

CITY/COUNTY SHARED SERVICES COMMITTEE MINUTES

Sheboygan County Administration Building
508 New York Avenue
3rd Floor, Conference Room 302
Sheboygan, WI

September 8, 2010

Called to Order: 5:00 PM

Adjourned: 6:03 PM

MEMBERS PRESENT: Mike Vandersteen, Bob Ryan, Jean Kittelson, Keith Abler, Peggy Feider, Mark Hanna, Terry Katsma, Gary Maples, Tom Epping, and Don Hammond

ALSO PRESENT: Kay Lorenz, Adam Payne, Steve Cobb, Brian Hoffmann, Marge Mattern, Jeff Shircel and Bob Bluske

CALL TO ORDER

Chairperson Abler called the meeting to order at 5:00 P.M.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

Kay Lorenz reported that the agenda was posted on August 20, 2010 at 9:45 A.M.

APPROVAL OF THE MINUTES OF THE JULY 15, 2010 CITY/COUNTY SHARED SERVICES COMMITTEE

Alderman Hanna made a motion to approve the July 15, 2010 minutes of the City/County Shared Services Committee. Motion seconded by Supervisor Feider. Motion carried.

CORRESPONDENCE

A letter of resignation received from Citizen Member Gregory Weggeman due to his recent appointment to the Sheboygan County Board of Supervisors. Chairman Vandersteen and Mayor Ryan will discuss and appoint a new Citizen Member.

Two new Committee members introduced themselves: Supervisor Tom Epping, who is replacing Mick Anic, and Alderman Don Hammond, who is replacing Jim Gischia.

PUBLIC INPUT AND COMMENTS ON AGENDA ITEMS/NON-AGENDA ITEMS

None

ELECTION OF VICE CHAIRPERSON

Chairperson Abler requested nominations for Vice Chairperson. Mayor Ryan nominated Alderman Jean Kittelson. Motion seconded by Alderman Hanna. Motion carried. Alderman Jean Kittelson was elected as Vice Chairperson.

CITY OF SHEBOYGAN 2011 BUDGET STATUS & CHALLENGES

Mayor Ryan provided an update on the status of the City of Sheboygan 2011 budget. They are targeting a zero percent increase in the levy for 2011, but presently have a \$2+ million deficit.

COUNTY OF SHEBOYGAN 2011 BUDGET STATUS & CHALLENGES

County Administrator Adam reported on the status of the Sheboygan County 2011 budget. He provided background on the County's budget process and the County Board Leadership Forum that has been taking place the past 10 years. The Leadership Forum helps raise greater

awareness among the Board members of our fiscal outlook and challenges, and helps to develop collaboration amongst the Board to set a budget goal. The current levy increase target is 2.69%, which is a little better than the original goal of “no more than a 3% increase”. Adam indicated he would like to see the City, County and Sheboygan Area School District negotiate together on benefits so there is greater consistency.

REVISIT CITY/COUNTY SHARED SERVICES OPPORTUNITIES AND RE-PRIORITIZE

County Administrator Adam Payne walked through the priorities identified by the City/County Shared Services Committee in 2008 and facilitated the discussion. There were several additions and deletions. The Committee will review the updated draft prior to the October meeting and will prioritize the list at that time.

DATE / TIME / LOCATION OF NEXT MEETING

The next meeting is scheduled for October 20, 2010 at 5:30 p.m. in Room 302 of the Administration Building.

ADJOURNMENT

Don Hammond made a motion to adjourn. Motion seconded by Mayor Ryan. Motion carried.

Respectfully Submitted,

Kay Lorenz
Recording Secretary