GOVERNMENT SERVICES COMMITTEE MEETING
October 3, 2017

AUDITORIUM
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, Dawson, Kaprelian-Becker and Roanhouse and Youth Rep Goldammer.
Excused: Johnson-Harden and Youth Rep Craig.   Absent: None.
Also attending was Bev Baker and Jen Reese of UW Extension.

#1 – Public Comments
None.

#2 – Chairman Bernberg Comments
Chairman Bernberg announced the excused members and requested youth member Goldammer read the Youth in Governance Statement. Chairman Bernberg stated the agenda will be taken out of order, after item #3 the committee will move to item # 6 to accommodate a speaker's schedule.

#3 – Approval of Minutes from previous meeting(s)
Action: To approve the minutes from the September 5, 2017 meeting as printed. **Motion passed.** Moved: Supervisor Buske. Seconded: Supervisor Kaprelian-Becker. Vote: All Ayes, No Nays. Youth Vote: Aye.

#4A. Boyd Schwartz, RCAP Supervisor will give a presentation on the Criminal Justice Coordinating Committee.
Mr. Schwartz contacted Chairman Bernberg after the agenda was posted and requested the presentation be rescheduled to allow Judge Boyle be present. No presentation was given.

#5A. Report No 2017-26 Report No. 2017-26 Report by the County Executive making Reappointments and an appointment to the Local Emergency Planning Committee.
#5B. Report No. 2017-27 Report by the County Executive making an appointment to the Graham Public Library Board of Trustees.
Action: To recommend approving the Report No. 2017-26 by the County Executive making an Appointment and Reappointment to the Local Emergency Planning Committee and Report No. 2017-27 by the County Executive to the Graham Public Library Board of Trustees. **Motion passed.** Moved: Supervisor Buske. Seconded: Supervisor Dawson. Vote: All Ayes, No Nays. Youth Vote: Aye.

#5C. Resolution No.:46-2017-18 Legislation has been introduced to amend the state statutes to require the Department of Corrections (DOC) to recommend revoking a person's extended supervision parole or probation if the person is charged with a crime while on extended supervision, parole, or probation.
#5D. Resolution No. 08-17-08 Requesting a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans from Monroe Country
#5E. Resolution No. 86-2017 To Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans from Sauk County
#5F. Resolution # 2017-30 Fair Maps – Redistricting Resolution by Vernon County
#5G. Resolution to Create a nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans by the Town of Hull.
Action: To receive and file items 5C through 5G. **Motion passed.** Moved: Supervisor Buske. Seconded: Supervisor Dawson. Vote: All Ayes, No Nays. Youth Vote: Aye.

#6A. - Bev Baker and Jen Reese will review annual process & policies of YIG & meeting schedules.
A packet containing the 2017-2018 Nomination Form, a fact sheet explaining YIG (Youth in Governance), it's purpose, membership and application process was handed out. The application, the reference form, the application screening form used during the interview process, the scheduling format used at the last set of interviews and the interview rating form were included. Also included were information on the applicant recruitment and applicant nomination, screening and selection and the YIG/Government Services Committee 2017-2018 schedule. There was also a sheet with the form names across the top and ideas for discussion for each form. Each page was discussed at length and changes were voted on.

Action: To eliminate the required photo on the Application form. **Motion passed.** Moved: Supervisor Buske. Second: Supervisor Dawson. Vote: All Ayes, No Nays. Youth Vote: Aye.

Action: To change the Application form #3 to read: What qualities do you possess that would benefit the *Youth in Governance Program?* To remove #5 in its entirety. To change #7 to read: Please note any leadership positions you have held **OR** *leadership skills you hope to develop.* #8 To add under the existing information a box for the candidate to check if they can attend the required tour date listed and include room for a comment. There will also be an area on the form after item #10 marked *for office use* only checking off if required items have been fulfilled by the applicant. **Motion passed.** Moved: Supervisor Buske. Second: Supervisor Dawson. Vote: All Ayes, No Nays. Youth Vote: Aye.

Action: To eliminate Reference Form usage. **Motion passed.** Moved: Supervisor Roanhouse. Second: Supervisor Buske. Vote: All Ayes, No Nays. Youth Vote: Aye.

Action: To change the Application Screening Form from four scoring items to six to match the application questions.
Why are you interested in participating in Youth in Governance?
What qualities do you possess that would benefit the Youth in Governance Program?
How would you benefit from serving on a Racine County Board committee?
Who is your County Board Supervisor?
Please note any leadership positions you have held **OR** leadership skills you hope to develop.
Can express him/herself clearly? (stayed the same)
Action: To change questions for scoring the written application. **Motion passed.** Moved: Supervisor Kaprelian-Becker. Second: Supervisor Buske. Vote: All Ayes, No Nays. Youth Vote: Aye.

Further discussion was held regarding the number of applicants to schedule for interviews; whether the project portion should be mandatory or just encouraged and when it should be discussed with the candidates; Supervisors should look over the Interview Rating Form to discuss it at the next meeting.

#7. - Adjournment
Action: To adjourn the meeting at 8:33 p.m. **Motion passed.** Moved: Supervisor Buske. Seconded: Supervisor Dawson. Vote: All Ayes, No Nays. Youth Vote: Aye.