RADIO COMMUNICATIONS SYSTEMS COMMITTEE

Sheriff's Department — November 28, 2007
West Bend, Wisconsin — 8:30 a.m.

Present: John Stern, Donald Berchem, Daniel Goetz, and Rick Gundrum.

Excused: Brian Bausch and Herbert Tennies.

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

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

CLOSED SESSION
Moved by Mr. Berchem, seconded by Mr. Goetz to convene in closed session 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. Berchem, seconded by Mr. Goetz to return to open session. Motion carried unanimously by roll call vote.

ADJOURNMENT
Moved by Mr. Goetz, seconded by Mr. Berchem to adjourn. Motion carried.

Dale Schmidt/Brenda J. Jaszewski