

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

May 7, 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, May 15, 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. Update of Radio System project – Appearance by Dominick Arcuri of RCC Consultants and Tyco Electronics representatives.
5. Next Meeting Date
6. 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 7th day of May 2008. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.