

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
November 6, 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 Belsky, Berg, Celebre, Decker, Elverman, Esposito, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Present: 23 Excused: 0

COUNTY EXECUTIVE APPOINTMENTS

18. Laura Belsky To Serve On The Racine/Kenosha Community Action Agency
Chairman Esposito referred County Executive Appointment #18 to the Human Services Committee.

19. Kurt Gardner To Serve On The Kenosha County Local Emergency Planning Committee
Chairman Esposito referred County Executive Appointment #19 to the Judiciary & Law Enforcement Committee.

OLD BUSINESS

Policy Resolution – Second Reading, Two Required

POLICY RESOLUTION 1

1. From The Finance & Administration Committee – Policy Resolution – 2020 Kenosha County Budget

It was moved by Supervisor Rose to adopt Policy Resolution 1 as presented. Seconded by Supervisor Ron Frederick.

Supervisor Kubicki stated that he is the Executive Director of Kemper Center, Inc. Since taking that position last year he has taken great care to remove himself from any County Board or any County Board Committee actions or discussions regarding not only Kemper Center Inc., but the Kemper property itself. He feels it is appropriate to ensure that there is not even a perception of a conflict of interest. Accordingly, he advised he will not engage in any debate related to Kemper and when he casts his vote in favor of this budget, it includes an abstention on all those portions involving appropriations that support Kemper and he asked that this be reflected in the record.

It was moved by Supervisor Gentz to amend Policy Resolution 1, to read that the Sheriff take direction from the board and purchase SUVs or sedans rather than trucks. It was seconded by Supervisor Rodriguez.

Roll Call vote on the amendment to Policy Resolution 1.

Aye: Supervisor Gentz

Nay: Supervisors Grady, Rose, Belsky, Celebre, Kubicki, Gashke, Rodriguez, O'Day, Berg, R Frederick, Nudo, Franco, B Frederick, Maurer, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian, Decker and Elverman.

Aye: 1 Nay: 22

Motion failed.

It was moved by Supervisor Poole to amend Policy Resolution 1 to cut one staff member from Workforce Development. Seconded by Supervisor Skalitzky.

Roll Call vote on the amendment to Policy Resolution 1.

Aye: Supervisors Maurer, Skalitzky, Poole and Decker

Nay: Supervisors Grady, Rose, Gentz, Belsky, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Wamboldt, Yuhas, Nordigian and Elverman.

Aye: 4 Nay: 19

Motion failed.

It was moved by Supervisor Gentz to amend Policy Resolution 1 to put the original bonding back into the budget that was taken out of the budget at the Finance Committee. Seconded by Supervisor Elverman.

Roll Call vote on the amendment to Policy Resolution 1.

Aye: Supervisors Gentz, Belsky, Gaschke, Berg, Franco and Elverman.

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

Aye: 6 Nay: 17

Motion failed.

Roll Call vote on the original Policy Resolution 1 as presented.

Aye: Supervisors Grady, Rose, Gentz, Belsky, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Maurer, Esposito, Wamboldt, Yuhas and Elverman.

Nay: Supervisors Skalitzky, Poole, Nordigian and Decker

Aye: 19 Nay: 4

Motion carried.

NEW BUSINESS

Resolution – One Reading

RESOLUTION 46

46. From The Finance & Administration Committee – An Initial Resolution Authorizing The Issuance Of Not To Exceed \$12,865,000 General Obligation Promissory Notes For Budgeted Capital Projects Including Road And Highway Improvements.

It was moved by Supervisor Rose to adopt Resolution #46 as presented. Seconded by Supervisor Ron Frederick. Roll Call vote on the Resolution 46 as presented. 3/4 Majority Vote required.

Aye: Supervisors Grady, Rose, Gentz, Belsky, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Maurer, Esposito, Wamboldt, Yuhas and Elverman.

Nay: Supervisors Skalitzky, Poole, Nordigian and Decker

Aye: 19 Nay: 4

Motion carried.

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

Motion carried.

Meeting adjourned at 8:34 p.m.

Prepared by: Regi Bachochin, Chief Deputy Clerk

Submitted by: Mary T. Kubicki, County Clerk

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