



Legislation Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
February 21, 2018, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. Chairperson Comments
 4. Supervisor Comments
 5. Communications
 6. Approval Of Minutes
 - a. October 17, 2017 Minutes
 - Documents:
 - OCTOBER 17, 2017 MINUTES.PDF
7. Discussion With Wisconsin Counties Association
8. Report On Legislative Breakfast
9. Other Matters As May Be Appropriately Brought Before The Committee
10. Adjourn

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

MINUTES
Legislative Committee
October 17, 2017

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

YIG: Aubriana Madeke

Excused: Isabella Ricker

6:00 PM

1. Call to Order: The meeting was called to order by Chairperson Boyd Frederick in the 2nd floor committee room at the Administration Building. Emily Bruno did roll call.

6:00 PM

2. Citizen Comments: None

6:01 PM

3. Chairperson Comments: None

6:01 PM

4. Supervisor Comments: None

6:01 PM

5. Communications: None

6:02 PM

6. Approval of September 19, 2017 minutes: **Supervisor Pool made a motion to approve. Seconded by Supervisor Decker. All aye. Motion passes.**

6:02 PM

7. Review and Approve 2018 Proposed Budget for the Office of Corporation Counsel: Attorney Jennifer Kopp introduced the budget. Discussion ensued. **Supervisor Decker made a motion to approve. Seconded by Supervisor Hallmon. YIG: aye. All aye. Motion passes.**

6:11 PM

8. Resolution Authorizing the Engagement of Counsel for Purposes of Pursuing Claims Against Opioid Manufacturers: Attorney Jennifer Kopp explained the resolution. Discussion ensued. **Supervisor Decker made a motion to approve. Seconded by Supervisor Berg. YIG: aye. Aye: 5-Decker, Franco, Berg, Hallmon, Frederick; No: 2- Skalitzky, Poole. Motion passes.**

6:54 PM

9. Other matters: None

6:54 PM

10. Adjourn: **Supervisor Franco made a motion to adjourn. Seconded by Supervisor Berg. All aye. Motion passes.**

Respectfully submitted,

Emily Bruno
Executive Assistant