GOVERNMENT SERVICES COMMITTEE MEETING MINUTES February 3, 2015

PUBLIC WORKS CONFERENCE ROOM AT IVES GROVE OFFICE COMPLEX 14200 WASHINGTON AVENUE STURTEVANT, WISCONSIN 53177

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

The meeting was attended by Supervisors Grove, Roanhouse, Johnson-Harden, Molnar and Wisch. Also attending were Cpt. James Weidner, David Maack, Intern Lea Diaz and Mark Schaaf from the Journal Times.

Excused: Supervisor Bernberg, Youth representatives Emma Stock and Christian Ryan Absent: none

#1 – Chairman's comments

Chairman Zenner-Richards passed on reading the statement regarding the Youth in Governance participation.

#2 – Public Comments

None.

#3 – David Maack

David presented his 2014 Annual Report. He also discussed the highlights of the year and answered questions from the Committee. There was a brief discussion on storm spotters.

#4 - Approval of minutes from 1/13/15 meeting

Action: To approve the minutes from the January 3, 2015 meeting. **Motion passed.** Moved: Supervisor Grove. Seconded: Supervisor Roanhouse. Vote: All Ayes, No Nays.

#5 – Cpt. James Weidner

Cpt. Weidner reported on the goals and objectives for the operations and jail for 2015. He gave a very interesting and detailed report of the many services, systems, trainings, grants, partnerships, and programs that the Sheriff Department and Jail utilizes. He also answered several questions from the Committee.

#6 – Report by the County Executive Making an Appointment to the Local Emergency Planning Committee

Action: To approve the Report By The County Executive Making an Appointment To The Local Emergency Planning Committee. Supervisor Grove asked if any background checks are done on appointed candidates? Supervisor Zenner-Richards stated that they are checked by the County Executives office. **Motion Passed.** Moved: Supervisor Molnar. Seconded: Supervisor Johnson-Harden. Vote: All Ayes, No Nays.

#7 – Old Business

None at this time.

#8 – Correspondence and Miscellaneous

None at this time.

#9 – Next Meeting Date

To be determined

#10 - Adjournment

Action: To adjourn the meeting at 7:00 p.m. **Motion Passed.** Moved: Supervisor Molnar. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.