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: 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.