

Wisconsin Association of Municipal and County Assistant Managers

WAMCAM

Membership Meeting Minutes

October 23, 2001

MMSD, Milwaukee

- I. Welcome & Introductions
16 members present. Officially there are 20 paid members.

- II. Guest Speaker: Mark Kass, MMSD Director of Communications and Intergovernmental Relations, discussed the operations of MMSD and the important role of intergovernmental relations for a special district that serves 28 municipal organizations. Each municipality has its own system that empties into MMSD. The load fluctuates. MMSD produces Amilorganite® (Milwaukee Organic) fertilizer which helps offset user charges. 13 year sewer wars ended in 1996. Now customer service oriented. Communities outside Milwaukee county are not members of MMSD but served by it. Therefore, they have no representation. They have the option to join. Members pay for all projects. Outlying flow communities only pay for projects affecting them.

- III. WAMCAM Committee Reports
 1. Membership Committee: Pete Coffaro: 20 members including 3 student/interns.
 2. Program Committee: Justin Marlowe presented lengthy list of program ideas. He will create an email list to send to members for feedback.
 3. Finance Committee: Ray Ellingen: \$327 in the treasury. All outstanding debts paid.
 4. Public Relations: Todd Schmidt on behalf of Larry Bierke: legislative updates, website, job openings, focus on admins/managers.

- IV. New Business
 1. Missing UWM MPA Alumni. Alumni gala being planned. No contact info for many alumnus. Rebecca Finn will forward list...please forward any leads regarding contact of missing alumnus to Rebecca.
 2. Report on ICMA National Conference: postponed to next agenda.

- V. Old Business
 1. Job Opportunities: Union Grove, Manager/Admin position
 2. Technology Watch (internet resources, etc.): Forward useful websites
 3. Project updates and Info requests - Todd Schmidt will forward results

regarding health insurance buyout programs collected via info sharing.

VI. **Next Membership meeting: Friday, January 11, 2002. Noon. TBA**

VII. Adjourned

VIII. Several members proceeded to Jones Island for facility briefing and tour.

Respectfully submitted
Tina Salzman, Secretary
10/25/01