

# Washington County Board of Supervisors

*Thomas J. Sackett, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

November 19, 2007

TO: RADIO COMMUNICATIONS SYSTEMS COMMITTEE  
Chief Dean Schmidt  
Chief Peter Waldkirch  
Sergeant Jill Raffay  
Mike Hetzel  
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 Tuesday, November 27 2007 at 8:00 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. Entertain a motion to convene in closed session pursuant to §19.85(1)(e), Wis. Stats., for purposes of conducting public business of a competitive nature; specifically, to consider presentations of and conducting interviews of potential vendors and/or suppliers of equipment and services relating to the countywide radio project.
4. Interview Vendors
5. Return to Open Session to take action as necessary regarding the closed session activity.
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 19th day of November, 2007. 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.