

GOVERNMENT SERVICES COMMITTEE MEETING MINUTES
January 9, 2018

CONFERENCE ROOM BEHIND
COUNTY BOARD CHAMMBERS
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

Chairman Bernberg called the meeting of the Government Services Committee to order at 6:17 p.m.

The meeting was attended by Supervisors: Buske, Maier, Kaprelian-Becker, Dawson, Roanhouse and Youth Rep Craig.

Excused: Johnson-Harden and Youth Rep Schlicht

Absent: None

#1 – Public Comments

None.

#2 – Chairman Bernberg Comments

Youth Rep Craig read the Youth in Governance Statement.

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

Action: To approve the minutes from the December 12, 2017 meeting as printed.

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

#4A. Report No. 2017-32 Report by the County Executive Making Reappointments to the Lakeshores Library System Board of Trustees

#4B. Report No. 2017-34 Report by the County Executive Making a Reappointment to the Veterans Service Commission

Action: To recommend approving Report No. 2017-32 by the County Executive Making Reappointments to the Lakeshores Library System Board of Trustees and Report No. 2017-34 Report by the County Executive Making a Reappointment to the Veterans Service Commission. **Motion passed.** Moved: Supervisor Buske. Seconded: Supervisor Dawson. Vote: All Ayes, No Nays. Youth Vote: Aye.

#5 Adjournment

Action: To adjourn the meeting at 6:25 p.m. **Motion passed.** Moved: Supervisor Dawson. Seconded: Supervisor Buske. Vote: All Ayes, No Nays. Youth Vote: Aye