

**JOINT GOVERNMENT SERVICES AND FINANCE AND HUMAN RESOURCES
COMMITTEE MEETING MINUTES
July 26, 2016**

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

Chairman Osterman called the Government Services committee meeting to order at 6:00 p.m. Chairman Shakoor called the Finance and Human Resources committee meeting to order at 6:00 p.m. The meeting was attended by Supervisors Buske, Johnson-Harden, Maier, Dawson, Roanhouse, Kaprelian-Becker, Miller, Bernberg, Wisch, Nielsen and Intern Kaden Gorman. Also attending were County Board Chairman Russell Clark, Vice-Chairperson Pamela Zenner-Richards and Supervisor David Cooke, Racine County Chief of Staff M.T. Boyle, Racine County Finance Director Alexandra Tillmann, Lakeshores Library System Director Stephen Ohs and Pamela Belden from the Waterford Library.

Excused: Supervisor Buske and Pringle, Youth Rep Marnell

Absent: Supervisor Snow, Youth Rep Novak

#1. Public Comment

None.

#2. Chairman Osterman Comments

No comments were made.

#3. Approval of minutes from July 12, 2016 Government Services meeting

Action: To approve the minutes from the July 12, 2016 meeting as printed. **Motion passed.** Moved: Supervisor Dawson. Seconded: Supervisor Harden-Johnson. Vote: All Ayes, No Nays.

#4. New Business

Presentation by Stephen Ohs, Director of the Lakeshores Library System

A presentation was handed out and discussed with the committees by Director Ohs. He explained the many ways the library serves the county residents, gave statistical data, related how the planning project came about and gave an overview of the entire plan. Director Ohs then took questions from the committee members.

Action: Move to forward Joint Resolution 2016-71 by the Finance and Human Resources Committee and the Government Services Committee accepting the Racine County Plan of Library Service as submitted by the Racine County Library Planning Committee for funding years 2017-2019 to the County Board for 1st Reading at their August 8, 2016 meeting.

Finance and Human Resources Committee

Motion passed. Moved: Supervisor Miller. Seconded: Supervisor Nielson. Vote: All Ayes, No Nays.

Government Services Committee

Action: Move to forward Joint Resolution 2016-71 by the Finance and Human Resources Committee and the Government Services Committee accepting the Racine County Plan of Library Service as submitted by the Racine County Library Planning Committee for funding years 2017-2019 to the County Board for 1st Reading at their August 8, 2016 meeting.

Motion passed. Moved: Supervisor Maier. Seconded: Supervisor Johnson-Harden. Vote: All Ayes, No Nays. Kaprelian-Becker abstained.

#5. Adjournment

Action: To adjourn the meeting at 6:33 p.m. **Motion passed.** Moved: Supervisor Maier. Seconded: Supervisor Johnson-Harden. Vote: All Ayes, No Nays.