

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - May 21, 2019**

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 Grady, Rose, Gentz, Celebre, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Maurer, Esposito, Wamboldt, Yuhás, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Goebel, Kubicki, Skalitzky,

Present: 20. Excused: 3.

Chairman Esposito recommended the appointment of Daniel Gaschke to serve as County Board Supervisor for District 7. Supervisor Rodriguez made the motion to approve the appointment of Daniel Gaschke seconded by Supervisor Decker.

Motion carried.

COUNTY EXECUTIVE APPOINTMENTS

6. William Erickson to serve on the Kenosha County Veterans Service Commission

Chairman Esposito referred County Executive Appointment 6 to the Human Services Committee

7. James Hawkins to serve on the Civil Service Commission

Chairman Esposito referred County Executive Appointment 7 to the Judiciary & Law and Finance/Administration Committees

8. Margaret Regner-Hodge to serve on the Kenosha County Board of Health

Chairman Esposito referred County Executive Appointment 8 to the Human Services Committee

9. James Foster to serve on the Kenosha County Board of Health

Chairman Esposito referred County Executive Appointment 9 to the Human Services Committee

10. Julia Robinson to serve on the Kenosha County Board of Health

Chairman Esposito referred County Executive Appointment 8 to the Human Services Committee

OLD BUSINESS

Resolution - one reading

RESOLUTION 1

From the Public Works & Facilities and Finance & Administration Committees a Resolution to Purchase Property at 5511 11th Avenue.

It was moved by Supervisor Elverman to adopt Resolution 1. Seconded by Supervisor Rose.

Motion carried with Supervisor Celebre abstaining.

NEW BUSINESS

Ordinance - one reading

ORDINANCE 1

1. From the Planning, Development & Extension Education Committee - Ordinance regarding Thomas H. & Mary Paige Thelen (Owner), Timothy K. Gaffron (Agent) - Rezoning - Town of Randall

It was moved by Supervisor Decker to adopt Ordinance 1. Seconded by Supervisor Poole.

Motion carried.

Policy Resolution - first reading, two required.

1. From the Finance & Administration Committee a Policy Resolution to Approve the Technology Use Policy

2. From the Finance & Administration Committee a Policy Resolution to Approve the Identity and Access Management Policy

Resolution - one reading

RESOLUTION 4

4. From the Finance/Administration Committee a Resolution 2019 Information Technology Resolution to Recognize Additional Revenue and Modify Expenditure Budgets for Services Incurred for the Use of the Fiber Infrastructure for the Public Safety Software and NG911 from Kenosha Joint Services

It was moved by Supervisor Rose to adopt Resolution 4. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

RESOLUTION 5

5. From the Finance & Administration Committee a Resolution Authorizing Transfer of Two Parcels Taken By Tax Deed to the City of Kenosha and Forgiveness of Taxes and Assessments

It was moved by Supervisor Rose to adopt Resolution 5. Seconded by Supervisor R. Gentz.

Motion carried.

RESOLUTION 6

6. From the Finance & Administration Committee a Resolution Authorizing Transfer of Two Parcels Taken By Tax Deed to the Village of Paddock Lake and Forgiveness of Taxes.

It was moved by Supervisor Rose to adopt Resolution 6. Seconded by Supervisor R. Frederick.

Motion carried.

RESOLUTION 7

7. From the Human Services Committee - Resolution for the reappointment of John O'Day to the Kenosha County Human Services Board

It was moved by Supervisor Grady to adopt Resolution 7. Seconded by Supervisor Berg.

Motion carried.

RESOLUTION 8

8. From the Finance/Administration Committee a Resolution Request to Approve the Appointment of Michael Underhill to the Kenosha County Library System Board

It was moved by Supervisor Rose to adopt Resolution 8. Seconded by Supervisor Gentz.

Motion carried with Supervisor Nordigian abstaining.

RESOLUTION 9

9. From the Human Services Committee - Resolution for the reappointment of Richard Willoughby to the Kenosha County Human Services Board

It was moved by Supervisor Grady to adopt Resolution 9. Seconded by Supervisor Nudo.

Motion carried.

RESOLUTION 10

10. From the Public Works/Facilities Committee the Appointment of Inspector Thomas Hansche to the Kenosha County Traffic Safety Committee

It was moved by Supervisor Elverman to adopt Resolution 10. Seconded by Supervisor Franco.

Motion carried.

It was moved by Supervisor Poole to approve the May 7, 2019 minutes. Seconded by Supervisor Gentz.

Motion carried.

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

Motion carried.

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