



## Minutes

### Committee #4

#### Recycling, Computerization, Building, and Intergovernmental Services

#### Committee #4 met Tuesday, April 2, 2019 at 5:30 pm in the City Hall Council Chambers, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: Chuck Hull, Paul Olson, and Paul Nadreau.

Mayor/Other Council Members present: Mayor Hoffman, Rob Kiefer, John Monarski, CW King and Robert Hoekstra.

Others present: Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Matthew Kelm, Chippewa County Information Technology (IT) Director Andy Bauer, and City Clerk Bridget Givens.

The meeting was called to order at 5:30 pm.

**Motion by Olson/Nadreau** to consider Item 3 before Item 1. **All present voting aye, motion carried.**

- 3. Discuss Intergovernmental Agreement between Chippewa County and the City of Chippewa Falls for the Provision of Public Safety Data Sharing Services. Possible recommendations to Council.**

The City and County have had a combined records management system since 2013, and a new MOU was drafted as the system has changed from TAC 10 to Spillman. Benefits of the new system were discussed in addition to an anticipated increase in annual fees after the first year (estimated at 3-5%). Chippewa County IT Director Bauer advised that the data conversion and software were paid for by the County.

**Motion by Olson/Nadreau** to recommend Council approve the Intergovernmental Agreement between Chippewa County and the City of Chippewa Falls for the Provision of Public Safety Data Sharing Services pending review by the City Attorney. **All present voting aye, motion carried.**

- 1. Discuss replacement of flooring in the Council Chambers. Possible recommendations to Council.**

Director of Public Works/City Engineer/Utilities Manager Rubenzer stated that the flooring in the Council Chambers can no longer be waxed due to the condition and probable asbestos. Different items contributing to the degradation of the flooring were discussed as well as potential options for flooring replacement. Rubenzer was directed to obtain quotes for options for flooring replacement and bring them back to Committee.

**No action taken.**

- 2. Discuss Memorandum of Understanding between the Eau Claire County Sheriff's Office and the Chippewa Falls Police Department relative to Special Weapons and Tactics Team (SWAT). Possible recommendations to Council.**

**Motion by Olson/Nadreau** to recommend Council approve the Memorandum of Understanding between the Eau Claire County Sheriff's Office and the Chippewa Falls Police Department relative to Special Weapons and Tactics Team (SWAT) pending review by the City Attorney. **All present voting aye, motion carried.**

#### **4. Adjournment**

**Motion by Olson/Nadreau to adjourn at 5:53 pm. All present voting aye, motion carried.**

Minutes submitted by:  
Chuck Hull, Chair