GOVERNMENT SERVICES COMMITTEE MEETING MINUTES April 20, 2021

VIRTUAL MEETING VIA WEBEX EVENTS OR IN PERSON AT THE COUNTY BOARD CHAMBERS

Chairman Kaprelian called the meeting of the Government Services Committee to order at 6:20 p.m.

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

Youth Reps: Williams and Young

Excused: Absent:

Also Attending: M.T. Boyle

- 1. **Public Comments**: The following members of the community spoke: None
- 2. Chairman Comments: No Chairman comments.
- 3. Approval of minutes from previous meeting(s)

Action: Move to Approve the minutes from the January 19, 2021 meeting as printed. **Motion passed.** Moved: Supervisor Smetana Seconded: Supervisor Demske

Vote: All Ayes, No Nays. Youth Vote: None

- 4. New Business
 - a. REPORT NO. 2020-65 REPORT BY THE COUNTY EXECUTIVE MAKING A REAPPOINTMENT TO THE GRAHAM PUBLIC LIBRARY BOARD OF TRUSTEES (Rita Van Horn)

Action: Move to Approve

Motion passed: Moved Supervisor Smetana Seconded: Supervisor Wisch

Vote: All Ayes, No Nays. Youth Vote: None

b. REPORT NO. 2020-66 REPORT BY THE COUNTY EXECUTIVE MAKING A REAPPOINTMENT TO THE LAKESHORES LIBRARY SYSTEM BOARD OF TRUSTEES (Supervisor Robert Miller)

Action: Move to Approve

Motion passed: Moved Supervisor Smetana Seconded: Supervisor Wisch

Vote: All Ayes, No Nays. Youth Vote: None

c. REPORT NO. 2020-68 REPORT BY THE COUNTY EXECUTIVE MAKING A REAPPOINTMENT TO THE WATERFORD PUBLIC LIBRARY BOARD OF TRUSTEES (Elizabeth Bechtel)

Action: Move to Approve

Motion passed: Moved Supervisor Smetana Seconded: Supervisor Wisch

Vote: All Ayes, No Nays. Youth Vote: None

d. REPORT NO. 2020-67 REPORT BY THE COUNTY EXECUTIVE MAKING REAPPOINTMENTS TO THE RACINE PUBLIC LIBRARY BOARD OF TRUSTEES (Sue Trottier and Ahmad Qawi)

Action: Move to Approve

Motion passed: Moved Supervisor Smetana Seconded: Supervisor Wisch

Vote: All Ayes, No Nays. Youth Vote: None

5. Communication Referrals from The County Board

a. Resolution No. 19-12-20 Wood County (To reaffirm Wood County's commitment to taking action to reduce its contribution to climate change.)

Action: Receive and File

Motion passed: Moved Supervisor Demske Seconded: Supervisor Kruse

Vote: All Ayes, No Nays. Youth Vote: None

6- Adjournment

Action: To adjourn the meeting at 6:25 p.m.

Motion passed. Moved: Supervisor Maldonado

Seconded: Supervisor Smetana

Vote: All Ayes No Nays. Youth Vote: None