MINUTES Legislative Committee September 17, 2019

Present: Gabe Nudo, Andy Berg, Amy Mauer, Mark Nordigan, John Franco, Boyd Frederick

Excused: Daniel Gaschke

YIG: Present: ; Excused: Andrew Hrnicar, Victoria Desimoni

Others present: John Poole, John O'Day, Patricia Merrill, Joseph Cardamone

6:05 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.

6:05 PM

2. Citizen Comments: None.

6:06 PM

3. Reports from Chairperson: None.

6:06 PM

4. Reports from Committee Members: None.

6:06 PM

5. Communications: None.

6:02 PM

6. <u>Approval of July 16, 2019 minutes:</u> Supervisor Frederick made a motion to approve. Seconded by Supervisor Nordigian. All aye. Motion passes.

6:07 PM

7. <u>Presentation by Representative Samantha Kerkman:</u> Spoke about issues on which she is working, including an IT audit, a recycling audit, pension equalization, and an OWI bill.

6:50 PM

8. Other matters: None.

6:51 PM

9. <u>Adjourn:</u> Supervisor Berg made a motion to adjourn, seconded by Supervisor Franco. All aye. Motion Carried

Respectfully submitted, Joseph Cardamone Corporation Counsel