



Legislation Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
January 17, 2017, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. November 15, 2016 Minutes

Documents:

[NOVEMBER 15, 2016 MINUTES.PDF](#)

7. Biography/Letter To Legislator Discussion
8. Guest Speaker, Chelsea Fibert From WCA
9. Resolution In Support Of UW System 2017-2019 Biennial Budget Request

Documents:

[RESOLUTION UW SYSTEM BIENNIAL BUDGET REQUEST.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

NOVEMBER 15, 2016

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

6:31pm

2. Citizen comments: None

6:31pm

3. Chairperson Comments: There will be no meeting in December. For the speakers starting in January, the Legislative Committee agrees to adjust the meeting dates to work with the Legislator's schedules while they are in session.

6:02pm

4. Supervisor Comments: None

6:03pm

5. Communications: None

6:03pm

6. Approval of October 18, 2016 minutes: **Supervisor Decker made a motion to approve the minutes. Seconded by Supervisor Poole. All aye. Motion carried.**

6:03pm

7. Supervisor Liaisons: In an effort to work together on a non-partisan level, Chair Frederick has matched up the Supervisors with the State Legislators. Supervisor Decker with Representative Barca, Supervisor Poole with Representative Ohnstad, Supervisor Skalitzky with Senator Wirch, Supervisor Franco with Representative Kerkman, Supervisor Berg with Senator Wanggaard, Supervisor Hallmon with Representative August. Supervisor Decker asked about Senator Nass and said that he and Representative August have the same representation area in Kenosha County. Chair Frederick debated on if he should work with Senator Nass but if it comes down to it, he will work with him. Chair Frederick is hoping that this will show the community that we are above partisanship and we are working together for what is best for Kenosha County.

6:11pm

8. Ordinance 2.05 (4): Supervisor Decker explained the ordinance. Asked Joseph Cardamone if it works with the current rules. He said that anything can be taken off the agenda and this will just amend the rules. Supervisor Decker said that sometimes changes get made so people scramble to make the changes before the board meeting and there isn't enough time for everyone to review the amendments. Supervisor Hallmon said he doesn't understand why we need language to micromanage a process that we basically follow right now. Supervisor Poole made a motion to approve. Seconded by Supervisor Decker. Chair Frederick asked if there was any further discussion. Supervisor Franco likes the idea of having a little more time to review a change. Supervisor Decker asked if Cardamone could draft a friendly amendment to imply that it

wouldn't prohibit a first reading. **Roll call vote: Berg- aye; Poole- aye; Decker- aye; Franco- aye; Hallmon- nay; Boyd- aye. YIG: Harrah- aye; Heller-Cavener- aye. Motion passes.**

6:29pm

9. Guest Speaker, Senator Wanggaard: Senator Wanggaard discussed some of what happened in the last session. Some examples are: prevailing wage, broadband expansion, tax increment district, vital records act and online notices for open records. He spoke about needing to find extra money and other revenue avenues to solve our deficiencies, property tax assessment and having good dialog between Wisconsin Democrats and Republicans. He discussed working on legislation for CBD oil, funding programs, property tax revenue and mental illness.

7:16pm

10. Other matters: None

7:18pm

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

Respectfully submitted,

Emily Bruno
Executive Assistant

County of Kenosha

Board of Supervisors

Resolution No. _____

Subject: A RESOLUTION IN SUPPORT OF UW SYSTEM 2017-2019 BIENNIAL BUDGET REQUEST			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: _____		Date resubmitted: _____	
Submitted by: Supervisor Andy Berg and the Legislative Committee			
Fiscal Note Attached: <input type="checkbox"/>		Legal Note Attached: <input type="checkbox"/>	
Prepared By: Supervisor Andy Berg			

WHEREAS: The University of Wisconsin-Parkside has served Kenosha County for close to a half century with accessible, affordable public higher education connecting Kenosha County with world-class resources of the University of Wisconsin; and

WHEREAS: The University of Wisconsin-Parkside has a direct and indirect economic impact in Southeastern Wisconsin, including 500 employees, 4,600 students and 16,000 alumni actively engaged in the region’s economy; and

WHEREAS: More than 600 students graduate from the University of Wisconsin-Parkside each year, and more than 60 percent stay in Southeastern Wisconsin, working, raising families, and being productive taxpaying citizens in Kenosha County; and

WHEREAS: University of Wisconsin-Parkside alumni say their degree has opened doors in their professional careers, and data shows that individuals with a bachelor’s degree earn an additional \$1 million over their lifetime; and

WHEREAS: While the state of Wisconsin faces a demographic shift with an aging population and shrinking labor force, the infusion of highly educated graduates from the University of Wisconsin-Parkside into Southeastern Wisconsin’s workforce is essential to the region’s economy; and

WHEREAS: The University of Wisconsin-Parkside has experienced a substantial reduction in funding from the State of Wisconsin since 2010, and, when adjusted for inflation, the revenue coming to the UW System today from the State of Wisconsin is the lowest in the history of the UW System; and

WHEREAS: The UW System, through its 2020FWD strategic framework and the 2017-2019 biennial budget request will help more students succeed and graduate in a timely fashion by

reducing time-to-degree, expanding college credit options for high school students, adding more options to transfer college credits, engaging businesses to help create job opportunities after graduation, and responding to the needs of nontraditional students and working adults; and

WHEREAS: The UW System 2017-2019 biennial budget request includes capital funding to support required maintenance and infrastructure upgrades to the University of Wisconsin-Parkside Wyllie Hall; and

NOW THEREFORE BE IT RESOLVED: The Kenosha County Board of Supervisors supports the UW System 2020FWD strategic framework, and strongly encourages the Governor of the State of Wisconsin and the Wisconsin State Legislature to invest in the future of our children, and in the future of our state by approving the UW System 2017-2019 biennial budget request which will have a direct and positive impact on the University of Wisconsin-Parkside and the vibrant economic region that is Southeastern Wisconsin; and

BE IT FURTHER RESOLVED that the County Clerk is instructed to send a copy of this resolution to the Governor of the State of Wisconsin and Kenosha County's representatives in the Wisconsin State Assembly and Senate.

Respectfully Submitted,

Andy Berg

Approved by:

Legislative Committee:

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