

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS – July 16, 2019**

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 Grady, Rose, Gentz, Kubicki, Gaschke, Rodriguez, O'Day, R Frederick, Nudo, Franco, B Frederick, Maurer, Esposito, Yuhas, Poole, Nordigian and Decker

Excused: Supervisors Goebel, Celebre, Berg, Wamboldt, Skalitzky and Elverman

Present: 17 Excused: 6

COUNTY EXECUTIVE APPOINTMENTS

11. Ken Urquhart To Serve On The Kenosha County Traffic Safety Commission
Chairman Esposito referred County Executive Appointment 11 to Public Works/Facilities Committee

12. Mary Kubicki To Serve On The Kenosha County Housing Authority Board
Chairman Esposito referred County Executive Appointment 12 to Finance/Administration Committee

NEW BUSINESS

Ordinance – First Reading, Two Required

2. From Supervisor Rodriguez An Ordinance Regarding Amendment Of MCKC Chapter 3.64 (7) – Public Records And Property

Resolution – One Reading

RESOLUTION 21

21. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$16,620,000 General Obligation Promissory Notes; Providing For The Notification And Sale Of Said Notes; And Other Related Details

It was moved by Supervisor Rose to adopt Resolution 21. Seconded by Supervisor R Frederick
Supervisor Kubicki stated he wanted the record to reflect that he will be supporting all aspects of the resolution, but with the exception of the Kemper Center and Anderson Arts portions.

Roll Call Vote.

Aye: Supervisors Grady, Rose, Gentz, Kubicki, Gaschke, Rodriguez, O'Day, R Frederick, Nudo, Franco, B Frederick, Maurer, Esposito, Yuhas, Poole and Nordigian

Nay: Supervisor Decker

Aye: 16 Nay: 1

Motion carried.

RESOLUTION 22

22. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$8,880,000 General Obligation Highway Improvement Bonds; Providing For The Notification And Sale Of Said Bonds, An Other Related Details

It was moved by Supervisor Rose to adopt Resolution 22. Seconded by Supervisor Gentz.

Roll Call Vote

Aye: Supervisors Grady, Rose, Gentz, Kubicki, Gaschke, Rodriguez, O'Day, R Frederick, Nudo, Franco, B Frederick, Maurer, Esposito, Yuhas, Poole and Nordigian

Nay: Supervisor Decker

Aye: 16 Nay: 1

Motion carried.

RESOLUTION 23

23. From The Finance & Administration Committee An Resolution - 2020 Kenosha County Budget - Advisory Levy Objective

It was moved by Supervisor Rose to adopt Resolution 23. Seconded by Supervisor O'Day.

It was moved by Supervisor Poole to amend Resolution 23, to reflect that the 2020 levy be set to zero percent.

Seconded by Supervisor Rodriguez.

Roll Call Vote on the Amendment

Aye: Supervisors Maurer, Poole, Nordigian and Decker

Nay: Supervisors Grady, Rose, Gentz, Kubicki, Gaschke, Rodriguez, O'Day, R Frederick, Nudo, Franco, B Frederick, Esposito and Yuhas

Aye: 4 Nay: 13

Motion to amend failed.

Roll Call Vote on Resolution 23 as presented by Supervisor Rose.

Aye: Supervisors Grady, Rose, Gentz, Kubicki, Gaschke, O'Day, Franco, B Frederick, Esposito

Nay: Supervisors Rodriguez, R Frederick, Nudo, Maurer, Yuhas, Poole, Nordigian and Decker

Aye: 9 Nay: 8

Motion carried.

RESOLUTION 24

24. From The Planning, Development & Extension Education Committee A Resolution Annual Report "A Multi-Jurisdictional Plan For Kenosha County: 2035, 2018 Annual Report Comprehensive Plan Amendment - Planning, Development & Extension Education Committee, Public Hearing on Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Plan for Kenosha County: 2035, 2018 Annual Report"

It was moved by Supervisor Decker to adopt Resolution 24. Seconded by Supervisor Poole.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:15 p.m.

Prepared by: Regi Bachochin, Deputy Clerk

Submitted by: Mary Kubicki, County Clerk

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