

MINUTES
LEGISLATIVE COMMITTEE
JANUARY 17, 2017

Present: Boyd Frederick, Dayvin Hallmon, John Franco, Andy Berg, Michael Skalitzky, John Poole, Erin Decker
YIG Present: Emma Heller-Cavener YIG Not Present: Alexandra Harrah
Also present: Jeff Wamboldt

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.

6:01pm

2. Citizen Comments: None

6:01pm

3. Chairperson Comments: Chair Frederick is attending the Legislative Conference for WCA and will miss the next County Board meeting. Explained that the resolutions that we work on are matters that affect Kenosha County and are in support of Kenosha County.

6:02pm

4. Supervisor comments: None

6:02pm

5. Communications: None

6:02pm

6. Approval of November 15, 2016 minutes: **Supervisor Poole made a motion to approve the minutes. Seconded by Supervisor Decker. All aye. Motion carried.**

6:03pm

7. Biography/ Letter to Legislator Discussion: Chair Frederick said that he has drafted an introductory letter to the Legislators and wants to have the Supervisors to add a brief biography to the letter which will be sent to the Legislators that they were paired with. Chair Frederick will send them out during the Legislative Conference.

6:03pm

8. Guest Speaker, Chelsea Fibert from WCA: Chelsea Fibert recapped the 2016 Election and highlighted the changes made in Wisconsin government due to the election. She discussed the new Senate and Assembly members, the new Assembly Committees and the next steps that Wisconsin Counties Association is taking. The WCA's Legislative Agenda for 2017-2018 was also introduced. Discussion ensued.

6:35pm

9. Resolution in Support of UW System 2017-2019 Biennial Budget Request: Supervisor Andy Berg explained the resolution. He introduced UW Parkside Assistant Chancellor for University Relations and Advancement, John Jaraczewski and Vice Chancellor for Finance and Administration, Melvin Klinker. Jaraczewski and Klinker explained the repairs that need to be made to Wyllie Hall and UW Parkside's budget request. They also explained how they run a lean operation by ways such as consolidating the marketing budget and cutting middle management. Supervisors asked questions and discussion ensued. **Supervisor Poole made a motion to table. Seconded by Supervisor Skalitzky.** Supervisor Berg stated that if the resolution is tabled, it won't be talked about until February and sent to the Count Board in early March. The budget requests will probably already be voted on by then with no influence from us. **Roll call vote to table resolution: Aye: Supervisors Decker, Poole, Skalitzky; No: Supervisors Frederick, Hallmon, Berg, Franco; YIG: no. Aye: 3; No: 4. Motion failed.** Discussion on resolution continued. **Supervisor Berg made a motion to approve the resolution. Seconded by Supervisor Hallmon. Roll call vote to approve resolution: Aye: Supervisors Frederick, Hallmon, Berg, Franco; No: Supervisors Decker, Poole, Skalitzky; YIG: aye. Aye: 4; Nay: 3. Motion carried.**

7:21pm

10. Other matters: None

7:21pm

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

Respectfully submitted,

Emily Bruno
Executive Assistant