

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS - November 17, 2020**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., this meeting was held virtually, via WebEx.

Roll Call was taken.

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

Excused: Supervisors Belsky, Beth, Decker, Grady, and Nudo

Present: 18 Excused: 5

There were no citizen comments.

**COUNTY EXECUTIVE APPOINTMENTS**

10. Jennifer Freiheit to serve on the Kenosha County Local Emergency Planning Committee  
Chairman O'Day referred Co. Exec. Appointment #10 to the Judiciary & Law Enforcement Committee.

11. Benjamin Harbach to serve on the Kenosha County Board of Administrative Appeals  
Chairman O'Day referred Co. Exec. Appointment #11 to the Human Services Committee.

12. Sharon Acerbi to serve on the Kenosha County Library System Board  
Chairman O'Day referred Co. Exec. Appointment #12 to the Finance/Administration Committee.

13. Charles Burmeister to serve on the Kenosha County Veterans Service Commission  
Chairman O'Day referred Co. Exec. Appointment #13 to the Human Services Committee.

**NEW BUSINESS**

**Resolution - one reading**

**RESOLUTION 53**

From the Judiciary & Law Enforcement Committee: A Resolution to Approve the Appointment of Jeffrey Gentz to Serve on the Kenosha Joint Services Board

It was moved by Supervisor Celebre to adopt Resolution #53. Seconded by Supervisor Wamboldt.

Roll call vote requested.

Aye: Supervisors Berg, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Motion carried.

**RESOLUTION 54**

From the Judiciary & Law Enforcement and Finance & Administration Committee – Resolution – WI DOT Bureau of Transportation Safety (BOTS) - Alcohol Enforcement Grant 2020-2021

It was moved by Supervisor Celebre to adopt Resolution #54. Seconded by Supervisor Rose.

Roll call vote 2/3 required.

Aye: Supervisors Berg, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Motion carried.

**RESOLUTION 55**

From the Judiciary & Law Enforcement and Finance & Administration Committees - Resolution – 2021 WI Dept. of Justice Law Enforcement Drug Trafficking Response Equipment Grant

It was moved by Supervisor Celebre to adopt Resolution #55. Seconded by Supervisor Rose.

Roll call vote 2/3 required.

Aye: Supervisors Berg, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Motion carried.

**RESOLUTION 56**

From the Judiciary & Law Enforcement and Finance & Administration Committees - Resolution - FY2020 Equipment Grant Award – Homeland Security - WI Emergency Management / HS Alert Static Xray System 2020

It was moved by Supervisor Celebre to adopt Resolution #56. Seconded by Supervisor Rose.

Roll call vote 2/3 required.

Aye: Supervisors Berg, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Motion carried.

**RESOLUTION 57**

From the Judiciary & Law Enforcement and Finance & Administration Committees - Resolution 2020 Walmart Foundation Grant – Discharge Planner Program

It was moved by Supervisor Celebre to adopt Resolution #57. Seconded by Supervisor Rose.

Roll call vote 2/3 required.

Aye: Supervisors Berg, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas  
Motion carried.

**RESOLUTION 58**

From the Planning, Development & Extension Education Committee A Request to Approve the Appointment of Shawn Smith to the Kenosha County Land Information Council

It was moved by Supervisor Gaschke to adopt Resolution #58. Seconded by Chairman O'Day.

Roll call vote requested.

Aye: Supervisors Berg, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas  
Motion carried.

It was moved by Supervisor Gentz to approve the Nov. 4 and Nov. 5, 2020 minutes. Seconded by Supervisor Kubicki.

Motion carried.

Motion to adjourn by Supervisor Rose. Seconded by Supervisor Kubicki.

Motion Carried.

Meeting adjourned at 8:02 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 56<sup>TH</sup> ST, KENOSHA, WI 262-653-2552 AND BE FOUND AT KENOSHACOUNTY.ORG**