

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
November 4, 2020**

The **County Board Annual Meeting** was called to order by Chairman O'Day at 8:20 p.m., at the Kenosha County Job Center Commons, 8600 Sheridan Road, Kenosha.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Excused: None

Present:           23           Excused:           0

There were no Citizen Comments.

**County Board Chair Appointment**

Chairman referred the appointment of Supervisor Jeffrey Gentz to the Judiciary & Law Committee.

**COUNTY EXECUTIVE APPOINTMENTS**

**09. Shawn Smith to serve on the Kenosha County Land Information Council**

Chairman O'Day referred County Executive Appointment #9 to the Planning, Development & Extension Education Committee.

**NEW BUSINESS**

**Policy Resolution - first reading, two required.**

**1. From the Finance & Administration Committee A Policy Resolution – 2021 Kenosha County Budget**

**CLAIMS**

**17. WE Energies - Property Damage**

Chairman O'Day referred Claim #17 to Corporation Counsel.

**18. John Faber - Vehicle Damage**

Chairman O'Day referred Claim #18 to Corporation Counsel.

**Adjourn**

It was moved by Supervisor Nudo to adjourn. Seconded by Supervisor Rodriguez.

Motion carried.

Meeting adjourned at 8:22 p.m.

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