GOVERNMENT SERVICES COMMITTEE MEETING MINUTES May 5, 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, Roanhouse, Bernberg, and Grove. Also attending were Chief of Staff Lorna George, Clerk of Courts Roseanne Lee, Public Works and Development Services Director Julie Anderson, U.W.-Extension Office Representative Bev Baker, Cheryl Zimmerman from ZCI, County Board Intern Lea Diaz and Youth Representative Christian Ryan.

Excused: Supervisors Harden-Johnson and Wisch, Absent: None and Youth Representative Emma Stock

#1 – Public Comments

None.

#2 – Chairman's comments

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

#3 – Approval of Minutes from 3/31/15

Action: To approve the minutes from the March 31, 2015 meeting as printed. **Motion passed.** Moved: Supervisor Grove. Seconded: Supervisor Molnar. Vote: All Ayes, No Nays. Youth Vote: Aye

#4 – Clerk of Courts Roseanne Lee

Clerk of Courts Lee gave a synopsis of the department and provided handouts showing sample cases. She also stated how hard her staff works with the sometimes irate public and answered questions from the committee.

#5 – Zimmerman Consulting Cheryl Zimmerman

Ms. Zimmerman reported on the annual reports from the various programs she oversees. She answered numerous questions from the committee.

#6 – Public Works and Development Services Director Julie Anderson

Director Anderson clarified the resolution from Wood County regarding SB 21 and AB 21 as it relates to repealing Wisconsin Statutes 145.245, the Wisconsin Fund Program and what that means to Racine County. A letter will be drafted from the committee and sent to the State of Wisconsin Joint Finance Committee and Wood County that Racine County was in agreement with their Resolution 15-3-6.

#7 – Lea Diaz

Ms. Diaz spoke to the committee about her internship and stated this was her last meeting. She would be going to law school in Chicago in the fall.

#8 - Communication referrals from County Board Meetings

Action: To receive and file the following communications from the County Board. **Motion passed.** Moved: Supervisor Molnar. Seconded: Supervisor Grove. Vote: All Ayes, No Nays. Youth Vote: Aye

- a. Thank you letters from State Representatives Cory Mason and David Craig regarding Racine County's opposition to the county-based assessment proposal contained in the State Budget Bill.
- b. Memorandum from WCA announcing its annual NACo Conference and Exposition July 10-13.

- c. Resolutions from Buffalo, Lincoln and Ozaukee Counties opposing the provision in the 2015-2017 state budget bill shifting from municipal to county assessment and urges the Wisconsin State Legislature to remove the provision from the state budget.
- d. Resolution from Buffalo County opposing changes to Wisconsin's current long-term care system –
 Family Care, Iris, Partnership and Aging and Disability Resource Centers of Buffalo, Pepin and Clark Counties.
- e. Correspondence from State Representative Thomas Weatherston stating that the local government assessment proposal in the state budget bill has been removed.
- f. Memorandum from Executive Director of WCA, Mark O'Connell announcing the WCA Annual Conference Sept. 20-22 in La Crosse.

#9 - Miscellaneous

Chairman Zenner-Richards thanked Christian Ryan for participating in Youth in Governance and the Government Services Committee. He will be going to Ripon College in the fall. Lorna George of the County Executive's Office said the County Executive would give letters of recommendation for both Ms. Diaz and Mr. Ryan.

#10 – Next meeting date

The next meeting date will be June 2, 2015.

#6 – Adjournment

Action: To adjourn the meeting at 7:25 p.m. **Motion Passed.** Moved: Supervisor Molnar. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.