



## WASHINGTON COUNTY BOARD OF SUPERVISORS

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

### AMENDED AGENDA

January 17, 2011

TO: RADIO COMMUNICATIONS SYSTEMS COMMITTEE

Chief Dean Schmidt	Dennis Myers
Chief David Groves	Rob Schmid
Lt. Scott MacFarlan	Administrative Coordinator
Second Assistant Chief Paul Fahey	County Board Chairperson
Sheriff Dale Schmidt	County Clerk
Captain Steve Gonwa	County Attorney
Mike Hetzel	Purchasing Agent
John Schrader	Brian Bausch
Sergeant Jill Raffay	Daniel Goetz
Rick Gundrum	News Media

FROM: John Stern, Chairman

RE: THE RADIO COMMUNICATIONS SYSTEMS COMMITTEE MEETING  
JANUARY 27, 2011 AT **1:00 P.M.**  
**WASHINGTON COUNTY SHERIFF'S 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. Update on Project – Harris Corp, RCC Consultants
3. MOU Approval for Distribution
4. Reconfigure Radio Desk Sets for Highway Department – Consideration for Approval
5. Purchase Radio Desk Sets for Hartford Police Department – Consideration for Approval
6. Purchase of Lifestar Ambulance Radios – Consideration for Approval
7. Next Meeting Date – to be determined
8. 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 18<sup>th</sup> day of January, 2011. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, 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.