COUNTY OF RACINE GOVERNMENT SERVICES COMMITTEE

Melissa Kaprelian, Chairman Nick Demske, Vice Chairman Fabi Maldonado, Secretary Supervisor Marlo Harmon Supervisor Tom Rutkowski Supervisor Donald J. Trottier Supervisor Taylor Wishau

*** THIS LOCATION IS HANDICAP ACCESSIBLE ***

NOTICE OF MEETING OF THE GOVERNMENT SERVICES COMMITTEE

DATE:

TUESDAY, October 18, 2022

TIME:

6:00 p.m.

PLACE:

Ives Grove Office Complex

Auditorium

14200 Washington Avenue

Sturtevant, WI

AGENDA

- 1. Public Comments
- 2. Chairman Comments
- 3. Approval of Minutes from previous meeting(s)
- 4. New Business
 - a. Presentation by Chief Judge Tim Boyle and Racine County Clerk of Courts Sam Christensen
 - b. Youth in Governance Annual Report and Program Outreach Plan by Pamela Behrndt Larson
 - c. Report No. 2022-29 REPORT BY THE COUNTY EXECUTIVE MAKING A REAPPOINTMENT TO THE TO THE LOCAL EMERGENCY PLANNING COMMITTEE (Evans, Phillips, Karkow)
 - d. Report No. 2022-30 REPORT BY THE COUNTY EXECUTIVE MAKING AN APPOINTMENT TO THE TO THE LOCAL EMERGENCY PLANNING COMMITTEE (Hendricks)
- 5. Adjournment

GOVERNMENT SERVICES COMMITTEE MEETING MINUTES September 20, 2022

IN-PERSON and VIRTUAL MEETING AT IVES GROVE AUDITORIUM

Chairman Kaprelian called the meeting of the Government Services Committee to order at 6:02 p.m.

The meeting was attended by Chairwoman Kaprelian, Vice-Chairman Demske and Supervisors Rutkowski and Maldonado; and Youth Reps Deanparvar and Guerrero

Also Attending: M.T. Boyle, and UW-Madison Extension's Pamela Behrndt Larson

Excused: Supervisor Trottier, Wishau and Harmon

- 1. Youth in Governance Statement: none
- **2. Public Comments**: The following members of the community spoke:
- 3. Chairwoman Comments: none
- 4. Approval of minutes from previous meeting(s)

Action: Move to Approve the minutes from the July 19, 2022, meeting.

Motion passed. Moved: Supervisor Demske Seconded: Supervisor Maldonado

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

5. New Business

a. Youth in Governance Update by Pamela Behrndt Larson

Pam gave overview of responses to the Juvenile Detention tour and the YIG orientation in April. The Youth in Goverance were enthusiastic about County tours and information regarding the different departments and budgetary constraints. Next month, the new group will brainstorm project ideas.

Pam also asked for input for the 2022/2023 Government Services calendar and YIG schedule, especially regarding scheduling 2023 YIG interviews. Chairman Kaprelian recommended keeping the interviews virtual. Chairman Kaprelian also made note that several new Supervisors have connections with the youth community and recommended that the County Board gets more involved with recruiting students to apply for the program. The process of nominating students, ranking the applications, and YIG involvement in the process was outlined. Discussion ensued. A max of 100 applications was agreed upon. Pam reviewed the calendar dates and milestones in the YIG year.

Pam shared the Youth in Governance 2022-2023 Handbook and noted the few changes that were made and asked the committee to share any other changes that may be needed.

Pam shared positive feedback regarding the Youth Empowerment and Civic Engagement meeting with members of the International Visitor Leadership Program under the U.S Department of State and Youth in Governance representatives that happened in July 2022.

Supervisor Demske complimented Pam on her excellent work in the program and noted that the YIG program is a leadership pipeline. Discussion ensued regarding ways to keep in contact with the YIG graduates. The program started in 2013.

The YIG annual report was distributed and will be on the agenda in October.

b. REPORT BY THE COUNTY EXECUTIVE MAKING A REAPPOINTMENT TO THE BURLINGTON PUBLIC LIBRARY BOARD OF TRUSTEES (Czaplewski)

Action: Move to Approve

Motion passed. Moved: Supervisor Rutkowski Seconded: Supervisor Maldonado

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

6. Referrals from the County Board

a. Resolution 28-22 Price County (for Advisory Referendum Regarding Private Funding of Election Administration)

Action: Receive and File

Motion passed. Moved: Supervisor Demske Seconded: Supervisor Rutkowski

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

b. Resolution 22 Kenosha County (to Conduct Countywide Advisory Referendum on making the State of Wisconsin a 2nd Amendment Sanctuary State)

Action: Receive and File

Motion passed. Moved: Supervisor Demske Seconded: Supervisor Maldonado

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

c. Resolution 2022-4-36 Taylor County (Regarding Private Funding of Election Administration)

Action: Receive and File

Motion passed. Moved: Supervisor Demske Seconded: Supervisor Maldonado

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

d. Resolution Brown County (Advisory Referendum regarding Private Funding of Election Administration)

Seconded: Supervisor Maldonado

Action: Receive and File

Motion passed. Moved: Supervisor Demske

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

e. Resolution 87-2022 Oneida County (Request the State of Wisconsin Revise the Current Real Estate Transfer Fees Revenue Sharing Formula)

Action: Receive and File

Motion passed. Moved: Supervisor Demske Seconded: Supervisor Rutkowski

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

f. Resolution 2022-07-24 Lincoln County (Advisory Referendum regarding Private Funding of Election Administration)

Action: Receive and File

Motion passed. Moved: Supervisor Demske Seconded: Supervisor Rutkowski

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

7. Adjournment

Chairman Kaprelian adjourned the meeting at 6:54 p.m.

REPORT NO. 2022-29

REPORT BY THE COUNTY EXECUTIVE MAKING A REAPPOINTMENT TO THE LOCAL EMERGENCY PLANNING COMMITTEE

To the Honorable Members of the Racine County Board of Supervisors:

The terms of several members of the Local Emergency Planning Committee have expired. The following members have indicated willingness to serve another term. Therefore, I hereby appoint, for terms ending September 30, 2024:

CAPT. JAMES EVANS

717 Wisconsin Avenue Racine, WI 53403

CAPT. BRIAN PHILLIPS

810 8th Street Racine, WI 53403

THOMAS KARKOW

4201 Victory Avenue Racine, WI 53405

I ask that you confirm these reappointments.

Sincerely,

Jonathan Delagrave

County Executive

REPORT NO. 2022-30

REPORT BY THE COUNTY EXECUTIVE MAKING AN APPOINTMENT TO THE LOCAL EMERGENCY PLANNING COMMITTEE

To the Honorable Members of the Racine County Board of Supervisors:

A vacancy on the Local Emergency Planning Committee exists. Therefore, I hereby appoint as a member of the Local Emergency Planning Committee, with a term to expire September 30, 2024:

KEITH HENDRICKS

Deputy Health Officer Racine County Public Health 9531 Rayne Rd Sturtevant, WI 53177

Keith is a long-time Racine County resident with 28 years of experience in public health. He currently serves as the Deputy Health Officer for the Racine County Public Health Division, and in this role helps oversee operations of a Level III local health department in accordance with state statutes and rules. He possesses numerous Emergency Management training certifications and has extensive knowledge of FEMA's Incident Command System (ICS). His background in emergency management and familiarity with Racine County make him an extremely qualified addition to the Local Emergency Planning Committee.

I ask that you confirm this appointment.

Sincerely,

Jonathan Delagrave

County Executive