

# GOVERNMENT SERVICES COMMITTEE MEETING MINUTES

January 15, 2019

AUDITORIUM  
IVES GROVE OFFICE COMPLEX  
14200 WASHINGTON AVENUE  
STURTEVANT, WISCONSIN 53177

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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 Reschke.

Excused: Youth Rep Cafferty.

Absent: None.

Also attending were County Board Chairperson Rusty Clark, Project Manager Liam Doherty and from UW Extension Bev Baker and Pam Larson.

**#1 – Public Comments**                      None.

**#2 – Chairman Comments**

Chairman Bernberg requested youth rep Reschke read the Youth in Governance statement.

Chairman Bernberg asked County Board Chairperson Rusty Clark to introduce the project manager to the committee.

County Board Chairman Clark introduced Liam Doherty and explained the history behind staffing the committee and informed the committee that Liam Doherty will be covering the committee.

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

**Action:** To approve the minutes from the December 11, 2018 meeting as printed. **Motion passed.** Moved: Supervisor Hillery. Seconded: Supervisor Maier. Vote: All Ayes, No Nays. Youth Vote: Aye.

**#4 - Old Business**                              None.

**#5 -Referrals from the County Board**

**#5A - Resolution No. 43-18 from Columbia County Support Increasing the Compensation for Defense Counsel Appointed by the Wisconsin Public Defender's Office.**

**#5B – Resolution No. R-68-18 from Marathon County to Support Increased compensation for Defense Counsel Assigned by the Public Defender.**

**Action:** To receive and file Columbia County Resolution No. 43-18 and Marathon County Resolution No. R-68-18.

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

**#5C – Resolution No. 2018-87 from Door County Requesting State Law Change Allowing counties the use of the Design-Build Construction Method and update the Statutory Bidding Requirements.** By Committee consensus this resolution is referred to Project Manager Liam Doherty for further review.

**#5D – Resolution No. 2018-88 from Door County Supporting for Legalization of Medical Cannabis**

**Action:** To send a letter of support regarding the resolution. Referred to Project Manager Liam Doherty.

**Motion passed.** Moved: Supervisor Kaprelian-Becker. Seconded: Supervisor Hillery. Vote: All Ayes, No Nays. Youth Vote: Aye.

**#6A – Youth in Governance.**

Bev Baker introduced Pam Larson from UW Extension, she will be working with the Youth in Governance students. The attendance report for the youths was shared with the committee and discussion was held regarding possible changes going forward.

Supervisor Hillery left the meeting at 6:38 p.m.

The YIG nomination form is now a fillable document online. Applications will also be made fillable going forward.

The project video is still being worked on and should be available soon. This group's project is still in discussion and they will be working with Pam Larson.

**#7 – Discussion regarding future meeting dates.**

It was determined that more discussion needs to be held to determine if the first Tuesday of each month will be a feasible meeting day in 2019. There was no decision on a February meeting date, the Chairperson will determine if one will need to be held.

**#8 Adjournment**

**Action:** To adjourn the meeting at 7:14 p.m. **Motion passed.** Moved: Supervisor Kaprelian-Becker. Seconded: Supervisor Maier. Vote: All Ayes, No Nays. Youth Vote: Aye.