

CITY/COUNTY SHARED SERVICES COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI

Tuesday, September 11, 2012 Called to Order: 5:01 P.M. Adjourned: 6:17 P.M.

MEMBERS PRESENT: Roger Te Stroete, Terry Van Akkeren, Peggy Feider, Mike Vandersteen, Tom Epping, Don Hammond

MEMBERS ABSENT: Gary Maples, Cory Roeseler, Terry Katsma, David Van Akkeren

ALSO PRESENT: Adam Payne, Kay Lorenz, William Bruckbauer, Jim Risseeuw, Terry Hanson, Gary Dekker, Tim Ellis, Jeff Hermann, Marge Mattern, Ed Procek, Dan Benson

Chairperson Feider called the meeting to order, welcomed everyone and requested there be a moment of silence in respect of the eleventh anniversary of 911. Kay Lorenz verified that the meeting notice was posted on August 27, 2012 at 8:30 A.M. in compliance with the open meeting law.

Terry Van Akkeren made a motion to approve the minutes of the July 10, 2012 City/County Shared Services Committee meeting. Motion seconded by Mike Vandersteen. Motion carried.

There was no correspondence.

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

Chairperson Feider invited Fire Investigation Team members Gary Dekker and Tim Ellis to explain the collaborative shared service efforts they provide throughout the county.

County Administrator Adam Payne and County Finance Director Terry Hanson provided a status report on the Combined Dispatch Proposal draft dated August 29, 2012. There will be a Special Informational Meeting of the Sheboygan County Executive Committee, inviting the full County Board and City of Sheboygan Common Council, on Wednesday, September 19th at Blue Harbor Conference Center to review and discuss information related to the topic of combined dispatch and recent proposals.

County Administrator Adam Payne facilitated a discussion for Committee members to identify their top four future projects/initiatives:

- Consolidate IT/Share Software
- Highway and Public Works (i.e. asphalt replacement)
- Combined Evidence Processing and Storage/Consolidated Criminal Investigation Divisions
- Regional Fire Response/Approach/Sharing Resources

The next meeting will be November 14, 2012 at 5 P.M. in Room 302.

Terry Van Akkeren made a motion to adjourn. Motion seconded by Don Hammond. Motion carried.

Respectfully submitted,

Kay Lorenz
Recording Secretary