

The Public Safety Center Committee met September 26, 2013 at 6:00 P.M. Present at the meeting were: Arin Anderson, Dave Peterson, Eric Guth, Jan Belica, Karla Niederkofler, Ken Peterson, Kevin Williams, Matt Gerdes, Mike Hauan, Steve Olsen, Terry Durby, Troy Armstrong, Jack Cox, John Hansen, Mike Adkins, Rick Weidner, Scott Meinders, Dan Davis, Willie Wubben, Rae Yost and Steve Hepperly. The meeting was opened by Mike Hauan, Chair.

On a motion by Troy Armstrong and seconded by Jan Belica the Committee moved to approve the minutes from the August 29, 2013 meeting. All voted aye. Motion carried.

On a motion by Matt Gerdes and seconded by Troy Armstrong the committee moved to approve the agenda for the September 26, 2013 meeting. All voted aye. Motion carried.

The Committee reviewed the space requirements section of the assessment by Midwest Construction Consultants. The committee was able to cut some areas including the squad room down to 8 desks from 12 desks and cut an investigator's office.

There was a motion by Ken Peterson and seconded by Jack Cox to reject the Space Requirements assessment section and cut the building by fifty percent. There was much discussion on the motion. Voting aye – Ken Peterson and Jack Cox. Voting nay – Arin Anderson, Dave Peterson, Eric Guth, Jan Belica, Karla Niederkofler, Kevin Williams, Matt Gerdes, Mike Hauan, Steve Olsen, Terry Durby, and Troy Armstrong. Motion denied.

On a motion by Steve Olsen and seconded by Troy Armstrong the Committee moved to approve the space requirements as amended as a base line for the architect. Voting aye - Arin Anderson, Dave Peterson, Eric Guth, Jan Belica, Karla Niederkofler, Kevin Williams, Matt Gerdes, Mike Hauan, Steve Olsen, Terry Durby, and Troy Armstrong. Voting nay - Ken Peterson and Jack Cox. Motion carried.

The committee discussed possible site locations.

Terry Durby discussed setting up a subcommittee to discuss and research funding sources. On a motion by Arin Anderson and seconded by Dave Peterson the Committee moved to have Terry Durby, Ken Peterson, Karla Niederkofler and John Hansen make up the informal sub-committee for funding. All voted aye. Motion carried.

The next meeting will be October 17, 2013 at the Community Room in TSB Bank at 6:00 P.M.

On a motion by Matt Gerdes and seconded by Jan Belica the Committee moved to adjourn the meeting. All voted aye. Motion carried.

Respectfully submitted,

Karla Niederkofler
Winnebago County Auditor