

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: March 10, 2014

TO: RADIO COMMUNICATIONS SYSTEMS COMMITTEE

Chief Dean Schmidt	Dennis Myers
Chief David Groves	Rob Schmid
Lt. Scott MacFarlan	County Manager
Chief Paul Fahey	County Board Chairperson
County Clerk	Captain Steve Gonwa
County Attorney	Purchasing Manager
John Schrader	Brian Krebs
Sergeant Jill Raffay	Daniel Goetz
Rick Gundrum	Thomas Niebler
News Media	

FROM: Sheriff Dale Schmidt

RE: RADIO COMMUNICATIONS SYSTEMS COMMITTEE MEETING
FRIDAY, MARCH 14, 2014 @ 1:00 P.M.
SHERIFF'S DEPARTMENT TRAINING ROOM - 3RD FLOOR

The following business will be before the committee for initiation, discussion, deliberation and possible formal action, subject to rules of the board that may be inspected at the office of the County Clerk.

1. Call to Order
2. Affidavit of Posting
3. Discussion of Radio System Study
4. Approval of Tusa Consulting Final Payment
5. Next Meeting Date
6. Adjournment

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING This agenda was posted in the office of the County Clerk on the 10th day of March 2014. Notice was sent to the West Bend Daily News, Express News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.