

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
April 8, 2020**

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, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Excused: Supervisor Boyd Frederick

Present: 22 Excused: 1

Citizen Comments

County Clerk Regi Bachochin read an email received from Kevin Mathewson, 3121 – 72nd Ave., expressing his opposition to Resolution #79. Mr. Mathewson noted the three branches of government which provide checks and balances. He expressed concern that the resolution gave too much unnecessary power to the County Executive, and he urged the County Board to vote against it. Also, Mr. Mathewson learned that a KCDC inmate was quarantined due to possible contact with COVID-19. He requested the County investigate and report to the public.

Supervisor Reports

Supervisor Elverman reported that Ray Arbet of Public Works has indicated that Highway W is 2-3 weeks away from the road being opened. All existing Highway projects are moving forward, with safety measures in place. These measures include only one person in a vehicle, as well as constant spraying and distancing. While golf courses are closed, there is still daily maintenance that is required to protect our investment. This includes mowing, fertilizing, and watering. The Clubhouse staff has been laid off. Parks are open, but playground equipment is closed off. But we are seeing record attendance for this time of year. For Facilities, all projects are ongoing.

Supervisor Decker commended County Clerk Regi Bachochin, her Deputy Clerks, all of the Municipal Clerks, the Municipal Deputy Clerks, and all the poll workers for their hard work during the unprecedented events of the election on April 7. She and other Supervisors drafted a resolution to commend them.

NEW BUSINESS

Resolution – One Reading

80. From The Finance & Administration Committee A Resolution Authorizing The Issuance Of Not To Exceed \$12,125,000 General Obligation Refunding Bonds

It was moved by Supervisor Rose to adopt Resolution #80. Seconded by Supervisor Ron Frederick. Motion carried.

81. From The Finance & Administration Committee A Resolution Authorizing The Issuance Of Not To Exceed \$3,815,000 General Obligation Refunding Bonds

It was moved by Supervisor Rose to adopt Resolution #81. Seconded by Supervisor Gentz. Motion carried.

82. From The Finance & Administration Committee A Resolution To Review Payment Of Interest And Penalties For Tax Payment Due To Postal Service Delay

It was moved by Supervisor Ron Frederick to adopt Resolution #82. Seconded by Supervisor Wambolt.

Roll Call vote requested.

Aye: Supervisors Berg, Celebre, Decker, Elverman, Esposito, Franco, Ron Frederick, Gaschke, Gentz, Grady, Maurer, O'Day, Poole, Rodriguez, Skalitzky, Wamboldt and Yuhas

Nay: Supervisors Belsky, Kubicki, Nordigian, Nudo, and Rose

Aye: 17 Nay: 5

Motion passed.

COMMUNICATIONS

45. Communications From the Finance & Administration Committee Resolution 2019-2020 Carry Over and Annual Closeout (2/3 vote at County Board). Chairman Esposito referred Communication #45 to the Finance & Administration Committee.

Approval of the March 3, 2020 Minutes by Supervisor Rodriguez

It was moved by Supervisor Rodriguez to adopt the March 3, 2020 County Board Minutes. Second by Supervisor Nudo. Motion passed.

Adjourn

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

Motion carried. Meeting adjourned at 7:57 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk