

Minutes of the Executive Committee

Monday, July 16, 2018

Chair Decker called the meeting to order at 8:30 a.m.

Present: Supervisors Paul Decker (Chair), Jim Heinrich, Christine Howard, Dave Swan, Peter Wolff, and Dave Zimmermann. Wolff left the meeting at 9:30 a.m. **Absent:** Larry Nelson.

Also Present: Chief of Staff Mark Mader, Legislative Policy Advisor Sarah Spaeth, and Emergency Preparedness Director Gary Bell.

Meeting Approvals

MOTION: Swan moved, second by Zimmermann to approve Decker's attendance to the Wisconsin Counties Association (WCA) meeting for county board chairs in July. Motion carried 6-0.

Approve Minutes of June 18, 2018

MOTION: Howard moved, second by Zimmermann to approve the minutes of June 18 as amended. Motion carried 6-0.

Future Meeting Date

- August 20, 2018

Presentation of the Fire Department Shared Service Feasibility Study

Bell reviewed the "Executive Report Final on the Shared Service Fire Study" as outlined including response times. The committee discussed a possible correction on the response time exhibit which Bell said he would address. Bell went on to cover the analysis on a borderless environment and what it means to response times. He also provided a summary of the report recommendations which included in part, collaboration in various forms between departments and jurisdictions, enhanced responses, and savings.

Heinrich asked if the emergency medical system (EMS) could be handled by police departments whereby Bell discussed the trade-offs and impacts of that approach. Responding to Zimmermann's question, Bell discussed the next steps in the process which could include consolidated dispatch, at least for fire. He went on to discuss the benefits of working without borders.

Appointment 173-A-011: Steven Betzler to the Airport Operations Commission

Appointment 173-A-012: Richard Bayer to the Board of Adjustment

Appointment 173-A-013: Analiese Smith to the Metro Waste Facilities Monitoring Committee

Appointment 173-A-014: Analiese Smith to the Advanced Disposal Emerald Park Landfill Committee

Appointment 173-A-015: Mary Reich to the Public Health Advisory Committee

MOTION: Swan moved, second by Wolff to approve the above-listed appointments en masse. Motion carried 6-0.

Wolff left the meeting at 9:30 a.m.

Standing Committee Reports by Committee Chairs

Heinrich, Swan, and Zimmermann gave reports on each of their respective committee meetings.

Update by Chair on Workforce Development and Transportation

Decker indicated that transportation issues are being addressed in a collaborative manner to alleviate boundary issues. His groups have also reviewed an application used successfully to assist those without transportation to get to jobs and back.

State Legislative Update

Spaeth covered a number of Wisconsin Counties Association (WCA) resolutions and discussed how we address them as a County. She reviewed the dark stores resolution that was submitted by another county and the challenges in addressing it through a resolution process. Decker expressed concerns and challenges with this issue. Spaeth said the transportation resolution addresses needs for greater funding which also has issues and challenges. Spaeth said she has been meeting with department heads to discuss their priorities. She is currently working on a foster care roundtable in concert with Health & Human Service and legislators.

MOTION: Zimmermann moved, second by Swan to adjourn at 10:05 a.m. Motion carried 5-0.

Respectfully submitted,

Peter M. Wolff

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Secretary