

RADIO COMMUNICATIONS SYSTEMS COMMITTEE

Sheriff's Department Training Room  
West Bend, WI

September 21, 2006  
9:00 a.m.

Present for Radio Communications Systems Committee: John Stern, Don Berchem, Brian Bausch, Daniel Goetz, Rick Gundrum

Absent: Herb Tennies

Present for Radio Communications Systems Advisory Committee: Pete Lieven, Pete Waldkirch, Tom Horvath

Also present: Brian Rahn, Dale Schmidt, Mike Hetzel, Bill Kurer

Chairperson Stern called the meeting to order and read the Affidavit of Posting.

**APPROVAL OF THE AUGUST 31, 2006 MEETING MINUTES**

Mr. Gundrum motioned to approve the meeting minutes of August 31, 2006 and Mr. Goetz seconded the motion. Motion carried.

**CLOSED SESSION**

Motion by Mr. Bausch and second by Mr. Berchem to move into closed session at 9:06 a.m. pursuant to Wis. Stats. § 19.85(1)(e) "considering competitive proposals for Washington County's Replacement Radio Communications System." Motion carried unanimously by roll call vote.

**RETURN TO OPEN SESSION**

Moved by Mr. Bausch, and second by Mr. Goetz to return to open session at 10:47 a.m.

**SELECTION OF SHORT LIST OF TOP FIRMS**

Bill Kurer will notify short list and schedule oral interviews to be held on October 5, 2006 at the Sheriff's Department.

**NEXT MEETING DATE**

Next meeting date will be October 5, 2006 at 9:00 a.m. at the Sheriff's Department with interview of short list firms.

**ADJOURNMENT**

Mr. Goetz motioned to adjourn and Mr. Bausch seconded it. Motion carried. The meeting adjourned at 10:50 a.m.

Brian K. Rahn, Sheriff