



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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 August 10, 2015

Documents: [8-10-15 EC MINUTES.PDF](#)
6. Resolution #33 Calling For The 2016 Wisconsin Democratic Presidential Primary Debate To Be Held In Kenosha

Documents: [9-1-15 EC RESOLUTION 33.PDF](#)
7. Any Other Business
8. Adjourn

MINUTES
EXECUTIVE COMMITTEE
AUGUST 10, 2015

Members present: Kubicki, Noble, Elverman, Rose, Esposito, Hallmon, Breunig

Other supervisors present: Dodge, Goebel, Retzlaff, Frederick, Blough

Delegates present: Senator Nass, Senator Wanggaard, Senator Wirch, Representative August, Representative Kerkman, Representative Ohnstad, Representative Barca's staff member, Justin Kin

6:05pm

1. The meeting was called to order by Chairman Kubicki in the second floor committee conference room at the Administration Building.

6:05PM

2. Citizen comments: None

6:06PM

3. Chair, Supervisor comments: Chairman Kubicki introduced and welcomed everyone.

6:06PM

4. Communications: None

6:06PM

5. Approval of July 7, 2015 meeting minutes: **Supervisor Esposito made a motion to approve the minutes. Seconded by Supervisor Elverman. All aye. Motion carried.**

6:07PM

6. Discussion with State Representatives and Senators

7:55PM

7. Any other business: None

7:56PM

8. **Supervisor Rose made a motion to adjourn. Seconded by Supervisor Esposito. All aye. Motion carried.**

Respectfully submitted,

Emily Bruno
Executive Secretary

County of Kenosha

Board of Supervisors

Resolution No. 33

Subject: A RESOLUTION CALLING FOR THE 2016 WISCONSIN DEMOCRATIC PRESIDENTIAL PRIMARY DEBATE TO BE HELD IN KENOSHA			
Original <input type="checkbox"/>	Corrected <input checked="" type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 18, 2015	Date resubmitted: September 1, 2015		
Submitted by: Supervisor Terry Rose			
Fiscal Note Attached: <input type="checkbox"/>		Legal Note Attached: <input type="checkbox"/>	
Prepared By: Joseph M. Cardamone III			

WHEREAS, The Democratic National Committee has recently announced that the final Democratic Party debate of the 2016 presidential primary season will be held in Wisconsin in either February or March, 2016; and

WHEREAS, The location of the debate has yet to be finalized; and

WHEREAS, Kenosha County is a “purple” area in a “purple” state, with both local and state representation by both Democrats and Republicans; and

WHEREAS, Kenosha County is also situated in the corridor between Milwaukee and Chicago, and is served by both media markets; and

WHEREAS, Kenosha County is also a thriving economic model for the state and the nation; and

WHEREAS, Kenosha County features a population that is diverse racially, economically, and socially; and

WHEREAS, Holding the debate outside of either Madison or Milwaukee would demonstrate a commitment to the importance of all areas of Wisconsin;

NOW THEREFORE BE IT RESOLVED, That the Kenosha County Board of Supervisors formally suggests and recommends that the Democratic National Committee’s 2016 Presidential Primary debate scheduled to be held in Wisconsin be held in Kenosha; and

BE IT FURTHER RESOLVED, That a copy of this resolution should be sent to the Democratic National Committee, the Democratic Party of Wisconsin, and Kenosha County’s democratic legislators.

Respectfully submitted.

Terry Rose

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