

**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, MARCH 7, 2017

TIME: 6:00 p.m.

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

AGENDA

1. Public Comments
2. Chairman Comments
 - A. Date change of YIG graduation and introduction
3. Approval of Minute(s) from previous meeting
4. New Business
 - A. Inform committee regarding YIG meetings on March 13th and April 3rd, 2017 and report on their projects.
 - B. Discuss details of orientation and procedures of graduation and introduction night.
5. Old Business
 - A. Bev Baker presents spreadsheet scores of YIG candidates; make interview choices
 - B. Screening of YIG applications and scheduling individuals for interviews
6. Adjournment

GOVERNMENT SERVICES COMMITTEE MEETING
January 3, 2017

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 6:09 p.m.

The meeting was attended by Supervisors: Maier, Johnson-Harden, Kaprelian-Becker, Dawson and Youth Rep Marnell.

Excused: Supervisors, Roanhouse and Buske. Absent: Youth Rep Novak.

Also attending was Bev Baker from UW Extension Office

#1 Public Comments None.

#2 Chairman Bernberg Comments

Chairman Bernberg noted that the Youth in Governance statement has been sent to all committee chairs by County Board Chairperson Rusty Clark.

#3 Approval of Minutes from 12/06/16 meeting

Action: To approve the minutes from 12/04/16 meeting as printed. **Motion passed.** Moved: Supervisor Kaprelian-Becker. Seconded: Supervisor Maier. Vote: All Ayes, No Nays. Youth Vote: Aye.

#4 New Business Discussion was held on the role of the youth mentors; how to best serve them when they begin their terms as well as when they begin serving on a committee. Ms. Baker will send out an updated handbook to every mentor before the next meeting on January 10, 2017. Supervisors discussed giving Youth in Governance presentations at high schools to recruit members for the next term. The presentations cannot begin till after school finals are over. Youth member Marnell gave status information on the group project at the Racine Juvenile Detention Center. They are discussing what media should be included in the library; researching what other detention centers have in their libraries; what types or the most helpful types of media for people in detention situations for their age group. Their next meeting date is being planned, Kealy Marnell and Samantha Penzkowski are the team leads on this project and will be presenting the final project to Ed Kamin, Supervisor of the Racine Juvenile Detention Center.

#5 Referrals from the County Board

#5a. Report No. 2016-44 By the County Executive making an appointment and two reappointments to the Lakeshore Library System Board of Trustees.

Action: To recommend approving the appointment and two reappointments to the Lakeshore Library System Board of Trustees. **Motion passed.** Moved: Supervisor Kaprelian-Becker Seconded: Supervisor Maier. Vote: All Ayes, No Nays. Youth Vote: Aye

#5b. Report No. 2016-45 By the County Executive making an appointment to the Racine County Civil Service Commission.

Action: To recommend approving the appointment to the Racine County Civil Service Commission. **Motion passed.** Moved: Supervisor Kaprelian-Becker Seconded: Supervisor Maier. Vote: All Ayes, No Nays. Youth Vote: Aye.

#5c. Report No. 2016-46 By the County Executive making nine reappointments to the Local Emergency Planning Committee

Action: To recommend approving the nine reappointments to the Local Emergency Planning Committee. **Motion passed.** Moved: Supervisor Kaprelian-Becker Seconded: Supervisor Maier. Vote: All Ayes, No Nays. Youth Vote: Aye.

#5d. Report No. 2016-48 By the County Executive making nine reappointments to the Veterans Service Commission

Action: To recommend approving the nine reappointments to the Local Emergency Planning Committee. **Motion passed.** Moved: Supervisor Kaprelian-Becker Seconded: Supervisor Maier. Vote: All Ayes, No Nays. Youth Vote: Aye.

#7. Adjournment

Action: To adjourn the meeting at 7:10 p.m. **Motion passed.** Moved: Supervisor Kaprelian-Becker. Seconded: Supervisor Maier. Vote: All Ayes, No Nays. Youth Vote: Aye.

GOVERNMENT SERVICES COMMITTEE MEETING MINUTES
January 10, 2017

CONFERENCE ROOM – COUNTY BOARD OFFICE
IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

Chairman Bernberg called the meeting of the Government Services Committee to order at 5:33p.m.

The meeting was attended by Supervisors: Buske, Maier, Kaprelian-Becker, Roanhouse, Dawson

Excused: Supervisors Johnson-Harden and Youth Reps Marnell and Novak.

Also attending were County Board Chairman Rusty Clark, Chief of Staff M.T. Boyle, County Board Members/Mentors Bob Miller and Pamela Zenner-Richards

#1 – Public Comments

None.

#2 – Chairman Comments

Chairman Bernberg explained the meeting tonight was to confirm the matching of mentors one on one to the Youth on their committees.

#3 – New Business Ms. Bev Baker from UW Extension Office went over the assignments of mentor to mentee. The supervisors expressed preference to being paired one on one. Pages six and seven from the most recently updated Youth in Governance Handbook were handed out. It outlines the roles and responsibilities of the adult mentors; the need for mentors to emphasize leadership skills and civic development was stressed. The committee was questioned if they felt the need to meet with the youth in a group more than just in May. It may be a way to determine if a youth is struggling in the program or get feedback that could help the committee. Discussion was held that it might be a good idea in summer at the marina since the youth have not been able to tour that county facility.

#4. Adjournment

Action: To adjourn the meeting at 5:58 p.m. **Motion passed.** Moved: Supervisor Kaprelian-Becker. Seconded: Supervisor Maier. Vote: All Ayes, No Nays