

CITY/COUNTY SHARED SERVICES COMMITTEE MINUTES

Sheboygan County Administration Building
508 New York Avenue
Conference Room 119
Sheboygan, WI

December 8, 2010

Called to Order: 5:30 PM

Adjourned: 6:54 PM

MEMBERS PRESENT: Keith Abler, Jean Kittelson, Peggy Feider, Mark Hanna, Terry Katsma, Gary Maples, Tom Epping, Don Hammond and Herb Binkowsky

MEMBERS ABSENT: Mike Vandersteen and Bob Ryan

ALSO PRESENT: Adam Payne, Kay Lorenz, Mike Collard, Tom Rice, Bill Bruckbauer, Marge Mattern and Jim Bohren

CALL TO ORDER

Chairperson Abler called the meeting to order at 5:30 P.M. Herb Binkowsky, the newly appointed Citizen Member, was introduced and welcomed.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

Chairman Abler reported that the agenda was posted on November 17, 2010 at 11:30 A.M.

APPROVAL OF THE MINUTES OF THE OCTOBER 20, 2010 CITY/COUNTY SHARED SERVICES COMMITTEE

Alderman Hanna made a motion to approve the October 20, 2010 minutes of the City/County Shared Services Committee as corrected. Motion seconded by Alderman Kittelson. Motion carried.

CORRESPONDENCE

None

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

Alderman Jim Bohren noted the list of priorities identified in the October 20th minutes and is attending this evening to hear more about the top initiative – Combined Dispatch – and the direction this committee will take on this issue. Alderman Kittelson mentioned that Sheboygan Police Chief Chris Domagalski was not able to attend this evening and wishes to be involved in discussions regarding Combined Dispatch. We will include this topic again on the next agenda.

PROPOSAL TO SHARE COUNTY INHEALTH CLINIC

Sheboygan County Human Resources Director Mike Collard presented a proposal to share the County's InHealth Clinic with the City of Sheboygan. Tom Rice commented on behalf of the City of Sheboygan. Committee members were in favor of the proposal. City representatives indicated the proposal would be introduced to the Salaries and Grievance Committee as well as the Group Health & Wellness Committee on their next again to initiate conversation. Mike Collard indicated that the Human Resources Committee would provide final approval for the County. An update is to be provided at the next meeting.

STATUS OF SHARED JOINT DISPATCH POSITION TO HELP IMPLEMENT THE NEW CAD/RMS SYSTEM

Sheriff's Department Director Bill Bruckbauer provided a status report. Hiring the Manager was to be the first step in implementing Combined Dispatch. The position is in the Table of Organization for Sheboygan County, but the budgeted expense for the position in 2011 was eliminated by the County Board. Director Bruckbauer shared that the Sheriff's Department and Law Committee may be able to reallocate some revenues in 2011 to fund one half of the position. This topic will be placed on the next agenda again for a status report.

DATE / TIME / LOCATION OF NEXT MEETING

The next meeting has been scheduled for Wednesday, January 12, 2010 at 5:30 p.m. in Room 302 of the Administration Building.

ADJOURNMENT

Supervisor Feider made a motion to adjourn. Motion seconded by Supervisor Epping. Motion carried.

Respectfully Submitted,

Kay Lorenz
Recording Secretary