Advisory Committee

Amended Meeting Minutes

July 1, 2011

The meeting was called to order at 4:30 PM.

Members Present: Eric Rasmusson, Ann Gill, John Almer, Dick Joyce, John Roth

Also Present: Ron Severson, Sandy Pommier, Susan Bates

A motion to approve the minutes from the June 13, 2011 meeting was made by Gill, seconded by Almer. Motion carried.

Appointments/Reappointments: Motions made to recommend to the County Board for approval.

Reappoint Robert Breisch to Zoning Board of Appeals. Gill/Roth. Motion carried

Reappoint Mike Breisch to Planning Commission. Almer/Roth. Motion carried

Appoint Sid Nelson to Planning Commission (fill term of Milford Jorstad). Joyce/Almer. Motion carried.

The committee was asked by the GEDC to consider recommending a resolution to the County Board for approval. The resolution states that the Grundy County Board will approve and adopt the Comprehensive Economic Development Strategy (CEDS). A motion was made by Roth, seconded by Joyce to recommend the resolution to the County Board for approval. Motion carried.

The committee discussed the two versions (911 & County) of the 911 Intergovernmental Agreement. Rasmusson stated that due to the amount of information to be considered he would recommend that a meeting be held including all board members to express their thoughts. The concerns expressed by the committee included problems with the dispatchers working under two supervisors, SLEP vs IMRF and related costs, the lack of the "formula" calculating the shared expenses and political issues. A motion was made by Almer, seconded by Roth to recommend the County version of the 911 Intergovernmental Agreement to the County Board with no recommendation. Upon roll call, four ayes (*Almer, Gill, Roth, Rasmusson*), one nay *(Joyce*) Motion carried.
ASA Susan Bates stated that the 911 version of the agreement had already been sent to the County Board with a negative recommendation by the Personnel Committee on June 3, 2011.

A motion to adjourn was made by Almer, seconded by Joyce. Motion carried.

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