

MINUTES
Legislative Committee
January 21, 2020

Present: Gabe Nudo, Andy Berg, Amy Mauer, Mark Nordigin, John Franco, Daniel Gaschke, Boyd Frederick

YIG: Present: Victoria Desimoni; Andrew Hrnicar

Others present: John Poole, John O'Day, Joseph Cardamone

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.

6:06 PM

2. Citizen Comments: None.

6:06 PM

3. Reports from Chairperson: Would like to start the new year by discussing the County Board Rules and Ethics code this meeting. The meeting in February scheduled for the 18th is the same day as the spring Primary's and would like to move the meeting to Wednesday, February 19th at 6pm.

6:07 PM

4. Reports from Committee Members: None.

6:07 PM

5. Communications: None.

6:08 PM

6. Approval of January 21, 2020 minutes: **Supervisor Frederick made a motion to approve. Seconded by Supervisor Berg. YIG: All aye. All aye. Motion passes.**

6:08 PM

7. a. Review and Discussion of County Board Procedure: Attorney Joseph Cardamone discusses procedure if there was a vacancy in Chair: the Vice Chair acts as Chair in interim basis until an election can be held; there is no automatic succession **Supervisor Gaschke made a motion to approve. Seconded by Supervisor Franco. YIG: All aye. All aye. Motion passes. Passes unanimously- All Aye**

6:51 PM

7. b. Discussion regarding Ethics Code for Kenosha County Board: Attorney Cardamone read Ordinance 19 aloud and discussed.

6:25 PM

8. Other matters: Discussed potentially clarifying the Legislative Committee Definition.

6:58 PM

9. Adjourn: Supervisor Berg made a motion to adjourn, seconded by Supervisor Nordigin. All aye. Motion Carried

Respectfully submitted,
Michelle Peralta
Corporation Counsel