



## WASHINGTON COUNTY BOARD OF SUPERVISORS

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

### AGENDA

May 27, 2011

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                      | News Media                 |

FROM: John Stern, Chairman

RE: THE RADIO COMMUNICATIONS SYSTEMS COMMITTEE MEETING  
**JUNE 9, 2011 AT 1:00 P.M.**  
**WASHINGTON COUNTY SHERIFF'S 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. Approval of Minutes for April 28, 2011 meeting
3. Update on Project – Harris Corp, RCC Consultants
4. Remaining Project Items
5. Budget Status
6. Discussion on Releasing Project Funds
7. Next Meeting Date – to be determined
8. 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 27<sup>th</sup> day of May, 2011. 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.