

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - March 5, 2019**

The **Regular Meeting** was called to order by Vice-Chair O'Day at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Franco, B. Frederick, Cardinali, Wamboldt, Yuhas, Poole, Nordigian, Decker.

Excused: Supervisor Gentz, Nudo, Esposito, Skalitzky, Elverman.

Present: 18. Excused: 5.

COUNTY EXECUTIVE APPOINTMENTS

36. Robert Pitts to serve on the Brookside Board of Trustees

37. Supervisor John O'Day to serve on the Brookside Board of Trustees

It was moved by Supervisor Grady to suspend the rules and approve County Executive Appointments 36 and 37 immediately. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Franco, B. Frederick, Cardinali, Wamboldt, Yuhas, Nordigian, Decker.

Nay: Supervisor Poole.

Aye: 17. Nay: 1.

Motion carried.

Roll call vote on approving County Executive Appointments 36 and 37.

Aye: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Franco, B. Frederick, Cardinali, Wamboldt, Yuhas, Nordigian, Decker.

Abstain: Supervisor Poole.

Aye: 17. Nay: 0. Abstain: 1.

Motion carried.

Supervisor Rodriguez abstained on County Executive Appointment 37.

It was moved by Supervisor Goebel to approve the February 19, 2019 minutes. Seconded by Supervisor Rodriguez.

Motion carried.

It was moved by Supervisor Kubicki to Adjourn. Seconded by Supervisor R. Frederick.

Motion carried.