

1 **RADIO COMMUNICATIONS SYSTEMS COMMITTEE**

2  
3 Government Center  
4 West Bend, Wisconsin

March 10, 2008  
1:00 p.m.

5  
6 Present: Brian Bausch, Donald Berchem, Daniel Goetz, Rick Gundrum, and John Stern, and Herbert  
7 Tannies.

8  
9 Also Present: Sheriff Dale Schmidt, Mike Hetzel, Chief Dean Schmidt, Dominick Arcuri, Kim Nass,  
10 Susan Haag, Bill Kurer, Paul Fahey for Chief Waldkirch.

11  
12 Chairperson Stern called the meeting to order and read the Affidavit of Posting.

13  
14 **CLOSED SESSION**

15 Moved by Mr. Bausch, seconded by Mr. Tannies to convene in closed session at 1:02 p.m. pursuant  
16 to 19.85(1)(e) Wisc. Stats., for purposes of conducting public business of a competitive nature;  
17 specifically, to consider presentations and bids of potential vendors and/or suppliers of equipment  
18 and services relating to the countywide radio project. Motion carried unanimously by roll call vote.

19  
20 **OPEN SESSION**

21 Moved by Mr. Gundrum, seconded by Mr. Goetz to return to open session at 3:00 p.m. Motion  
22 carried unanimously by roll call vote.

23  
24 Moved by Mr. Tannies, seconded by Mr. Gundrum to advance a resolution to the County Board as  
25 amended for approval. Motion carried.

26  
27 **ADJOURNMENT**

28 Moved by Mr. Tannies, seconded by Mr. Berchem to adjourn at 3:35 p.m. Motion carried.  
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31

32 Dale Schmidt/Brenda J. Jaszewski