

**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

*** THIS LOCATION IS HANDICAP ACCESSIBLE. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, Wisconsin 53403 (262) 636-3571, fax (262) 636-3491 or the TTD/RELAY 1-800-947-3529. ***

**NOTICE OF MEETING
OF THE
GOVERNMENT SERVICES COMMITTEE**

DATE: THURSDAY, APRIL 6, 2017

TIME: 6:00 p.m.

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

A G E N D A

1. Public Comments
2. Chairman Comments
3. Approval of Minute(s) from previous meeting
4. New Business
 - A. Racine County Clerk Wendy Christensen for discussion and consideration of a Resolution and related Intergovernmental Agreement related to the purchase of new voting equipment
5. Referrals from the County Board
 - A. Report No. 2016-52, Report by the County Executive Making an Appointment to the Veterans Service Commission
 - B. Report No. 2016-56, Report by the County Executive Making an Appointment to the Local Emergency Planning Committee
 - C. Resolution 153-2016-17 from Outagamie County related to the copying of vital records for submission with a passport application
6. Old Business
7. Adjournment

GOVERNMENT SERVICES COMMITTEE MEETING
March 7, 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 6:04 p.m.

The meeting was attended by Supervisors: Maier, Kaprelian-Becker, Roanhouse, Dawson and Youth Reps Marnell and Novak.

Excused: Supervisors Johnson-Harden and Buske. Absent: None.

Also attending was Bev Baker from UW Extension Office and Jen Reese, U.W. Interim 4H Youth Development Educator

#1 Public Comments None.

#2 Chairman Bernberg Comments

Chairman Bernberg noted the change in date for the YIG graduation and introduction from May 2nd to May 23rd, 2017. Judge Faye Flancher will attend to swear in the new appointees.

#3 Approval of Minutes from 1/03/17 and 1/10/2017 meetings

Action: To approve the minutes from 1/03/17 and 1/10/2017 meetings as printed. **Motion passed.** Moved: Supervisor Kaprelian-Becker. Seconded: Supervisor Maier. Vote: All Ayes, No Nays. Youth Vote: Ayes.

#4 New Business

#4a. Inform committee regarding YIG meetings in March 13th and April 3rd, 2017 and report on their projects.

Youth member Marnell gave status update on the group project at the Racine Juvenile Detention Center. The survey from the youth at the detention center was returned, Youth member Marnell was pleased with the results. They showed that the detainees requests were very much in line with what the Youth has planned regarding the space and types of materials. The feedback included books and research materials they'd like to have, and career information. A presentation of the YIG findings will be given to Ed Kamin, Supervisor of the Racine Juvenile Detention Center on April 3, 2017.

#4b. Discuss details of orientation and procedures of graduation and introduction night.

Ms. Baker from UW Extension Office handed out last year's YIG Tour day schedule; committee discussed the times listed and places visited along with the times the youth should arrive.

#5 Old Business

#5a Presenting spreadsheet scores of YIG candidates and make interview choices. Ms. Bev Baker from UW Extension Office presented the spreadsheet of scores of the YIG applicants for the 2017-2018 year.

There were 34 applicants, the highest number that has been received for the program. The committee discussed the questions on the application and the rating system along with possible changes to be made on the application before the next yearly process. There was also discussion of the Interview Rating Form.

#5b. Screening of YIG applications and scheduling individuals for interviews.

All 34 applicants will be offered an interview. Theresa Odell from U.W. Extension will mail a letter on behalf of Janet Bernberg inviting them to come in for the interview, it is up to the student to respond and make the appointment. The first evening of interviews will be March 29th, from 5:00 p.m. to 8:00 p.m. If needed, the second evening of interviews will be April 6th, from 5:00 p.m. to 8:00 p.m. As in previous years, three applicants will be interviewed together and each session should last about twenty minutes. This brought up further discussion concerning the Interview Rating Form. There were nine criteria on which to rate an individual. Changes to those criteria were made as follows.

