



Legislation Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
Date, Tuesday, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. Chairperson Comments
4. Supervisor Comments
5. Communications
6. Approval Of Minutes
 - a. July 19th, 2016 Minutes

Documents:

[JULY 19, 2016 MINUTES.PDF](#)

7. UW-Extension NEXT Generation Project: The Future Of Cooperative Extension Report By Tedi Winnett, Director Of University Of Wisconsin-Extension
8. Ordinance Amending MCKC Chapter 2.04 (3)- County Board Rules Of Procedure Relating To Scheduling Of Meetings

Documents:

[ORDINANCE 2.04 \(3\).PDF](#)

9. Ordinance Amending MCKC Chapter 2.05 (4)- County Board Rules Of Procedure Relating To Placing Items On The County Board Agenda

Documents:

[ORDINANCE 2.05 \(4\).PDF](#)

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

11. Adjourn

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

MINUTES

LEGISLATIVE COMMITTEE

JULY 19, 2016

Present: Boyd Frederick, John Poole, John Franco, Andy Berg, Dayvin Hallmon, Michael Skalitzky, Erin Decker, Michael Skalitzky YIG: 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.

6:00PM

2. Citizen Comments: None

6:01PM

3. Chairperson Comments: Chair Frederick said that unless the Legislative Committee is sent something for the agenda, the October meeting will be cancelled and will have a longer meeting in November.

6:02PM

4. Supervisor Comments: None

6:03PM

5. Communications: Jon Hochkammer, Outreach Director at Wisconsin Counties Association introduced himself. He substituted for original speaker, Kyle Christianson. *Speaker began presentation before approval of minutes. Agenda items out of order.

7:08PM

6. Approval of June 21, 2016 Minutes: **Supervisor Poole made a motion to approve the minutes. Seconded by Supervisor Franco. All aye. Motion carried.**

6:09PM

7. Discussion with guest speaker Kyle Christianson (Jon Hochkammer) from Wisconsin Counties Association:
Mr. Hochkammer presented on 2015-2016 session highlights, 2016 election overview, 2017-2018 session expectations and 2017-2018 state budget priorities. He also discussed UW cuts, transportation funding and juvenile/adult prison system. Further discussion succeeded.

7:09PM

8. Other matters: None

7:10PM

9. **Supervisor Decker made a motion to adjourn. Seconded by Supervisor Skalitzky. All aye. Motion carried.**

Respectfully submitted,

Emily Bruno
Executive Assistant

KENOSHA COUNTY

BOARD OF SUPERVISORS

ORDINANCE NO.

Subject: Amendment of MCKC Chapter 2.04 (3) - County Board Rules of Procedure relating to scheduling of meetings			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 16, 2016	Date Resubmitted:		
Submitted By: Legislative Committee			
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>		
Prepared By: Joseph M. Cardamone III Corporation Counsel	Signature:		

THE KENOSHA COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN that Municipal Code of Kenosha County Chapter 2.04 (3), the County Board Rules of Procedure, is hereby amended as follows:

2.04 Meetings. Time and Place.

- (3) REGULAR MEETINGS. The county board shall meet at 7:30 p.m. on the first and third Tuesday of each month for the purpose of transacting business. Regular meetings shall be deemed to be adjournments of either the annual or organizational meeting and any business that may be taken up at such annual or organizational meeting may be taken up at such regular meeting. Due to the expense associated with convening a meeting, in the absence of items of a time sensitive nature which must be acted on prior to the next regular meeting or items sufficient, in the opinion of the County Board Chair, to warrant at least thirty (30) minutes discussion and/or debate, the Chair must cancel the meeting, instruct the Clerk to add any agenda items to the agenda of the next regular meeting, and provide adequate notice to all Supervisors and the public.

Respectfully submitted,

Joseph M. Cardamone III

Approved by:

Legislative Committee:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
_____ Boyd Frederick, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Dayvin Hallmon, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Andy Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Erin Decker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Michael Skalitzky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

KENOSHA COUNTY

BOARD OF SUPERVISORS

ORDINANCE NO.

Subject: Amendment of MCKC Chapter 2.05 (4) - County Board Rules of Procedure relating to placing items on the County Board agenda	
Original <input type="checkbox"/> Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: August 16, 2016	Date Resubmitted:
Submitted By: Legislative Committee	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: Joseph M. Cardamone III Corporation Counsel	Signature:

THE KENOSHA COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN that Municipal Code of Kenosha County Chapter 2.05 (4), the County Board Rules of Procedure, is hereby amended as follows:

2.05 Standing Committees

(4) Committee Operations

(e) No item may be scheduled for inclusion on the agenda for a regular meeting of the county board unless it has already been considered by the appropriate committee or committees, unless the County Board Chair, in consultation with the item's submitter, determines that the matter is of a time sensitive nature requiring the board's attention.

Respectfully submitted,

Joseph M. Cardamone III

Approved by:

Legislative Committee:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
_____ Boyd Frederick, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Dayvin Hallmon, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Andy Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Erin Decker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Michael Skalitzky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>