

CITY/COUNTY SHARED SERVICES COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI

November 14, 2012

Called to Order: 5:00 P.M.

Adjourned: 5:37 P.M.

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

MEMBERS ABSENT: David Van Akkeren, Gary Maples, Don Hammond

ALSO PRESENT: Adam Payne, Kay Lorenz, Bernie Rammer, Jean Kittelson, Marge Mattern

Chairperson Feider called the meeting to order. Kay Lorenz verified that the meeting notice was posted on November 5, 2012 at 10:30 A.M. in compliance with the open meeting law.

Supervisor Vandersteen made a motion to approve the minutes of the September 11, 2012 and October 29, 2012 City/County Shared Services Committee meetings. Motion seconded by Chairman Te Stroete. Motion carried.

There was no correspondence.

Jean Kittelson reported that the March of the Pink Brigade—a joint fundraising effort between the Sheboygan Area School District, Sheboygan County and the City of Sheboygan—was a success again this year. There were 228 participants who raised a total of approximately \$3,000 for the Sheboygan County Cancer Care Fund.

Chairperson Feider invited Purchasing Agent Bernie Rammer to explain the role and responsibilities of his position as a shared employee between the County and City of Sheboygan. Bernie will be starting his fourth year in this joint role on January 1, 2013.

Supervisor Epping reported that Combined Dispatch was on the November 8th agenda for the Law Committee and Corporation Counsel Carl Buesing will be preparing a draft resolution for the Law Committee's consideration at their November 29th meeting. Supervisor Vandersteen, who is also a member of the Law Committee, added that Carl Buesing would also be discussing the Intergovernmental Cooperative Agreement with City Attorney Steve McLean. Corporation Counsel Buesing will provide a status report on the development of that agreement at the November 29th Law Committee meeting. Mayor Van Akkeren indicated the current Combined Dispatch proposal is on the City Council agenda for Monday, November 19th. During that discussion, City Council will also request that Attorney McLean work with County Corporation Counsel Buesing on the Intergovernmental Cooperative Agreement. The Mayor provided positive comments about the leadership in the process thus far. Terry Katsma asked for clarification on the timeline. In response, Chairman Te Stroete indicated the resolution will be introduced to the County Board on December 18th, referred to the Finance Committee and acted on at the January 15, 2013 County Board meeting.

The next meeting is scheduled for Wednesday, January 16, 2013 at 5 P.M. in Room 302.

Mayor Van Akkeren made a motion to adjourn. Motion seconded by Chairman Te Stroete. Motion carried.

Respectfully submitted,

Kay Lorenz
Recording Secretary