

MINUTES
LEGISLATIVE COMMITTEE

MAY 16, 2017

Present: Boyd Frederick, Andy Berg, Erin Decker, Michael Skalitzky, Dayvin Hallmon

YIG: Emma Heller-Cavener, Alexandra Harrah

Excused: John Franco, John Poole

Also present: LaVerne Jaros, Joseph Cardamone

6:05PM

1. The meeting was called to order by Chairperson Boyd Frederick in the 2nd floor Auditor's room at the Administration Building. Emily Bruno did roll call.

6:05PM

2. Citizen Comments: None

6:05PM

3. Chairperson Comments: Chairperson Frederick thanked the Youth in Governance members and stated that the Dark Stores resolution will be discussed at then next committee meeting.

6:06PM

4. Supervisor Comments: Supervisor Decker stated that she is working on a resolution and thanked the Youth in Governance members.

6:06PM

5. Communications: None

6:06PM

6. Approval of April 10th minutes: **Supervisor Berg made a motion to approve. Seconded by Supervisor Hallmon. All aye. Motion carried.**

6:07PM

7. Resolution calling on the Wisconsin State Legislature to Allocate Funds that would increase the Number of Psychiatrists and Psychiatric Advanced Nurse Practitioners Practicing in Wisconsin:
6:06pm LaVerne Jaros introduced the resolution and stated that it encourages action by legislature. Supervisor Decker asked if there was any thought on having the County do something to attack this problem. Jaros stated that the Human Services committee has discussed it, submitted grant requests and hired advanced nurse practitioners. Discussion ensued. **Supervisor Decker made a motion to approve. Seconded by Supervisor Berg. YIG: all aye. Supervisors: all aye. Motion carried.**

6:13PM

8. Resolution calling on the Wisconsin State Legislature to Retain Funding for Aging and Disability Resource Centers' Dementia Care Specialists: Laverne Jaros introduced the resolution. With the funding, Kenosha County has offered counseling, community education and memory screening. Jaros stated that the State's Speaker's Task Force on Alzheimer's and Dementia recommended the continuation of the Dementia Care Specialists. Discussion ensued. **Supervisor Decker made a motion to approve. Seconded by Supervisor Skalitzy. YIG: all aye. Supervisors: all aye. Motion carried.**

6:16PM

9. Resolution in Support of the Preservation of Tax-Exempt Financing: Joseph Cardamone introduced resolution. This resolution was before you last month, it was pass unanimously. It went to the Board floor and questions came up on why other issues weren't addressed such as property tax deductions and deductions for mortgage interest. The Finance Committee stated that the issues could be separated into different resolutions. Discussion ensued. **Supervisor Decker made a motion to approve. Seconded by Supervisor Berg. YIG: all aye. Supervisors: all aye. Motion carried.**

6:21PM

10. Resolution in Support of the Preservation of Mortgage Interest and Property Tax Deductions: Joseph Cardamone introduced resolution and stated that this resolution impacts the constituents when it comes tax time for credits for payments for property tax and payments on their mortgage interest. Discussion ensued. **Supervisor Berg made a motion to approve. Seconded by Supervisor Decker. Roll call: YIG: both aye; Supervisors: Aye- 2 (Hallmon, Berg), No- 2 (Decker, Frederick). Motion fails.**

6:31PM

11. Other matters: None

6:31PM

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

Respectfully submitted,

Emily Bruno
Executive Assistant