

**COUNTY OF RACINE  
GOVERNMENT SERVICES COMMITTEE**

Monte G. Osterman, Chairman  
Katherine Buske, Vice Chairman  
Melissa Kaprelian-Becker, Secretary

Supervisor Thomas E. Roanhouse  
Supervisor Kiana Johnson-Harden  
Supervisor Scott Maier  
Supervisor Mike Dawson

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**NOTICE OF MEETING OF THE  
GOVERNMENT SERVICES COMMITTEE**

DATE: TUESDAY, JULY 12, 2016

TIME: 5:30 p.m.

PLACE: PUBLIC WORKS AUDITORIUM  
IVES GROVE OFFICE COMPLEX  
14200 WASHINGTON AVENUE  
STURTEVANT, WI 53177

**A G E N D A**

1. Public Comments
2. Chairman Comments
3. Approval of Minutes from previous meeting(s)
4. Old Business
  - a. Discussion and possible action on Youth in Governance Unity Project
5. Resolution No. 2016-xx By the Government Service Committee establishing a line item in the budget to accommodate the receipt of proceeds and donations for the sale of the official Racine County flag to raise money for the Racine County Sheriff's Department Honor Guard – possible 1<sup>st</sup> Reading at the July 12, 2016 County Board meeting.
6. Adjournment

# GOVERNMENT SERVICES COMMITTEE MEETING MINUTES

July 5, 2016

PUBLIC WORKS AUDITORIUM  
IVES GROVE OFFICE COMPLEX  
14200 WASHINGTON AVENUE  
STURTEVANT, WISCONSIN 53177

Chairman Osterman called the meeting to order at 6:00 p.m. The meeting was attended by Supervisors Buske, Johnson-Harden, Maier, Dawson, Roanhouse, Intern Kaden Gorman, and Youth Representatives Novak and Marnell. Also attending were County Board Chairman Russell Clark and Cary Madrigal from Racine County Sheriff's Office.

Excused: Supervisor Kaprelian-Becker

Absent: None

## **#1. Public Comment**

None.

## **#2. Chairman Osterman Comments**

The Youth in Governance statement was read.

## **#3. Approval of minutes from June 7, 2016 meeting**

**Action:** To approve the minutes from the June 7, 2016 meeting as printed. **Motion passed.** Moved: Supervisor Buske. Seconded: Supervisor Harden-Johnson. Vote: All Ayes, No Nays. Youth Vote: All Ayes.

## **#4a. Discussion regarding the length of the Youth in Governance Existing Statement**

Discussion was held regarding modifying the Youth in Governance Statement. A first person statement was offered by Representative Marnell suggesting a Youth Representative read the statement at the meetings. Chairman Osterman added the committee chairperson should introduce the Representative who would then read the statement.

**Action:** Forward Representative Marnell's statement to all committee chairpersons and request input to the committee. **Motion passed.** Moved: Supervisor Buske. Seconded: Supervisor Roanhouse.

## **#5a. Discussion regarding Youth in Governance Unity Project**

The project purpose is to raise money for the Sheriff's honor guard uniforms by selling Racine County flags. Intern Gorman presented information on the cost of the flags and size options. The possibility of taking orders to be filled versus ordering flags to have on hand to sell was debated.

**Action:** To lay over to a special meeting on Tuesday, July 12<sup>th</sup> at 5:30 p.m. before the County Board meeting. The Youth Representatives will also have feedback from their peers regarding their ability to sell 30 flags each. **Motion passed.** Moved: Supervisor Roanhouse. Seconded: Supervisor Johnson-Harden. Vote: All Ayes, No Nays. Youth Vote: All Ayes.

## **#6. Intern report and priority list**

Intern Gorman went over the report he had submitted to the committee regarding his time with the County thus far.

**Action:** To accept the report. **Motion passed.** Moved: Supervisor Dawson. Seconded: Supervisor Maier. Vote: All Ayes, No Nays. Youth Vote: All Ayes.

## **#7a. Report 2016-27 By the County Executive Making an Appointment to the Racine County Civil Service Commission**

**Action:** To recommend approving Report 2016-27 by the County Executive Making an Appointment to the Racine County Civil Service Commission. **Motion passed.** Moved: Supervisor Buske. Seconded: Supervisor Johnson-Harden. Vote: All Ayes, No Nays.

**#7b. Report 2016-29 By the County Executive Making an Appointment to the Racine County Traffic Safety Commission**

**Action:** To recommend approving Report 2016-29 by the County Executive Making an Appointment to the Racine County Traffic Safety Commission. **Motion passed.** Moved: Supervisor Maier. Seconded: Supervisor Buske. Vote: All Ayes, No Nays. Youth Vote: All Ayes.

