



Legislation Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
November 20, 2018, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. Reports From Chairperson
4. Reports From Committee Members
5. Communications
6. Approval Of Minutes
 - a. October 16, 2018 Minutes
 - Documents:
 - [OCTOBER 16, 2018 MINUTES.PDF](#)
7. Resolution Supporting The Permanent Reauthorization Of The Federal Land And Water Conservation Fund
 - Documents:
 - [LWCF RESOLUTION.PDF](#)
8. Discussion With Senator Stephen Nass
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 16, 2018

Present: Gabe Nudo, Andy Berg, Joseph Cardinali, Mark Norigian, John Franco

Excused: Boyd Frederick

YIG: Katherine Bogdala, Elizabeth Vankammen

Others present: Joe Cardamone, Daniel Gaschke, John O'Day

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. Supervisors signed attendance form for roll call.

6:05 PM

2. Citizen Comments: None

6:05 PM

3. Reports from Chairperson: The only agenda item is Corporation Counsel's budget and next month Senator Nass will be at the meeting.

6:06 PM

4. Reports from Committee Members: None

6:06 PM

5. Communications: None

6:06 PM

6. Approval of September 18, 2018 minutes: **Supervisor Norigian made a motion to approve. Seconded by Supervisor Berg. YIG: All aye. All aye. Motion passes.**

6:06 PM

7. Review and Approve 2019 Proposed Budget for the Office of Corporation Counsel: Joseph Cardamone introduced the budget. Discussion ensued. **Supervisor Berg made a motion to approve. Seconded by Supervisor Cardinali. YIG: All aye. All aye. Motion passes.**

6:17 PM

8. Other matters: Chair asked if there are things the Committee would like to work on for future meetings. Supervisors provided some suggestions.

6:28 PM

11. Adjourn: **Supervisor Berg made a motion to adjourn. Seconded by Supervisor Cardinali. YIG: All aye. All aye. Motion passes.**

A recording of the minutes is available.

Respectfully submitted,

Emily Bruno
Executive Assistant

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: RESOLUTION SUPPORTING THE PERMANENT REAUTHORIZATION OF THE FEDERAL LAND AND WATER CONSERVATION FUND	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: November 20, 2018	Date Resubmitted:
Submitted By: Legislative Committee	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: Matt Collins – Director of Parks	Signature:

WHEREAS, for the past fifty-two years the Federal Land and Water Conservation Fund (LWCF) has been our nation’s most important program for meeting communities conservation and recreation needs, from national parks and wildlife refuges, to neighborhood playgrounds and recreational facilities; and

WHEREAS, this is a critical investment not only for quality of life, but in supporting over nine million American jobs in recreation, conservation and historic activities which contribute more than a trillion dollars to the US economy; and

WHEREAS, in Wisconsin, the LWCF has invested more than \$215 million to protect the State’s open spaces to include the Chequamegon-Nicolet National Forest, the Ice Age National Scenic Trail, Devil’s Lake State Park, Kettle Moraine State Forest and Bong Recreational Area, in addition to many community parks and recreation facilities; and

WHEREAS, in Kenosha County, the LWCF has funded over twenty-two state, county and municipal projects for recreational purposes including park acquisitions and development, multi-purpose trails, boating access and fishing facilities; and

WHEREAS, the LWCF supported projects have resulted in the most extensive network of open spaces in the world to camp, hunt, fish, hike, swim and play, but much remains to be done to both preserve and expand these areas and programs for current and future Americans; and

WHEREAS, the LWCF does not receive taxpayer dollars, but rather, is funded with revenues paid to the government from offshore oil and gas drilling; and

WHEREAS, the LWCF brings people together and enjoys strong bipartisan support; and

WHEREAS, the LWCF expired on September 30, 2018; and

WHEREAS, the LWCF needs long-term stability and, therefore should be reauthorized permanently.

NOW THEREFORE BE IT RESOLVED, by the Kenosha County Board of Supervisors that Senators Tammy Baldwin and Ron Johnson be requested to support the permanent reauthorization of the Land and Water Conservation Fund; and

NOW, BE IT FURTHER RESOLVED THAT Speaker Paul Ryan, known and appreciated for his past support of outdoor recreation, be requested to support the permanent reauthorization of the Land and Water Conservation Fund as his legacy to the First Congressional District of Wisconsin.

NOW BE IT FURTHER RESOLVED THAT, the Clerk send a copy of this resolution to Senators Baldwin and Johnson as well as Speaker Paul Ryan.

Respectfully submitted by:

LEGISLATIVE COMMITTEE	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gabe Nudo, Chairman			
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andy Berg, Vice Chair			
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joseph Cardinali			
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Franco			
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Boyd Frederick			
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel Gaschke			
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Nordigian			