

GOVERNMENT SERVICES COMMITTEE MEETING
April 6, 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 6:00 p.m.

The meeting was attended by Supervisors: Buske, Maier, Kaprelian-Becker, Roanhouse, Johnson-Harden and Youth Rep Novak.

Excused: Supervisor Dawson. Absent: Youth Rep Marnell.

Also attending: Racine County Clerk Wendy Christensen and Tom Karkow from WRJN.

#1 Public Comments

None.

#2 Chairman Bernberg Comments

None. Youth Rep Novak arrived at 6:05 p.m.

#3 Approval of Minutes

Action: To approve the minutes with correction on item #2, change from: "May 2, 2017 to May 23, 2017. **Motion passed.** Moved: Supervisor Maier. Seconded: Supervisor Buske. Vote: All Ayes, No Nays. Youth Vote: Aye.

#4a. Racine County Clerk Wendy Christensen for discussion and consideration of a Resolution and related Intergovernmental Agreement related to the purchase of new voting equipment.

Ms. Christensen presented the committee with a Resolution along with an information sheet on the IMAGECAST Evolution Voting machine. Ms. Christensen explained the need for new voting machines, the current optical scan machines are over twenty years old and coming to the end of their service life. The county will continue to work with Command Central. Seven other counties in Wisconsin currently use the machine being proposed. The County will be making the purchase initially and will be paid back by each municipality. Some will pay the county half the amount in 2017 and the other half in 2018. The City of Racine will pay in full by the end of January 2018. Ms. Christensen requested the committee consider sending the Resolution to the County Board for 1st and 2nd reading for their meeting on April 11th, 2017. She would like to place the order to purchase by June, 2017. It will take 120 days for the machines to be manufactured, they will then be sent to Command Central for testing before being delivered here. Ms. Christensen answered questions from the Committee regarding the cost breakdowns of the equipment, programming and service agreements. Racine County will continue to program the elections for the county with the new equipment.

Action: To approve the draft Resolution and send it to the County Board at their meeting on April 11, 2017 for 1st and 2nd Reading. **Motion Passed:** Moved: Supervisor Buske. Seconded: Supervisor Johnson-Harden. Vote: All Ayes, No Nays. Youth Vote: Aye.

#5a. Report No. 2016-52, Report by the County Executive Making an Appointment to the Veterans Service Commission

Action: To recommend approving the Report by the County Executive Making an Appointment to The Veterans Service commission. **Motion passed.** Moved: Supervisor Johnson-Harden
Seconded: Supervisor Buske. Vote: All Ayes. Youth Vote: Aye.

#5b. Report No. 2016-56, Report by the County Executive Making an Appointment to the Local Emergency Planning Committee

Action: To recommend approving the Report by the County Executive Making an Appointment to the Local Emergency Planning Committee. **Motion passed.** Moved: Supervisor Johnson-Harden
Seconded: Supervisor Buske. Vote: All Ayes. Youth Vote: Aye.

#5c. Resolution 153-2016-17 from Outagamie County related to the copying of vital records for submission with a passport application.

Action: To receive and file Resolution. **Motion passed.** Moved: Supervisor Johnson-Harden.
Seconded: Supervisor Maier. Vote: All Ayes. Youth Vote: Aye.

#7. Adjournment

Action: To adjourn the meeting at 6:27 p.m. **Motion passed.** Moved: Supervisor Buske.
Seconded: Supervisor Johnson-Harden. Vote: All Ayes, No Nays. Youth Vote: Ayes.