

1 **AMENDED RADIO COMMUNICATIONS SYSTEMS COMMITTEE**

2
3 Sheriff's Office
4 West Bend, Wisconsin

April 19, 2013
8:00 a.m.

5
6 Present: Daniel Goetz, Rick Gundrum, Brian Krebs, Thomas Niebler, Herbert Tennes
7 **Excused: Dennis Myers**

8
9 Also present: Sheriff Schmidt, Captain Gonwa, County Attorney, County Purchasing Agent, John
10 Schrader, Chief Dean Schmidt, Chief Paul Fahey

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12 Absent: County Supervisor Dennis Myers
13 County Board Chair Tennes called the meeting to order at 8:00 a.m. and read the affidavit of posting

14
15 **MINUTES**

16 Minutes for January 25, 2013 – Moved by Supervisor Goetz and second by Supervisor Gundrum to
17 approve the minutes of January 25, 2013. Motion carried.

18
19 **CLOSED SESSION**

20 Entertain a motion to convene in Closed Session pursuant to § 19.85(1)(e), Wis. Stats., for purposes of
21 "deliberating, negotiating or conducting specified public business of a competitive nature"; specifically,
22 considering competitive proposals and interviewing firms/consultants for Washington County's Radio
23 System Study and Enhancement Project Sheriff Schmidt explained the Scope of Services portion which
24 includes System Review, Operational Review and Other Tasks to be performed.

25
26 Moved by Supervisor Krebs and second by Supervisor Goetz to convene into closed session at 8:03 a.m.
27 Motion carried unanimously by roll call vote.

28
29 **RETURN TO OPEN SESSION**

30 **Moved by** Supervisor Gundrum and second by Supervisor Krebs to return to open session at 12:37 p.m..
31 Motion carried unanimously by roll call vote.

32
33 **SELECTION OF CONSULTANT – AWARD PROJECT (subject to approval of funding)**

34 It was moved by Supervisor Goetz and second by Supervisor Gundrum to recommend TUSA Consulting
35 Services to the appropriate committees to consult on radio system improvements. Motion passed
36 unanimously.

37
38 **NEXT MEETING DATE**

39 The next meeting date was not set at this time.

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41 **ADJOURNMENT**

42 Moved by Supervisor Niebler second by Supervisor Goetz to adjourn at 12:39 p.m.. Motion carried.
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45

46 Dale K. Schmidt
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