

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
August 17, 2021**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:34 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

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

Excused: Supervisor Belsky

Present: 22 Excused: 1

Resolution – One Reading

RESOLUTION 36

36. From The Human Services Committee A Resolution To Appoint Dr. Dominique Pritchett To The Kenosha County Board Of Health

It was moved by Supervisor Rose, seconded by Supervisor Beth adopt Resolution 36. On a voice vote, motion carried with Supervisor Nudo voting nay.

RESOLUTION 37

37. From The Judiciary And Law Enforcement Committee A Resolution To Approve The 2021 Stein Farms Cabaret License

It was moved by Supervisor Boyd Frederick, seconded by Supervisor Pomaville to adopt Resolution 37. On a voice vote, motion carried.

RESOLUTION 38

38. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution - 2021 Law Enforcement Justice Assistance Grant (JAG) Award

It was moved by Supervisor Boyd Frederick, seconded by Supervisor Gentz to adopt Resolution 38. 2/3 vote required. On roll call vote, motion carried (22-0).

RESOLUTION 39

39. From The Planning, Development & Extension Education Committee A Resolution To Approve The Appointment Of Robert W. Merry To Serve On The Kenosha County Land Information Council

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Resolution 39. On a voice vote, motion carried with Supervisor Nudo voting nay.

RESOLUTION 40

40. From The Planning, Development & Extension Education Committee A Resolution Requesting Approval Of The Formation Of A Silver Lake Management District Within Kenosha County Pursuant To Wis. Stat. § 33.25

It was moved by Supervisor Gaschke, seconded by Supervisor Nudo to adopt Resolution 40. A friendly amendment was offered to correct a typo on the second page of the resolution, #4 under whereas, and change Silver Lake to Salem Lakes. On a voice vote, motion carried.

RESOLUTION 41

41. From The Public Works And Finance & Administration Committees A Resolution To Grant A Storm Water Easement To Northpoint Kenosha Industrial LLC As Part Of The County Trunk Highway "S" Project County Detention Basin

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 41. On a voice vote, motion carried.

RESOLUTION 42

42. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Sale And Issuance Of \$11,890,000 General Obligation Highway Improvement Bonds, Series 2021B, And All Related Details

It was moved by Supervisor Gentz, seconded by Supervisor Ron Frederick to adopt Resolution 42. On roll call vote, motion carried (20-2), with Supervisors Nudo and Decker voting nay.

RESOLUTION 43

43. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Sale And Issuance Of \$15,445,000 General Obligation Promissory Notes, Series 2021A, And All Related Details

It was moved by Supervisor Gentz, seconded by Supervisor Yuhas to adopt Resolution 43. On roll call vote, motion carried (20-2), with Supervisors Nudo and Decker voting nay.

It was moved by Supervisor Franco, seconded by Supervisor Gentz to approve the minutes from the meeting held on July 20, 2021. On a voice vote, motion carried.

It was moved by Supervisor Rodriguez, seconded by Supervisor Berg to adjourn at 8:11 p.m. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

**FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT
KENOSHACOUNTY.ORG**