

KENOSHA COUNTY BOARD OF SUPERVISORS PROCEEDINGS

October 16, 2018

The **Regular Meeting** was called to order by Chairman Esposito at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, Cardinali, Esposito, Wamboldt, Yuhas, Skalitzky, Nordigian, Decker, Elverman.

Excused: Supervisor Grady, B. Frederick, Poole.

Present: 20. Excused: 3.

OLD BUSINESS

Ordinance - second reading, two required

ORDINANCE 14

14. From Legislative Committee an Ordinance amending MCKC Chapter 2.04 (1)(a) 4-County Board Rules of Procedure relating to Elections of Chair and Vice-Chair.

It was moved by Supervisor Nudo to adopt Ordinance 14. Seconded by Supervisor Nordigian.

It was moved by Supervisor Goebel to call the question on Ordinance 14. Seconded by Supervisor Rodriguez.

Roll call vote.

Aye: Supervisors Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Franco, Cardinali, Esposito, Wamboldt, Yuhas, Nordigian, Elverman.

Nay: Supervisors Nudo, Skalitzky, Decker.

Aye: 17. Nay: 3

Motion carried.

Roll call on Ordinance 14.

Aye: Supervisors Gentz, Gaschke, R. Frederick, Nudo, Franco, Cardinali, Esposito, Wamboldt, Decker.

Nay: Supervisors Rose, Goebel, Celebre, Kubicki, Rodriguez, Berg, Yuhas, Skalitzky, Nordigian, Elverman.

Abstain: Supervisor O'Day.

Aye: 9. Nay: 10. Abstain: 1

Motion failed.

NEW BUSINESS

Resolution - one reading

RESOLUTION 52

52. From the Finance & Administration Committee a 2018 Resolution WI DOT Bureau of Transportation Safety (BOTS) - Alcohol Enforcement Grant 2018-2019.

It was moved by Supervisor Rose to adopt Resolution 52. Seconded by Supervisor Wamboldt.

Motion carried.

RESOLUTION 53

53. From the Finance & Administration Committee A Resolution to Approve the Appointment of Clara-Lin E. Tappa as Director of the Kenosha County Division of Human Resources.

It was moved by Supervisor Rose to adopt Resolution 53. Seconded by Supervisor R. Frederick.

Motion carried.

RESOLUTION 54

54. From the Finance & Administration Committee A Resolution to Approve the Appointment of Michael Pitts to the Kenosha County Housing Authority Board.

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

Roll call vote.

Aye: Supervisors Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, O'Day, Berg, R. Frederick, Nudo, Franco, Cardinali, Esposito, Wamboldt, Yuhas, Skalitzky, Nordigian, Decker, Elverman.

Abstain: Supervisor Rodriguez.

Aye: 19. Nay: 0. Abstain: 1.

Motion carried.

RESOLUTION 55

55. From the Finance & Administration Committee A Resolution to Approve the Appointment of Michelle Miloslavic to the Kenosha County Library System Board.

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

Roll call vote.

Aye: Supervisors Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, Cardinali, Esposito, Wamboldt, Yuhas, Skalitzky, Decker, Elverman.

Abstain: Supervisor Nordigian.

Aye: 19. Nay: 0. Abstain: 1

Motion carried.

RESOLUTION 56

56. From the Public Works/Facilities Committee a Resolution to Approve the Appointment of Patrice Hall to the Kenosha County Traffic Safety Commission.

It was moved by Supervisor Elverman to adopt Resolution 56. Seconded by Supervisor Franco.

Motion carried.

It was moved by Supervisor Gentz to approve the October 2, 2018 minutes. Seconded by Supervisor Elverman.

Motion carried.

It was moved by Supervisor Rodriguez to Adjourn. Seconded by Supervisor Nordigian.

Motion carried.

Meeting adjourned at 8:16 p.m.

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