

# WASHINGTON COUNTY BOARD OF SUPERVISORS

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

## AGENDA

March 31, 2010

TO: RADIO COMMUNICATIONS SYSTEMS COMMITTEE  
Chief Dean Schmidt Rob Schmid  
Chief David Groves Administrative Coordinator  
Lt. Scott MacFarlan County Board Chairperson  
Second Assistant Chief Paul Fahey County Clerk  
Sheriff Dale Schmidt County Attorney  
Captain Steve Gonwa Finance Director  
Mike Hetzel Purchasing Agent  
John Schrader News Media  
Sergeant Jill Raffay

FROM: John Stern, Chairman

RE: THE RADIO COMMUNICATIONS SYSTEMS COMMITTEE MEETING  
TUESDAY, APRIL 13, 2010 AT 9:00 A.M.  
SHERIFF'S OFFICE 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. Presentation on Radio System Revisions – Harris Corp.
5. Entertain a motion to convene into Closed Session pursuant to §19.85(1)(e), Wis. Stats. “for purposes of discussing specified public business of a competitive nature”; specifically, to discuss the vendor’s performance relating to “must cover buildings” under the contract between Washington county and Harris Corp. for the countywide radio project and strategies and options relating thereto.
6. Return to Open Session
7. Possible Action on Items Discussed in Closed Session
8. Approval of Memorandum Of Understanding to utilize Dispatch Consoles and microwave links
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 31<sup>st</sup> day of March, 2010. 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.