

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

September 13, 2006

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, Chairman

The Radio Communications Systems Committee will meet on Thursday, September 21, 2006 at 9:00 a.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. Minutes of August 31, 2006
4. Closed Session pursuant to Wis. Stats. § 19.85(1)(e) "considering competitive proposals for Washington County's Replacement Radio Communications System"
5. Return to Open Session
6. Selection of Short List of Top Firms
7. Schedule Second Review Meeting to Short List Top Firms if necessary
8. Next Meeting Date
9. 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 13th day of September 2006. 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.