

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - November 12, 2020**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., at the Kenosha County Job Center Commons, 8600 Sheridan Road, Kenosha.

Roll Call was taken.

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

Excused: Supervisors Maurer and Nordigian

Unexcused: Supervisors Decker, Nudo, and Rodriguez

Present: 18 Excused: 2 Unexcused: 3

Supervisor Gentz made a motion to move Citizen Comments on the agenda after Resolution #51. 2nd by Supervisor Rose.

Motion Passed.

OLD BUSINESS

Motion to Reconsider a motion voted on by the County Board at its last meeting on Thursday, November 5, 2020 to adopt Resolution No. 50, a Resolution Authorizing The Issuance Of Not To Exceed \$15,240,000 General Obligation Promissory Notes For Budgeted Capital Projects Including Road And Highway Improvements Initial Resolution.

Supervisor Wienke made a motion to reconsider the vote on Resolution 50. 2nd by Supervisor Rose.

Motion passed.

RESOLUTION 50

From the Finance & Administration Committee A Resolution Authorizing The Issuance Of Not To Exceed \$15,240,000 General Obligation Promissory Notes For Budgeted Capital Projects Including Road And Highway Improvements Initial Resolution

It was moved by Supervisor Rose to adopt Resolution #50. 2nd by Supervisor Ron Frederick

It was moved by Supervisor Gentz to Call the Question. 2nd by Vice Chair Yuhas.

Roll call requested on Resolution #50. Motion passed unanimously.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, O'Day, Pomaville, Rose, Wamboldt, Wienke and Yuhas

Aye: 18 Nay: 0 Excused: 2 Unexcused: 3

Motion carried.

NEW BUSINESS

Resolution - one reading

RESOLUTION 51

From the Finance & Administration Committee A Resolution Authorizing the Issuance of Not to Exceed \$7,945,000 General Obligation Bonds and/or Notes for Highway Projects including the Highway S Project (between Highway 31 and I-94)

It was moved by Supervisor Gentz to adopt Resolution #51. 2nd by Vice Chair Yuhas.

It was moved by Supervisor Gentz to Call the Question. 2nd by Supervisor Belsky.

Roll call requested on Resolution #51. Motion passed unanimously.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, O'Day, Pomaville, Rose, Wamboldt, Wienke and Yuhas

Aye: 18 Nay: 0 Excused: 2 Unexcused: 3

Motion carried.

Supervisor Wienke and Belsky were excused from the remainder of the meeting.

RESOLUTION 52

A Resolution Temporarily Permitting Remote Attendance and Participation in Meetings

It was moved by Supervisor Berg to adopt Resolution #52. 2nd by Vice Chair Yuhas.

It was moved by Supervisor Franco to not limit Resolution #52 to end on January 6th. 2nd by Supervisor Gulley.

It was moved by Supervisor Rose to adjourn. There was no 2nd to the motion.

Motion failed.

It was moved by Supervisor Rose to refer Resolution #52 back to committee. 2nd by Supervisor Gentz.

Roll call requested.

Aye: Supervisors Gentz, Grady, and Rose

Nay: Supervisors Berg, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gulley, Kubicki, O'Day, Pomaville, Wamboldt, and Yuhas

Aye: 3 Nay: 13 Excused, 4 Unexcused: 3

Motion failed.

A friendly amendment was offered by Supervisor Pomaville to extend from January 6 until April 30, 2021.

Roll Call requested for amendment on Resolution #52, which would read as follows:

Be it further resolved that this adjustment shall remain in place until lifted either by declaration of the County Board Chair, a majority vote of the County Board, or by April 30, 2021.

Be it further resolved that should the situation warrant an extension of these steps beyond April 30, 2021 that the County Board is authorized to consider such an extension at or before the April 20, 2021 meeting without further action or consideration by committee.

Roll call requested on the amendment on resolution #52

Aye: Supervisors Berg, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Grady, Gulley, Kubicki, O'Day, Pomaville, Wamboldt, and Yuhas

Nay: Supervisors Gentz, and Rose

Aye: 14 Nay: 2 Excused, 4 Unexcused: 3

Motion Passed.

Roll call requested on Resolution #52 as amended.

Aye: Supervisors Berg, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Grady, Gulley, Kubicki, O'Day, Pomaville, Wamboldt, and Yuhas

Nay: Supervisors Gentz, and Rose

Aye: 14 Nay: 2 Excused, 4 Unexcused: 3

Motion to adjourn by Supervisor Kubicki.. Seconded by Supervisor Ron Frederick.

Motion Carried.

Meeting adjourned at 9:42 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 56TH ST, KENOSHA, WI 262-653-2552 AND BE FOUND AT KENOSHACOUNTY.ORG