

RADIO COMMUNICATIONS SYSTEMS COMMITTEE

Sheriff's Department Training Room
West Bend, WI

June 6, 2005
10:00 a.m.

Present for Radio Communications Systems Committee: John Kohl, John Stern, Don Berchem, Herb Tennies, Daniel Goetz, Thomas Smith, Brian Bausch

Present for Radio Communications Systems Advisory Committee: West Bend Police Captain Pete Lieven, West Bend Fire Chief Jim Vest, Newburg Fire Department Chief Peter Waldkirch and Lieutenant Paul Fahey, Town of Jackson Emergency Management Ken Klumb, Finance Director Sue Haag, Emergency Management Coordinator Rob Schmid

Also present: County Board Chairperson Kenneth Miller, Sheriff Brian Rahn, Captain Dale Schmidt, Lieutenant Michael Hetzel, Purchasing Agent Bill Kurer, Secretary Gail Doughty

Chairperson Kohl called the meeting to order and read the Affidavit of Posting.

APPROVAL OF THE MAY 18, 2005 MEETING MINUTES

Moved by Mr. Tennies, seconded by Mr. Stern to approve the May 18, 2005 meeting minutes. Motion carried.

CLOSED SESSION

Moved by Mr. Smith, seconded by Mr. Goetz to move into closed session at 10:04 a.m. pursuant to Wis. Stats. § 19.85(1)(e) "considering competitive proposals for Washington County's Replacement Radio Communications System." Motion carried unanimously by roll call vote.

RETURN TO OPEN SESSION

Moved by Mr. Tennies, seconded by Mr. Smith to return to open session at 12:20 p.m. Motion carried unanimously by roll call vote.

RECESS TO JUNE 9, 2005

Motion by Mr. Tennies, seconded by Mr. Bausch to recess until Thursday June 9, 2005 at 9:00 a.m.

Brian K. Rahn, Sheriff