

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS – April 21, 2020**

The **Annual 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 Belsky, Berg, Celebre, Decker, Elverman, Esposito, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Excused: None

Present: 23 Excused: 0

NEW BUSINESS

Ordinance – One Reading

ORDINANCE 15

15. From the Planning, Development & Extension Education Committee an ordinance regarding HC1 LLC (owner) requesting a rezoning from R-4 Urban Single-Family residential & C-1 Lowland Resource Conservancy to R-4 Urban Single-Family residential & C-1 Lowland resource, Town of Wheatland.

It was moved by Supervisor Decker to adopt Ordinance #15. Seconded by Supervisor Rodriguez.

Motion passed unanimously.

Resolution – One Reading

RESOLUTION 83

83. From the Human Services Committee a resolution to Approve the re-appointment of Ellen Kupfer to the Human Services Board.

It was moved by Supervisor Grady to adopt Resolution #83. Seconded by Supervisor Berg.

Motion passed unanimously.

RESOLUTION 84

84. 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 #84. Seconded by Supervisor Gentz.

Aye: Supervisors Belsky, Berg, Celebre, Decker, Elverman, Esposito, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Nay: None

Abstain: Supervisor Nordigian

Motion carries.

RESOLUTION 85

85. From the Finance & Administration Committee a resolution authorizing and providing for the sale and issuance of \$11,870,000 General Obligation refunding bonds, Series 2020B, and all related details.

It was moved by Supervisor Rose to adopt Resolution #85. Seconded by Supervisor R. Frederick.

Motion passed unanimously.

RESOLUTION 86

86. From the Finance & Administration Committee – An initial resolution providing for the sale and issuance of \$3,785,000 Taxable General Obligation refunding bonds, Series 2020A, and all related details.

It was moved by Supervisor Rose to adopt Resolution #86. Seconded by Supervisor Kubicki.

Motion passed unanimously.

RESOLUTION 87

87. From the Finance & Administration Committee a resolution regarding the 2019-2020 Carry Over and Annual Closeout.

It was moved by Supervisor Rose to adopt Resolution #87. Seconded by Supervisor Wamboldt.

Roll Call Vote 2/3 Vote required.

Aye: Supervisors Belsky, Berg, Celebre, Decker, Elverman, Esposito, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Aye: 23 Nay: 0

Motion passed unanimously.

RESOLUTION 88

88. A Resolution from the Judiciary & Law Enforcement/Finance & Administration Committees: Request to approve the appointment of Thomas Santarelli to the Kenosha County Civil Service Commission.

It was moved by Supervisor Rose to adopt Resolution #88. Seconded by Supervisor B. Frederick.

Motion passed unanimously.

RESOLUTION 89

89. From the Planning, Development & Extension Education Committee a resolution Annual report "A Multi-Jurisdictional Plan For Kenosha County: 2035, 2019 Annual Report".

It was moved by Supervisor Decker to adopt Resolution #89. Seconded by Supervisor Poole.

Motion passed unanimously.

RESOLUTION 90

90. From the Public Works & Facilities and Finance & Administration Committees a resolution authorizing Director of Parks to apply for grant funding from the WI Dept. of Natural Resources, which will be used for stream restoration work on the Pike River within Petrifying Springs Park.

It was moved by Supervisor Elverman to adopt Resolution #90. Seconded by Supervisor Rose.
Motion passed unanimously.

RESOLUTION 91

91. From the Public Works & Facilities and Finance & Administration Committees a resolution authorizing Director of Parks to apply for grant funding from the WI Dept. of Natural Resources which will be used to develop trails and construct park access in Kenosha County Veterans Memorial Park.

It was moved by Supervisor Elverman to adopt Resolution #91. Seconded by Supervisor Rose.
Motion passed unanimously.

It was moved by Supervisor Rose to approve the April 8, 2020 Minutes, Seconded by Supervisor Gentz. Motion carried.

It was moved by Supervisor Rose to adjourn sine die. Seconded by Supervisor Poole. Motion carried.

Meeting adjourned at 8:16 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