



Executive Committee

Agenda

Date

Location

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SECTION 2 C OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN

1. Call To Order
2. Citizen Comments
3. Chair And Supervisor Comments
4. Communications
5. Approval Of Minutes
 - a. Minutes Of 3/17/15

Documents: [MINUTES 3-17-15.PDF](#)
6. Resolution Approving The Appointment Of Joseph M. Cardamone III As Corporation Counsel

Documents: [RESOLUTION 6-29-15 CORP COUNSEL APPOINTMENT.PDF](#)
7. Any Other Business
8. Adjourn

MINUTES
EXECUTIVE COMMITTEE
MARCH 17, 2015

Members Present: Supervisors Kubicki, Breunig, Esposito, Elverman, Rose, Hallmon and Noble

1. 7:00 pm
The meeting was called to order by Chairman Kubicki in the second floor committee conference room at the Administration Building.
2. 7:00 pm
Citizen Comments: None
3. 7:00 pm
Chair, Supervisor Comments:
Supervisor Noble asked Al Swartz to brief the committee on the State's Property Insurance Fund. Swartz said the proposal is to eliminate this insurance fund. We currently pay less than \$200,000 for an annual premium for this insurance which covers our buildings and vehicles. The fund is currently underfunded and the proposal is to eliminate it. If it gets reinstated, our premium will probably go up between 100%-200%. The WCA and WMMIC along with other municipalities are working to put something together as an alternative to this Fund. If they are successful, we would see about a \$30,000 increase in insurance premiums and a larger deductible. Noble said this is something the Finance Committee should keep an eye on.
4. 7:04 pm
Communications: None
5. 7:04 pm
Approval of minutes of June 10, 2014 meeting:
Supervisor Rose made a motion to approve the minutes. Seconded by Supervisor Breunig. All aye. Motion carried.
6. 7:05 pm
Resolution 99 Opposing the County-wide Assessment Initiative:
Supervisor Rose said he proposed this resolution because it would be a significant funding issue for us, \$1 Million or more. We had this in the past and he doesn't see why we would want to embrace it again. Supervisor Breunig feels this would be a bad thing for the County. Supervisor Esposito said he understands a lot of people will lose their jobs if the responsibility comes back to the county. Rose said he feels the State is just trying to shed its funding responsibility. **Supervisor Breunig made a motion to approve the Resolution. Seconded by Supervisor Hallmon. All aye. Motion carried.**
7. 7:12 pm
Any other business: None
8. 7:12 pm
Supervisor Rose made a motion to adjourn. Seconded by Supervisor Esposito. All aye. Motion carried.

Respectfully submitted,

Linda Haney
Legal Assistant

County of Kenosha

Board of Supervisors

Resolution No. ____

Subject: A RESOLUTION APPROVING THE APPOINTMENT OF JOSEPH M. CARDAMONE III AS CORPORATION COUNSEL			
Original <u> X </u>	Corrected <u> </u>	2 nd Correction <u> </u>	Resubmitted <u> </u>
Date Submitted: 7/7/15		Date resubmitted: _____	
Submitted by: Executive Committee			
Fiscal Note Attached: <u> </u>		Legal Note Attached: <u> </u>	
Prepared By: Executive Committee			

WHEREAS, Pursuant to County Executive Appointment 2015/16-5 the County Executive has appointed Joseph M. Cardamone III to the position of Corporation Counsel; and

WHEREAS, The Executive Committee has reviewed the County Executive’s request for review and approval of his appointment of the above-names to serve in this position and is recommending to the County Board the approval of this appointment;

NOW THEREFORE BE IT RESOLVED, That the Kenosha County Board of Supervisors approves the appointment of Joseph M. Cardamone III to the position of Corporation Counsel, effective immediately upon passage of this resolution.

