

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 Trottier, 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.

