

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennes, First Vice-Chair

Daniel W. Stoffel, Second Vice-Chair

March 28, 2006

TO: RADIO COMMUNICATIONS SYSTEMS COMMITTEE
Radio Communications Systems Advisory Committee
Administrative Coordinator
County Board Chairperson
County Clerk
Sheriff
County Attorney
Purchasing Agent
News Media

FROM: John B. Kohl, Chairperson

The Radio Communications Systems Committee will meet on Friday, March 31, 2006 at 9:00 a.m. in rooms 1113A & B at the Public Agency Center, 333 E. Washington Street, West Bend, WI.

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 the March 16, 2006 Meeting Minutes
4. Committee to take action on the Final Radio Study Report by RCC Consultants, Inc.
5. Committee to act on using the \$13.3 million cost figure for capitol improvement planning.
6. Committee to take action on a consolidated dispatch study.
7. Committee to take action on determining responsibility of project costs.
8. Committee to make recommendation to move ahead with Phase II of the Radio Project
9. Next Meeting Date
10. 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 28th day of March 2006. 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.