Washington County Board of Supervisors

Kenneth F. Miller, Chair
Herbert J. Tennies, First Vice-Chair
Daniel W. Stoffel, Second Vice-Chair

May 25, 2005

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 B. Kohl, Chairperson

The Radio Communications Systems Committee will meet on Monday June 6, 2005 at 10:00 a.m. and June 9, 2005 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. Approval of the May 18, 2005 Meeting Minutes
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 for the purpose of recessing to June 9, 2005 at 9:00 a.m.
6. Reconvene meeting on June 9, 2005 at 9:00 a.m.
7. Closed Session pursuant Wis. Stats. §.19.85(1)(e) "considering competitive proposals for Washington County's Replacement Radio Communications System"
8. Return to Open Session
9. Selection of Short List of Top Firms
10. Next Meeting Date June 23, 2005 for Interviews of Selected Firms
11. 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 25th day of May 2005. 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.