

MINUTES  
LEGISLATIVE COMMITTEE  
March 19, 2024

Members Present: Brian Thomas, Jeff Wamboldt, Andy Berg, Daniel Gaschke, Monica Yuhas, Amanda Nedweski, John Poole (5:47pm)

Excused:

YIG: Present: Patrick Sterling;

Excused: Garrison Bryant

Others Present: Joseph Cardamone, Brian Bashaw, Zach Stock, Dave Geertsen, Clara Tappa, Patricia Merrill, Erin Decker, Joe Potente, Tim Stocker

5:30PM

1. Call to Order: The meeting was called to order by Chair Brian Thomas

6: PM

3. Reports from Chairperson: Thanks Committee for the past two years as Chair.

6:10 PM

2. Citizen comments: None

None

4. Reports from Committee Members: none

5. Communications: None

6. Approval of minutes: **Supervisor Berg makes motion to approve. Seconded by Supervisor Gaschke. All Aye. Motion passes.**

5:32pm

7. A Resolution To Amend Municipal Code of Kenosha County Chapter 2 - Rules of The County Board:

Attorney Phillips gives overview of the amendments from the last meeting.

The Committee discusses the rules as drafted.

Supervisor Bashaw brings up an email with an amendment regarding time changes.

Supervisor Gaschke makes a motion to override request to vote to move the rules in order to discuss Supervisor Bashaw's amendment.

Corporation Counsel guides on how to include the amendment

Supervisor Gaschke asks Supervisor Bashaw to present the email received.

Supervisor Nedweski objects to the Chairs decision to let Supervisor Bashaw discussing.

Supervisor Yuhas takes the lead and reads the amendment proposal:

## 2.05 Standing Committees

### (4) Committee Operations.

- (b) The committee chair shall set the time and place for all meetings of the committee, shall check and list committee meeting dates with the County Clerk to avoid conflicts with other committee meetings, and shall report committee attendance to the County Clerk who shall maintain a record thereof. Standing Committees of the Kenosha County Board shall convene no earlier than 6:00 PM if a vote or legal action is to be taken. Standing Committee meetings may occasionally require alternate meeting times. In these rare situations, the committee chair will gain Notify the Board chair approval prior to noticing a meeting occurrence. Further, this shall not be interpreted to hinder the duly noticed working session of the Planning, Development and Education Extension Committee.

Attorney Phillips states it is at the discretion of the Board if they want to set start times.

Supervisor Gaschke makes a motion to add the above language into the rules.

Supervisor Yuhas is not comfortable moving the entire document.

Supervisor Nedweski would be amenable to notifying the board chair versus requiring Board Chair approval and at the discretion of Committee chair.

**Supervisor Gaschke makes a Motion to approve as amended, Seconded by Supervisor Yuhas.**

Supervisor Nedweski thanks the Committee, Corp Counsel and partners for drafting the rules and the hard work everyone put in for these rules. She will be in favor of these rules but is uneasy with the volume of the document.

**All Aye, YIG Aye, Motion Passes**

7:05pm

8. A Resolution To Amend Municipal Code of Kenosha County Chapters 19 and 20 - Kenosha County Ethics Policy: Attorney Sam Hall goes through the changes within the draft document. Attorney Hall recommends a stand-alone ordinance to adopt requiring signing an affidavit of residency to remain on the County Board. Supervisor Yuhas feels the ethics code is not that long and does not believe this requirement would get buried. Attorney Hall states that it is already illegal to live outside the district elected and feels it is best to adopt an ordinance as an additional layer of protection. Discussion regarding the Ethics Policy continues.

Chair Thomas would like to meet again next week or before the next board meeting to finish the discussion and the remaining agenda items.

9. A Resolution Supporting 2023 Senate Bill 1026 to Establish Film and Television Production Incentives and Create a New State Film Office in Wisconsin:

10. Other Matters As May Be Appropriately Brought Before The Committee:

7:31pm

11: Adjourn: **Supervisor Berg made a motion to adjourn, seconded by Supervisor Gaschke. All Aye. Motion Carried**

Respectfully submitted,  
Michelle Peralta  
Corporation Counsel

DRAFT