

June 19, 2018

YIG: Katherine Bogdala

Excused: YIG: Elizabeth Vankammen

Others present: Jeff Gentz, John Poole, Erin Decker, Joseph Cardamone

6:01 PM

room at the Administration Building. Emily Bruno did roll call.

6:01 PM

2. Citizen Comments: None

6:01 PM

Barca; September: Representative Kerkman.

6:02 PM

4. Reports from Committee Members: None

6:02 PM

5. Communications: None

6:03 PM

Seconded by Supervisor Frederick. All aye. Motion passes.

6:05 PM

gave a general review of the 2017-2018 Session.

6:55 PM

Supervisor Berg. YIG: Aye. Aye: 6; Nay: 1 (Supervisor Rodriguez). Motion passes.

7:05 PM

motion to approve. Seconded by Supervisor Franco. YIG: Aye. All aye. Motion passes.

7:10 PM

10. Resolution Calling on the Legislature to Address the Dark Store Loophole: Discussion ensued. **Supervisor Franco made a motion to amend resolution to state “Be it further resolved, that the Wisconsin State Legislature be requested to address this issue in the session beginning January, 2019.” Seconded by Supervisor Nordigan. YIG: Aye. Aye: 6; Nay: 1 (Supervisor Hallmon). Motion passes. Supervisor Nordigan made a motion to approve resolution as amended. Seconded by Supervisor Rodriguez. YIG: Aye. All aye. Motion passes.**

7:23 PM

11. Other matters: None.

7:23 PM

12. Adjourn: **Supervisor Nordigan made a motion to adjourn. Seconded by Supervisor Hallmon. All aye. Motion passes.**

A recording of the minutes is available.

Respectfully submitted,

Emily Bruno
Executive Assistant