

WASHINGTON COUNTY BOARD OF SUPERVISORS

Herbert J. Tennies, Chair
Daniel W. Stoffel, First Vice-Chair
John W. Stern, Second Vice-Chair

A M E N D E D

AGENDA

September 24, 2009

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, Chairman

The Radio Communications Systems Committee will meet on Thursday, October 1, 2009 at 9:00 a.m. in the Sheriff's Department Training Room.

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk. The agenda will be as follows:

1. Call to Order
2. Affidavit of Posting
3. Approval of Minutes
4. Update of Countywide Radio Systems Project – Appearance by RCC Consultants and Harris Corporation
 - Status of Civil Construction
 - Status of Cutover Plan
 - Status of Budget
 - Status of Schedule
 - Status of Voice Testing and Paging Testing
 - Status of Equipment Delivery and Vehicle Installs
5. **Consideration and motion to allocate project funds to cover salary and benefit costs of Sheriff's employees assisting with radio system voice testing.**
6. Next Meeting Date
7. Adjournment

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 twenty-fourth day of September, 2009. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown Express News, Hartford Times Press, Kewaskum Statesman, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.