



WASHINGTON COUNTY BOARD OF SUPERVISORS

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

AGENDA

July 26, 2011

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
Rick Gundrum
Dennis Myers
Rob Schmid
Administrative Coordinator
County Board Chairperson
County Clerk
County Attorney
Purchasing Agent
Brian Bausch
Daniel Goetz
News Media

FROM: John Stern, Chairman

RE: THE RADIO COMMUNICATIONS SYSTEMS COMMITTEE MEETING
August 4, 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 June 16, 2011 meeting
3. Update on Project – Harris Corporation and RCC
4. Budget Status
5. Single Point Failure Report Review and Discussion
6. Review and approval
 - Monitoring Equipment
 - Jefferson Street Generator
 - Removal of Tower Legacy Equipment
7. Village of Jackson DPW Radios – Approval
8. Report – Village of Jackson Coverage Concerns
9. Next Meeting Date – to be determined
10. 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 26th day of July, 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.