

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS  
December 3, 2019**

The **Regular County Board Meeting** was called to order by Vice Chairman O'Day 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, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Excused: Supervisor Esposito

Present: 22      Excused: 1

**COUNTY EXECUTIVE APPOINTMENTS**

22. Jennifer Freiheit To Serve As The Director Of The Kenosha County Division Of Health

Vice Chairman O'Day referred County Executive Appointment #22 to the Human Services Committee.

**NEW BUSINESS**

**Resolution – One Reading**

**RESOLUTION 51**

51. From The Finance & Administration Committee A Resolution Regarding Transfer Of Tax Deed Land To City Of Kenosha And Approval Of Agreements With The City Of Kenosha And BEAR Development, LLC

It was moved by Supervisor Rose to adopt Resolution 51.   Seconded by Supervisor Ron Frederick.

Roll Call Vote requested

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

Aye: 22   Nay: 0

Motion passes unanimously.

It was moved by Supervisor Kubicki to approve the November 19, 2019 County Board Meeting Minutes as presented. Seconded by Supervisor Nudo.

It was moved by Supervisor Belsky to adjourn.   Seconded by Supervisor Yuhas.  
Motion carried.

Meeting adjourned at 7:50 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 56<sup>TH</sup> ST, KENOSHA, WI 262-653-2552 AND BE FOUND AT KENOSHACOUNTY.ORG**