

## **CITY/COUNTY SHARED SERVICES COMMITTEE MINUTES**

Administration Building  
508 New York Avenue  
Sheboygan WI

**September 29, 2014**

**Called to Order: 5:00 P.M.**

**Adjourned: 6:23 P.M.**

**MEMBERS PRESENT:** County Board Chairman Roger Te Stroete, Supervisor Ed Procek, Supervisor Fran Damp, Supervisor Roger Otten, Mayor Mike Vandersteen, Alderperson Mary Lynne Donohue, Alderperson Daryl Carlson, Gary Maples, Terry Katsma, Eldon Burg

**MEMBERS ABSENT:** Alderperson Don Hammond.

**ALSO PRESENT:** Gail Ulezelski, County IT Manager Josh McDermott, City IT Director David Augustin, Bill Bruckbauer, Inspector Jim Risseuw, City of Sheboygan Police Chief Chris Domagalski, City of Sheboygan Fire Chief Mike Romas, Alderperson Julie Kath, Laura Henning-Lorenz, County Treasurer, Sergeant Kristy DeBlaey, Nancy Buss, City Finance Director, Jason Smathers, Sheboygan Press.

Chairman Procek called the meeting to order. Gail Ulezelski verified that the meeting notice was posted on September 16, 2014 at 4:45 P.M. in compliance with the open meeting law.

County Treasurer Laura Henning-Lorenz provided a presentation on the In Rem Foreclosure process, covering such things as the necessary steps in preparing properties for sale, the bidding/award bid process, to establishing a gain/loss amount on the property. Discussion followed.

County IT Manager John McDermott and City IT Director David Augustin provided an overview of the Shared IT Services. Discussion focused on necessary approval steps involving the City and County as well as Sheboygan School District, potential construction savings, intergovernmental update, as well as the status of the Fiber Optic Network design and engineering progress.

An update was provided on Combined Dispatch. Sergeant Kristy DeBlaey reviewed the After-Action Report regarding an air conditioning outage in the Dispatch Center which occurred August 30, 2014. The City Police Department as well as the City and County Dispatchers are to be commended for the excellent cooperation during this period of time. Gary Maples commended Sergeant DeBlaey for the informative and very thorough report and suggested it be distributed to all County Board Supervisors, City Alderpersons, and respective law enforcement committees. Bill Bruckbauer provided reviewed the construction timeline as well as the hiring process and timeline.

The next meeting will be held January 26, 2015 at 5:00 P.M. in Room 302.

Moved/seconded to adjourn the meeting; motion carried and meeting adjourned at 6:23 PM.

Gail Ulezelski,  
Recording Secretary