

Call Meeting to Order

Chair Nancy Robillard called the Monday, June 17, 2019 meeting of the Legislative Committee to order at 1:02 p.m. at the Door County Government Center.

Establish a Quorum – Roll Call

Committee members present – Nancy Robillard, Kathy Schultz, Linda Wait, Bob Bultman, and David Enigl.

Others present – Supervisor Susan Kohout, Administrator Ken Pabich, Assistant Corp Counsel Karyn Behling, Health & Human Services Director Joe Krebsbach, and County Clerk Jill Lau.

"These minutes have **not** been reviewed by the oversight committee and are subject to approval at the next regular committee meeting."

Adopt Agenda / Properly Noticed

Motion by Wait, seconded by Schultz to approve the agenda. Motion carried by unanimous voice vote.

Approve Minutes of May 20, 2019 Legislative Committee Meeting

Motion by Enigl, seconded by Bultman to approve the minutes of May 20, 2019 meeting. Motion to approve the minutes carried by unanimous voice vote.

Communications

No communications were presented.

Public Comment

The following persons commented:

- Susan Kohout

Supervisor Response

Committee Members commented related to Assembly Bill 283/Senate Bill 282 – Wheel-Tax Bill. This will be added to the next committee meeting agenda.

Old Business

Joint Finance Committee – State Budget

Administrator Pabich noted an agenda item was placed on almost all of the committee agendas. Nothing specifically was sent forward by any committee. A discussion was held at the Human Services Board to resend Resolution 2019-01 related to increased funding and oversight reforms for Wisconsin's Child Protective Services System. There were other items coming from committees that are being monitored but nothing that required further action from the Legislative Committee.

Levy Limits

Governor Evers proposed to allow a 2% increase or increase of Net New Construction, whichever is greater. JFC eliminated this. At this time the only increase is Net New Construction.

Motion Enigl, seconded by Wait to direct the County Administrator Pabich to send a letter in support of Governor Ever's original proposal of 2% increase or increase of Net New Construction, whichever is greater. Motion carried by unanimous voice vote.

Resolution 2019-01 - Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System

The Committee could direct staff to resend to reaffirm the County's position.

Motion by Enigl, seconded by Schultz to direct County Clerk Lau to resend Resolution 2019-01 to Legislators as outlined in the resolution to reaffirm the County's position. Motion carried by unanimous voice vote.

New Business

Review Resolutions from Other Counties and Refer to Appropriate Committees for Recommendation as to Action of the County Board

Kewaunee County – Supporting Funding for Additional Testing of Ahnapee River During Drawdown of Forestville Millpond

Reviewed. The resolution will be forwarded to County Conservationist Erin Hanson and Parks Superintendent Ben Nelson.

Buffalo County – Supporting the Creation of a Non-Partisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans

Reviewed.

Motion by Bultman, seconded by Enigl to direct staff to resend the County's original resolution to Legislators to reaffirm the County's position. Motion carried by unanimous voice vote.

Burnett County – County Forest Administration Grant Program

Reviewed.

Matters to be Placed on a Future Agenda or Referred to a Committee, Official, or Employee

- Assembly Bill 283/Senate Bill 282 – Wheel-Tax Bill

Next Meeting Date: At Call of Chair

Tentatively scheduled for July 8, 2019 – 2:30 p.m.

Meeting Per Diem Code

967.

Adjourn

Motion by Enigl, seconded by Schultz to adjourn. Time: 1:37 p.m. Motion carried by voice vote.

Respectfully submitted by Jill M. Lau, County Clerk