

GOVERNMENT SERVICES COMMITTEE MEETING
May 1, 2018

AUDITORIUM AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE, STUTEVANT, WISCONSIN 53177

The meeting of the Government Services Committee was called to order at 6:00 p.m. by Chairman Bernberg.

Meeting attended by: Supervisors Roanhouse, Kaprelian-Becker, Wisch, Kramer, Hillery and Youth Representative Schlicht. Incoming Youth Representatives Reschke and Evans attended for information only as a prerequisite to the program.

Excused: Supervisor Maier.

Absent: Youth Representative Craig.

#1 – Public comments

None.

#2 – Chairman comments

Chairman Bernberg congratulated the new County Board Supervisors and the incoming Youth Representatives. Introductions followed.

#3 – Approve minutes from previous meeting(s)

Action: To approve the minutes from the March 6, 2018 and April 5, 2018 meetings, as printed. **Motion passed.** Moved: Supervisor Kaprelian-Becker. Seconded: Supervisor Roanhouse. Vote: All Ayes, No Nays.

#4 – Old Business

None.

#5A – County Clerk Wendy Christensen – discussion of office responsibilities and elections

County Clerk Christensen spoke about the functions of her office, including work with the County Board regarding their meetings and agendas, as well as the flow of information and documents through other departments from the various standing committees being referred to the County Board for action. She also explained other things her office is responsible for including marriage license issuance, being the repository for all county contracts, creation of the County Public Officials Directory, coordinating the County Board's yearly calendar, preparation and reporting of the county's annual tax apportionment, being a passport acceptance agency for the Federal Government and oversight of elections throughout the county. Discussion was held regarding the purchase of new voting equipment and the process over two years to coordinate that effort. Each municipality had paid for their own equipment, but the entire county was on the same system. The old optical scan equipment had been 20+ years old and was reaching the end of its useful life. The old touch screen equipment had been installed in 2006. Benefits and security of the new system were also discussed.

#6 - Adjournment

Action: Adjourn the meeting at 7:00 p.m. **Motion Passed.** Moved: Supervisor Kaprelian-Becker. Seconded: Supervisor Roanhouse. Vote: All Ayes, No Nays.