

GOVERNMENT SERVICES COMMITTEE MEETING MINUTES
November 21, 2017

CONFERENCE ROOM – COUNTY BOARD OFFICE
IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

Vice-Chairman Buske called the meeting of the Government Services Committee to order at 5:00 p.m.

The meeting was attended by Supervisors: Maier, Johnson-Harden, Dawson, Roanhouse and Youth Rep Craig.

Excused: Supervisor Bernberg Absent: Supervisor Kaprelian-Becker and Youth Rep Goldammer.

Also attending were Supervisors Zenner-Richards, Miller, County Board Chairman Clark, County Executive Jonathan Delagrave, Corporation Counsel Michael Lanzdorf, Chief of Staff M.T. Boyle, Communications Manager Mark Schaaf, Finance Director Alex Tillmann and Communications Director Jacqueline Bratz.

#1 – Public Comments

None.

#2 – Vice-Chairman Buske Comments

None.

#3 – New Business

Resolution No. 2017-XX by the Government Services Committee Authorizing the Expansion of the Contract to Provide Emergency Dispatch Services to the Municipalities Between Racine County, the Village of Caledonia, the Village of Mount Pleasant, the City of Racine, and the Village of Sturtevant to Include the City of Burlington.

Racine County Executive Jonathan Delagrave spoke on the resolution thanking the Chief of Staff and Corporation Counsel for working so diligently with all involved towards this agreement. Consolidation talks started when Burlington experienced the flooding earlier this year. In answer to questions posed by the committee, it was explained that the other municipalities already using Racine County's joint dispatch system must approve the agreement. Contracts went out to all municipalities after discussions and negotiations were complete. Staffing levels will accommodate the addition of Burlington now and services to them will start December 27, 2017. In the future with the arrival of Foxconn, dispatch service staffing and facility must be looked at.

Action: To send Resolution No. 2017-XX by the Government Services Committee Authorizing the Expansion of the Contract to Provide Emergency Dispatch Services to the Municipalities Between Racine County, the Village of Caledonia, the Village of Mount Pleasant, the City of Racine, and the Village of Sturtevant to Include the City of Burlington to the County Board for 1st reading at their meeting on November 21, 2017.

Motion passed. Moved: Supervisor Dawson. Seconded: Supervisor Maier. Vote: All Ayes, No Nays. Youth Vote: Aye.

#4. Adjournment

Action: To adjourn the meeting at 5:12 p.m. **Motion passed.** Moved: Supervisor Dawson. Seconded: Supervisor Johnson-Harden. Vote: All Ayes, No Nays Youth Vote Aye