

CITY/COUNTY SHARED SERVICES COMMITTEE MINUTES

**Corrected*

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

October 20, 2010

Called to Order: 5:30 PM

Adjourned: 6:40 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, Ron McDonald, Traci Nugent, Ed Procek and Adam Payne

CALL TO ORDER

Chairperson Abler called the meeting to order at 5:30 P.M.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

Chairperson Abler reported that the agenda was posted on October 8, 2010 at 1:15 P.M.

APPROVAL OF THE MINUTES OF THE SEPTEMBER 8, 2010 CITY/COUNTY SHARED SERVICES COMMITTEE

Alderman Hanna made a motion to approve the September 8, 2010 minutes of the City/County Shared Services Committee. Motion seconded by ~~Alderman Hanna~~ **Alderman Kittelson*. Motion carried.

CORRESPONDENCE

Chairman Vandersteen and Mayor Ryan will be meeting soon to appoint a citizen member.

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

None

SUCCESSFUL CITY/COUNTY SHARED SERVICES INITIATIVE – REGIONAL TRANSIT CONNECTION - RTC (now Lakeshore Metro Connection)

Ron McDonald and Traci Nugent reported to the group on the RTC today, how it got started, and why the joint project is successful.

Supervisor Tom Epping arrived at 5:37 p.m.

PRIORITIZE CITY/COUNTY SHARED SERVICES OPPORTUNITIES

The members voted on their top five initiatives:

- (1) Combined Dispatch (10 votes)
- (2) Department of Public Works/Highway Department (9 votes)
- (3) Joint Walk-In Clinic (6 votes)
- (4) Joint Training Opportunities (6 votes)
- (5) Economic Development (5 votes)

Those initiatives with three votes each were Sheriff/Police Department Staff, Shared Library with County, IS Services, and Joint City/County Planning Agency. Two votes were received for Sheboygan River Harbor.

DATE / TIME / LOCATION OF NEXT MEETING

The next meeting is scheduled for Wednesday, December 8, 2010 at 5:30 p.m. in Room 119 of the Administration Building.

ADJOURNMENT

Alderman Kittelson made a motion to adjourn. Motion seconded by Alderman Hanna. Motion carried.

Respectfully Submitted,

Kay Lorenz
Recording Secretary