



WASHINGTON COUNTY BOARD OF SUPERVISORS

Herbert J. Tennies, Chair
Daniel W. Stoffel, First Vice-Chair
John W. Stern, Second Vice-Chair

AMENDED AGENDA

DATE: April 12, 2013

TO: RADIO COMMUNICATIONS SYSTEMS COMMITTEE

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

FROM: Sheriff Dale Schmidt

RE: THE RADIO COMMUNICATIONS SYSTEMS COMMITTEE MEETING
April 19, 2013 at 8:00 a.m.
WASHINGTON COUNTY GOVERNMENT CENTER ROOM 2024

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk. The agenda will be as follows:

1. Call to Order
2. Affidavit of Posting
3. Minutes of January 25, 2013
4. Entertain a motion to convene in Closed Session pursuant to § 19.85(1)(e), Wis. Stats., for purposes of "deliberating, negotiating or conducting specified public business of a competitive nature"; specifically, considering competitive proposals and interviewing firms/consultants for Washington County's Radio System Study and Enhancement Project.
5. Return to Open Session
6. Selection of Consultant - Award Project (subject to approval of funding)
7. Next Meeting Date
8. 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 12th day of April, 2013. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Express News, Hartford Times Press, Kewaskum Statesman and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.