EXECUTIVE COMMITTEE	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Edward Kubicki, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kimberly Breunig, Vice-Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Terry Rose	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dayvin Hallmon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel Esposito	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Douglas Noble	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Elverman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



COUNTY OF KENOSHA

COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor
Kenosha, Wisconsin 53140
(262) 653-2600
Fax: (262) 653-2817

APPOINTMENT 2015/16-5

RE: APPOINTMENT OF CORPORATION COUNSEL

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and confirmation the name of:

Joseph M. Cardamone III
7408 36th Avenue
Kenosha, WI 53142

to serve as Corporation Counsel for Kenosha County.

Mr. Cardamone has held the position of First Assistant with the Kenosha County Corporation Counsel's office since September 1, 2012. Prior to being promoted to First Assistant, Mr. Cardamone held the position of Senior Assistant, beginning on February 25, 2009. Mr. Cardamone will receive \$91,276 as an annual salary.

Respectfully submitted this 12th day of June, 2015.

Jim Kreuser
Kenosha County Executive

JOSEPH M. CARDAMONE III
7408 36th Avenue
Kenosha, WI 53142
(262) 925-8020

LEGAL EXPERIENCE

CORPORATION COUNSEL OFFICE, COUNTY OF KENOSHA

First Assistant Corporation Counsel, 2012 – Present

- Legal Counsel for County Executive, various County Departments/Divisions and Heads, and various elected officials
- Legal Counsel for Board of Supervisors; including advice on state and federal legislation, drafting county resolutions and ordinances, guidance on ethical considerations
- Parliamentarian for County Board Meetings
- Legal Counsel for Personnel Department; including representing the County in hearings on unemployment compensation, grievances, and prohibited practice matters
- Attorney for County real estate transactions

Senior Assistant Corporation Counsel, 2009 – 2012

- Lead Attorney for Guardianship, Protective Placement, and Mental Commitment proceedings
- Lead Attorney for Decennial Redistricting; including serving as advisor to the County Board Redistricting Committee and as architect of successful litigation strategy

Assistant Corporation Counsel, 2008 – 2009

- Contracted to handle Guardianship, Protective Placement, and Mental Commitment proceedings

JOSEPH M. CARDAMONE III, ATTORNEY AT LAW, LLC, Salem, Wisconsin

Solo private practitioner, 2005 – 2008

- Handled defense of felony, misdemeanor and traffic matters, both on a private retainer basis and accepting appointments from the Circuit Court and Public Defender's office

GAGLIARDI, O'BRIEN, BRADEN, OLSON and CAPELLI, Paddock Lake, Wisconsin

Associate, 2000 – 2005

- General Practice, including criminal defense, civil litigation, and small claims
- Lead appellate attorney
- Lead collections attorney

OFFICE OF THE KENOSHA COUNTY DISTRICT ATTORNEY

Assistant District Attorney, 1999 – 2000

- Responsible for one half of a branch of criminal court
- Prosecuted felony, misdemeanor, and traffic matters from charging to sentencing
- Drafted criminal complaints and motions

EDUCATION

University of Wisconsin Law School – J.D. with Honors, December 1998

Carleton College – B.A. in Political Science, May 1994

MEMBERSHIPS/COMMUNITY INVOLVEMENT

State Bar of Wisconsin

- Board of Governors and Executive Committee member
- Young Lawyers Division, Past President
- Government Lawyers Division, Board of Directors
- Various Committees, including Leadership Development, Continuing Legal Education, and Strategic Planning

Federal District Courts

- Admitted to practice in Eastern and Western Districts of Wisconsin

Wisconsin Law Foundation

- Fellow
- Board of Directors

Kenosha Bar Association

- Member and Past President

Kenosha Rotary Club

- Member and Board Member

Lakeside Players

- Actor/Director, Volunteer, and former Vice-President

Teaching

- Kenosha Bar Association CLE Presenter on Mental Commitments and Guardianships
- University of Wisconsin Law School – Lawyering Skills Program, guest faculty