

**GOVERNMENT SERVICES COMMITTEE MEETING**  
**January 28, 2014**

CONFERENCE ROOM BEHIND COUNTY BOARD CHAMBERS  
IVES GROVE OFFICE COMPLEX  
14200 WASHINGTON AVENUE  
STURTEVANT, WISCONSIN 53177

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The meeting of the Government Services Committee was called to order at 6:00 p.m. by Chairman Ron Molnar.

Meeting was attended by: Supervisors Clark, Johnson and Wisch. Supervisors Hall and Snow joined the meeting at 6:03 pm. Also attending were County Board Chairman Pete Hansen and Chief of Staff Lorna George.

Excused: None

Absent: Supervisor Dawson

**#1 – Public Comments**

There were no public comments.

**#2a – Report No. 2013-55 report By the County Executive Making Appointments To The Lakeshores Library System Board**

**Action:** To approve Report 2013-55 by the County Executive making an appointment to the Lakeshores Library System Board.

**Motion passed.** Moved: Supervisor Clark. Seconded: Supervisor Wisch. Vote: All Ayes, No Nays.

**#3a – Sheriff Schmaling – Courthouse Security**

**Itemized detailed list describing “various miscellaneous items” listed in the fiscal not in Exhibit “A” of Resolution 2013-120.**

**Action:** To defer this item to the next meeting on February 4, 2014. The committee is requesting more detail for the listed items including, but not limited to, the item listed as installation of power and data supply sources. More information is requested from the Sheriff’s Office by the next meeting date. **Motion passed.** Moved: Supervisor Snow. Seconded: Supervisor Wisch.

Vote: 4 Ayes, 1 Nay (Supervisor Clark).

**#4 – Next meeting date**

The Government Services Committee meets the 1<sup>st</sup> Tuesday of each month. The next meeting will be held on February 4, 2014 at 6:00 p.m. in the regular location in the Public Works conference room at the Ives Grove office Complex.

**#5 - Adjournment**

**Action:** The meeting was adjourned at 6:25 p.m. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Hall.

Vote: All Ayes, No Nays.