RADIO COMMUNICATIONS SYSTEMS COMMITTEE

Sheriff's Department — November 27, 2007
West Bend, Wisconsin — 8:32 a.m.

Present: John Stern, Donald Berchem, Rick Gundrum, and Herbert Tennies.

Excused: Brian Bausch and Daniel Goetz.

Also Present: Dominick Arcuri, David Gelyana, Sheriff Dale Schmidt, Bill Kurer, Chief Dean Schmidt, Chief Peter Waldkirch, Capt. Steve Gonwa, Mike Hetzel.

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

CLOSED SESSION
Moved by Mr. Gundrum, seconded by Mr. Tennies to convene in closed session at 8:34 a.m. pursuant to 19.85(1)(e) Wisc. Stats., for purposes of conducting public business of a competitive nature; specifically, to consider presentations and bids of potential vendors and/or suppliers of equipment and services relating to the countywide radio project. Motion carried unanimously by roll call vote.

OPEN SESSION
Moved by Mr. Tennies, seconded by Mr. Gundrum to return to open session at 3:32 p.m. Motion carried unanimously by roll call vote.

ADJOURNMENT
Moved by Mr. Gundrum, seconded by Mr. Tennies to adjourn at 3:34 p.m. Motion carried.

Dale Schmidt/Brenda J. Jaszewski