

MINUTES  
Legislative Committee  
January 21, 2020

Present: Gabe Nudo, Andy Berg, Amy Mauer, Mark Nordigian, 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 2<sup>nd</sup> 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 18<sup>th</sup> is the same day as the spring Primary's and would like to move the meeting to Wednesday, February 19<sup>th</sup> 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

6:51 PM

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

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 Nordigian. All aye. Motion Carried

Respectfully submitted,

Michelle Peralta

Corporation Counsel