

**KENOSHA COUNTY BOARD OF SUPERVISORS
VIRTUAL MEETING
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

There were no citizen comments.

Announcements of the Chairman

Supervisor R. Frederick chose the Sharing Center for the \$200 donation for February.

Supervisor Reports

Supervisor Gaschke reported on the Planning, Development & Extension Education Committee meeting on Feb. 10. Youth In Governance interviews are scheduled to begin next month, as such, the nomination/application process is closed. The Committee also approved a Certified Survey Map in the Town of Wheatland. There were no changes or rezoning, but a CSM was necessary to move forward with the family's plans to build a couple of residences on this property.

NEW BUSINESS

Resolution – one reading

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.

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.

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.

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.

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.

COMMUNICATIONS

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

Communication #10 was received and filed by Chairman O'Day.

CLAIMS

27. Brianna Olsen - Vehicle Damage

Chairman O'Day referred Claim #27 to Corporation Counsel.

28. Fleet Response (Matthew Golga) - Vehicle Damage

Chairman O'Day referred Claim #28 to Corporation Counsel.

29. Deborah K Kahana & John P Parmentier – Condemnation Review

Chairman O'Day referred Claim #29 to Corporation Counsel.

30. Richard A & Roberta L Weeks - Condemnation Review

Chairman O'Day referred Claim #30 to Corporation Counsel.

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