

GOVERNMENT SERVICES COMMITTEE MEETING MINUTES
May 13, 2014

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

The meeting of the Government Services Committee was called to order at 5:30 p.m. by Chairman Pamela Zenner-Richards.

The meeting was attended by Supervisors Ron Molnar, Tom Roanhouse, Bob Grove, Kiana Johnson, and Janet Bernberg

Also attending were: Lorna George, Chief of Staff, Lt. Lamke, Lt. Sicora (RCSD) and Margaret Hamers, Interim Finance Director

Excused: Supervisor John Wisch

Absent: None

#1 – Chairman’s comments

Chairman Zenner Richards welcomed the two new Supervisors Tom Roanhouse and Janet Bernberg to the committee. Mrs. Zenner-Richards started out the meeting by reminding the committee that all absences need to be reported. Absences can be reported to the committee staff person, Patricia Hampton, at the County Clerk’s office and also report to the Committee Chair. It is imperative that this call in procedure be followed in order for this committee to run smoothly to let us know whether or not we will have enough members to hold a quorum.

The current committee outline of appearances is being reviewed. There will be more discussion with department heads and will give us an updated outline at a later date. This is still a work in progress.

#2 – Public Comments

There were no public comments.

#3 – Approval of Minutes from 04-08-2014

Action: To approve minutes from the April 8, 2014 meeting as printed.

Motion passed. Moved: Supervisor Molnar Seconded: Supervisor Grove. Vote: All Ayes, No Nays.

#4a – Report No. 2014-1 by the County Executive making An appointment to the Graham Public Library Board

Action: To approve Report 2014-1 and forward it to the County Board for confirmation.

Motion passed. Moved: Supervisor Grove Seconded: Supervisor Bernberg. Vote: All Ayes, No Nays.

#5a –2014 NACo Annual Conference and Exposition July 11-14, 2014 Orleans Parish, New Orleans, Louisiana

Action: To receive and file.

Motion passed. Moved: Supervisor Molnar. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.

#5b –2014 BOTS Comprehensive Alcohol Risk Reduction (Card) Grant

Action: To approve the grant and forward a Resolution to the County Board for first and second reading on May 27, 2014.

Motion passed. Moved: Supervisor Molnar. Seconded: Supervisor Johnson. Vote: All Ayes, No Nays.

#5c –Stop Violence Against Women Act Grant 10179 Lt. Sicora

Action: To approve the grant and forward it to the County Board for first and second reading on May 27, 2014.

Motion passed. Moved: Supervisor Molnar Seconded: Supervisor Johnson. Vote: All Ayes, No Nays.

#5d – Discussion regarding possible meeting time change

This discussion will be laid over to the next meeting on 06/03/2014.

#6 Old Business

There was no old business.

#7 Correspondence and Miscellaneous

There was none.

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#8 – Next meeting date

The Government Services Committee meets on the 1st Tuesday of each month. The next meeting will be held on June 3, 2014 at 5:00 p.m. in Auditorium room at the Ives Grove office complex.

#9 – Adjournment

Action: The meeting was adjourned at 5:45 p.m. **Motion Passed.** Moved: Supervisor Molnar Seconded: Supervisor Grove
Vote: All Ayes, No Nays.