

CITY/COUNTY SHARED SERVICES COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI

Tuesday, July 10, 2012

Called to Order: 5:32 P.M.

Adjourned: 6:48 P.M.

MEMBERS PRESENT: Roger Te Stroete, Terry Van Akkeren, Peggy Feider, Mike Vandersteen, Tom Epping, Cory Roeseler, David Van Akkeren, Terry Katsma

MEMBERS ABSENT: Gary Maples, Don Hammond

ALSO PRESENT: Adam Payne, Kay Lorenz, Mike Collard, Sandy Rohrick, William Bruckbauer, Jim Risseeuw, Todd Priebe, Chris Domagalski, Dave Augustin

Roger Te Stroete called the meeting to order and verified that the meeting notice was posted on July 3, 2012 at 1:45 P.M. in compliance with the open meeting law.

Cory Roeseler made a motion to approve the minutes of the March 22, 2012 City/County Shared Services Committee meeting. Motion seconded by Terry Van Akkeren. Motion carried.

Correspondence discussed was as follows:

- The resignation of citizen member Herb Binkowsky. Chairman Te Stroete and Mayor Van Akkeren will appoint a new citizen member.
- Peggy Feider provided a copy of a July 2, 2012 article from the Chicago Tribune entitled, "City, County say \$33.4 million to be saved through cooperation".

There was no public input and/or comments on agenda/non-agenda items.

Roger Te Stroete requested nominations for Chairperson. Cory Roeseler nominated Peggy Feider. Motion seconded by David Van Akkeren. Mike Vandersteen made a motion to cast a unanimous ballot. Motion seconded by Terry Katsma. Motion carried. Peggy Feider was elected Chairperson and the meeting was subsequently turned over to the new Chairperson.

Chairperson Feider requested nominations for Vice-Chairperson. Terry Van Akkeren nominated Don Hammond. Motion seconded by Cory Roeseler. Mike Vandersteen made a motion to cast a unanimous ballot. Motion seconded by Terry Van Akkeren. Motion carried. Don Hammond was elected Vice-Chairperson.

County Administrator Adam Payne and Finance Director Terry Hanson presented an overview of a Combined Dispatch Proposal dated June 7, 2012, including the financial impact to taxpayers. Lt. of Detectives Jim Risseeuw also provided an overview of the key improvements associated with implementing combined dispatch. Chairperson Peggy Feider thanked all involved for their good work developing the proposal and asked what the next steps are. Mayor Van Akkeren commented that he thought the proposal would be referred to the City Council's Strategic Fiscal Planning Committee.

County Human Resources Director Mike Collard and City Human Resources Director Sandy Rohrick provided an update on the County's InHealth Clinic. Mike Collard reported the Sheboygan Area School District has signed on as a partner with the clinic as of August 1st. As a result, another Nurse Practitioner has been hired full-time. Days and hours open will be expanded and there will be coverage for vacation going forward. Another medical assistant will be hired in the near future, and there is the potential to expand to a third Nurse Practitioner and a second Chiropractor in the future. Sandy Rohrick reported that she has been analyzing the City's use of the clinic and is also evaluating whether the City should join a Prevea-sponsored clinic.

County Administrator Adam Payne provided a status report on each of the items on the October 20, 2010 Prioritized Future Projects/Initiatives list. Committee members should consider new initiatives to bring forward at the next meeting where the group will vote and establish new priorities for the coming year.

There was consensus of the Committee that future meetings will be scheduled every other month. The next meeting will be September 11th at 5 p.m.

Terry Van Akkeren made a motion to adjourn. Motion seconded by Cory Roeseler. Motion carried.

Respectfully submitted,

Kay Lorenz
Recording Secretary