

MINUTES
Legislative Committee
June 19, 2018

Present: Gabe Nudo, Andy Berg, Dayvin Hallmon, Boyd Frederick, John Franco, Zach Rodriguez, Mark Nordigian YIG: Katherine Bogdala

Excused: YIG: Elizabeth Vankammen

Others present: Jeff Gentz, John Poole, Erin Decker, Joseph Cardamone

6:01 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. Emily Bruno did roll call.

6:01 PM

2. Citizen Comments: None

6:01 PM

3. Reports from Chairperson: Chair Nudo said he contacted a few legislators to ask them to attend one of our committee meetings. July: Senator Wanggaard; August: Representative Barca; September: Representative Kerkman.

6:02 PM

4. Reports from Committee Members: None

6:02 PM

5. Communications: None

6:03 PM

6. Approval of May 15, 2018 minutes: **Supervisor Franco made a motion to approve. Seconded by Supervisor Frederick. All aye. Motion passes.**

6:05 PM

7. Legislative Update presentation with Dan Bahr, Wisconsin Counties Association: Dan Bahr gave a general review of the 2017-2018 Session.

6:55 PM

8. Ordinances on Amendment of MCKC Chapter 2.04 (1) (a) 4- County Board Rules of Procedure Relating to Elections of Chair and Vice-Chair: Jeff Gentz introduced his ordinance proposal. Discussion ensued. **Supervisor Frederick made a motion to table. Seconded by Supervisor Berg. YIG: Aye. Aye: 6; Nay: 1 (Supervisor Rodriguez). Motion passes.**

7:05 PM

9. Resolution to Place an Advisory Referendum on the November 2018 Ballot on Addressing the Dark Store Loophole: Supervisor Frederick stated that the City of Kenosha and Somers already announced their own referendums and he would like the Chairman to send a letter to the City of Kenosha and Somers about possibly changing to one referendum for the entire County so there are not two referendums on some ballots. **Supervisor Nordigian made a motion to approve. Seconded by Supervisor Franco. YIG: Aye. All aye. Motion passes.**

7:10 PM

10. Resolution Calling on the Legislature to Address the Dark Store Loophole: Discussion ensued. **Supervisor Franco made a motion to amend resolution to state “Be it further resolved, that the Wisconsin State Legislature be requested to address this issue in the session beginning January, 2019.” Seconded by Supervisor Nordigan. YIG: Aye. Aye: 6; Nay: 1 (Supervisor Hallmon). Motion passes. Supervisor Nordigan made a motion to approve resolution as amended. Seconded by Supervisor Rodriguez. YIG: Aye. All aye. Motion passes.**

7:23 PM

11. Other matters: None.

7:23 PM

12. Adjourn: **Supervisor Nordigan made a motion to adjourn. Seconded by Supervisor Hallmon. All aye. Motion passes.**

A recording of the minutes is available.

Respectfully submitted,

Emily Bruno
Executive Assistant