

Legislative Committee Agenda Kenosha County Administration Building 2nd Floor Committee Room April 23,2019, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 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. March 19, 2019 Minutes

Documents:

MINUTES 3-19-19.PDF

- 7. Discussion With Representative Bryan Steil
- 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 March 19, 2019

Present: Gabe Nudo, Andy Berg, Mark Nordigian, John Franco, Boyd Frederick, Daniel Gaschke

Excused: Joseph Cardinali

YIG: Elizabeth Vankammen Katherine Bogdala excused

Others present: John Poole, John O'Day, Joseph Cardamone, Michelle Peralta

6:04 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. Joseph Cardamone did roll call.

6:05 PM

2. Citizen Comments: None

6:05 PM

3. <u>Reports from Chairperson:</u> Chair attended the NACO conference and announced that the April meeting will be held on April 23.

6:06 PM

4. <u>Reports from Committee Members:</u> Supervisor Nordigian spoke about the KR project and wondered if any committees were looking at it. Supervisor Frederick suggested that committee members review the WCA's budget summary. Cardamone introduced Michelle Peralta to the committee as its new staffer.

6:08 PM

5. Communications: None

6:08 PM

6. <u>Approval of February 19, 2019 minutes:</u> Supervisor Frederick made a motion to approve. Seconded by Supervisor Berg. YIG: All aye. All aye. Motion passes.

6:09 PM

7. <u>Discussion with State Senator Van Wangaard:</u> Senator Wangaard discussed various matters being considered by the state legislature, including a bill relating to expungement. He also discussed the upcoming budget process and reiterated his understanding of the pressures on counties.

6:57 PM

8. Other matters: None

6:57 PM

9. <u>Adjourn:</u> Supervisor Nordigian made a motion to adjourn, seconded by Supervisor Berg. YIG: all aye.

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

Respectfully submitted, Joseph Cardamone Corporation Counsel