

# Washington County Board of Supervisors

*Thomas J. Sackett, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

To: Radio Communications Systems Committee  
Radio Communications Systems Advisory Committee  
Administrative Coordinator  
County Board Chairperson  
County Clerk  
Sheriff  
County Attorney  
Purchasing Agent  
News Media

From: John Stern, County Board Chairperson

Date: June 22, 2007

The Radio Communications Systems Committee will meet on Friday, June 29, 2007 at 9:00 a.m. in the Sheriff's Department Training Room.

The following business will be before the committee for initiation, discussion, deliberation and possible formal action, subject to rules of the board that may be inspected at the office of the County Clerk. The agenda will be as follows:

1. Call to order
2. Affidavit of posting
3. Minutes: May 17, 2007
4. Capabilities of 4.9Ghz WiFi network for Public Safety Radio
  - Presentation by Southeastern Wisconsin Regional Planning Commission Executive Director Phil Evenson and Dr. Kenneth Schlager, PhD.
  - Appearance by RCC Consultants, Inc.
5. Update of Subscriber Unit Inventory
6. Next Meeting Date
7. 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 22nd day of June 2007. 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.