

GOVERNMENT SERVICES COMMITTEE MEETING MINUTES
May 3, 2016

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

The meeting was attended by Supervisors Buske, Kaprelian-Becker, Roanhouse, Johnson-Harden, Maier and Dawson. Also attending were Supervisor Russell Clark, Supervisor Pam Zenner-Richards, County Clerk Wendy Christensen, Clerk of Courts Samuel Christensen and Treasurer Jane Nikolai, Youth in Governance Representatives Abby Korb and Jessica James. Chairman Osterman asked the two incoming Youth in Governance Representatives, Achintya Krishnan and Aubry Novak, to introduce themselves to the committee.

Excused: None

Absent: None

#1- Public Comment

None.

#2- Approval of minutes

Action: To approve the minutes from the March 8, 2016 as printed. **Motion passed.** Moved: Supervisor Buske, Seconded: Supervisor Dawson. Vote: All Ayes, No Nays Youth Vote: Aye.

#3a. Racine County Treasurer Jane Nikolai to speak on unclaimed funds

Ms. Nikolai gave an explanation of the types of unclaimed funds the county is holding and the various ways the Treasurer's office tries to get them to the payees.

#3b. Racine Clerk of Courts Samuel Christensen discussion regarding establishing a jury donation collection system

Mr. Christensen explained that some jurors want to donate their payments back to the county. Waukesha County has a similar program in place. We would need to establish this by resolution and he would like to use any funds received for purchases that benefit the jurors. Discussion was held regarding the amount of funds and potential purchases.

Action: To approve the draft resolution and forward to the County Board for 1st reading at their meeting on May 10, 2016. **Motion passed.** Moved: Supervisor Buske. Seconded: Supervisor Maier. Vote: All Ayes, No Nays. Youth Vote: Ayes.

#3c. Discuss and select meeting schedule

The committee members agreed to keep the same meeting schedule of the first Tuesday of every month at 6:00 p.m.

#4a. Report No. 2016-1 by the County Executive making a Reappointment to the Lakeshores Library System Board of Trustees.

Action: To recommend approving the Report By The County Executive Making an Appointment And Reappointment To The Lakeshores Library System Board. **Motion Passed.** Moved: Supervisor Buske. Seconded: Supervisor Dawson. Vote: All Ayes, No Nays. Youth Vote: Ayes.

#4b. Report No. 2016-2 by the County Executive making an Appointment to the Waterford Public Library Board of Trustees

Action: To recommend approving approve the Report By The County Executive Making an appointment to the Waterford Public Library Board of Trustees. **Motion Passed.** Moved: Supervisor Maier. Seconded: Supervisor Dawson. Vote: All Ayes, No Nays. Youth Vote: Ayes.

#4c. Report No. 2016-5 by the County Executive making a Reappointment and an Appointment to the Local Emergency Planning Committee.

Action: To recommend approving the County Executive making a Reappointment and Appointment to the Local Emergency Planning Committee. **Motion Passed.** Moved: Supervisor Dawson. Seconded: Supervisor Buske.
Vote: All Ayes, No Nays. Youth Vote: Ayes.

#4d. Resolution No. 16-110 from Milwaukee County urging the County Executive to explore all available options to improve conditions at Lincoln Hills for Milwaukee County Youth, authorizing the Department of Health and Human Services to consider alternative secure detention options, and supporting State legislation examining alternative juvenile justice models.

#4e. Resolution No. 2016-19 from Door County Opposing the UW-Extension Reorganization Plan

#4f. Resolution No. 16-03-05 from Buffalo County to Oppose UW Cooperative Extension Multi-County Reorganization Plan

Action: To receive and file. **Motion Passed.** Moved: Supervisor Dawson. Seconded: Supervisor Buske.
Vote: All Ayes, No Nays. Youth Vote: Ayes.

#5 – Adjournment

Action: To adjourn the meeting at 5:29 p.m. **Motion Passed.** Moved: Supervisor Dawson. Seconded: Supervisor Buske.
Vote: All Ayes, No Nays. Youth Vote: Ayes