

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - January 15, 2019**

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, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Franco, B. Frederick, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Kubicki, Nudo, Cardinali.

Present: 20. Excused: 3.

COUNTY EXECUTIVE APPOINTMENTS

33. Dr. Noel Sheer to serve on the Kenosha County Library Systems Board
Chairman Esposito referred County Executive Appointment 33 to Finance/Administration Committee.

NEW BUSINESS

Resolution - one reading

RESOLUTION 63

63. From the Finance & Administration Committee A Resolution to Accept and Utilize Wisconsin Land Information Program Grant Funding for Kenosha County Land Records Modernization Project Activities

It was moved by Supervisor Rose to adopt Resolution 63. Seconded by Supervisor R. Frederick.
Roll call vote passed unanimously.

RESOLUTION 64

64. A Resolution from the Judiciary and Law Enforcement Committee to Approve the Appointment of Aaron Strom to Serve as a Member of the Local Emergency Planning Committee.

It was moved by Supervisor B. Frederick to adopt Resolution 64. Seconded by Supervisor Wamboldt.
Motion carried.

RESOLUTION 65

65. From the Public Works/Facilities and Finance & Administration Committees a Resolution Authorizing a Relocation Order for CTH S Phase 1.

It was moved by Supervisor Elverman to adopt Resolution 65. Seconded by Supervisor Rose.
Motion carried.

RESOLUTION 66

66. From the Public Works/Facilities and Finance & Administration Committees a Resolution Authorizing a Relocation Order for CTH S Phase 2.

It was moved by Elverman to adopt Resolution 66. Seconded by Supervisor Rose.
Motion carried.

RESOLUTION 67

67. From the Public Works/Facilities Committee a Resolution to Approve the Appointment of Sgt. Aaron Schaffer to Serve on the Kenosha County Traffic Safety Commission

It was moved by Supervisor Elverman to adopt Resolution 67. Seconded by Supervisor Franco.
Motion carried.

It was moved by Supervisor Celebre to approve the January 15, 2019 minutes. Seconded by Supervisor Gentz.
Motion carried.

It was moved by Supervisor Berg to Adjourn. Seconded by Supervisor Rodriguez.
Motion carried.

Meeting adjourned at 8:04 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk

Submitted by: Mary Kubicki, County Clerk

FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT KENOSHACOUNTY.ORG