

NOTICE OF MEETING

CITY/COUNTY SHARED SERVICES COMMITTEE

January 26, 2015

5:00 P.M.

Administration Building
508 New York Avenue
Conference Room 119
Sheboygan, WI

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Correspondence – None at the time of mailing

Public Input and Comments on Agenda Items/Non-Agenda Items

Approval of the Minutes of the September 29, 2014 City/County Shared Services Committee Meeting

Update on Shared IT Services - Terry Hanson/Josh McDermott/Dave Augustin

Update on Fiber Optic Network - Terry Hanson/Josh McDermott/Dave Augustin

Update on Combined Dispatch – Bill Bruckbauer

List of Initiatives and Projects in Review

Date/Time/Location of Next Meeting

Adjournment

Prepared by:
Kay Lorenz
Recording Secretary

Approved by:
Ed Procek
Chairperson

MISSION STATEMENT

"It is the mission of this elected body to foster greater cooperation between governmental entities in Sheboygan County in an effort to diminish or eliminate redundant services, so that the burden on the local tax bases is lessened."

POSTED
01.12.15
4:00 PM

NOTE: A majority of the members of the City Common Council and the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

NOTE: The committee welcomes all visitors to listen and observe, but only committee members and those invited to speak will be permitted to speak.

NOTE: Persons with disabilities needing assistance to attend or participate are asked to notify the County Administrator's Office at 920-459-3103 prior to the meeting so that accommodations may be arranged.

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 Risseeuw, 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

City/County Shared Services Committee
PRIORITIZED FUTURE PROJECTS/INITIATIVES
June 23, 2014

- Consolidate IT/Share Software
- Highway and Public Works (i.e. asphalt replacement)
- Foreclosures of Property by the County Treasurer