

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

DATE: December 14, 2009

TO: RADIO COMMUNICATIONS SYSTEMS COMMITTEE

|                                   |                            |
|-----------------------------------|----------------------------|
| Chief Dean Schmidt                | Rob Schmid                 |
| Chief David Groves                | Administrative Coordinator |
| Lt. Scott MacFarlan               | County Board Chairperson   |
| Second Assistant Chief Paul Fahey | County Clerk               |
| Sheriff Dale Schmidt              | County Attorney            |
| Captain Steve Gonwa               | Finance Director           |
| Mike Hetzel                       | Purchasing Agent           |
| John Schrader                     | News Media                 |
| Sergeant Jill Raffay              |                            |

FROM: John Stern, Chairperson

RE: RADIO COMMUNICATIONS SYSTEMS COMMITTEE MEETING  
FRIDAY, DECEMBER 18, 2009 @ 9:00 A.M.  
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.

1. Call to Order
2. Affidavit of Posting
3. Approval of Minutes
4. Update of Countywide Radio Systems Project - Appearance: RCC Consultants and Harris Corporation
  - Status of PSAP Equipment Installation
  - Status of Frequency Interference
  - Status of Cutover Plan
  - Status of Budget
  - Status of Schedule
  - Status of Paging
  - Status of Vehicle Installs
5. Consideration and Approval of Additional Dispatch Phone Station
6. Change Order - Tier 2 Radios
7. Next Meeting Date
8. Adjournment

JS:lmd

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 14th day of December 2009. 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.