**#7c. Acknowledgement of receipt of Resolution 2015-143 from State Representative Cory Mason**

**#7d. Resolution No. 13-05-16 from Waushara County urging the amendment of Wisconsin Statute 43.12 related to library funding**

**#7e. Agenda from Wisconsin Counties Association regarding Navigating Employment Relations and Investing in Effective Personnel Practices on Monday, July 25, 2016**

**Action:** To receive and file items #7a, #7b and #7c. and note appreciation of the letter of support from State Representative Cory Mason. **Motion Passed.** Moved: Supervisor Dawson. Seconded: Supervisor Roanhouse. Vote: All Ayes, No Nays. Youth Vote: All Ayes.

**#7f. Resolution No. 25-16 from Polk County authorizing application for county waiver from State mandated process concerning absentee ballots**

**#7g. Resolution No. 11-2016-17 from Outagamie County opposing the UW-Cooperative Extension multi-county reorganization plan approved by Chancellor Sandeen**

**#7h. Resolution No. 20-16 from Price County in support of the Department of Health Services enhancing the quality of the Medicaid non-emergency medical transport system**

**Action:** To receive and file items #7f, #7g and #7h. **Motion Passed.** Moved: Supervisor Dawson. Seconded: Supervisor Roanhouse. Vote: All Ayes, No Nays. Youth Vote: All Ayes.

**# 8 Adjournment**

**Action:** To adjourn the meeting at 7:05 p.m. **Motion Passed.** Moved: Supervisor Johnson-Harden. Seconded: Supervisor Roanhouse. Vote: All Ayes, No Nays. Youth Vote: All Ayes.

July 12, 2016

RESOLUTION NO. 2016-67

RESOLUTION BY THE GOVERNMENT SERVICES COMMITTEE ESTABLISHING A LINE ITEM IN THE BUDGET TO ACCOMMODATE THE RECEIPT OF PROCEEDS AND DONATIONS FOR THE SALE OF THE OFFICIAL RACINE COUNTY FLAG TO RAISE MONEY FOR THE RACINE COUNTY SHERIFF'S DEPARTMENT HONOR GUARD

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

BE IT RESOLVED by the Racine County Board of Supervisors that the creation of a new non-lapsing revenue transfer account for the Youth in Governance and for the Honor Guard account, as set forth in Exhibit "A" that is attached hereto, for Honor Guard uniforms is authorized and approved.

BE IT RESOLVED by the Racine County Board of Supervisors that the fiscal note, as set forth in Exhibit "A" that is attached hereto, is hereby authorized and approved.

Respectfully submitted,

Government Services Committee

1st Reading \_\_\_\_\_

2nd Reading \_\_\_\_\_

BOARD ACTION

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Monte G. Osterman, Chairman

\_\_\_\_\_  
Katherine Buske, Vice-Chairman

VOTE REQUIRED: MAJORITY

\_\_\_\_\_  
Melissa Kaprelian-Becker, Secretary

Prepared by:  
Corporation Counsel

\_\_\_\_\_  
Thomas Roanhouse

\_\_\_\_\_  
Scott Maier

\_\_\_\_\_  
Kiana Harden-Johnson

\_\_\_\_\_  
Mike Dawson

1 Resolution No. 2016-67

2 Page Two

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4 **The foregoing legislation adopted by the County Board of Supervisors of**  
5 **Racine County, Wisconsin, is hereby:**

6 **Approved:** \_\_\_\_\_

7 **Vetoed:** \_\_\_\_\_

8

9 **Date:** \_\_\_\_\_,

10

11

12 \_\_\_\_\_

13 **Jonathan Delagrave, County Executive**

14

15

**INFORMATION ONLY**

16

17 **WHEREAS**, there is a need to establish a line item in the Racine County Budget to  
18 accommodate the receipt of donations and proceeds from the sale of the official Racine  
19 County flag; and

20

21 **WHEREAS**, the purpose of this initiative is to help fund the Racine County  
22 Sheriff's Department Honor Guard.

\*JULY-12-16\*

FISCAL NOTE RESOLUTION NO: 2016-67

EXHIBIT "A"

Fiscal Year:

**2016**

Donations received from the sale of County Flags by the Youth In Governance will be deposited to account 10111.5245.2330 - Donations - YIG Flags

Via a Monthly Revenue transfer these funds will be budgeted into two accounts:  
10111.7120.2330 - Materials - YIG Flag  
10187.7105.5240 - Honor Guard Uniforms

These funds will be used to cover the cost of flags that are being sold and then to fund uniforms for the Sheriff's Honor Guard travel.

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.

REASONS

FOR	AGAINST