

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

February 22, 2008

TO: RADIO COMMUNICATIONS SYSTEMS COMMITTEE
Chief Dean Schmidt
Chief Peter Waldkirch
Sheriff Schmidt
Captain Gonwa
Mike Hetzel
Sergeant Jill Raffay
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 Thursday, February 28, 2008 at 1:00 p.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. Entertain a motion to convene in closed session pursuant to §19.85(1)(e), Wis. Stats., for purposes of conducting public business of a competitive nature; specifically, to consider bids of potential vendors and/or suppliers of equipment and services relating to the countywide radio project.
4. Return to Open Session to take action as necessary regarding the closed session activity.
5. Discussion of project items other than radio system, including Sheriff's Communications Center equipment, console furniture, and auxiliary input/output connections in all PSAP's.
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-second day of February 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.