

**GOVERNMENT SERVICES COMMITTEE MEETING MINUTES**  
**May 19, 2020**

VIRTUAL MEETING VIA  
WEBEX EVENTS OR BY  
PHONE

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Chairman Kaprelian called the meeting of the Government Services Committee to order at 6:02 p.m.

The meeting was attended by Supervisors: Maier, Demske, Maldonado, Wisch, Smetana, and Lawrence,  
Youth Reps Sandoval, Newell

Excused:

Absent:

Also Attending: MT Boyle, Chairman Roanhouse, Vice-Chair Kramer, Supervisors Clark and Trottier

**1 – Public Comments:** The following members of the community spoke: none

**2 – Chairman Comments:** Youth in Governance read statement. Chairman Kaprelian described Webex procedures, welcomed new members. Introductions of committee members followed.

**3 - Old Business**                      None.

**4 – New Business**

- a. Pam Larsen gave 2020-2021 Youth In Governance update. County Bus Tour is scheduled for June 25, however, may become virtual depending on Safer at Home order.
- b. REPORT NO. 2020-4 REPORT BY THE COUNTY EXECUTIVE MAKING A REAPPOINTMENT TO THE GRAHAM PUBLIC LIBRARY BOARD OF TRUSTEES

**Action:** Move to Approve

**Motion passed.** Moved: Supervisor Demske   Seconded: Supervisor Meier

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

- c. REPORT NO. 2020-7 REPORT BY THE COUNTY EXECUTIVE MAKING A REAPPOINTMENT TO THE LOCAL EMERGENCY PLANNING COMMITTEE

**Action:** Move to Approve

**Motion passed.** Moved: Supervisor Wisch   Seconded: Supervisor Maldonado

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

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

- a. 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) (deferred from meeting on January 22, 2020)

Vice-Chair Kramer researched this resolution and reported back. He recommended to receive and file.

**Action:** Receive and File

**Motion passed:** Moved Supervisor Wisch                                      Seconded: Supervisor Maldonado

Vote: All Ayes   No Nays.   Youth Vote: Aye

- b. Resolution No. 19-20/112 Eau Claire County (In Support of Pending Legislation “Commitment to Veterans Support and Outreach Act (CVSO Act))
- c. Resolution No. 19-20/116 Eau Claire County (Asking the Wisconsin Legislature to Protect Refugees Living in the State of Wisconsin)
- d. Resolution No. 65 3/20 La Crosse County (In Support of the Wisconsin Opportunity Act SB467, AB508)

- e. Resolution No. \_\_\_ Portage County (To conduct a Countywide Advisory Referendum on Creation of Non-partisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans and Maps)

**Action:** Move to Receive and file items b, c, d, e  
Discussion ensued.

**Motion passed:** Moved Supervisor Wisch                      Seconded: Supervisor Meier  
Vote: All Ayes    No Nays.    Youth Vote: Aye

### **6- Adjournment**

**Action:** To adjourn the meeting at 6:41 p.m.

**Motion passed.** Moved: Supervisor Wisch                      Seconded: Supervisor Demske  
Vote: All Ayes    No Nays.    Youth Vote: Aye.