

MINUTES

LEGISLATIVE COMMITTEE

AUGUST 16, 2016

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

Excused: Erin Decker

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.

6:01pm

2. Citizen Comments: None

6:01pm

3. Chairperson Comments: Beginning next month the State Legislators will start coming in as guest speakers and Senator Wirch will be the first speaker.

6:02pm

4. Supervisor Comments: None. Youth in Governance Comments: None

6:02pm

5. Communications: None

6:03pm

6. Approval of July 19, 2016 minutes: **Supervisor Poole made a motion to approve the minutes. Seconded by Supervisor Franco. All Aye. Motion Carried.**

6:04pm

7. UW-Extension NEXT Generation Project: Tedi Winnett explained the UW Extension structure and updated the Committee on the changes that will be made due to the budget cuts. State wide work groups will be formed to construct recommendations on how to reduce expenses. Discussion ensued and Chair Frederick asked Tedi to keep the Legislative Committee updated.

6:25pm

8. Ordinance MCKC 2.04 (3): Supervisor Skalitzky suggested this ordinance amending Chapter 2.04 (3) because he wanted to insert a clause of cancelling a meeting. He worked with the finance department and they estimated each meeting to cost \$234.00. So if the meeting has no items he thinks it's a waste of the tax payer's money. Supervisor Franco is concerned about 30 minute requirement because he can't see how a Chair would know in advance if the meeting would last a certain amount of time. Supervisor Skalitzky wanted something in the rules so the Chair wouldn't be afraid to use it. Discussion continued and Joe Cardamone introduced the same amendment with alternate language that ensured that the Chair had discretion to cancel a meeting. **Supervisor Skalitzky made a motion to approve the ordinance with the new alternate language. Seconded by Supervisor Hallmon. All aye. Motion carried.**

6:47pm

9. Ordinance MCKC 2.05 (4): Joe Cardamone read the ordinance and some discussion on it occurred; but Supervisors wanted Supervisor Decker to be present to help explain. **Supervisor Skalitzky made a motion to table the ordinance. Seconded by Supervisor Poole. All aye. Motion carried.**

7:00pm

10. Other matters: Chair Frederick stated that the Legislative Committee will have to meet in October to discuss Corporation Counsel's budget. He will set the start time of the Committee meeting closer to the County Board meeting.

7:01pm

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

Respectfully submitted,

Emily Bruno
Executive Assistant