Action: Motion to strike rating statement “Makes eye contact, answers questions clearly” from the YIG Interview Rating Form. **Motion failed.** Moved: Supervisor Kaprelian-Becker
Seconded: Supervisor Roanhouse. Vote: Two Ayes, Three Nays. Youth Vote: One Aye, One Nay.

Action: Motion to strike rating statement “Indicates a knowledge of county government” from the YIG Interview Rating Form. **Motion passed.** Moved: Supervisor Kaprelian-Becker
Seconded: Supervisor Bernberg. Vote: Three Ayes, Two Nays. Youth Vote: All Ayes.

Action: Motion to strike rating statement “Is well rounded (participates in many different activities)” from the YIG Interview Rating Form. **Motion passed.** Moved: Supervisor Kaprelian-Becker
Seconded: Supervisor Bernberg. Vote: Three Ayes, Two Nays. Youth Vote: One Aye, One Nay.

#6. Adjournment

Action: To adjourn the meeting at 8:02 p.m. **Motion passed.** Moved: Supervisor Dawson.
Seconded: Supervisor Kaprelian-Becker. Vote: All Ayes, No Nays. Youth Vote: Ayes.

March 28, 2017

REPORT NO. 2016-52

**REPORT BY THE COUNTY EXECUTIVE MAKING AN
APPOINTMENT TO THE VETERANS SERVICE COMMISSION**

To the Honorable Members of the Racine County Board of Supervisors:

A vacancy exists on the Veterans Service Commission due to the resignation of Mr. John Matthews. To fill this vacancy and to complete the term of Mr. Matthews, I hereby appoint, for a term to expire on December 31, 2017:

Mr. Milyn Vollmer
4830 Conlaine Drive
Racine Wi 53402

Mr. Milyn Vollmer is an Army veteran who served from 1969 to 1971. He worked as an accountant during his service and used his GI Bill benefits to earn a degree in accounting. He also earned his MBA from Marquette University. After years of public and industry accounting, he spent almost eight years as the CFO of a major not-for-profit (501c-3) until he retired. Mr. Vollmer currently serves as the Treasurer for the Racine Area Veterans, Inc.

I ask that you confirm this appointment.

Sincerely,

Jonathan Delagrave
County Executive

March 28, 2017

REPORT NO. 2016-56

**REPORT BY THE COUNTY EXECUTIVE MAKING AN APPOINTMENT
TO THE LOCAL EMERGENCY PLANNING COMMITTEE**

To The Honorable Members of the Racine County Board of Supervisors:

One of the members of the Local Emergency Planning Committee, L. Noelle Brigham from S.C. Johnson, has asked to be replaced. Therefore, I hereby appoint, for a term to expire on December 31, 2018:

Mr. Jeffrey Nettesheim
Associate Manager, SHE Environment
S.C. Johnson
1525 Howe Street
Racine, WI 53403

I ask that you confirm this appointment.

Sincerely,

Jonathan Delagrave
County Executive

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Gov. Servs.

OUTAGAMIE COUNTY BOARD MEETING
FEBRUARY 28, 2017

RENU / M. CHRISTENSEN
RACINE COUNTY CLERK

17 MAR 16 AM 8:10

CLERK

RESOLUTION NO. 153—2016-17

Supervisor Duncan moved, seconded by Supervisor J. Krueger, for adoption.

RESOLUTION NO. 153—2016-17 IS ADOPTED.

1. THOMPSON	YES	13. WEGAND	YES	25. NOOYEN	YES
2. MILLER	YES	14. DE GROOT	YES	26. DUNCAN	YES
3. GRADY	YES	15. VANDEN HEUVEL	YES	27. CULBERTSON	YES
4. PATIENCE	Absent	16. LEMANSKI	YES	28. STURN	YES
5. GABRIELSON	YES	17. CROATT	YES	29. BUCHMAN	YES
6. FOSS	YES	18. SPEARS	Absent	30. GRIESBACH	YES
7. HAMMEN	YES	19. STUECK	YES	31. CLEGG	YES
8. T. KRUEGER	YES	20. THOMAS	YES	32. VANDERHEIDEN	YES
9. J. KRUEGER	YES	21. THYSSEN	Absent	O'CONNOR-SCHEVERS	Absent
10. LAMERS	YES	22. RAGEN	YES	34. RETTLER	YES
11. MEYER	YES	23. KLEMP	YES	35. MELCHERT	YES
12. McDANIEL	YES	24. PLEUSS	YES	36. SUPRISE	YES
Item 7 Passed (32 Y - 0 N - 0 A - 4 Absent) Majority Vote >					

