GOVERNMENT SERVICES COMMITTEE MEETING MINUTES June 15, 2021

VIRTUAL MEETING VIA WEBEX EVENTS

Chairman Kaprelian called the meeting of the Government Services Committee to order at 6:03 p.m.

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

Youth Reps: Williams and Young

Excused: Wisch Absent:

Also Attending: M.T. Boyle and Lakeshores Library System Director Steve Ohs

- 1. Youth in Governance Statement by Youth Rep Williams
- 2. Public Comments: The following members of the community spoke: None
- **3.** Chairman Comments: Chairman Kaprelian asked for a moment of silence in honor of the passing of Brian Erickson.
- 4. Approval of minutes from previous meeting(s)

Action: Move to Approve the minutes from the May 18, 2021 meeting as printed.

Motion passed. Moved: Supervisor Smetana Seconded: Supervisor Maldonado

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

5. New Business

a. Lakeshores Library System Director Steve Ohs reviewed the Racine County Plan of Library Service. He explained the formula and services provided by the libraries were updated in the plan to reflect current dates and services.

Action: Move to Send the Racine County Plan of Library Service back to the County Board with the

recommendation to approve

Motion passed. Moved: Supervisor Smetana Seconded: Supervisor Majer

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

b. REPORT NO. 2021-9 REPORT BY THE COUNTY EXECUTIVE MAKING AN APPOINTMENT TO THE RACINE PUBLIC LIBRARY BOARD OF TRUSTEES (Melvin Hargrove)

Action: Move to Approve

Motion passed: Moved Supervisor Demske Seconded: Supervisor Kruse

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

6. Communication Referrals from The County Board

a. Resolution No. 2021 - 22 Barron County (Requesting Elimination of Badger Care Eligibility Cliff)

Action: Receive and File

Motion passed: Moved Supervisor Smetana Seconded: Supervisor Maldonado

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

b. Resolution No. 21-05-04 Buffalo County (For Opposition to Changes in Wildlife Damage Abatement and Claims Program)

Action: Receive and File

Motion passed: Moved Supervisor Smetana Seconded: Supervisor Maldonado

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

c. Resolution No. 26-21 Polk County (Authorizing the Lobbying of the Wisconsin State Legislature to Create a State Substance Abuse Database)

Action: Receive and File

Motion passed: Moved Supervisor Smetana Seconded: Supervisor Maldonado

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

d. Resolution 27-21 Polk County (Authorizing the Lobbying of the Wisconsin State Legislature to Create a Community-based Inpatient and Outpatient Substance Abuse Treatment Facilities)

Action: Receive and File

Motion passed: Moved Supervisor Smetana Seconded: Supervisor Maldonado

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

e. Resolution No. 28-21 Polk County (Authorizing the Lobbying of the Wisconsin State Legislature to Increase Funding to the Attorney General for Drug Crime Prosecution)

Action: Receive and File

Motion passed: Moved Supervisor Smetana Seconded: Supervisor Maldonado

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

6- Adjournment

Action: To adjourn the meeting at 6:18 p.m.

Motion passed. Moved: Supervisor Demske

Seconded: Supervisor Maldonado

Vote: All Ayes No Nays. Youth Vote: Aye