

**COUNTY OF RACINE
GOVERNMENT SERVICES COMMITTEE**

Melissa Kaprelian-Becker, Chairman
Scott Maier, Vice Chairman
Nick Demske, Secretary
Supervisor Emily Lawrence

Supervisor John A. Wisch
Supervisor Fabi Maldonado
Supervisor Steve Smetana

*** THIS LOCATION IS HANDICAP ACCESSIBLE ***

**NOTICE OF MEETING
OF THE
GOVERNMENT SERVICES COMMITTEE**

DATE: TUESDAY, October 20, 2020
TIME: 6:00 p.m.
PLACE: Join Virtual Meeting by Video or by Phone

Video:

<https://racinecounty.webex.com/racinecounty/onstage/g.php?MTID=e102b1cf6bbff1d39b6f14d11d2f3f338>

Event Password: government

By Audio Conference Dial-In Number:

1-408-418-9388 Access code: 146 466 6848

AGENDA

1. Public Comments
2. Chairman Comments
3. Approval of Minutes from previous meeting(s)
4. Old Business
 - a. Ordinance by the Government Services Committee Amending Section 11-18 Regarding Purchase or Possession of Tobacco Products Prohibited
5. New Business
 - a. Pam Larson: Youth in Governance Annual Report
6. Communication Referrals from The County Board
 - a. Resolution from Brown County (Requesting that the State Senate convene to address 13 "Water Bills" passed by the State Assembly)
7. Adjournment

6

September 16, 2020

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

SEP 21 AM 9:45
RACINE COUNTY CLERK

Ladies and Gentlemen:

**RESOLUTION REQUESTING THAT THE STATE SENATE CONVENE
TO ADDRESS 13 "WATER BILLS" PASSED BY THE STATE ASSEMBLY**

WHEREAS, Brown County requests the State Senate to convene in "extraordinary session" to address the 13 "Water Bills" passed in the Assembly earlier this year; and

WHEREAS, a clean, plentiful supply of rural drinking water is necessary for the health and well-being of Wisconsinites; and

WHEREAS, keeping Wisconsin's rural drinking water free of pollutants, especially nitrogen and phosphorous, benefits not only citizens but also Wisconsin's tourism industry as well as rural economic development; and

WHEREAS, the 2019 Speaker's Task Force on Water Quality brought attention to state legislators and the state's residents, as a whole, the immensity of this problem; and

WHEREAS, the Wisconsin Assembly took a step in addressing the problem by passing (most unanimously) 13 "Water Bills" (AB 789 through AB 801) on February 18, 2020; and

WHEREAS, the State Senate never had the opportunity to consider these "Water Bills" when its last scheduled session on March 24, 2020 was postponed by the COVID-19 pandemic.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby resolves to request the State Senate convene in "extraordinary session" to address the 13 "Water Bills" passed in the Assembly earlier this year, and

BE IT FURTHER RESOLVED that Brown County Clerk is directed to send a copy of this resolution to all 72 Wisconsin counties, members of the assembly who represent Brown County, all State Senators, the WCA and the WTA.

Fiscal Note: This resolution does not require an appropriation from the General Fund. The mailing cost to carry out this resolution is \$36.59, and is within the existing 2020 Budget.

11e

Respectfully submitted,

LAND CONSERVATION COMMITTEE

(SPECIAL) ADMINISTRATION
COMMITTEE

Approved By:

Troy Streckenbach
TROY STRECKENBACH,
COUNTY EXECUTIVE

Date Signed:

9/16/2020

20-090R

Authored by: Land and Water Conservation

Approved by: Corporation Counsel's Office

BOARD OF SUPERVISORS ROLL CALL # 11e
Voice Vote Taken

Motion made by Supervisor Dantinne

Seconded by Supervisor Chel

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
SIEBER	1	1			
DE WANE	2				X
CHU	3				
DORFF	4				
JACOBSON	5				
LEFEBVRE	6				
FRIBERG	7				
BORCHARDT	8				
EVANS	9				
VANDER LEEST	10				
BUCKLEY	11				
LANDWEHR	12				
DANTINNE, JR	13				

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
BRUSKY	14				X
MURPHY	15				
KASTER	16				
VAN DYCK	17				
HOPKINS	18				
LUCIA	19				
COENEN	20				
SCHULTZ.	21				
PETERS	22				
SUENNEN	23				
SCHADEWALD	24				
LUND	25				
DENEYS	26				

Total Votes Cast 24
Motion: Adopted X Defeated _____ Tabled _____

LAND AND WATER CONSERVATION

Brown County

2019 TECHNOLOGY WAY, STE. 104
GREEN BAY, WI 54311

MIKE MUSHINSKI

PHONE (920) 391-4620 WEB: www.browncountywi.gov

COUNTY CONSERVATIONIST

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: September 2, 2020

REQUEST TO: Land Conservation and SPECIAL Administration Committees, and Co Bd

MEETING DATE: 08-25-2020 (already went to LC), 09-16-2020 and 09-16-2020, respectively

REQUEST FROM: Mike Mushinski, County Conservationist

REQUEST TYPE: New resolution Revision to resolution
 New ordinance Revision to ordinance

TITLE: RESOLUTION REQUESTING THAT THE STATE SENATE CONVENE TO ADDRESS 13 "WATER BILLS" PASSED BY THE STATE ASSEMBLY

ISSUE/BACKGROUND INFORMATION:

The State Assembly passed 13 "Water Bills" on February 18, 2020 but due to COVID-19 the State Senate never had the opportunity to consider these bills. This resolution requests the State Senate meet under extraordinary circumstances to address these bills.

