

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS –
March 3, 2020**

The **Regular County Board 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 Berg, Celebre, Decker, Elverman, Esposito, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Excused: Supervisors Belsky, and Nudo

Present: 21 Excused: 2

COUNTY EXECUTIVE APPOINTMENTS

32. Michelle Miloslavic To Serve on the Kenosha County Library System Board.

Chairman Esposito referred County Executive Appointment #32 to the Finance & Administration Committee.

33. Mark Modory To Serve on the Kenosha Joint Services Board.

Chairman Esposito referred County Executive Appointment #33 to the Judiciary & Law Committee.

34. Rita Ventura To Serve on the Kenosha County Board of Health.

Chairman Esposito referred County Executive Appointment #34 to the Human Services Committee.

NEW BUSINESS

Resolution – One Reading

RESOLUTION 77

77. A Resolution Calling On The State Legislature To Pass 2019 AB 491 And 2019 SB 442 To Prohibit Vaping Where Smoking Is Prohibited.

It was moved by Supervisor Berg to adopt Resolution #77. Seconded by Supervisor Gaschke.

Motion carried.

RESOLUTION 78

78. A Resolution To Conduct A Countywide Advisory Referendum On The Creation Of A Non-Partisan Procedure For The Preparation Of Legislative A Congressional Redistricting Plans And Maps.

It was moved by Supervisor Berg to adopt Resolution #78. Seconded by Supervisor Franco.

It was moved by Supervisor Decker to amend the resolution to change the question to be posed at referendum to read: "Should the Wisconsin legislature create a nonpartisan procedure for the preparation of all district maps at all levels of government, federal, state, county and municipal in the State of Wisconsin?" Seconded by Supervisor Skalitzky.

Roll Call Vote.

Aye: Supervisors Celebre, Decker, Esposito, Elverman, Gaschke, Gentz, Grady, Maurer, Nordigian, O'Day, Poole, Rodriguez, Skalitzky, Wamboldt and Yuhas

Nay: Supervisors Berg, Franco, Boyd Frederick, Ron Frederick, Kubicki, and Rose

Aye: 15 Nay: 6

Motion passed.

Supervisor Elverman moved to called the question as amended. Seconded by Supervisor Decker.

2/3 Vote Required. Roll Call Vote.

Aye: Supervisors Berg, Celebre, Esposito, Elverman, Franco, Boyd Frederick, Ron Frederick, Gentz, Grady, Kubicki, Maurer, O'Day, and Wamboldt

Nay: Supervisors Decker, Gaschke, Nordigian, Poole, Rodriguez, Skalitzky, Rose, and Yuhas

Aye: 13 Nay: 8

Motion failed.

Supervisor Grady moved to Call the Question on Resolution #78 as amended. Seconded by Supervisor Rose.

2/3 Vote Required. Roll Call Vote.

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

Nay: Supervisors Decker, Rodriguez, and Yuhas

Aye: 18 Nay: 3

Motion passed.

Roll Call Vote on Resolution #78 as amended.

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

Nay: Supervisor Nordigian

Aye: 20 Nay: 1

Motion passed.

It was moved by Supervisor Poole to adopt the February 19, 2020 County Board Minutes. Second by Supervisor Rodriguez.

Motion carried.

It was moved by Supervisor Rodriguez to adjourn. Seconded by Supervisor Kubicki. Motion carried,

Meeting adjourned at 8:39 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

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