

GOVERNMENT SERVICES COMMITTEE MEETING MINUTES

June 2, 2015

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

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

The meeting was attended by Supervisors Molnar, Wisch, Roanhouse, Harden-Johnson and Bernberg. Also attending were Tyson Fettes. Youth Representative Jessica James.

Excused: Supervisor Grove and Youth Representative Abby Korb

Absent: None

#1 – Public Comments

None.

#2 – Approval of Minutes from 5/5/15 meeting

Action: To approve the minutes from the May 5, 2015 meeting as printed. **Motion passed.** Moved: Supervisor Molnar. Seconded: Supervisor Wisch. Vote: All Ayes, No Nays. Youth Vote: Aye

#3 – Register of Deeds Tyson Fettes regarding Resolution 30-15 from Price County regarding Governor Walker's state budget proposal to require debt service and referendum levy amounts to be included on property tax bills

Register of Deeds Fettes stated that he had played phone tag with Speaker Vos. The State has dropped the debt service part of the resolution. There is an issue of spacing on the tax bills with no more room to add lines. There would also be the matter of additional programming for the tax software to generate the information.

Action: For the Committee to send a letter to the Joint Finance Committee and Speaker Vos' office in support of adding transparency, but that other methods of providing the information should be explored rather than changing the format of the tax bills. **Motion passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Wisch. Vote: All Ayes, No Nays. Youth Vote: Aye

#4 – Update on Governor's Executive Budget to terminate the Local Government Property Insurance Fund

Chairman Zenner-Richards reported the Joint Committee on Finance voted unanimously to lay over final determination on closure of the fund.

#5 – Update on legislation which prohibits the manufacturing of a personal care product containing micro-beads

Supervisor Bernberg reported the legislation has been passed by both Senate and Assembly and is headed to the Governor. She explained what the micro-beads are and what they are doing. She then said that Congress is looking at it on a Federal level.

#6 – Resolution in Support of the Funding of Pay Progression for Prosecutors, as well as the creation and funding of additional Assistant District Attorney Positions

Action: To approve the resolution in support of funding of pay progression for prosecutors as well as the creation and funding of additional Assistant District Attorney positions and to send it to the County Board for 1st and 2nd reading at their meeting on June 9, 2015. **Motion passed.** Moved: Supervisor Molnar. Seconded: Supervisor Wisch. Vote: All Ayes, No Nays. Youth Vote: Aye

#7a – Resolution from Outagamie County urging the State Legislature to, when redistricting, wait until local governments produce and provide their numbers, wards and district information to the state and to use local boundaries to create state districts

Action: Receive and file. Moved: Supervisor Molnar. Seconded: Supervisor Wisch. Vote: All Ayes, No Nays. Youth Vote: Aye.

#7b – Resolution from Price County encouraging the legislature to carefully consider adequately funding the Income Maintenance Consortia due to the increased workload created by the Patient Protection and Affordable Care Act and to grant the funding request of \$1.5 million in additional fraud funding for the Fraud Prevention and Investigation Program consortia, for a total of \$2 million

Chairman Zenner-Richards spoke to Human Services Director Hope Otto regarding this and Ms. Otto indicated that she would appreciate the County supporting this resolution.

Action: For the Committee to draft and send a letter to the Joint Finance Committee supporting the concept and position of the resolution from Price County. **Motion passed.** Moved: Supervisor Molnar. Seconded: Supervisor Wisch. Vote: All Ayes, No Nays. Youth Vote: Aye

#7c – Resolution from Outagamie County that the Joint Finance Committee remove all budget provisions that change the BadgerCare Plus for Childless Adults Medicaid Program and allow this important safety net health insurance program to operate as it currently does for individuals and family members below 100% of Federal poverty limits

Chairman Zenner-Richards spoke to Human Services Director Hope Otto and Ms. Otto was in support of this resolution.

Action: For the Committee to draft and send a letter to the Joint Finance Committee supporting the concept and position of the resolution from Outagamie County. **Motion passed.** Moved: Supervisor Molnar. Seconded: Supervisor Bernberg. Vote: All Ayes, No Nays. Youth Vote: Aye.

#8 – Set next meeting date

The next meeting date will be July 7, 2015.

#9 – Adjournment

Action: To adjourn the meeting at 6:28 p.m. **Motion Passed.** Moved: Supervisor Molnar. Seconded: Supervisor Wisch. Vote: All Ayes, No Nays.