RESOLUTION NO.: 153—2016-17

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 Under current law, with certain exceptions, a person who copies a vital record, such as a certified
2 or uncertified birth certificate, may be guilty of a felony and subject to a fine of up to \$10,000,
3 imprisonment of up to three years and six months or both. Legislation has been proposed which
4 will create an exception to the general prohibition in current law against copying a vital record
5 and allows a county clerk or clerk of courts to copy a birth certificate for submission with a
6 passport application, if the copy is marked "FOR ADMINISTRATIVE USE".
7

8 NOW THEREFORE, the undersigned members of the Public Safety Committee recommend
9 adoption of the following resolution.

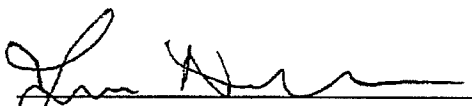
10 BE IT RESOLVED, the Outagamie County Board of Supervisors does support proposed
11 legislation which will create an exception to the general prohibition in current law against copying a
12 vital record and allows a county clerk or clerk of courts to copy a birth certificate for submission with a
13 passport application, if the copy is marked "FOR ADMINISTRATIVE USE", and

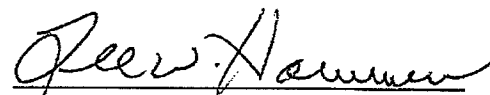
14 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
15 of this resolution to the Outagamie County Clerk of Courts, the Outagamie County Executive, all
16 Wisconsin Counties and the Outagamie County Lobbyist who will distribute to the Legislature and
17 Governor.


18 Dated this 28th day of February 2017

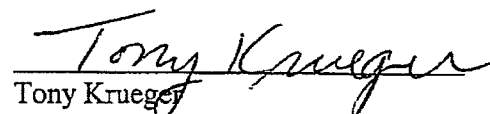
19 Respectfully Submitted,

20 PUBLIC SAFETY COMMITTEE

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25 Jim Duncan
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30 Lee Hammen

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Katrin Patience


Tony Krueger

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Mike Thomas
Mike Thomas

Duly and officially adopted by the County Board on: February 28, 2017

Signed: [Signature] Board Chairperson [Signature] County Clerk

Approved: 3.2.17 Vetoed: _____

Signed: [Signature]
County Executive



State of Wisconsin
2017 - 2018 LEGISLATURE

LRB-1808/1
SWB:kjf

2017 BILL

1 **AN ACT** *to create* 69.30 (2m) of the statutes; **relating to:** authorizing county
2 clerks and clerks of court to copy certified birth certificates for certain purposes.

Analysis by the Legislative Reference Bureau

This bill creates an exception to the general prohibition in current law against copying a vital record and allows a county clerk or clerk of courts to copy a birth certificate for submission with a passport application, if the copy is marked "FOR ADMINISTRATIVE USE." Under current law, with certain exceptions, a person who copies a vital record, such as a certified or uncertified birth certificate, may be guilty of a felony and subject to a fine of up to \$10,000, imprisonment of up to three years and six months, or both.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

3 **SECTION 1.** 69.30 (2m) of the statutes is created to read:
4 69.30 (2m) A county clerk under s. 59.23 or a clerk of court under s. 59.40 is
5 not subject to s. 69.24 (1) (a) for copying a certified copy of a birth certificate, if

2017 - 2018 Legislature - 2 -

LRB-1808/1

SWB:kjf

SECTION 1

BILL

1 provided to a person for submission with a passport application and the copy is
2 marked "FOR ADMINISTRATIVE USE".

3 (END)