



Legislation Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
February 19, 2020, Wednesday, 6:00 p.m.

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SECTION 2 C OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN

1. Call To Order
2. Citizen Comments
3. Reports From Chairperson
4. Reports From Committee Members
5. Communications
6. Approval Of Minutes
 - a. Legislative Committee Minutes 1-21-2020
Legislative Committee Minutes 1-21-2020
7. Other Matters As May Be Appropriately Brought Before The Committee
 - a. 1. Discussion With Representatives Tod Ohnstad And Tip McGuire (Contingent Upon Availability Based On The State Legislature's Schedule)
 - b. A Resolution Calling On The State Legislature To Pass 2019 AB 491 And 2019 SB 442 To Prohibit Vaping Wherever Smoking Is Prohibited

Documents:

[MINUTES 01-21-2020.PDF](#)

Documents:

[RESOLUTION 1-24-20 URGING LEGISLATURE TO ADOPT AB 491 ON VAPING \(002\).PDF](#)

8. Adjourn

There may be a quorum of other Committees of the County Board.

MINUTES
Legislative Committee
January 21, 2020

Present: Gabe Nudo, Andy Berg, Amy Mauer, Mark Nordigin, John Franco, Daniel Gaschke, Boyd Frederick

YIG: Present: Victoria Desimoni; Andrew Hrnica

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

6:05 PM

1. Call to order: The meeting was called to order by Chair Gabe Nudo in the 2nd floor committee room at the Administration Building.

6:06 PM

2. Citizen Comments: None.

6:06 PM

3. Reports from Chairperson: Would like to start the new year by discussing the County Board Rules and Ethics code this meeting. The meeting in February scheduled for the 18th is the same day as the spring Primary's and would like to move the meeting to Wednesday, February 19th at 6pm.

6:07 PM

4. Reports from Committee Members: None.

6:07 PM

5. Communications: None.

6:08 PM

6. Approval of January 21, 2020 minutes: **Supervisor Frederick made a motion to approve. Seconded by Supervisor Berg. YIG: All aye. All aye. Motion passes.**

6:08 PM

7. a. Review and Discussion of County Board Procedure: Attorney Joseph Cardamone discusses procedure if there was a vacancy in Chair: the Vice Chair acts as Chair in interim basis until an election can be held; there is no automatic succession **Supervisor Gaschke made a motion to approve. Seconded by Supervisor Franco. YIG: All aye. All aye. Motion passes. Passes unanimously- All Aye**

6:51 PM

7. b. Discussion regarding Ethics Code for Kenosha County Board: Attorney Cardamone read Ordinance 19 aloud and discussed.

6:25 PM

8. Other matters: Discussed potentially clarifying the Legislative Committee Definition.

6:58 PM

9. Adjourn: Supervisor Berg made a motion to adjourn, seconded by Supervisor Nordigin. All aye. Motion Carried

Respectfully submitted,
Michelle Peralta
Corporation Counsel

KENOSHA COUNTY BOARD OF SUPERVISORS

Resolution No. _____

Subject: A Resolution Calling on the State Legislature to Pass 2019 AB 491 And 2019 SB 442 to Prohibit Vaping Wherever Smoking is Prohibited			
Original	Corrected	2nd Correction	Resubmitted
Date Submitted:		Date Resubmitted:	
Submitted By: Supervisor Andy Berg and the Legislative Committee			
Fiscal Note Attached		Legal Note Attached	
Prepared By: Supervisor Andy Berg		Signature:	

WHEREAS, the inhaling of vapor (“vaping”) has been suggested as being a safer and more socially acceptable substitute to the practice of smoking, which requires the burning of a tobacco product; and

WHEREAS, recent occurrences, including over 2,000 cases of illness and 39 deaths as of November 2019 that have attributed to vaping have caused many to seriously doubt that suggestion; and

WHEREAS, there has been insufficient study to determine the potential harmful effects of secondhand vaping; and

WHEREAS, there is an obligation and duty on governments to protect the health and wellbeing of the population; and

WHEREAS, the longstanding understanding of the harmful effects of secondhand smoke led to the Wisconsin State Legislature enacting a general prohibition against smoking in indoor locations, contained in Section 101.123 of the Wisconsin Statutes; and

WHEREAS, 2019 Assembly Bill (AB) 491 and 2019 Senate Bill (SB) 442 are currently pending in the Wisconsin State Legislature which would add vaping to that general prohibition;

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors calls upon the Wisconsin State Legislature to pass 2019 AB 491 and 2019 SB 442 or legislation that is substantially similar; and

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors further calls upon Governor Tony Evers to sign that legislation when it is presented to him; and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to the members of the Kenosha delegation to the State Legislature, to the office of Governor Evers, and to the Wisconsin Counties Association.

Respectfully submitted at Kenosha County, Wisconsin, this ____ day of _____, 2020

Andy Berg

LEGISLATIVE COMMITTEE:	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
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_____ Gabe Nudo, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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_____ Andy Berg, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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_____ Boyd Frederick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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_____ John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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_____ Mark Nordigian	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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_____ Daniel Gaschke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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_____ Amy Maurer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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