

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - June 5, 2018**

The **Regular 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 Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Hallmon, Rodriguez, Berg, R. Frederick, Nudo, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Yuhás, Skalitzky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor O'Day.

Present: 22. Excused: 1.

COUNTY EXECUTIVE APPOINTMENTS

9. Paul Moeller to serve on the Kenosha County WorkForce Development Board.

Chairman Esposito referred County Executive Appointment 9 to Human Services Committee.

10. Carson Wilkinson to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Esposito referred County Executive Appointment 10 to Judiciary and Law Committee.

11. Judy Jensen to serve on the Brookside Board of Trustees.

Chairman Esposito stated County Executive Appointment 11 will be acted upon as a Resolution later in the meeting.

12. Barb Wisnefski to serve on the Brookside Board of Trustees.

Chairman Esposito stated County Executive Appointment 12 will be acted upon as a Resolution later in the meeting.

OLD BUSINESS

Ordinance - second reading, two required

From Finance/Administration Committee an Ordinance to amend MCKC 4.01, the Civil Service Ordinance.

It was moved by Supervisor Rose to adopt Ordinance 1. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Retzlaff to refer Ordinance 1 to Judiciary and Law Committee. Seconded by Supervisor Decker.

It was moved by Supervisor Franco to close debate on the amendment to Ordinance 1. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, Hallmon, Berg, R. Frederick, Nudo, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Yuhás, Poole, Nordigian, Decker.

Nay: Supervisors Gentz, Rodriguez, Skalitzky, Elverman.

Aye: 18. Nay: 4.

Motion carried.

Roll call vote on Amendment to Ordinance 1.

Aye: Supervisors Goebel, Nudo, Retzlaff, Wamboldt, Skalitzky, Poole, Nordigian, Decker.

Nay: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Hallmon, Rodriguez, Berg, R. Frederick, Franco, B. Frederick, Esposito, Yuhás, Elverman.

Aye: 8. Nay: 14.

Motion failed.

Roll call vote on Ordinance 1 as presented.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Hallmon, Rodriguez, Berg, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Wamboldt, Yuhás, Poole, Nordigian, Decker, Elverman.

Nay: Supervisors Retzlaff, Skalitzky.

Aye: 20. Nay: 2.

Motion carried.

NEW BUSINESS

Resolution - one reading

8. From the Human Services Committee a Resolution to Approve the Appointment of Barb Wisnefski to the Brookside Board of Trustees.

It was moved by Supervisor Grady to adopt Resolution 8. Seconded by Supervisor Hallmon.

Motion carried.

9. From the Human Services Committee a Resolution to Approve the Appointment of Judy Jensen to the Brookside Board of Trustees

It was moved by Supervisor Grady to adopt Resolution 9. Seconded by Supervisor Berg.

Motion carried.

10. From the Human Services Committee a Resolution to Approve the Re-Appointment of John O'Day to the Kenosha County Board of Health

It was moved by Supervisor Grady to adopt Resolution 10. Seconded by Supervisor Nudo.

Motion carried.

11. From the Human Services Committee a Resolution to Approve the Re-Appointment of Dr. Diane Gerlach to the Kenosha County Board of Health

It was moved by Supervisor Grady to adopt Resolution 11. Seconded by Supervisor Celebre.

Motion carried.

12. From Chairman Esposito a Resolution to place an Advisory Referendum on the November 2018 Ballot on Addressing the Dark Store Loophole

Chairman Esposito referred Resolution 12 to Legislative Committee.

13. From Supervisors Esposito, Grady and Decker, A Resolution Calling On The Legislature To Address The Dark Store Loophole

It was moved by Supervisor Elverman to approve the May 1, 2018 minutes. Seconded by Supervisor Gentz.

Chairman Esposito referred Resolution 13 to Legislative Committee.

It was moved by Supervisor Nudo to Adjourn. Seconded by Supervisor Skalitzky.
Motion carried.
Meeting adjourned at 8:49 p.m.