

**COUNTY OF RACINE
GOVERNMENT SERVICES COMMITTEE**

Janet Bernberg, Chairman
Katherine Buske, Vice Chairman
Melissa Kaprelian-Becker, Secretary

Supervisor Thomas E. Roanhouse
Supervisor Kiana Johnson-Harden
Supervisor Scott Maier
Supervisor Mike Dawson

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**NOTICE OF MEETING
OF THE
GOVERNMENT SERVICES COMMITTEE**

DATE: TUESDAY, JANUARY 3, 2017

TIME: 6:00 p.m.

PLACE: AUDITORIUM
IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE
STURTEVANT, WI 53177

A G E N D A

1. Public Comments
2. Chairman Comments
3. Approval of Minute(s) from previous meeting
4. New Business
 - A. Discussion and consideration of Youth in Governance (YIG) program items including, but not limited to, mentor assignments, guidelines for mentors, design orientation for May, schedule for YIG 2017-2018, recruitment plan and presentation, and update on youth project.
5. Referrals from the County Board
 - A. Report No. 2016-44 By the County Executive making an appointment and two reappointments to the Lakeshore Library System Board of Trustees
 - B. Report No. 2016-45 By the County Executive making a reappointment to the Racine County Civil Service Commission
 - C. Report No. 2016-46 By the County Executive making nine reappointments to the Local Emergency Planning Committee
 - D. Report No. 2016-46 By the County Executive making a reappointment to the Veterans Service Commission
6. Next meeting date – January 10, 2017 at 5:30 p.m.
7. Adjournment

**GOVERNMENT SERVICES COMMITTEE MEETING
December 6, 2016**

AUDITORIUM AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

Chairman Bernberg called the meeting of the Government Services Committee to order at 6:00 p.m.

The meeting was attended by Supervisors: Maier, Roanhouse, Kaprelian-Becker, Dawson and Youth Rep Novak.

Excused: Supervisors Johnson-Harden, Dawson and Buske. Youth Rep Marnell was excused. Absent: None.

Also attending were County Executive Jonathan Delagrave, Corporation Counsel Jon Lehman, Assistant Corporation Counsel Michael Lanzdorf, Racine County Communication Director Jackie Bratz, Beverlee Baker from UW-Extension, Fire Chief Alan Babe from City of Burlington, Fire Chief Scott Remer from Kansasville Fire Department and Kevin Hannan representing Seigel-Gallagher Management Company.

#1 Public Comments None.

#2 Chairman Bernberg Comments

Chairman Bernberg requested Youth Rep Novak read the Youth in Governance statement.

#3 Approval of Minutes from 10/04/16 meeting

Action: To approve the minutes from 10/04/16 meeting as printed. **Motion passed.** Moved: Supervisor Kaprelian-Becker. Seconded: Supervisor Maier. Vote: All Ayes, No Nays. Youth Vote: Aye.

#4 Old Business None.

#5a. Joint Resolution of the Government Services and Finance and Human Resources Committees Authorizing a Memorandum of Understanding Between Racine County and Ten (10) Racine County Fire Departments to Coordinate the Purchase of Upgraded and Standardized Radio Communications Equipment and Authorizing Lending Agreements with the Participating Fire Departments for Reimbursement Under Ten (10) Year Term of Total Costs Plus Administrative Fee to the County Board for 1st and 2nd reading at December 20, 2016

County Executive Delagrave introduced the two fire chiefs and gave background information on the east and west ends of the county cooperating on this fire and rescue project. Chief Babe talked about the radios in use presently; they are not safe to use at a fire scene because of the frequency they are on. They can cause sparks in some situations. There are many advantages to all departments having the same radios when working together on a scene or being able to borrow compatible radios from another department. Communication Assistant Director Jackie Bratz was instrumental in getting the information needed to make this project happen. The radios should last 10-15 years.

Action: To approve the resolution and send to the County Board for 1st and 2nd Reading at their meeting on December 20, 2016. **Motion passed.** Moved: Supervisor Kaprelian-Becker. Seconded: Supervisor Maier. Vote: All Ayes, No Nays. Youth Vote: Aye.

