

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

Excused: Supervisors Belsky, Celebre, Grady, and Maurer

Present: 19      Excused: 4

**NEW BUSINESS**

**Ordinance – One Reading**

**ORDINANCE 13**

13. An Ordinance Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent) - Comprehensive Plan Amendment - Town Of Randall

It was moved by Supervisor Decker to adopt Ordinance #13. Seconded by Supervisor Poole.

Motion carried.

**ORDINANCE 14**

14. An Ordinance Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent) - Rezone - Town Of Randall

It was moved by Supervisor Decker to adopt Ordinance #14. Seconded by Supervisor Nordigian.

Motion carried.

**Resolution – One Reading**

**RESOLUTION 64**

64. A Resolution Authorizing Conveyance Of Property Located At 307 Hwy. Z, Twin Lakes, WI To John Prill; Parcel #85-4-119-212-1020

It was moved by Supervisor Rose to adopt Resolution #64. Seconded by Supervisor R. Frederick.

Roll Call Vote passed unanimously.

**RESOLUTION 65**

65. A Resolution To Accept And Utilize Wisconsin Land Information Program Grant Funding For Kenosha County Land Records Modernization Project Activities RES WI

It was moved by Supervisor Rose to adopt Resolution #65. Seconded by Supervisor Gentz.

2/3 Vote Required. Roll Call Vote.

Passed unanimously.

**RESOLUTION 66**

66. A Resolution To Appoint Nancy Kemp To The Kenosha County Library System Board

It was moved by Supervisor Rose to adopt Resolution #65. Seconded by Supervisor Kubicki.

Supervisor Nordigian abstained. Motion carried.

**RESOLUTION 67**

67. A Resolution To Appoint Rebecca Dutter As The Director Of The Kenosha County Division Of Aging And Disability.

It was moved by Supervisor Berg to adopt Resolution #67. Seconded by Supervisor Nudo.

Motion carried.

**RESOLUTION 68**

68. A Resolution To Reappoint Mr. Ronald Frederick To The Kenosha County Commission On Aging And Disability Services.

It was moved by Supervisor Berg to adopt Resolution #68. Seconded by Supervisor Rodriguez.

Motion carried.

**RESOLUTION 69**

69. A Resolution To Reappoint Mr. Gary Preston To The Kenosha County Commission On Aging And Disability Services

It was moved by Supervisor Berg to adopt Resolution #69. Seconded by Supervisor Nudo.

Motion carried.

**RESOLUTION 70**

70. A Resolution To Reappoint Mr. Juan Torres To The Kenosha County Commission On Aging And Disability Services.

It was moved by Supervisor Berg to adopt Resolution #70. Seconded by Supervisor Rodriguez.

Motion carried.

**RESOLUTION 71**

71. A Resolution 2020 WI DOJ NCS-X Implementation Assistance Grant; Funds To Support Costs To Implement A Different Crime Reporting Statistics Method.

It was moved by Supervisor B. Frederick to adopt Resolution #71. Seconded by Supervisor Rose.

2/3 Vote Required. Roll Call Vote.

Passed unanimously.

**RESOLUTION 72**

72. A Resolution To Approve The Appointment Of Lt. Horace Staples To Serve As A Member Of The Local Emergency Planning Committee.

It was moved by Supervisor B. Frederick to adopt Resolution #72. Seconded by Supervisor Wamboldt.

Motion carried.

**RESOLUTION 73**

73. A Resolution Regarding The Appointment Of Steve Bostrom To The Kenosha County Land Information Council.

It was moved by Supervisor Decker to adopt Resolution #73. Seconded by Supervisor Poole.

Motion carried.

**RESOLUTION 74**

74. A Resolution Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent) - Comprehensive Plan Amendment - Town Of Randall.

It was moved by Supervisor Decker to adopt Resolution #74. Seconded by Supervisor Nordigian.

Motion carried.

**RESOLUTION 75**

75. A Resolution To Repair The County Trunk Highway "L" Rail-Highway Crossing With The Tracks Of The Union Pacific Railroad In The Village Of Somers, Kenosha County.

It was moved by Supervisor Elverman to adopt Resolution #75. Seconded by Supervisor Franco.

Motion carried.

**RESOLUTION 76**

76. 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 adopt Resolution #76. Seconded by Supervisor Gaschke.

Motion carried.

Approval Of The February 4, 2020 County Board Meeting Minutes as amended By Supervisor O'Day. Second by Supervisor Yuhas.

Motion carried.

It was moved by Supervisor Nudo to adjourn. Seconded by Supervisor Rodriguez. Motion carried,

Meeting adjourned at 7:54 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](http://KENOSHACOUNTY.ORG)**