



# WASHINGTON COUNTY BOARD OF SUPERVISORS

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

## UPDATED AGENDA

May 7, 2010

TO: RADIO COMMUNICATIONS SYSTEMS COMMITTEE

Chief Dean Schmidt	Dennis Myers
Chief David Groves	Rob Schmid
Lt. Scott MacFarlan	Administrative Coordinator
Second Assistant Chief Paul Fahey	County Board Chairperson
Sheriff Dale Schmidt	County Clerk
Captain Steve Gonwa	County Attorney
Mike Hetzel	Purchasing Agent
John Schrader	Brian Bausch
Sergeant Jill Raffay	Daniel Goetz
Rick Gundrum	Bill Meyers
	News Media

FROM: John Stern, Chairman

RE: THE RADIO COMMUNICATIONS SYSTEMS COMMITTEE MEETING  
THURSDAY, MAY 13, 2010 AT 1:00 P.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. Update on Project – Harris Corp., RCC
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 Contract Amendment to utilize Dispatch Consoles and microwave links
9. Approval of Contract Amendment to revise System Design
10. Next Meeting Date
11. 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 10<sup>th</sup> day of May, 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.