

**GOVERNMENT SERVICES COMMITTEE MEETING MINUTES**  
**September 6, 2016**

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

Chairman Osterman called the meeting to order at 6:03 p.m. The meeting was attended by Supervisors Buske, Johnson-Harden, Maier, Kaprelian-Becker, Dawson, Roanhouse and Youth Representatives Novak and Martell. Also attending were Racine County Chief of Staff M.T. Boyle and Racine County Emergency Management Coordinator David Maack.

Excused: None.

Absent: Intern Kaden Gorman

**#1. Public Comment**

None.

**#2. Chairman Comments**

Chairman Osterman read the Youth in Governance statement.

**#3. Approval of minutes from August 2, 2016 meeting**

**Action:** To approve the minutes from the August 2, 2016 meeting as printed. **Motion passed.** Moved: Supervisor Buske. Seconded: Supervisor Harden-Johnson. Vote: All Ayes, No Nays. Youth Vote: Ayes.

**#4. Old Business**

None.

**#5a. Racine County Emergency Management Coordinator David Maack will present the 2015 Annual Report of the Racine County Office of Emergency Management**

Racine County Emergency Management Coordinator David Maack presented the 2015 Annual Report from his office. He explained how his office engages the public in different ways including training Storm Spotters each spring for the tornado season. There is a link to Emergency Management on the County website. In May he attends a conference in Maryland on Emergency Management that is quite beneficial. Mr. Maack took questions from the committee.

**Action:** To receive the report from the Emergency Management office and forward it to the County Board for their September 13, 2016 meeting. **Motion passed.** Moved: Supervisor Buske. Seconded: Supervisor Harden-Johnson. Vote: All Ayes, No Nays. Youth Vote: Ayes.

Chairman Osterman recessed the Government Services Meeting for a three-minute break and then reconvened the meeting.

**#5b. List of Resolutions (1-36) received from Wisconsin Counties Association Memorandum.**

The committee reviewed each resolution with input from Racine County Chief of Staff M.T. Boyle. She had information and recommendations from various county departments to share with the committee.

**Action:** To approve all resolution recommendations made by this committee and provide County Board Chairman Rusty Clark with a revised copy as Racine County's representative at the Wisconsin Counties Association Annual Meeting. **Motion passed.** Moved: Supervisor Kaprelian-Becker. Seconded: Supervisor Johnson-Harden. Vote: All Ayes, No Nays. Youth Vote: Ayes.

**#6. Intern report**

No report was given.

**#7a. Communication received from Wisconsin Counties Association Open Meetings, Public Records, and Drafting Meeting Notices: What Every County Official Should Know.**

**#7b. Resolution No. 16-114 from Richland County Opposing the U.W. Cooperative Extension Reorganization Plan**

**Action:** To receive and file items #7a and #7b. **Motion Passed.** Moved: Supervisor Dawson. Seconded: Supervisor Kaprelian-Becker. Vote: All Ayes, No Nays. Youth Vote: Ayes.

**# 8. Adjournment**

**Action:** To adjourn the meeting at 8:00 p.m. **Motion Passed.** Moved: Supervisor Johnson-Harden. Seconded: Supervisor Roanhouse. Vote: All Ayes, No Nays. Youth Vote: Aye.