

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS - February 17, 2021**

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

Excused: Supervisors Berg, Grady, and Wienke

Present: 20      Excused: 3

**NEW BUSINESS**

**Resolution – one reading**

**RESOLUTION 72**

72. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution FY2018 Grant Award-Homeland Security-Wisconsin Emergency Management/HS Alert Bomb Xray Upgrade

It was moved by Supervisor Celebre to adopt Resolution #72. Seconded by Supervisor Rose.

Supervisor Nudo lost connection to the virtual meeting at 7:47 pm.

Roll call vote. 2/3 Required.

Aye: Supervisors Belsky, Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Nay: None

Aye: 19    Nay: 0    Motion carried.

**RESOLUTION 73**

73. From the Planning, Development & Extension Education Committee a Resolution to Approve the Appointment of Daniel Gaschke to Serve on the Kenosha Land and Water Conservation Committee

It was moved by Supervisor Gaschke to adopt Resolution #73. Seconded by Supervisor Maurer.

It was moved by Supervisor Rodriguez to consider Resolution #73 and Resolution #74 together. Seconded by Supervisor Belsky. Motion carried.

**RESOLUTION 74**

74. From the Planning, Development & Extension Education Committee A Resolution to Approve the Appointment of Sandra Beth to Serve on the Kenosha Land and Water Conservation Committee

It was moved by Supervisor Gaschke to adopt Resolution #74. Seconded by Supervisor Maurer. Motion for Resolution #73 and #74 carried.

**RESOLUTION 75**

75. From the Public Works & Facilities and Finance & Administration Committees A Resolution Authorizing the Division of Parks to Accept disaster Assistance Funding for the January 2020 Kemper Storm Damage

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

Roll call vote. 2/3 Required.

Aye: Supervisors Belsky, Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Gulley, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Nay: None

Abstain: Supervisor Kubicki

Aye: 18    Nay: 0    Abstain: 1    Motion carried.

**RESOLUTION 76**

76. From the Public Works & Facilities and Finance & Administration Committees A Resolution to Authorize Acceptance of \$400,000 from WE Energies for Surface Restoration Work on CTH BB

It was moved by Supervisor Franco to adopt Resolution #76. Seconded by Supervisor Rose.

Roll call vote. 2/3 Required.

Aye: Supervisors Belsky, Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Nay: None

Aye: 19    Nay: 0    Motion carried.

It was moved by Supervisor Rose to approve the February 2, 2021 Minutes. Seconded by Supervisor Rodriguez.

Motion carried.

It was moved by Supervisor Kubicki to adjourn. Seconded by Supervisor Nordigian. Motion carried.

Meeting adjourned at 7:50 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

**FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT [KENOSHACOUNTY.ORG](http://KENOSHACOUNTY.ORG)**