

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS –  
January 21, 2020**

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.

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**

24. Gary Preston to serve on the Kenosha County Commission on Aging and Disability Services. Chairman Esposito referred County Executive Appointment #24 to the Human Services Committee.

25. Ronald Frederick to serve on the Kenosha County Commission on Aging and Disability Services. Chairman Esposito referred County Executive Appointment #25 to the Human Services Committee.

26. Nancy Kemp to serve on the Kenosha County Library System Board. Chairman Esposito referred County Executive Appointment #26 to the Finance/Administration Committee.

27. Lt. Horace Staples to serve on the Kenosha County Local Emergency Planning Committee. Chairman Esposito referred County Executive Appointment #27 to the Judiciary & Law Committee.

28. Juan Torres to serve on the Kenosha County Commission on Aging and Disability Services. Chairman Esposito referred County Executive Appointment #28 to the Human Services Committee.

29. Rebecca Dutter to serve as the Director of the Kenosha County Division of Aging and Disability Services. Chairman Esposito referred County Executive Appointment #29 to the Human Services Committee.

**NEW BUSINESS**

**Ordinance – First Reading, Two Required**

**ORDINANCE 12**

12. From the Finance & Administration Committee An Ordinance Electing to Allow Under Section 75.35(3) Wis. Stats. for Post-Redemption Date Repurchase of Tax-Deeded Properties by a Former Owner.

**Resolution – One Reading**

**RESOLUTION 56**

56. From the Finance & Administration Committee A Resolution Approving the Appointment of Regi Bachochin as Kenosha County Clerk

It was moved by Supervisor Rose to adopt Resolution 56. Seconded by Supervisor Kubicki.

Roll Call Vote passed unanimously.

**RESOLUTION 57**

57. From the Public Works & Facilities and Finance & Administration Committees A Resolution to Restore Fox River Bank along Highway W

It was approved by County Board to correct the scrivener's error without making an amendment. The language in the resolution should read, "Therefore be it resolved that the Kenosha County Board of

Supervisors authorizes the Director of Highways to contract with a properly authorized service provider, process any paperwork or prepare the appropriate documents to execute the project mitigating the immediate bank erosion problem per the budget modification that is attached and incorporated by reference."

It was moved by Supervisor Elverman to adopt Resolution 57. Seconded by Supervisor Rose.

2/3 Vote Required. Roll Call Vote.

Passed unanimously.

**RESOLUTION 58**

58. From the Public Works & Facilities and Finance & Administration Committees A Resolution authorizing Director of Parks to apply for grant funding from the Wisconsin Department of Natural Resources (WDNR) which will be used for stream restoration work on the Pike River within Petrifying Springs Park

It was moved by Supervisor Elverman to adopt Resolution 58. Seconded by Supervisor Rose.

Motion carried.

**RESOLUTION 59**

59. From the Public Works & Facilities and Finance & Administration Committees A Resolution to Authorize Appropriation of Park Development Funds for Parks Division Capital Projects

It was moved by Supervisor Elverman to adopt Resolution 59. Seconded by Supervisor Rose.

2/3 Vote Required. Roll Call Vote.

Passed unanimously

**RESOLUTION 60**

60. From the Public Works & Facilities and Finance & Administration Committees A Resolution 2020 International Migratory Bird Day Proclamation

It was moved by Supervisor Elverman to adopt Resolution 60. Seconded by Supervisor Rose.

Motion carried.

**RESOLUTION 61**

61. From The Human Services Committee A Resolution to approve the appointment of Jennifer Freiheit as the Director of the Kenosha County Division of Health

It was moved by Supervisor Grady to adopt Resolution 61. Seconded by Supervisor Berg.

Roll call vote.

Aye: Supervisors Belsky, Berg, Elverman, Esposito, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nudo, O'Day, Poole, Rose, Wamboldt and Yuhas.

Nay: Supervisor Nordigian

Abstain: Supervisor Rodriguez, Skalitzky and Decker.

Aye:18. Nay:1. Abstain: 3.

Motion carried.

**RESOLUTION 62**

62. A Resolution from the Judiciary and Law Enforcement Committee: Resolution to Approve the Appointment of Kurt Gardner to Serve as a Member of the Local Emergency Planning Committee

It was moved by Supervisor Boyd Frederick to adopt Resolution 62. Seconded by Supervisor Wambolt. Motion carried.

It was moved by Supervisor Nordigian to approve the January 7, 2020 County Board Meeting Minutes as presented. Seconded by Supervisor Belsky.

Motion carried.

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

Motion carried,

Meeting adjourned at 7:59 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, 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**