

1 **RADIO COMMUNICATIONS SYSTEMS COMMITTEE**

2
3 Government Center
4 West Bend, Wisconsin

March 25, 2008
1:00 p.m.

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

8
9 Also Present: Sheriff Dale Schmidt, Chief Dean Schmidt, Bill Kurer, Captain Steve Gonwa, Chief
10 Peter Waldkirch, Kim Nass, and Doug Johnson.

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

13
14 **CLOSED SESSION**

15 Moved by Mr. Berchem, seconded by Mr. Goetz to convene in closed session at 1:03 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 and discuss the vendor's proposed terms and conditions for project. Motion
18 carried unanimously by roll call vote.

19
20 **OPEN SESSION**

21 Moved by Mr. Goetz, seconded by Mr. Bausch to return to open session at 2:48 p.m. Motion carried
22 unanimously by roll call vote.

23
24 No Action taken in Open Session.

25
26 **ADJOURNMENT**

27 Moved by Mr. Gundrum, seconded by Mr. Tennies to adjourn at 3:09 p.m. Motion carried.
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31 Dale Schmidt/Brenda J. Jaszewski
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