GOVERNMENT SERVICES COMMITTEE MEETING MINUTES
October 2, 2018

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: Wisch, Maier, Hillery, Roanhouse, Kaprelian-Becker and Youth Rep Reschke.
Excused: None Absent: Supervisor Kramer and Youth Rep Cafferty.
Also attending were Jen Reese and Bev Baker from UW Extension.

#1 – Public Comments
None.
#2 – Chairman Bernberg Comments
Chairman Bernberg stated members Supervisor Kramer and Youth Rep Cafferty were absent.

#3 – Approval of Minutes from previous meeting(s)
Action: To approve the minutes from the September 4, 2018 meeting as printed.
Motion passed. Moved: Supervisor Hillery. Seconded: Supervisor Maier. Vote: All Ayes, No Nays. Youth Vote: Aye.
#4 Old Business

Laid over from Sept 4, 2018 meeting. Pepin County Resolution No. 20-18 Support for HR 54.29-SIREN Act of 2018. **Action:** To defer discussion of Pepin County Resolution No. 20-18. **Motion passed.** Moved: Supervisor Kaprelian-Becker. Seconded: Supervisor Hillery. Vote: All Ayes, No Nays. Youth Vote: Aye.

#4B. Email letters of thanks from Governor Walker and State Representative Samantha Kerkman
Action: To receive and file email letters. **Motion passed**. Moved: Supervisor Hillery. Seconded: Supervisor Kaprelian-Becker. Vote: All Ayes, No Nays. Youth Vote: Aye.
#5A. New Business

Sheriff's Office Representative to speak regarding Resolution No. 2018-XX Acceptance of a State of Wisconsin Division of Emergency Management (WEM) Mobile Field Force Equipment Grant in the amount of $8,304.00
Racine County Captain Daniel Adams addressed the committee and answered questions. The grant will allow the purchase of 15 kits used for crowd control. Of the six municipalities participating the City of Racine will not be taking any of the kits now, each of the remaining municipalities will get 2-3 kits each. The kits are used when there is a need for crowd control in this county or when called upon by neighboring agencies. There are no plans to buy more kits for perhaps 3-4 years. **Action**: To approve Resolution 2018-XX and refer it for first reading to the County Board at the meeting on October 9, 2018. **Motion passed**. Moved: Supervisor Wisch. Seconded: Supervisor Maier. Vote: All Ayes, No Nays. Youth Vote: Aye.

#5B. Youth in Governance-Jen Reese will give an Annual Report (2017-2018), Handbook Updates, and Youth Project.
Jen Reese distributed handouts to the committee including the YIG handbook for 2018-2019, the Program Report for the 2017-2018 Group 4 and the Youth in Governance Bus Tour Reflection from Group 5. Discussion was held and questions taken regarding both the program report and bus tour. For the benefit of the newest supervisors on the committee the annual nomination process was discussed; how they become nominated and are invited to apply; how the applications are scored and youth then invited to interview. Ms. Reese informed the committee that ten counties in Wisconsin are compiling data from former student participants after they have graduated. That data will be brought back to the Government Service committees in each county for their use. Ms. Reese presented the ideas that came from the group regarding a group project. When they met at the marina they compiled 6 ideas or directions and requested feedback from the committee which Ms. Reese noted. The committee further discussed the annual tour portion for the youth serving as representatives. It has previously been a mandatory part of the program. After discussion was held it was decided that absence from the tour will be handled on a case by case basis going forward.
Bev Baker left the meeting at 6:35 p.m.
#6 Date of next meeting
No decision was made on the next meeting date of the committee

#7 Adjournment **Action:** To adjourn the meeting at 7:16 p.m. **Motion passed.** Moved: Supervisor Wisch. Seconded: Supervisor Hillery. Vote: All Ayes, No Nays. Youth Vote: Aye.