

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
January 7, 2020**

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

Roll Call was taken.

Present: Supervisors Berg, Celebre, Decker, Elverman, Esposito, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Excused: Supervisor Belsky

Present: 22 Excused: 1

COUNTY EXECUTIVE APPOINTMENTS

23. Steve Bostrom To Serve On The Kenosha County Land Information Council.

Chairman Esposito referred County Executive Appointment #23 to the Planning & Development and Extension Education Committee.

NEW BUSINESS

Ordinance – One Reading

ORDINANCE 10

10. From The Planning, Development & Extension Education Committee An Ordinance Regarding John B. Kiel - Comprehensive Plan Amendment - Town Of Brighton.

It was moved by Supervisor Skalitzky to adopt Ordinance 10. Seconded by Supervisor Rodriguez.

Motion carried.

ORDINANCE 11

11. From The Planning, Development & Extension Education Committee An Ordinance Regarding John B. Kiel - Rezone - Town of Brighton.

It was moved by Supervisor Skalitzky to adopt Ordinance 11. Seconded by Supervisor Nordigian.

Motion carried.

Resolution – One Reading

RESOLUTION 52

52. From The Planning, Development & Extension Education Committee A Resolution Regarding John B. Kiel - Comprehensive Plan Amendment - Town of Brighton.

It was moved by Supervisor Skalitzky to adopt Resolution 52. Seconded by Supervisor Poole.

Motion carried.

RESOLUTION 53

53. From The Human Services Committee - Resolution For The Appointment Of Laura Belsky To The Racine/Kenosha Community Action Board.

It was moved by Supervisor Grady to adopt Resolution 53. Seconded by Supervisor Berg.

Motion carried.

RESOLUTION 54

54. From The Planning, Development & Extension Education Committee A Resolution Regarding Appointment Of Greg Kruchko As Kenosha County Representative To The Hooker Lake Management District Board.

It was moved by Supervisor Skalitzky to adopt Resolution 54. Seconded by Supervisor Nordigian.

Motion carried.

RESOLUTION 55

55. From The Planning, Development & Extension Education Committee A Resolution Regarding Re-Appointment Of Robert M. Stoll To The Kenosha County Zoning Board Of Adjustments.

It was moved by Supervisor Skalitzky to adopt Resolution 55. Seconded by Supervisor Rodriguez.

Motion carried.

It was moved by Supervisor Maurer to approve the December 3, 2019 County Board Meeting Minutes as presented. Seconded by Supervisor Rodriguez.

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

Meeting adjourned at 7:52 p.m.

Prepared by: Sherri Stocker, Deputy Clerk
Submitted by: Regi Bachochin, Acting County Clerk

FULL TEXT OF ORDINANCE AND RESOLUTIONS CAN BE OBTAINED FROM THE OFFICE OF THE COUNTY CLERK, 1010 56TH ST, KENOSHA, WI 262-653-2552 AND CAN BE FOUND AT KENOSHACOUNTY.ORG