

**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: TUESDAY, December 12, 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
3. Approval of Minutes from previous meeting(s).
4. Old Business
 - A. Youth in Governance - Group 4 attendance and Group 5 recruitment.
5. New Business
 - A. Racine County Sheriff Schmaling will be speaking on the implementation of the body cameras and policy update.
6. Referrals from The County Board
 - A. Held over from November 14, 2017 meeting for discussion: Trempealeau County Resolution No. 2017-09-03 Creating a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans.
7. Adjournment

GOVERNMENT SERVICES COMMITTEE MEETING
November 14, 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 6:02 p.m.

The meeting was attended by Supervisors: Maier, Dawson, and Roanhouse.

Excused: Supervisors Buske, Kaprelian-Becker, Johnson-Harden and Youth Rep Craig.

Absent: Youth Rep Goldammer.

Also attending were Bev Baker and Jen Reese of UW Extension.

#1 – Public Comments

None.

#2 – Chairman Bernberg Comments

Chairman Bernberg announced the excused and absent members and informed the committee of the need for a short meeting on November 21, 2017 before the County Board meeting. It will be held at 6:00 p.m. in the Auditorium and will concern a Resolution regarding the City of Burlington joining the County Dispatch Services.

#3 – Approval of Minutes from previous meeting(s)

Action: To approve the minutes from the October 3, 2017 meeting as printed. **Motion passed.** Moved: Supervisor Dawson. Seconded: Supervisor Maier. Vote: All Ayes, No Nays.

#4A. - Racine County Sheriff Schmaling did not appear, he will be scheduled for December.

#5A. – Referrals from County Board.

A. Portage County Resolution No. 177-2016-2018 RE: Sense of the Board; Opposing The Passage of 2017 Senate Bill 54 and 2017 Assembly Bill 94

B. Trempealeau County Resolution No. 2017-10-08 Opposition to Section 7 of SB 367/AB 479

C. Board of Trustees of the Village of Sister Bay, Resolution 363-091917, Opposing The Aquila Resources, In Proposed Back Forty Mine Project

D. Public Hearing Notice for Proposed Amendments to the Comprehensive Land Use Plan

E. Letter from Senator Tammy Baldwin and Secretary Price to Wendy Christensen regarding Resolution No. 2017-13

F. Trempealeau County Resolution No. 2017-09-03 Creating a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans

G. Portage County Resolution No. 177-2016-2018 RE: Sense of the Board: Opposing the Passage of 2017 Senate Bill 54 and 2017 Assembly Bill 94

H. Trempealeau County Resolution No. 2017-10-08 Opposition to Section 7 of SB 387/AB479

I. Door County Resolution No. 2017-68 in Opposition to the Proposed SB 395 and SB 499 Relating to the Regulation of Nonferrous Metallic Mining

J. Outagamie County Resolution No. 76-2017-18 (adopted and locked in) Outagamie County support proposed legislation which ratifies and enters Wisconsin into the Enhanced Nurse Licensure Compact

K. Outagamie County Resolution No. 77-2017-18 (adopted and locked in) Resolution opposed any mining project which does not implement sufficient safeguards to mitigate the potential negative impacts of the mining project on the natural resources, public health, cultural heritage, and economy of Wisconsin.

Action: Receive and file Referrals A-E and G-H . Referral F, Trempealeau County Resolution No. 2017-09-03 Creating a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans will be held over to the December 12, 2017 meeting for discussion and possible action. **Motion passed.** Moved: Supervisor Dawson. Seconded: Supervisor Maier. Vote: All Ayes, No Nays.

#6A. - Bev Baker and Jen Reese from UW Extension presented information regarding the new Youth in Governance representatives processes, the recruitment plan handbook, 2018-2019 dates document, the interview questions and interview ratings forms and the group project update.

Bev Baker and Jen Reese presented the application form to be a Youth in Governance Representative. After review it was determined that on page 1 under Health and Human Development “Ridgewood Care Center” will to be removed; page 2 the last notation on the page giving thanks to Washington County should be removed and on page 4 in the shaded FOR OFFICE USE ONLY box parental/guardian signature will be added to the criteria the office checks before processing the application further. The next item reviewed was the Youth in Governance Recruitment Plan. Supervisor’s names were assigned to schools listed on the spreadsheet. That Supervisor will be assigned to recruiting and educating that school about the program. That work should begin after the end of the semester in January. UW Extension will contact the Supervisors who were not at the meeting. Next was the Application screening form. No changes were made to the questions the applicants are scored on or the 1-4 rating system. A notation on this form and on the Interview Rating Form will be removed: *Note: This form may be shared with applicant.* The committee agreed that would not happen with either form so it should be removed. The 2017-2018 Handbook changes were made by the committee are as follows: page 3 under Applicant Recruitment, bullet point 4, removing the last line, “ The application includes a written recommendation.” under Applicant Nomination, Screening and Selection, bullet point 2, sentence one, remove the words “and recommendations” and replace with “with parent/guardian signature”, in the same section bullet point 4.2 all of section 2 will be highlighted. Lastly on page 11 under Health and Human Development “Ridgewood Care Center” will be removed. The Interview Rating Form was discussed and changes made: Two more criteria were added to the rating form; Expressed knowledge of Racine and Overall Presentation. The rating numbers have gone from 1 through 7 to 1 through 10. On the 2018-2019 Schedule handed out one change was made, the date of Tuesday May 22, 2018 as changed to May 8, 2018.

