

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

**April 16, 2019**

The **Organizational Meeting** was called to order by Chairman Esposito after the Annual Meeting in the County Board Room located in the Administration Building.

Roll call was taken.

Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Maurer, Esposito, Wamboldt, Yuhás, Skalitzky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Goebel.

Present: 22. Excused: 1.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Esposito welcomed Supervisor Maurer to the board; he looks forward to working with her.

**There were no Supervisor Reports**

**COUNTY EXECUTIVE APPOINTMENTS**

1. Thomas Hansche to serve on the Kenosha County Traffic Safety Commission

Chairman Esposito referred County Executive Appointment 1 to Public Works/Facilities Committee

2. Rory Zuerlein to serve on the Kenosha County Traffic Safety Commission

Chairman Esposito referred County Executive Appointment 2 to Public Works/Facilities Committee

3. Michael Underhill to serve on the Kenosha County Library System Board

Chairman Esposito referred County Executive Appointment 3 to Finance/Administration Committee

4. Richard Willoughby to serve on the Kenosha County Human Services Board

Chairman Esposito referred County Executive Appointment 4 Human Service Committee

5. John O'Day to serve on the Kenosha County Human Services Board

Chairman Esposito referred County Executive Appointment 5 to Human Service Committee

**NEW BUSINESS**

Resolution - one reading

1. Resolution to Purchase Property at 5511 11th Avenue

Chairman Esposito referred Resolution 1 to Public Works/Facilities and Finance/Administration Committees.

2. From Supervisors Rodriguez, Gaschke, Esposito, Wamboldt and Yuhás a Resolution calling for the Parole Commission to Deny Parole.

It was moved by Supervisor Rodriguez suspend the rules and act on Resolution 2 immediately. Seconded by Supervisor Gaschke.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, B. Frederick, Maurer, Esposito, Wamboldt, Yuhás, Skalitzky, Poole, Nordigian, Elverman.

Nay: Supervisors Franco, Decker.

Aye: 20. Nay: 2.

Motion carried.

It was moved by Supervisor Rodriguez to adopt Resolution 2. Seconded by Supervisor Gaschke.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, B. Frederick, Esposito, Wamboldt, Yuhas, Nordigian, Elverman.

Nay: Supervisors Decker.

Abstain: Supervisors Franco, Maurer, Skalitzky, Poole.

Aye: 17. Nay: 1. Abstain: 4.

Motion carried.

## **COMMUNICATIONS**

1. Communications from Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee

Chairman Esposito referred Communication 1 to Planning Development, Extension Education Committee.

It was moved by Supervisor Rodriguez to adjourn. Seconded by Supervisor Yuhas.

Motion carried.

Meeting adjourned at 9:44 p.m.

Prepared by: Edie LaMothe, Deputy Clerk  
Submitted by: Mary Schuch-Krebs, County Clerk