KENOSHA COUNTY BOARD OF SUPERVISORS COUNTY BOARD PROCEEDINGS - April 8, 2020

The **Regular County Board Meeting** was called to order by Chairman Esposito at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Belsky, Berg, Celebre, Decker, Elverman, Esposito, Franco, R Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas. Excused: Supervisor B Frederick

Present: 22 Excused: 1

NEW BUSINESS

Resolution - One Reading

RESOLUTION 80

80. From The Finance & Administration Committee A Resolution Authorizing The Issuance Of Not To Exceed \$12,125,000 General Obligation Refunding Bonds

It was moved by Supervisor Rose to adopt Resolution #80. Seconded by Supervisor Ron Frederick. Motion carried.

RESOLUTION 81

81. From The Finance & Administration Committee A Resolution Authorizing The Issuance Of Not To Exceed \$3,815,000 General Obligation Refunding Bonds

It was moved by Supervisor Rose to adopt Resolution #81. Seconded by Supervisor Gentz. Motion carried.

RESOLUTION 82

82. From The Finance & Administration Committee A Resolution To Review Payment Of Interest And Penalties For Tax Payment Due To Postal Service Delay

It was moved by Supervisor Ron Frederick to adopt Resolution #82. Seconded by Supervisor Wambolt. Roll Call vote requested.

Aye: Supervisors Berg, Celebre, Decker, Elverman, Esposito, Franco, Ron Frederick, Gaschke, Gentz, Grady, Maurer, O'Day, Poole, Rodriguez, Skalitzky, Wamboldt and Yuhas

Nay: Supervisors Belsky, Kubicki, Nordigian, Nudo, and Rose

Aye: 17 Nay: 5

Motion passed.

It was moved by Supervisor Rodriguez to adopt the March 3, 2020 County Board Minutes. Second by Supervisor Nudo. Motion passed.

It was moved by Supervisor Poole to adjourn. Seconded by Nudo.

Motion carried.

Meeting adjourned at 7:57 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED FROM THE OFFICE OF THE COUNTY CLERK, 1010 56^{TH} ST, KENOSHA, WI 262-653-2552 AND BE FOUND AT KENOSHACOUNTY.ORG