Supervisor Roanhouse complimented UW Extension staff Bev Baker and Jen Reese for the work they do for the youth and this committee.

#7. - Adjournment

Action: To adjourn the meeting at 7:57 p. m. **Motion passed.** Moved: Supervisor Dawson. Seconded: Supervisor Roanhouse. Vote: All Ayes, No Nays.

GOVERNMENT SERVICES COMMITTEE MEETING MINUTES
November 21, 2017

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

Vice-Chairman Buske called the meeting of the Government Services Committee to order at 5:00 p.m.

The meeting was attended by Supervisors: Maier, Johnson-Harden, Dawson, Roanhouse and Youth Rep Craig.

Excused: Supervisor Bernberg Absent: Supervisor Kaprelian-Becker and Youth Rep Goldammer.

Also attending were Supervisors Zenner-Richards, Miller, County Board Chairman Clark, County Executive Jonathan Delagrave, Corporation Counsel Michael Lanzdorf, Chief of Staff M.T. Boyle, Communications Manager Mark Schaaf, Finance Director Alex Tillmann and Communications Director Jacqueline Bratz.

#1 – Public Comments

None.

#2 – Vice-Chairman Buske Comments

None.

#3 – New Business

Resolution No. 2017-XX by the Government Services Committee Authorizing the Expansion of the Contract to Provide Emergency Dispatch Services to the Municipalities Between Racine County, the Village of Caledonia, the Village of Mount Pleasant, the City of Racine, and the Village of Sturtevant to Include the City of Burlington.

Racine County Executive Jonathan Delagrave spoke on the resolution thanking the Chief of Staff and Corporation Counsel for working so diligently with all involved towards this agreement. Consolidation talks started when Burlington experienced the flooding earlier this year. In answer to questions posed by the committee, it was explained that the other municipalities already using Racine County's joint dispatch system must approve the agreement. Contracts went out to all municipalities after discussions and negotiations were complete. Staffing levels will accommodate the addition of Burlington now and services to them will start December 27, 2017. In the future with the arrival of Foxconn, dispatch service staffing and facility must be looked at.

Action: To send Resolution No. 2017-XX by the Government Services Committee Authorizing the Expansion of the Contract to Provide Emergency Dispatch Services to the Municipalities Between Racine County, the Village of Caledonia, the Village of Mount Pleasant, the City of Racine, and the Village of Sturtevant to Include the City of Burlington to the County Board for 1st reading at their meeting on November 21, 2017.

Motion passed. Moved: Supervisor Dawson. Seconded: Supervisor Maier. Vote: All Ayes, No Nays. Youth Vote: Aye.

#4. Adjournment

Action: To adjourn the meeting at 5:12 p.m. **Motion passed.** Moved: Supervisor Dawson. Seconded: Supervisor Johnson-Harden. Vote: All Ayes, No Nays Youth Vote Aye

6

Gov. Service

Motion to Adopt By: Tim Zeglin

Resolution Number: 2017-09-03

Seconded By: Jeanne Nutter

Creating a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans

Dist.	Supervisor	Y	N	A
1	Frey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Winters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	S. Miller	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Sacia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Schultz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Brandt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Killian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	D. Miller	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Haines	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Aasen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	Walek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	Zeglin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	Fimreite	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14	Nelson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15	Nutter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16	Skoyen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Vold	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	TOTALS	17	0	0

WHEREAS, currently under the state constitution, the legislature is directed to redistrict legislative districts according to the number of inhabitants at its next session following the decennial federal census by the majority party; and at the same intervals, the legislature also reapportions congressional districts pursuant to federal law; and

WHEREAS, legislative and congressional redistricting plans enacted pursuant to this procedure are used to elect members of the legislature and members of Congress in the fall of the second year following the year of the census; and

WHEREAS, historically legislative and congressional plans in Wisconsin have been viewed by many to be subject to partisan influence; and

WHEREAS, the 2011 process to draw the maps and fight litigation contesting those maps cost taxpayers nearly \$1.9 million; and

WHEREAS, a panel of federal district court judges has ruled that the redistricting that was done in Wisconsin in 2011 was unconstitutional, and that case is now on appeal to the United States Supreme Court, and redistricting to achieve partisan gains is improper, whether it is done by Republicans or Democrats.

NOW, BE IT RESOLVED that the Trempealeau County Board of Supervisors insists upon the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans; and

BE IT FURTHER RESOLVED that the process chosen must promote accountability and transparency and prohibit the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by the U. S. Constitution; and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the state legislature, and to each Wisconsin County.

First Reading: 9/18/2017

Second Reading: Waived

Vote Required: Simple Majority

Adopted

Defeated

STATE OF WISCONSIN)
)s.s.
CO. OF TREMPEALEAU)

I hereby certify that this resolution /ordinance is a true and correct copy of a resolution/ordinance adopted by the Trempealeau County Board of Supervisors on: 9/18/2017

_____/s/_____
Paul Syverson, County Clerk

7
3:21

Introduced by: Executive & Finance Committee

_____/s/_____, Tim Zeglin, Chair

_____/s/_____, John Aasen

_____/s/_____, Dick Miller

_____/s/_____, Sally Miller

_____/s/_____, Doug Winters

Committee Approval Date: September 6, 2017

Committee Vote: 5 - 0

Resolution Drafted by: Paul L. Syverson

Reviewed by Corporation Counsel: YES

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) No fiscal impact