

**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.