RADIO COMMUNICATIONS SYSTEMS COMMITTEE

Sheriff's Department — December 19, 2007
West Bend, Wisconsin — 8:00 a.m.

Present: John Stern, Daniel Goetz, Rick Gundrum, and Herbert Tennies.

Excused: Brian Bausch and Donald Berchem.

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

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

CLOSED SESSION
Moved by Mr. Gundrum, 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. Tennies, seconded by Mr. Gundrum to return to open session. Motion carried unanimously by roll call vote.

ADJOURNMENT
Moved by Mr. Tennies, seconded by Mr. Gundrum to adjourn at 11:15 a.m. Motion carried.

Dale Schmidt/Brenda J. Jaszewski