

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 12th 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.