

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
April 21, 2020**

The **Organizational County Board Meeting** was called to order by Vice Chairman O'Day at approximately 8:25 p.m., in the County Board Chambers located in the Administration Building.

Seating of New Supervisors.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Excused: None

Present: 23      Excused:      0

Oaths of Office County Clerk administered the Oath of Office to all supervisors for the 2020-2022 County Board term.

Nomination of Temporary Chair - Supervisor R Frederick made a motion for Supervisor Kubicki be nominated as temporary chair, 2<sup>nd</sup> by Supervisor Rose. Motion passes unanimously.

Nomination of Chair - Supervisor Rose made a motion to nominate Supervisor O'Day as chairman, seconded by Supervisor Grady.

Supervisor R Frederick made a motion to close debate, seconded by Supervisor Rose. Motion carried.

Supervisor R Frederick made a motion to have a unanimous vote for the Supervisor O'Day to be elected chairman, seconded by Supervisor Rose. Motion passes unanimously.

Nomination of Vice Chair - Supervisor Gentz made a motion to nominate Supervisor Yuhas for Vice Chair, seconded by Supervisor Kubicki.

Supervisor Maurer made a motion to nominate Supervisor Nudo for Vice Chair, seconded by Supervisor Wienke.

Supervisor Gentz made a motion to close debate, seconded by Supervisor Rodriguez. Motion carried.

Vote for Vice Chair done by secret paper ballot.

Yuhas – 15    Nudo – 7    O'Day – 1

Supervisor Yuhas elected Vice Chair.

#### **COUNTY EXECUTIVE APPOINTMENTS**

1. Mark Modory to Serve on the Kenosha Joint Services Board.

Chairman O'Day referred County Executive Appointment # 1 to Joint Services Board and Finance and Administration Committee.

2. Rita Ventura to serve on the Kenosha County Board of Health.

Chairman O'Day referred County Executive Appointment #2 to Human Services Committee.

#### **NEW BUSINESS**

##### **Ordinance – First Reading, Two Required**

1. From the Planning, Development & Extension Education Committee an ordinance extending the previously enacted moratorium on consideration and/or issuance of zoning permits, certificates of compliance, site plan review and zoning approvals for adult entertainment establishments for a period of 90 days.

## **COMMUNICATIONS**

1. Communications from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee

Chairman O'Day referred Communications #1 to Planning, Development & Extension Education Committee.

## **CLAIMS**

1. Frances Grego – Property Damage

Chairman O'Day referred Claim #1 to Corporation Counsel.

## **Adjourn**

It was moved by Supervisor Gentz to adjourn. Seconded by Supervisor Kubicki.

Motion carried.

Meeting adjourned at 8:45 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk