

## Legislation Committee Agenda Kenosha County Administration Building 2nd Floor Committee Room Date, Tuesday, March 19, 2019, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD 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. February 19, 2019 Minutes

Documents:

## **MINUTES 2-19-19.PDF**

- 7. Conversation With Senator Van Wangaard
- 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 February 19, 2019

<u>Present:</u> Gabe Nudo, Andy Berg, Joseph Cardinali, Mark Nordigian, John Franco, Boyd Frederick, Daniel Gaschke

<u>Excused:</u> <u>YIG:</u> Katherine Bogdala, Elizabeth Vankammen

Others present: John Poole, Michael Goebel, John O'Day, County Executive Jim Kreuser, Joseph Cardamone

6:05 PM

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

6:06 PM

2. Citizen Comments: None

6:06 PM

3. <u>Reports from Chairperson:</u> Chair stated Emily Bruno has left the Corporation Counsel's office and a successor is being sought. He also indicated that he was working on a speaker for the March meeting.

6:06 PM

4. Reports from Committee Members: None.

6:06 PM

5. Communications: None

6:07 PM

6. <u>Approval of November 20, 2018 minutes:</u> Supervisor Nordigian made a motion to approve. Seconded by Supervisor Berg. YIG: All aye. All aye. Motion passes.

6:07 PM

7. <u>Discussion with Dan Bahr from Wisconsin Counties Association:</u> Dan Bahr reviewed the results of the November 2018 elections. He also discussed the priorities of the WCA going into the new legislative session and their hopes for the upcoming budget.

6:51 PM

8. Other matters: None

6:52 PM

9. Adjourn: Berg; Nordigian. YIG: all aye. All aye.

Due to technical difficulties, a recording of the meeting is not available.

Respectfully submitted, Joseph Cardamone Corporation Counsel