

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
November 19, 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, Decker, Elverman, Esposito, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Excused: Supervisor Celebre

Present: 22 Excused: 1

COUNTY EXECUTIVE APPOINTMENTS

20. Robert Stoll To Serve On The Kenosha County Zoning Board Of Adjustments
Chairman Esposito referred County Executive Appointment #20 to the Planning, Development and Extension Education Committee.

21. Gregory Kruchko To Serve On The Hooker Lake Management District Board
Chairman Esposito referred County Executive Appointment #21 to the Planning, Development and Extension Education Committee.

NEW BUSINESS

Resolution – One Reading

RESOLUTION 47

47. From The Finance/Administration Committee A Resolution To Accept Donation Of A Parcel In Salem Lakes

It was moved by Supervisor Rose. Seconded by Supervisor Ron Frederick.

Motion carried.

RESOLUTION 48

48. From The Finance/Administration Committee A Resolution Authorizing Transfer Of A Parcel Taken By Tax Deed To The City Of Kenosha And Forgiveness Of Taxes And Assessments

It was moved by Supervisor Rose. Seconded by Supervisor Gentz.

Motion carried.

RESOLUTION 49

49. From The Judiciary & Law Enforcement And The Finance/Administration Committees A Resolution In Support Of A Multi-Year Cooperative Agreement Between Kenosha County, The City Of Kenosha And The Village Of Twin Lakes For The Kenosha Drug Operations Group

It was moved by Supervisor Boyd Frederick. Seconded by Supervisor Rose.

Roll call vote requested.

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

Nay: Supervisor Franco

Abstain: Supervisor Skalitzky

Aye: 20 Nay: 1 Abstain: 1

Motion carried.

RESOLUTION 50

50. From The Finance/Administration Committee A Resolution Authorizing Conveyance Of Property Located At 11713 212th Ave., Bristol, WI To John Simmers; Parcel 37-4-121-312-0272

It was moved by Supervisor Ron Frederick. Seconded by Supervisor Gentz.

It was moved by Supervisor Rose to refer Resolution 50 back to the Finance/Administration Committee. Seconded by Supervisor Gaschke.

It was moved by Supervisor Franco to Call the Question on the referral of Resolution 50 back to the Finance/Administration Committee. Seconded by Supervisor Rose.

Roll Call requested.

Aye: Supervisors Grady, Rose, Belsky, Kubicki, Gaschke, Berg, Nudo, Franco, B Frederick, Maurer, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian, Decker and Elverman

Nay: Supervisor Gentz, Rodriguez, O'Day and R Frederick

Aye: 18 Nay: 4

Motion carried.

Roll Call vote on referral of Resolution 50 back to the Finance/Administration Committee.

Aye: Supervisors Grady, Rose, Belsky, Kubicki, Gaschke, Berg, Franco, B Frederick, Esposito, Yuhas, Nordigian, Decker and Elverman.

Nay: Supervisors Gentz, Rodriguez, O'Day, R Frederick, Nudo, Maurer, Wamboldt, Skalitzky and Poole

Aye: 13 Nay: 9

Motion carried.

It was moved by Supervisor Grady to approve the November 5, 2019 Public Hearing, Organizational And Annual Meeting Minutes And The November 6, 2019 Regular County Board Meeting Minutes as presented. Seconded by Supervisor Nudo.

Motion carried.

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

Meeting adjourned at 9:06 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