Advisory Committee

Meeting Minutes

August 1, 2011

The meeting was called to order at 4:30 PM

Members Present: Eric Rasmusson, John Almer, John Roth, Dick Joyce, Ann Gill
Also Present: Sandy Pommier, Heidi Miller, Susan Bates, Christina Chapman

A motion to approve the minutes of the July 1, 2011 meeting was made by Almer, seconded by Joyce. Motion carried. Joyce requested that the minutes reflect the names of the voters upon a roll call vote.

The committee discussed the possibility of consolidating committees in an effort to save money on board member per diem and mileage expenses. The members expressed their concerns with the proposal and asked for more clarification on how the consolidations would be structured.

The current 911 Intergovernmental Agreement, sent by the ETSB attorney Scott Belt, was presented to the committee. A lengthy discussion was held in regards to the amendments made, the purchase of the equipment for the facility, the occupancy of the building and ongoing negotiations between the County and the ETSB Board. A motion was made by Gilll, seconded by Joyce to recommend to the County Board, with a positive recommendation, the current 911 Version of the 911 Intergovernmental Agreement. Upon roll call, two ayes (Gill, Joyce), three nays (Almer, Roth, Rasmusson); motion failed.

A motion was made by Almer, seconded by Gill to recommend to the County Board the current 911 Version of the 911 Intergovernmental Agreement, with no recommendation. Upon roll call, three ayes (Almer, Gill, Joyce), two nays (Roth, Rasmusson). Motion carried.

No Executive Session needed
No Old/New Business heard.

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

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