

**GOVERNMENT SERVICES COMMITTEE MEETING MINUTES
November 13, 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, Kramer, Kaprelian-Becker and Youth Rep Cafferty. Also attending were County Board Chairman Russell Clark, Chief of Staff M.T. Boyle, and Bev Baker from UW-Extension.

Excused: None

Absent: Youth Rep Reschke.

#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 October 2, 2018 meeting as printed. **Motion passed.** Moved: Supervisor Hillery. Seconded: Supervisor Kaprelian-Becker. Vote: All Ayes, No Nays.

#4A – Laid over from October 9, 2018 meeting – Pepin County Resolution No. 20-18 Support for HR 54.29-SIREN Act of 2018

This item was deferred from previous meeting. Supervisor Kramer offered more information on the state of volunteer fire and emergency responder departments. There are fewer volunteers coming forward to fill the need for volunteer departments throughout the state. West of I-94, in Racine County, some municipalities have hired part-time fire and responders and they have worked well with the volunteer staff. The bill is about funding from the federal government for volunteer departments.

Action: To receive and file Pepin County Resolution No. 20-18. **Motion passed:** Moved Supervisor Kramer. Seconded: Supervisor Wisch. Vote: All Ayes, No Nays. Youth Vote: Aye.

#5A - Door County Resolution 2018-63 in support of increased County Child Support Funding

#5B - Door County Resolution 2018-64 in support of increasing the compensation for defense counsel appointed by the Wisconsin Public Defender's Office

#5C - Douglas County Resolution #55-18 by the Public Safety Committee, Compensation Increases for Defense Attorneys Assigned by State Public Defender Office Supported

#5D - Sawyer County Resolution 2018-31 Urging the State of Wisconsin to provide the resources to fully staff the Sawyer County District Attorney's Office

#5E - Jackson County 50-10-2018 Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Child Protective Services System

Action: To receive and file items #5A through #5E. **Motion passed:** Moved Supervisor Maier. Seconded: Supervisor Hillery. Vote: All Ayes, No Nays. Youth Vote: Aye.

#6A - Youth in Governance - Bev Baker will report on ongoing recruitment, handbook and project updates.

Ms. Baker's handout included the Draft Schedule for the next year, posters used to promote the program, a fact sheet with nomination form and the spreadsheet for the upcoming outreach. Each item was explained to the committee. Supervisor Kaprelian-Becker suggested that the current youth representative along with their mentor set up the outreach at their school for this recruitment year. The UW-Extension office will contact the program mentors not on this committee regarding their participation. The logistics of contacting the schools and organizations in the county was discussed along with adding the Muskego-Norway School District to the outreach for those Racine County Students. Chairman Bernberg asked that the ordinance that created the committee be looked at for language updates. Chairman Clark commented that Corporation Counsel Michael Lanzdorf could look that over. The committee will be discussing if the application form the youth presents should continue to be handwritten only or if a change to accepting typewritten will be made. Ms. Baker will explore the form becoming a fillable form online.

#6B -Consideration of Draft Resolution No. 2018-XX by The Government Services Committee In Support Of State Legislation Addressing Tax Avoidance Strategies Used by Large Retailers that Disproportionately Burden Homeowners, Manufacturers, and Small Business Owners

Supervisor Kramer noted that there is no legislation going forward now. Chairman Clark informed the committee that the legislative review is in process, the review will then go to a non-partisan committee to bring the legislation back to the legislature for the 2019 term for possible action. The committee had much discussion regarding moving this resolution forward.

Action: To table Draft Resolution No. 2018-XX by the Government Services Committee In Support Of State Legislation addressing Tax Avoidance Strategies Used by Large Retailers that Disproportionately Burden Homeowners, Manufacturers, and Small Business Owners. **Motion failed.** Moved: Supervisor Wisch. Seconded: Supervisor Maier. Vote: 3 Ayes, 4 Nays. Youth Vote: Nay.

Action: To forward Draft Resolution No. 2018-XX by the Government Services Committee In support Of State Legislation addressing Tax Avoidance Strategies Used by Large Retailers that Disproportionately Burden Homeowners, Manufacturers, and Small Business Owners to the County Board for 1st Reading at the December 4, 2018 meeting. **Motion passed.** Moved: Supervisor Kaprelian-Becker. Seconded: Supervisor Hillery. Vote: 5 Ayes, 2 Nays. Youth Vote: Aye.

#7 - Date of December meeting to be determined

The next meeting date of the Government Services Committee will be on Tuesday, December 11, 2018. Chairman Clark requested that on the January agenda the subject of addressing the possibility that the meeting dates of this committee may be moved. Too many meetings have had to change due to holidays, elections, etc.

#8 Adjournment

Action: To adjourn the meeting at 7:19 p.m. **Motion passed.** Moved: Supervisor Kaprelian-Becker. Seconded: Supervisor Hillery. Vote: All Ayes, No Nays. Youth Vote: Aye.