

1 **RADIO COMMUNICATIONS SYSTEMS COMMITTEE**
2

3 Sheriff's Department
4 West Bend, Wisconsin

December 17, 2007
1:00 p.m.

5
6 Present: John Stern, Donald Berchem, Daniel Goetz, Rick Gundrum, and Herbert Tennes.

7
8 Excused: Brian Bausch.

9
10 Also Present: Dominick Arcuri, David Gelyana, Sheriff Dale Schmidt, Chief Dean Schmidt, Chief
11 Peter Waldkirch, Susan Haag, Kim Nass, Mike Hetzel.

12
13 Chairman Stern called the meeting to order and read the Affidavit of Posting.

14
15 **CLOSED SESSION**

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

20
21 **OPEN SESSION**

22 Moved by Mr. Berchem, seconded by Mr. Goetz to return to open session. Motion carried
23 unanimously by roll call vote.

24
25 **ADJOURNMENT**

26 Moved by Mr. Berchem, seconded by Mr. Tennes to adjourn at 3:40 p.m. Motion carried.
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Dale Schmidt/Brenda J. Jaszewski