GOVERNMENT SERVICES COMMITTEE MEETING MINUTES January 21, 2020

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: Roanhouse, Maier, Kaprelian-Becker, Kramer, Youth Rep Dunk Chapman

Excused: Wisch, Youth Rep Morocco Absent:

Also Attending: MT Boyle

<u>1 – Public Comments</u>: The following members of the community spoke: none

2 – Chairman Comments: Youth in Governance read statement.

3 – Approval of Minutes from previous meeting(s)

Action: To approve the minutes from the December 17, 2019 meeting as amended. **Motion passed.** Moved: Supervisor Kramer Seconded: Supervisor Maier

Vote: All Ayes, No Nays. Youth Vote: Aye.

4 - Old Business None.

<u>5 – New Business</u>

- a. Register of Deeds Connie Cobb Madsen gave an update of the Register of Deeds office. She stated she is in process of hiring the Deputy Register of Deeds. Register of Deeds Cobb Madsen explained her budget, expenses and revenue from fees. The Register of Deeds office records deeds, the Land Information office verifies the information is correct. Website and Land Shark are very helpful tools for public information. Changes to vital records include the ability to get your birth and marriage certificates from any Wisconsin county, excluding certain years. Real ID goes into effect in October 2020, and Real ID requires certified copies of vital records. Questions and discussion ensued.
- b. Pam Larsen gave 2021 Youth In Governance nominations update. Pam has received 64 nominations and 21 applications so far. Interviews will be on February 26 and March 3 if needed. Nine schools are represented. Pam explained score sheets and criteria for interviews. Questions and discussion ensued. Pam also gave update on current Youth in Governance projects. Mention was made to ask the County Board Chairman for dedicated funds for the Youth in Governance projects.

Motion was made to have no weight attached to the question regarding "who's your supervisor" on the Youth in Governance application.

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

6. Referrals from the County Board:

a. Resolution No. 114-2019-20 Outagamie County (In Support of Application for a Waiver of Exclusion of Medicaid Coverage for Patients ages 22-64 in IMDs)

Action: Receive and File

Motion passed: Moved Supervisor Kramer Seconded: Supervisor Meier Vote: 5 Ayes, Bernberg, Wisch, Kramer, Roanhouse, Meier, Kaprelian Becker No Nays. Youth Vote: Aye

b. Resolution No. 40-12-19 Waushara County (In Support of Revision of Clerk of Court and Register in Probate Offices Charges for Court Costs, Fees and Surcharges)

Action: Receive and file

Motion passed: Moved Supervisor Kramer Seconded: Supervisor Meier

Vote: 5 Ayes, Bernberg, Wisch, Kramer, Roanhouse, Meier, Kaprelian Becker No Nays. Youth Vote: Aye

c. Resolution No. 128-2019-20 Outagamie County (In Support Revision of Clerk of Court and Register in Probate Offices Charges for Court Costs, Fees and Surcharges)

Action: Receive and file

Motion passed: Moved Supervisor Kramer Seconded: Supervisor Meier

Vote: 5 Ayes, Bernberg, Wisch, Kramer, Roanhouse, Meier, Kaprelian Becker No Nays. Youth Vote: Aye

d. Resolution No. 19-12-20 Wood County (In Support of Proposed Revisions to Ch. NR 151, Wis. Adm. Code, to Set Newer Standards to Abate Pollution of Groundwater by Nitrates)

Action: Deferred to next meeting

Motion passed: Moved Supervisor Kaprelian Becker Seconded: Supervisor Kramer

Vote: 5 Ayes, Bernberg, Wisch, Kramer, Roanhouse, Meier, Kaprelian Becker No Nays. Youth Vote: Aye

8 Adjournment

Action: To adjourn the meeting at 7:22 p.m.

Motion passed. Moved: Supervisor Kaprelian Becker Seconded: Supervisor Meier

Vote: All Ayes, No Nays. Youth Vote: Aye.