GOVERNMENT SERVICES COMMITTEE MEETING MINUTES July 21, 2020

VIRTUAL MEETING VIA WEBEX EVENTS OR PHONE

Chairman Kaprelian called the meeting of the Government Services Committee to order at 6:10 p.m.

The meeting was attended by Supervisors: Maier, Demske, Maldonado, Smetana, and Lawrence

Youth Reps Sandoval

Excused: Supervisor Wisch, Youth Rep Newell Absent:

Also Attending: M.T. Boyle, Supervisors Trottier, Spencer and Eckman

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

<u>2 – Chairman Comments:</u> Youth in Governance read statement. Chairman Kaprelian reminded committee of Webex procedures.

3 – New Business

a. Approval of minutes from previous meeting(s)

Action: Move to Approve the minutes from the May 19, 2020 and June 16, 2020 meeting as printed.

Motion passed. Moved: Supervisor Demske Seconded: Supervisor Maldonado

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

b. Report No. 2020-24 Report By The County Executive Making An Appointment To The Local Emergency Planning Committee

Action: Move to Approve

Motion passed. Moved: Supervisor Maier Seconded: Supervisor Lawrence

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

c. Resolution No. 2020-43 Resolution By Individual Supervisors To Conduct Countywide Advisory Referendum On Creation Of Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans And Maps

Chairman Kaprelian introduced Sachin Chheda of the Fair Elections Project. Mr. Chheda spoke of the history and his interpretation of the process to produce fair maps. Sponsors Supervisors Demske, Maldonado, and Trottier spoke in favor of the resolution. Supervisors Lawrence and Spencer asked to be added as sponsors of the resolution. Supervisors Eckman and Maier spoke against approving the resolution. Discussion ensued.

Action: Move to Approve

Motion passed. Moved: Supervisor Demske Seconded: Supervisor Maldonado

Vote: Ayes: Kaprelian, Maldonado, Lawrence, Smetana, Demske Nays: Maier Youth Vote: Aye.

4 - Communication Referrals from The County Board

a. Resolution No. 10-2020 Crawford County (To Conduct Countywide Advisory Referendum On Creation Of A Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans And Maps)

Action: Receive and File

Motion passed: Moved Supervisor Smetana Seconded: Supervisor Maldonado

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

 Resolution No. 34 Dunn County (To Conduct Countywide Advisory Referendum On Creation Of A Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans And Maps)

Action: Receive and File

Motion passed: Moved Supervisor Smetana Seconded: Supervisor Maldonado

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

c. Resolution No. 14-06-20 Waushara County (Supporting the Commitment To Veterans Support And Outreach (CVSO) Act

Action: Receive and File

Motion passed: Moved Supervisor Smetana Seconded: Supervisor Maldonado

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

5- Adjournment

Action: To adjourn the meeting at 7:10 p.m.

Motion passed. Moved: Supervisor Demske Seconded: Supervisor Maldonado

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