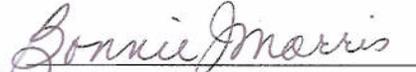
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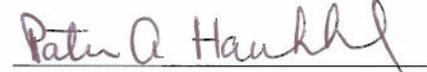
Presented by:  
Executive Committee

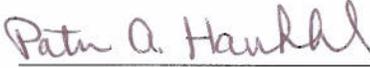
Approved by: Judiciary &  
Law Enforcement Committee

Approved by:  
Finance Committee

  
James T. Dwyer, Chair

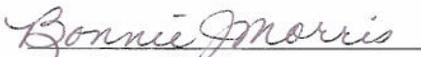
  
Bonnie J. Morris, Chair

  
Patricia A. Haukohl, Chair

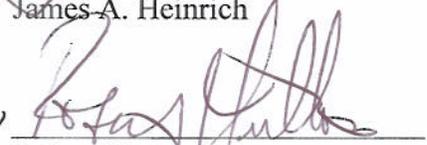
  
Patricia A. Haukohl

  
James R. Behrend

  
James A. Heinrich

  
Bonnie J. Morris

  
Kathleen M. Cummings

  
Robert Hutton

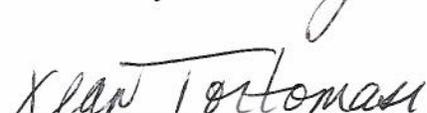
  
Duane E. Paulson

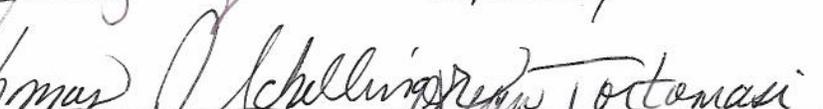
  
Dave Falstad

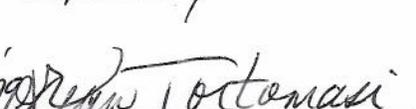
  
Pamela Meyer

  
Fritz Ruf

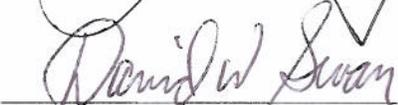
  
John J. Pledl

  
Jean Tortomasi

  
Thomas J. Schellinger

  
Jean Tortomasi

  
Steven C. Wimmer

  
David W. Swan

Absent  
Peter M. Wolff

  
William J. Zaborowski

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 10-31-08

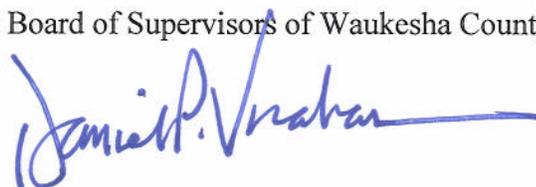
  
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved:

Vetoed:

Date: 11-3-08



Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-10/28/08

(ORD) NUMBER-1630054

1 D. FALSTAD.....AYE  
 3 R. HUTTON.....AYE  
 5 J. JESKEWITZ.....AYE  
 7 P. HAUKOHL.....AYE  
 9 J. HEINRICH.....AYE  
 11 F. RUF.....AYE  
 13 J. BEHREND.....AYE  
 15 P. MEYERS.....AYE  
 17 J. TORTOMASI.....AYE  
 19 S. WIMMER.....AYE  
 21 W. ZABOROWSKI.....AYE  
 23 J. FLEDL.....AYE  
 25 G. YERKE.....

2 T. ROLFS.....AYE  
 4 J. DWYER.....AYE  
 6 J. BRANDTJEN.....AYE  
 8 T. SCHELLINGER.....AYE  
 10 D. SWAN.....AYE  
 12 P. WOLFF.....AYE  
 14 B. MORRIS.....AYE  
 16 D. PAULSON.....AYE  
 18 K. CUMMINGS.....AYE  
 20 P. JASKE.....AYE  
 22 P. GUNDRUM.....AYE  
 24 W. KOLB.....AYE

TOTAL AYES-24

TOTAL NAYS-00

CARRIED \_\_\_\_\_

DEFEATED \_\_\_\_\_

UNANIMOUS X

TOTAL VOTES-24