

# Washington County Board of Supervisors

*Thomas J. Sackett, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

March 20, 2008

TO: RADIO COMMUNICATIONS SYSTEMS COMMITTEE  
Chief Dean Schmidt  
Chief Peter Waldkirch  
Sheriff Dale Schmidt  
Captain Steve 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 Tuesday, March 25, 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. Approval of Minutes
4. Status of Negotiated Items and Contract Terms and Conditions
  - 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 and discuss the vendor's proposed terms and conditions for project.
5. Return to Open Session to take action as necessary regarding the closed session activity.
6. Determination of Project Scope
7. Next Meeting Date
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 twentieth day of March 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.