

# WASHINGTON COUNTY BOARD OF SUPERVISORS

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

## AGENDA

May 15, 2009

TO: RADIO COMMUNICATIONS SYSTEMS COMMITTEE  
Chief Dean Schmidt  
Chief David Groves  
Lt. Scott MacFarlan  
Second Assistant Chief Paul Fahey  
Sheriff Dale Schmidt  
Captain Steve Gonwa  
Mike Hetzel  
John Schrader  
Sergeant Jill Raffay  
Rob Schmid  
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, May 19, 2009 at 1:00 p.m. in the Sheriff's Department Training Room. *(Take elevator to the third floor.)*

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 Countywide Radio Systems Project – Appearance by RCC Consultants and Tyco Electronics
  - Status of Frequencies
  - Status of Civil Construction
  - Status of Tower Leases and MOU's
  - Status of Budget
  - Status of Schedule
5. Cedar Lake Fire Department Radio Request – Appearance by Chief Keith Franz
6. Change Order – Portable Radios
7. Change Order – RCC Consultants Contract
8. Entertain a motion to convene in closed session pursuant to §19.85(1)(e), Wis. Stats., to conduct specified public business of a competitive or bargaining nature, specifically, to consider and discuss RCC, Inc.'s change order and alternatives.
9. Return to Open Session
10. Possible Action on Closed Session Topic
11. Next Meeting Date
12. 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 fifteenth day of May 2009. 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.