

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS – September 17, 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.

**Seating And Oath Of Office For Supervisor, District 4**

At this time Laura Belsky was sworn into the Office for Supervisor District 4 by the County Clerk.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Celebre, Elverman, Esposito, Franco, Boyd Frederick, Ron Frederick, Gentz, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Wamboldt and Yuhas

Excused: Supervisors Decker, Gaschke, Grady and Skalitzky

Present: 19      Excused: 4

**NEW BUSINESS**

**Ordinance – First Reading, Two Required**

**ORDINANCE 5**

5. From The Public Works/Facilities Committee An Ordinance To Enact A Four-Way Stop at the Intersection Of County Trunk Highway "EA" And County Trunk Highway "A" In The Village of Somers.

**RESOLUTION 34**

34. From The Human Services Committee – Resolution For The Reappointment Of Jan Michalski To The Racine/Kenosha Community Action Board.

It was moved by Supervisor Berg to approve Resolution 34. Seconded by Supervisor Nudo.

Motion carried.

**RESOLUTION 35**

35. A Resolution From The Judiciary And Law Enforcement Committee To Approve The Appointment Of Rick Dodge To Serve As A Member Of The Kenosha County Local Emergency Planning Committee.

It was moved by Supervisor Boyd Frederick to approve Resolution 35. Seconded by Supervisor Wamboldt.

Motion carried.

**RESOLUTION 36**

36. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution - 2019 Law Enforcement Justice Assistance Grant (JAG) Award

It was moved by Supervisor Boyd Frederick to approve Resolution 36. Seconded by Supervisor Rose.

2/3 Majority Vote Required.

Roll Call

Passed unanimously. Motion carried.

**RESOLUTION 37**

37. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The County Conservation Aids Program With The Wisconsin Department Of Natural Resources (WDNR) Which Will Be Used To Stock Fish In KD Park Lake.

It was moved by Supervisor Elverman to approve Resolution 37. Seconded by Supervisor Rose.

Motion carried.

**RESOLUTION 38**

38. From The Public Works/Facilities Committee A Resolution To Repair The County Trunk Highway "E" Rail-Highway Crossing With The Tracks Of The Union Pacific Railroad In The Town Of Somers, Kenosha County.

It was moved by Supervisor Elverman to approve Resolution 38. Seconded by Supervisor Franco.

Motion carried.

**RESOLUTION 39**

39. From The Public Works/Facilities Committee A Resolution To Repair The County Trunk Highway "L" Rail-Highway Crossing With The Tracks Of The Union Pacific Railroad In The Town of Somers, Kenosha County.

It was moved by Supervisor Elverman to approve Resolution 39. Seconded by Supervisor Yuhas.

It was moved by Supervisor Rodriguez to add a friendly amendment to amend Resolution 39 to instead read "The Village of Somers" within the resolution. Supervisor Elverman and Yuhas agreed.

*39. From The Public Works/Facilities Committee A Resolution To Repair The County Trunk Highway "L" Rail-Highway Crossing With The Tracks Of The Union Pacific Railroad In The ~~Town~~ Village of Somers, Kenosha County.*

*NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby directs the Kenosha County Department of Public Works staff to serve a copy of this resolution upon the Union Pacific Railroad to repair the railroad crossing on County Highway "L" in the ~~Town~~ Village of Somers.*

Motion to adopt Resolution 39 with the friendly amendment.

Motion carried.

It was moved by Supervisor Boyd Frederick to adopt the September 3, 2019 Committee Of The Whole and the Regular County Board Meeting minutes. Seconded by Supervisor Rose.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:10 p.m.

Prepared by: Regi Bachochin, Chief Deputy Clerk

Submitted by: Mary Kubicki, County Clerk

**FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED FROM THE OFFICE OF THE COUNTY CLERK, 1010 56<sup>TH</sup> ST, KENOSHA, WI 262-653-2552 AND BE FOUND AT KENOSHACOUNTY.ORG**