

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: January 18, 2010

TO: RADIO COMMUNICATIONS SYSTEMS COMMITTEE

Chief Dean Schmidt	Rob Schmid
Chief David Groves	Administrative Coordinator
Lt. Scott MacFarlan	County Board Chairperson
Second Assistant Chief Paul Fahey	County Clerk
Sheriff Dale Schmidt	County Attorney
Captain Steve Gonwa	Finance Director
Mike Hetzel	Purchasing Agent
John Schrader	News Media
Sergeant Jill Raffay	

FROM: John Stern, Chairperson

RE: RADIO COMMUNICATIONS SYSTEMS COMMITTEE MEETING
FRIDAY, JANUARY 22, 2010 @ 9:00 A.M.
SHERIFF'S DEPARTMENT TRAINING ROOM

The following business will be before the committee for initiation, discussion, deliberation and possible formal action, subject to rules of the board that may be inspected at the office of the County Clerk.

1. Call to Order
2. Affidavit of Posting
3. Approval of Minutes
4. Update of Countywide Radio Systems Project-Appearance: RCC Consultants, Harris Corp.
 - a. Revised Schedule-Harris Corp
 - i. Must-Cover Buildings Plan
 - ii. System Work
 - b. Status of Cutover Plan w/o Must Cover Buildings
 - c. Status of PSAP Installation
5. Status of Budget-Sheriff Schmidt
6. Change Order Tier 1 Radios - Consideration and Possible Action
7. DPW Radio Purchase - Discussion and Possible Action
8. Entertain a motion to convene into Closed Session pursuant to §19.85(1)(e), Wis. Stats., "for purposes of discussing specified public business of a competitive nature"; specifically, to discuss the vendor's performance relating to "must cover buildings" under the contract between Washington County and Harris Corp. for the countywide radio project and strategies and options relating thereto
9. Return to Open Session
10. Possible Action on Items Discussed in Closed Session
11. Next Meeting Date
12. Adjournment

JS:imd

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on the 18th day of January 2010. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.