

CITY/COUNTY SHARED SERVICES COMMITTEE MINUTES

Sheboygan City Hall
828 Center Avenue
3rd Floor Conference Room
Sheboygan, WI

August 31, 2011

Called to Order: 5:00 PM

Adjourned: 5:50 PM

MEMBERS PRESENT: Bob Ryan, Don Hammond, Jean Kittelson, Peggy Feider, Cory Roeseler, Terry Katsma, Tom Epping, Keith Abler and Herb Binkowsky

MEMBERS ABSENT: Mike Vandersteen and Gary Maples

ALSO PRESENT: Mike Collard, Bill Bruckbauer, Michael Brungraber, Julie Nash, Chris Domagalski, Todd Priebe, Jim Amodeo, Jim Bohren, Dan Benson, Milton Storm, Jeff Hermann

CALL TO ORDER

Chairperson Kittelson called the meeting to order at 5:00 P.M. and the Pledge of Allegiance was recited by all present.

APPROVAL OF THE MINUTES OF THE JULY 27, 2011 CITY/COUNTY SHARED SERVICES COMMITTEE

Alderman Hammond made a motion to approve the July 27, 2011 minutes of the City/County Shared Services Committee. Motion seconded by Terry Katsma. Motion carried.

CORRESPONDENCE

Email from Michael Collard (see below).

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

None

UPDATE ON PROPOSAL TO SHARE COUNTY INHEALTH CLINIC

Sheboygan County Human Resources Director Mike Collard was unable to attend the meeting but sent an email stating the County has renewed its contract with Interra Health for operation of the clinic and he is preparing a proposal for the City to participate on a fixed fee per visit basis.

UPDATE ON PLAN FOR SHARED JOINT DISPATCH

Chief Domagalski began by saying he did not have much new information to report. He is still waiting for several quotes to get back in reference to infrastructure/changes for IT services. Until that information is received, it is difficult to proceed. One of the big issues that has to be worked out is cost allocation. Will it be based on population, call volume or assessed valuation and what is the best way to share cost. Even though a validator must be hired for Joint Dispatch, it would be less expense now than hiring an additional supervisor later if Joint Dispatch does not occur. Director Bruckbauer said that a decision needed to be made one way or the other if the City and County was going to go ahead with Joint Dispatch. It was not fair to the dispatchers to make them go through the stress of anticipating the transition if it wasn't going to happen again. Chairperson Kittelson reiterated that now is the time to move forward with Joint Dispatch and to continue to refine numbers and work out details. Chief Domagalski will turn over quotes to Terry Hanson and Jim Amodeo as soon as they are available and talk to Mike Collard regarding any contract issues that may need to be addressed. An intergovernmental agreement will need to be

drawn up regarding the structure of joint dispatch and how to share the cost. Steve McLean was asked for comments. He said that his perspective from a legal standpoint is that the City and County and any other party that might participate in the agreement can agree to share or assist in funding of any service that the parties agree to. The Statutes encourage cooperation between governmental entities and facilitate it. The legal issues are how you structure joint dispatch. The Statute provides that you can create a commission where the City is a participant, the County is a participant, and you have various numbers of parties on an independent commission that oversees the joint dispatch. You can do it as the Sheriffs Dept. or County function and run the Dispatch Center and the City contributes financially or do it the other way with the City running the Dispatch Center and the County contribute financially. Those are political/practical issues that need to be discussed that would eventually go into an intergovernmental agreement to be approved by both parties. Atty. McLean will bring samples of such agreements from other municipalities with joint dispatch to the next meeting. Chief Domalgaski was asked to come up with a time schedule for Joint Dispatch for the next meeting.

DATE / TIME / LOCATION OF NEXT MEETING

The next meeting has been scheduled for Thursday, Sept. 29 at 5:00 p.m. in the 3rd Floor Conference Room of City Hall.

ADJOURNMENT

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

Respectfully Submitted,

Mary Rajer
Recording Secretary