

WASHINGTON COUNTY BOARD OF SUPERVISORS

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

AGENDA

December 30, 2008

TO: RADIO COMMUNICATIONS SYSTEMS COMMITTEE
Chief Dean Schmidt
Chief Peter Waldkirch
Chief Richard Hanke
Sheriff Dale Schmidt
Captain Steve Gonwa
Mike Hetzel
John Schrader
Sergeant Jill Raffay
Rob Schmid
Administrative Coordinator
County Board Chairperson
County Clerk
County Attorney
Finance Director
Purchasing Agent
News Media

FROM: John Stern, Chairman

The Radio Communications Systems Committee will meet on Tuesday, January 6, 2009 at **1:00 p.m.** in the Sheriff's Department Training Room. *Use main entrance elevator to 3rd floor.*

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 Tyco Electronics
5. Change Order – Dual Head Radios
6. Change Order – Germantown Shelter, Brick Exterior
7. Change Order – Ice Shields on Towers
8. Portable Radios – Discussion and Possible Motion
- Intrinsically Safe
9. Entertain a motion to convene in closed session pursuant to §§19.85(1)(c) and (e), Wis. Stats., to consider performance and activity of contractor(s) over which the body has jurisdiction and in which the body has invested of public funds.
10. Return to Open Session
11. Possible Action on Closed Session Items, as appropriate
12. Approval of Travel to Lynchburg, VA for System Test
13. Next Meeting Date
14. 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 thirtieth day of December 2008. 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.