#5b. Joint Resolution of the Government Services Committee and the Finance and Human Resources Committee Authorizing An Agreement With Wisconsin Department of Transportation for the Construction of Median Modification in Anticipation of a New Traffic Light Installation At the Intersection of Hwy 20 and Sycamore Avenue and a Memorandum of Understanding Between Racine County and the Village of Mt. Pleasant Stating Terms of the Payment of \$100,000 for the State Work by the County and a Reimbursement by the Village to the County for 50% of the Total Cost of the State Work Plus Administrative Fee

County Executive Delagrave introduced Kevin Hannan representing Seigel-Gallagher Management Company. He spoke about the traffic signal project in Mt. Pleasant. There had been a traffic study done by his client before Chick-fil-A moved into the shopping center. A large tenant had expressed concern regarding losing business because of the intersection being so busy and it has become more so since the Chick-fil-A opened. Because the Wisconsin State Department of Transportation had already scheduled median road work at the intersection of

Hwy 20 and Green Bay Road this is a good opportunity to add this traffic signal with significant cost savings. There has been much cooperation between all parties involved; Racine County Chief of Staff M.T. Boyle and Corporation Council Jon Lehman got the parties together to make it all happen. Mr. Jon Lehman wanted to recognize Kevin Hannan for all the work he has done on this project.

Action: To approve the resolution and send to the County Board for 1st and 2nd Reading at their meeting on December 20, 2016. **Motion passed.** Moved: Supervisor Kaprelian-Becker Seconded: Supervisor Roanhouse. Vote: All Ayes, No Nays. Youth Vote: Aye.

#6. Youth in Governance Items to be discussed

#6a. Update Handbook

Ms. Baker brought copies of the updated handbook to the committee members in attendance. She went through each section of the book and explained the updates and asked the members for their input.

#6b. 2016-17 Timeline

A schedule was presented that covered the nomination and outreach process for the fourth group of Youth in Governance members. It also includes the screening of applications, the interview process and the committee making selections.

#6c. Group 4 recruitment plan

The committee discussed how they would hold the interviews for group four, how many candidates at a time and whether to have a current youth member in the interviews.

#6d. YIG project

Group Three proposed a project at the Juvenile Detention Center Library. There was an information sheet given explaining their process, the steps they will take and the intention to bring a final report to the County Board in May of 2017.

Action: Motion to approve the project as presented. **Motion passed.** Moved: Supervisor Maier. Seconded: Supervisor Kaprelian-Becker. Vote: All Ayes, No Nays. Youth Vote: Aye.

#6e. YIG representative committee attendance

A chart was presented giving the number of total meetings for each committee, the number of meetings each youth attended and their subsequent percentage of attendance. It was explained that if a youth's attendance falls below 50% they may be asked to step down from their position.

#6f. Mentor Training

There was discussion as to what was or wasn't needed as far as training is concerned. It was thought that mentor guidelines would be a good idea. Chairman Bernberg and Beverlee Baker will work together to put some together. It was also agreed that mentors should be appointed to specific youth each year. It was noted that those Supervisors who are mentors and will be working with youth one-on-one will need a back ground check performed.

#6g. Presentations to schools in January; Video

In past years, Supervisor Osterman had spent a day going to several school locations and meeting with students to explain the YIG program. The supervisors discussed how to approach the schools this year. It has been found that information sometimes stays on the principal's desk without getting to the guidance department. Supervisor Kaprelian-Becker will discuss this with her RUSD contacts and Supervisor Roanhouse will do the same in Waterford. Ms. Baker noted that the UW-Extension would not be able to do a video.

#7. Adjournment

Action: To adjourn the meeting at 8:14 p.m. **Motion passed.** Moved: Supervisor Kaprelian-Becker. Seconded: Supervisor Roanhouse. Vote: All Ayes, No Nays. Youth Vote: Aye.

