

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - January 5, 2021**

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, Belsky, Beth, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wienke, and Yuhas

Excused: Supervisors Celebre, Grady, and Wamboldt

Present: 20 Excused: 3

OLD BUSINESS

Resolution - one reading

RESOLUTION 27

27. From The Human Services Committee-Resolution To Amend Resolution No. 92 Which Amended Resolution No. 150 Which Created The Kenosha County Health Department, The Kenosha County Board Of Health And The Kenosha County Health Office Pursuant To Wis. Stat. 252 And Certain Agreements Between The City Of Kenosha And The County Of Kenosha.

It was moved by Supervisor Belsky to adopt Resolution #27. Seconded by Supervisor Berg. Supervisor Belsky stated that this resolution does not affect the contract we currently have with the City, nor does it change the overall intent of the Board of Health. The purpose of this Resolution was to align the bylaws in accordance with State Statutes.

Roll call vote.

Aye: Supervisors Belsky, Berg, Beth, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gulley, Kubicki, O'Day, Pomaville, Rose, and Yuhas

Nay: Supervisors Decker, Gentz, Nordigian, Nudo, Maurer, Rodriguez, Wienke

Aye: 13 Nay: 7 Motion carried.

(At 7:55 p.m., Supervisor Grady was recognized as in attendance.)

NEW BUSINESS

Resolution - one reading

RESOLUTION 59

59. From the Human Services Committee - A Resolution Supporting the Commitment to Veterans Support and Outreach Act (The Act)

It was moved by Supervisor Belsky to adopt Resolution #59. Seconded by Supervisor Berg.

Supervisor Gentz requested to be on record that when this resolution is sent that there be a way to know if it has been read by the state and federal elected officials who will be receiving it.

Roll call vote.

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

Aye: 21 Nay: 0 Motion carried unanimously.

RESOLUTION 60

60. From the Human Services Committee - A Resolution to Approve the Reappointment of Mr. Benjamin Harbach To the Kenosha County Board of Administrative Appeals

It was moved by Supervisor Belsky to adopt Resolution #60. Seconded by Supervisor Beth.

Roll call vote.

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

Nay: Supervisor Nudo

Aye: 20 Nay: 1 Motion carried.

RESOLUTION 61

61. From the Human Services Committee - A Resolution to Approve the Reappointment of Mr. Charles Burmeister to the Kenosha County Veterans Service Commission

It was moved by Supervisor Belsky to adopt Resolution #61. Seconded by Supervisor Gulley.

Roll call vote.

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

Nay: Supervisor Nudo

Aye: 20 Nay: 1 Motion carried.

RESOLUTION 62

62. From the Legislative Committee - A Resolution Regarding Citizen Virtual Comments

It was moved by Supervisor Berg to adopt Resolution #62. Seconded by Supervisor Rose.

Roll call vote.

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

Nay: Supervisors Gentz, and Nudo

Aye: 19 Nay: 2 Motion carried.

It was moved by Supervisor Kubicki to approve the Nov. 17, 2020 minutes. Seconded by Supervisor Ron Frederick. Motion carried.

Motion to adjourn by Supervisor Ron Frederick. Seconded by Supervisor Rose. Motion Carried.

Meeting adjourned at 8:30 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT KENOSHACOUNTY.ORG