

**KENOSHA COUNTY BOARD OF SUPERVISORS
VIRTUAL MEETING
November 17, 2020**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., this meeting was held virtually, via WebEx.

Roll Call was taken.

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

Excused: Supervisors Belsky, Beth, Decker, Grady, and Nudo

Present: 18 Excused: 5

There were no citizen comments.

SUPERVISOR REPORTS

Supervisor Gaschke reported from the Planning, Development & Extension Education Committee that they approved a Conditional Site Use Permit in the Town of Paris on 38th Street and 120th Avenue (frontage road). This is currently zoned M2 Heavy Manufacturing District, and a business looking to relocate from Illinois/Indiana requested the permit for auto truck repair and associated truck parking. They have been working well with the Town of Paris as well as Kenosha County, and the permit was approved.

The UW Extension extended Youth In Governance opportunities to the two Juniors that are currently participating. They made a temporary rule change to allow them to continue in the program, so long as they continue to meet the current guidelines for residency and GPA requirements. Supervisor Gaschke will meet with them along with the UW Extension representative.

Chairman O'Day asked Chief Information Officer Shawn Smith from IT to give instructions for virtual meetings.

COUNTY EXECUTIVE APPOINTMENTS

10. Jennifer Freiheit to serve on the Kenosha County Local Emergency Planning Committee

Chairman O'Day referred County Executive Appointment #10 to the Judiciary & Law Enforcement Committee.

11. Benjamin Harbach to serve on the Kenosha County Board of Administrative Appeals

Chairman O'Day referred County Executive Appointment #11 to the Human Services Committee.

12. Sharon Acerbi to serve on the Kenosha County Library System Board

Chairman O'Day referred County Executive Appointment #12 to the Finance/Administration Committee.

13. Charles Burmeister to serve on the Kenosha County Veterans Service Commission

Chairman O'Day referred County Executive Appointment #13 to the Human Services Committee.

NEW BUSINESS

Resolution - one reading

53. From the Judiciary & Law Enforcement Committee: A Resolution to Approve the Appointment of Jeffrey Gentz to Serve on the Kenosha Joint Services Board

It was moved by Supervisor Celebre to adopt Resolution #53. Seconded by Supervisor Wambolt.

Roll call vote requested.

Aye: Supervisors Berg, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Motion carried.

54. From the Judiciary & Law Enforcement and Finance & Administration Committee – Resolution – WI DOT Bureau of Transportation Safety (BOTS) - Alcohol Enforcement Grant 2020-2021

It was moved by Supervisor Celebre to adopt Resolution #54. Seconded by Supervisor Rose.

Roll call vote 2/3 required.

Aye: Supervisors Berg, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Motion carried.

55. From the Judiciary & Law Enforcement and Finance & Administration Committees - Resolution – 2021 WI Dept. of Justice Law Enforcement Drug Trafficking Response Equipment Grant

It was moved by Supervisor Celebre to adopt Resolution #55. Seconded by Supervisor Rose.

Roll call vote 2/3 required.

Aye: Supervisors Berg, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Motion carried.

56. From the Judiciary & Law Enforcement and Finance & Administration Committees - Resolution - FY2020 Equipment Grant Award – Homeland Security - WI Emergency Management / HS Alert Static Xray System 2020

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

Roll call vote 2/3 required.

Aye: Supervisors Berg, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Motion carried.

57. From the Judiciary & Law Enforcement and Finance & Administration Committees - Resolution 2020 Walmart Foundation Grant – Discharge Planner Program

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

Roll call vote 2/3 required.

Aye: Supervisors Berg, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Motion carried.

58. From the Planning, Development & Extension Education Committee A Request to Approve the Appointment of Shawn Smith to the Kenosha County Land Information Council

It was moved by Supervisor Gaschke to adopt Resolution #58. Seconded by Chairman O'Day.

Roll call vote requested.

Aye: Supervisors Berg, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Motion carried.

It was moved by Supervisor Gentz to approve the Nov. 4 and Nov. 5, 2020 minutes. Seconded by Supervisor Kubicki.

Motion carried.

Motion to adjourn by Supervisor Rose. Seconded by Supervisor Kubicki.

Motion Carried.

Meeting adjourned at 8:02 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk