

MINUTES

LEGISLATIVE COMMITTEE

NOVEMBER 15, 2016

Present: Boyd Frederick, Dayvin Hallmon, Erin Decker, John Franco, John Poole, Andy Berg, Michael Skalitzky
YIG Present: Alexandra Harrah, Emma Heller-Cavener

6:00pm

1. The meeting was called to order by Chairperson Boyd Frederick in the second floor committee room at the Administration Building. Emily Bruno did roll call.

6:31pm

2. Citizen comments: None

6:31pm

3. Chairperson Comments: There will be no meeting in December. For the speakers starting in January, the Legislative Committee agrees to adjust the meeting dates to work with the Legislator's schedules while they are in session.

6:02pm

4. Supervisor Comments: None

6:03pm

5. Communications: None

6:03pm

6. Approval of October 18, 2016 minutes: **Supervisor Decker made a motion to approve the minutes. Seconded by Supervisor Poole. All aye. Motion carried.**

6:03pm

7. Supervisor Liaisons: In an effort to work together on a non-partisan level, Chair Frederick has matched up the Supervisors with the State Legislators. Supervisor Decker with Representative Barca, Supervisor Poole with Representative Ohnstad, Supervisor Skalitzky with Senator Wirch, Supervisor Franco with Representative Kerkman, Supervisor Berg with Senator Wanggaard, Supervisor Hallmon with Representative August. Supervisor Decker asked about Senator Nass and said that he and Representative August have the same representation area in Kenosha County. Chair Frederick debated on if he should work with Senator Nass but if it comes down to it, he will work with him. Chair Frederick is hoping that this will show the community that we are above partisanship and we are working together for what is best for Kenosha County.

6:11pm

8. Ordinance 2.05 (4): Supervisor Decker explained the ordinance. Asked Joseph Cardamone if it works with the current rules. He said that anything can be taken off the agenda and this will just amend the rules. Supervisor Decker said that sometimes changes get made so people scramble to make the changes before the board meeting and there isn't enough time for everyone to review the amendments. Supervisor Hallmon said he doesn't understand why we need language to micromanage a process that we basically follow right now. Supervisor Poole made a motion to approve. Seconded by Supervisor Decker. Chair Frederick asked if there was any further discussion. Supervisor Franco likes the idea of having a little more time to review a change. Supervisor Decker asked if Cardamone could draft a friendly amendment to imply that it

wouldn't prohibit a first reading. **Roll call vote: Berg- aye; Poole- aye; Decker- aye; Franco- aye; Hallmon- nay; Boyd- aye. YIG: Harrah- aye; Heller-Cavener- aye. Motion passes.**

6:29pm

9. Guest Speaker, Senator Wanggaard: Senator Wanggaard discussed some of what happened in the last session. Some examples are: prevailing wage, broadband expansion, tax increment district, vital records act and online notices for open records. He spoke about needing to find extra money and other revenue avenues to solve our deficiencies, property tax assessment and having good dialog between Wisconsin Democrats and Republicans. He discussed working on legislation for CBD oil, funding programs, property tax revenue and mental illness.

7:16pm

10. Other matters: None

7:18pm

11. Adjourn: **Supervisor Skalitzky made a motion to adjourn. Seconded by Supervisor Berg. All aye. Motion carried.**

Respectfully submitted,

Emily Bruno
Executive Assistant