

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
September 3, 2019**

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

Roll Call was taken.

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

Excused: Supervisors Franco, Gaschke and Goebel
Present: 20 Excused: 3

Appointment And Confirmation Of Supervisor For District 4

Chairman Esposito announced the appointment of Laura Belsky to the District 4 Supervisor.

It was moved by Supervisor Rose to confirm the appointment of Laura Belsky to the District 4 Supervisor position. Seconded by Supervisor Kubicki.

Motion carried.

There were no citizen comments.

Announcements Of The Chairman

Chairman Esposito welcomed Laura Belsky to the County Board. She will be sworn in at the next County Board meeting on September 17, 2019. By the end of this week the Clerk will email all the supervisors regarding the potential change to the County Board Committee assignments and seating arrangements. Contact the Chairman at any time if there are questions.

Supervisor Reports

Supervisor Boyd Frederick stated that the October meeting for Judiciary & Law Enforcement Committee will be moved to later in the month due to the Budget Hearings.

Supervisor Elverman stated that Public Works/Facilities Committee will be meeting next Monday, September 9th, due to Labor Day falling on their normal meeting night.

Supervisor Maurer reported that on Tuesday, August 20th, Supervisors Nudo, Rodriguez and she attended the Wisconsin, Minnesota, Indiana, and Illinois State Leadership Day at the White House. Speakers were members from the Small Business Administration, Department of Agriculture, National Security Council, US Army Corps of Engineers and FEMA. The Vice President of the United States also spoke at the meeting.

Supervisor Grady reported on the Human Services Committee meeting. They will have a presentation on the 2020 Budget by the administration on October 16th, 5:30 p.m. at the Job Center. This meeting will take the place of their regular meeting which is usually meets the 1st Tuesday of the month.

Chairman Esposito stated that he will have the County Clerk send out an email in regards to all the regular committee meeting changes during the budget hearings.

COUNTY EXECUTIVE APPOINTMENTS

15. Andy Buehler To Serve On The Southeastern Wisconsin Fox River Commission

Chairman Esposito referred County Executive Appointment 15 to Planning, Development and Extension Education Committee

16. Andy Buehler To Serve On The Land Information Council

Chairman Esposito referred County Executive Appointment 16 to Planning, Development and Extension Education Committee

17. Martin Lacock To Serve On The Land Information Council

Chairman Esposito referred County Executive Appointment 17 to Planning, Development and Extension Education Committee

COMMUNICATIONS

20. Communication From The Judiciary & Law Enforcement Committee Regarding Resolution: FY2019 Law Enforcement Justice Assistance Grant (JAG) Award

Chairman Esposito referred Communications 20 to the Judiciary & Law Enforcement Committee

Approval Of The August 20, 2019 Minutes By Supervisor Elverman.

It was moved by Supervisor Elverman to approve the August 20, 2019 minutes. Seconded by Supervisor Gentz.

Motion carried.

Adjourn

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

Motion carried.

Meeting adjourned at 7:41 p.m.

Prepared by: Regi Bachochin, Chief Deputy Clerk

Submitted by: Mary Kubicki, County Clerk