

Legislation Committee Agenda Kenosha County Administration Building 2nd Floor Committee Room February 19, 2019, Tuesday, 6:00 p.m.

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SECTION 2 C OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOLD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN

- 1. Call To Order
- 2. Citizen Comments
- 3. Reports From Chairperson
- 4. Reports From Committee Members
- 5. Communications
- 6. Approval Of Minutes
 - a. Approval Of November 19, 2018 Minutes

Documents:

MINUTES 11-20-18.PDF

- 7. Discussion With Dan Bahr From Wisconsin Counties Association
- 8. Other Matters As May Be Appropriately Brought Before The Committee
- 9. Adjourn

There may be a quorum of other Committees of the County Board.

MINUTES Legislative Committee November 20, 2018

<u>Present:</u> Gabe Nudo, Andy Berg, Joseph Cardinali, Mark Nordigian, John Franco, Boyd Frederick <u>Excused:</u> Daniel Gaschke <u>YIG:</u> Katherine Bogdala, Elizabeth Vankammen <u>Others present:</u> Joe Cardamone, John Poole, Matt Collins; Zach Rodriguez

6:00 PM

1. <u>Call to order</u>: The meeting was called to order by Chair Gabe Nudo in the 2nd floor committee room at the Administration Building. Emily Bruno did roll call.

6:01

2. Citizen Comments: None

6:01

3. <u>Reports from Chairperson:</u> Chair stated there will not be a committee meeting in December.

6:01PM

4. <u>Reports from Committee Members</u>: Supervisor Berg said that the marijuana referendum was passed in the election and he thanked everyone who participated in voting. Elizabeth Vankammen spoke about her experience with volunteering at the polls and dealing with voter registration.

6:01 PM

5. Communications: None

6:02PM

6. <u>Approval of October 16, 2018 minutes:</u> Supervisor Berg made a motion to approve. Seconded by Supervisor Nordigian. YIG: All aye. All aye. Motion passes.

6:04 PM

7. <u>Resolution Supporting the Permanent reauthorization of the Federal Land and Water Conservation</u> <u>Fund:</u> Matt Collins introduced resolution. Discussion ensued. **Supervisor Berg made a motion to approve. Seconded by Supervisor Cardinali. YIG: All aye. All aye. Motion passes.**

6:10 PM

8. <u>Discussion with Senator Nass</u>: Gave a brief update on what happened in the last session and what will potentially be addressed in the next session and with the newly elected officials.

7:13 PM

9. Other matters:

7:12PM 10. <u>Adjourn:</u> Berg; Nordigian. YIG: all aye. All aye.

A recording of the minutes is available.

Respectfully submitted, Emily Bruno Executive Assistant