

**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.