December 20, 2016

REPORT NO. 2016 - 44

**REPORT BY THE COUNTY EXECUTIVE MAKING AN APPOINTMENT AND
TWO REAPPOINTMENTS TO THE LAKESHORES LIBRARY SYSTEM
BOARD OF TRUSTEES**

To the Honorable Members of the Racine County Board of Supervisors:

A member of the Lakeshores Library System Board of Trustees has resigned.
To fill this vacancy, I hereby appoint, for a term to expire on December 31, 2017:

Mr. Lawrence (Larry) McCalvy
4825 Richmond Drive
Racine, WI 53406-1547

Mr. McCalvy has a Master's Degree from the University of Wisconsin-Milwaukee in Educational Psychology. He sits on several boards associated with the Volunteer Center of Racine County and works with Veterans. He is retired from the Teamsters and the Military.

The term of one member of the Lakeshores Library Board of Trustees expires on December 31, 2016. This member's services have been valuable to the board and they have expressed a willingness to serve another term. Therefore, I hereby reappoint, for a term to expire on December 31, 2019:

Ms. Bridget Savaglia
291 Robins Run
Burlington, WI 53105

I ask that you confirm this appointment and one reappointment.

Sincerely,

Jonathan Delagrave
County Executive

December 20, 2016

REPORT NO. 2016-45

**REPORT BY THE COUNTY EXECUTIVE MAKING A REAPPOINTMENT
TO THE RACINE COUNTY CIVIL SERVICE COMMISSION**

To the Honorable Members of the Racine County Board of Supervisors:

The term of Ms. Connie Mallwitz as a member of the Civil Service Commission will expire on December 31, 2016. She has been an active and valuable member of the Commission and has agreed to be reappointed for a new term to expire on December 31, 2021. I am therefore reappointing:

Ms. Connie Mallwitz
5521 Brookhaven Road
Racine, WI 53406

I ask that you confirm this reappointment.

Sincerely,

Jonathan Delagrave
County Executive

December 20, 2016

REPORT NO. 2016 - 46

**REPORT BY THE COUNTY EXECUTIVE MAKING NINE REAPPOINTMENTS
TO THE LOCAL EMERGENCY PLANNING COMMITTEE**

To The Honorable Members of the Racine County Board of Supervisors:

The terms of nine of the members of the Local Emergency Planning Committee have ended. These members' services have been valuable to the LEPC and they have expressed a willingness to serve another term. Therefore, I hereby reappoint, for a term to expire on April 30, 2018:

Supervisor Bob Miller
1438 Woodchuck Ct. #102
Mount Pleasant, WI 53406

Therefore, I hereby reappoint, for a term to expire on September 30, 2018:

Christopher Bach
2600 W. Wisconsin Ave
Milwaukee, WI 53233

Marcia Fernholz
730 Washington Ave
Racine, WI 53403

Thomas Karkow
4201 Victory Ave
Racine, WI 53405

David Maack
730 Wisconsin Ave
Racine, WI 53403

B/C Paul Madden
810 8th St
Racine, WI 53403

Charles Weitzels
730 Center St
Racine, WI 53403

Therefore, I hereby reappoint, for a term ending December 31, 2018:

L. Noelle Brigham
1525 Howe Street
Racine, WI 53403

David Czerwinski
3805-A Spring Street
Racine, WI 53405

I ask that you confirm these nine reappointments.

Sincerely,

Jonathan Delagrave
County Executive

December 20, 2016

REPORT NO. 2016-48

**REPORT BY THE COUNTY EXECUTIVE MAKING A
REAPPOINTMENT TO THE VETERANS SERVICE COMMISSION**

To the Honorable Members of the Racine County Board of Supervisors:

The term of Mr. Don Scott as a member of the Veterans Service Commission will expire on December 31, 2016. He has been an active and valuable member of the Commission and has agreed to be reappointed for a new term to expire on December 31, 2019. I am therefore reappointing:

Mr. Don Scott
101 Virginia Street
Racine, WI 53405

I ask that you confirm this appointment.

Sincerely,

Jonathan Delagrave
County Executive