

MINUTES
LEGISLATIVE COMMITTEE
MAY 17, 2016

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

Not present: John Poole (excused)

6:00PM

1. The meeting was called to order by Chairperson Boyd Frederick in the second floor personnel meeting room at the Administration Building. Secretary Emily Bruno did roll call.

6:02PM

2. Citizen Comments: None

6:02PM

3. Chairperson Comments: Chair Frederick explained that he will be bringing in guest speakers for future meetings. He has Craig Thompson to talk about road conditions around the state in June, Kyle Christianson the Director of Government Affairs with WCA in July and in August, Tedi Winnett to talk about what is going on with UW extension cut 2 billion dollars. Also in September, he will start bringing in different legislators one on one. The committee may have to adjust the schedule to work around the legislator's schedule.

6:04PM

4. Supervisor Comments: None

6:05PM

5. Communications: None

6:05PM

6. Ordinance 1, Ch.2: Chair Frederick asked for Joseph Cardamone to explain the amendment of the Special Committees section. Discussion ensued. **Supervisor Decker made a motion to approve the ordinance proposal as amended. Seconded by Supervisor Skalitzky. All aye. Motion carried.**

Chair Frederick said that the proposed amendments for Chapter 2 is basically cleaning up a lot of the language. Supervisor Decker asked questions regarding the Organizational Meeting, Annual Meeting and Regular Meeting sections. **Supervisor Decker made a motion to strike the sentences from section 2.04 (3): 'The county board at each organizational meeting shall receive a list of county board meeting dates.' and 'Deviations from the first and third Tuesday of each month, (e.g., NACO, WCA, elections, legal holiday, budget meeting and public hearing on the budget) will be noted on the meeting schedule.'** Seconded by Supervisor Skalitzky. All aye. Motion carried.

Discussion continued on the amendments of Chapter 2. **Supervisor Decker made a motion to approve the amendments of Ordinance 1. Seconded by Supervisor Hallmon. All aye. Motion carried.**

6:34PM

7. Ordinance Amending Ch.3: Chair Frederick began discussion for Chapter 3 amendments. Supervisor Decker brought up changing the language in Section V. **Supervisor Decker makes a motion to strike the language of "...may fill such a vacancy on a temporary basis or leave it vacant" and replace it with: "shall fill such a vacancy on a temporary basis appointing the presumptive winner."** Seconded by Supervisor Skalitzky. Aye: Decker and Skalitzky. Nay: Franco, Frederick, Hallmon, Berg. Motion failed 2 to 4.

Supervisor Hallmon made the motion to approve the Chapter 3 amendments. Seconded by Supervisor Decker. All Aye. Motion carried.

6:55PM

8. Other matters: Chair Frederick asked if anyone else has suggestions for guest speakers to let him know. Supervisor Hallmon made the suggestion to call possibly call Human Services and NACO services regarding mental health.

6:57PM

9. **Supervisor Hallmon made a motion to adjourn. Seconded by Supervisor Franco. All aye. Motion carried.**

Respectfully submitted,

Emily Bruno
Executive Secretary