

**MINUTES OF THE  
TRANSITION COMMITTEE MEETING  
NOVEMBER 28, 2012**

**MEMBERS PRESENT:** Ted Cushing, Thomas Rudolph, David Hintz, Brian Desmond, Margie Sorenson, Jeff Hoffman, Paul Spencer and Lisa Charbarneau.

**MEMBERS ABSENT:** None.

**OTHERS PRESENT:** Ken Kortenhof (Emergency Management Director); John Sweeney (Sheriff); Julie Allen (ITS); John Spiegelhoff (AFSCME); Paul Knuth; Marcus Neisman (River News).

**CALL TO ORDER & ANNOUNCEMENTS**

Chairman Cushing called the meeting to order at 1:00 p.m. in the First Floor Conference Room of the Oneida County Courthouse. He noted that the meeting notice had been properly posted and mailed in accordance with the Wisconsin Open Meeting Law.

**APPROVE AGENDA**

Motion by Rudolph second by Hintz to approve the agenda for the present meeting. Motion carried; all ayes.

**APPROVE MINUTES**

Motion by Rudolph, second by Hintz to approve the minutes of the October 23, 2012 meeting. Motion carried; all ayes.

**UPDATE ON ACT 10/ACT 32/JUDGE COLAS DECISION**

Charbarneau updated the committee on the status of Act 10, Act 32 and the Judge Colas Decision. She indicated that an appeal had been filed by the Attorney Generals Office and the County has been advised by legal counsel hired by the Wisconsin Counties Association not to take any action regarding any of these issues at this time.

**AMBULANCE SERVICES**

Sorenson told the committee that per their request she went over the ambulance proposals. She suggested that in the future perhaps a team should review the proposals as she certainly can review for the numbers; however there is a level of service issue that also needs to be evaluated.

Spencer agreed and added that this issue needs to be addressed earlier in the year so issues brought up by Sorenson and Kortenhof can be reviewed.

Cushing told the group that he didn't want this issue to disappear, however it would not be addressed at all future meetings.

**POSSIBLE MERGER OF EMERGENCY MANAGEMENT WITH THE SHERIFF'S DEPARTMENT**

Charbarneau, Sweeney and Kortenhof presented the committee with a potential organizational chart for the merger of Emergency Management into the Sheriff's

## TRANSITION COMMITTEE MEETING

November 28, 2012

Page 2

Department. Charbarneau indicated that with all of the proposed changes there would be approximately a fifty thousand dollar savings to the County.

Motion by Cushing, second by Hintz to accept the proposed organizational chart to merge Emergency Management into the Sheriff's Department; complete all necessary job descriptions and associated costs and forward them on to the Public Safety Committee. Motion carried; all ayes.

### **EFFICIENCY REPORT**

Cushing suggested that a mentoring program needed to be developed for new department heads. He continued that the LRES Department needed to gather information and put together a program.

Rudolph told the committee that electronic voting should be implemented for the County Board. He continued that it would change the outlook on how votes would come out. Rudolph added that it would save time at the meetings as well.

Hintz agreed with Rudolph. He continued that there are members of the County Board that wait to see how other members are voting before they vote. Hintz suggested that the Technology Committee could review this possibility.

Spencer suggested that the County's ITS Department research the possibilities and bring it back to the committee.

Motion by Rudolph, second by Hintz to have the ITS Department look into the possibilities for electronic voting for the County Board Meetings. Motion carried; all ayes.

### **ADJOURNMENT**

Motion by Hintz, second by Rudolph to adjourn the meeting at 2:14 p.m. Motion carried; all ayes.

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Ted Cushing, Chairman

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Lisa Charbarneau, Committee Secretary