

**DANE COUNTY BOARD OF SUPERVISORS**  
**Public Safety Communications – Communications Interoperability Governance**  
**Steering Committee**  
**Agenda**

October 8, 2009 at 1 p.m.,  
Madison Police Department Central Police District Community Room, 210 MLK, City-  
County Building Room GR-22, Madison, Wisconsin

Item No.           Item to be considered

1. CALL TO ORDER
2. PUBLIC COMMENT ON ITEMS NOT ON AGENDA
3. APPROVAL OF AUGUST 28, 2009 MINUTES
4. DISCUSSION ON CURRENT PROGRESS OF RADIO SYSTEM
5. DISCUSSION AND POSSIBLE ACTION ON COST SHARING MODEL
6. DISCUSSION AND POSSIBLE ACTION ON IGA MODEL
7. OTHER BUSINESS AS ALLOWED BY LAW
8. SET NEXT MEETING DATE, TIME AND LOCATION
9. ADJOURNMENT

At the direction of Capt. Gloede

cc: Committee members; PSC Department; County Clerk's Office

*Persons requiring an interpreter, materials in an alternate format or other accommodations to access this meeting are encouraged to contact Dane County Public Safety Communications at (608) 267-3911 at least 72 hours prior to the meeting.*