ACTION REQUESTED:

Request approval of resolution.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$36.59 in mailing cost
2. Is it currently budgeted? Yes No N/A (if \$0 fiscal impact)
 - a. If yes, in which account? _____
 - b. If no, how will the impact be funded? Potential increase in state funding
 - c. If funding is from an external source, is it one-time or continuous?
3. Please provide supporting documentation of fiscal impact determination.

COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

GOVERNMENT SERVICES COMMITTEE MEETING MINUTES
September 15, 2020

VIRTUAL MEETING VIA
WEBEX EVENTS OR PHONE

Chairman Kaprelian called the meeting of the Government Services Committee to order at 6:01 p.m.

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

Excused: Supervisor Wisch

Absent:

Also Attending: M.T. Boyle, Supervisors Trotter, Lt. David Kinservik, Principal Corporation Counsel John Serketich
and Assistant Corporation Counsel Erika Motsch

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

2 – Chairman Comments: Youth in Governance read statement. Chairman Kaprelian reminded committee of Webex procedures and reviewed Youth in Governance updates.

3 – New Business

- a. Approval of minutes from previous meeting(s)

Action: Move to Approve the minutes from the July 21, 2020 meeting as printed.

Motion passed. Moved: Supervisor Smetana Seconded: Supervisor Demske

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

- b. Ordinance by the Government Services Committee Amending Section 11-18 Regarding Purchase or Possession of Tobacco Products Prohibited

Lt. Kinservik, Principal Corporation Counsel Serketich, and Assistant Corporation Counsel Motsch explained and presented the amendment to Chapter 11 Section 18 regarding the underage use of nicotine products, including vaping. Discussion ensued.

Action: Move to Defer to next Government Services Meeting

Moved: Supervisor Demske Seconded: Supervisor Maldonado

Vote Aye: Demske, Maldonado, Lawrence Nays: Smetana, Meier, Kaprelian

Youth Vote: Aye: Newell Nay: Sandoval

Motion Fails

Action: Move to Approve

Moved: Supervisor Smetana Seconded: Supervisor Meier

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

Motion Fails

Principal Assistant Corporation Counsel Serketich noted on the record that the measure is effectively tabled.

- c. Report No. 2020-33 Report By The County Executive Making An Appointment To The Local Emergency Planning Committee

Action: Move to Approve

Motion passed. Moved: Supervisor Smetana Seconded: Supervisor Meier

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

4 - Communication Referrals from The County Board

- a. Resolution No. 030-062020 Winnebago County (To Support the Commitment to Veterans Support and Outreach)
Action: Receive and File
Motion passed: Moved Supervisor Meier Seconded: Supervisor Demske
Vote: All Ayes, No Nays. Youth Vote: Aye
- b. Resolution No. 21-2020 Adams County (Requesting the State Senate to Convene to Address 13 “Water Bills” that were Passed by the State Assembly Earlier this Year)
Action: Receive and File
Motion passed: Moved Supervisor Meier Seconded: Supervisor Demske
Vote: All Ayes, No Nays. Youth Vote: Aye
- c. WCA 2020 Resolutions
Action: Receive and File
Motion passed: Moved Supervisor Meier Seconded: Supervisor Demske
Vote: All Ayes, No Nays. Youth Vote: Aye
- d. Resolution No. 29-8-2020 Jackson County (Supporting a Proposed Eau Claire-Black River Falls- Tomah Amtrak Shuttle Connection)
Action: Receive and File
Motion passed: Moved Supervisor Meier Seconded: Supervisor Demske
Vote: All Ayes, No Nays. Youth Vote: Aye
- e. Resolution 30-8-20 Jackson County (Support of Grant Funds using Indian Gaming Revenues)
Action: Receive and File
Motion passed: Moved Supervisor Meier Seconded: Supervisor Demske
Vote: All Ayes, No Nays. Youth Vote: Aye
- f. Resolution 26-20 Pepin County (Supporting a State Senate Special Session on Water Quality)
Action: Receive and File
Motion passed: Moved Supervisor Meier Seconded: Supervisor Demske
Vote: All Ayes, No Nays. Youth Vote: Aye

5- Adjournment

- Action:** To adjourn the meeting at 6:57 p.m.
Motion passed. Moved: Supervisor Lawrence Seconded: Supervisor Maldonado
Vote: All Ayes No Nays. Youth Vote: Aye.