

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - January 19, 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, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke, and Yuhas

Excused: Supervisor Nudo

Present: 22 Excused: 1

COUNTY BOARD CHAIRMAN APPOINTMENTS

Supervisor Sandra Beth to Serve on the Land and Water Conservation Committee

Chairman O'Day referred to Planning, Development & Extension Education Committee.

Supervisor Daniel Gaschke to Serve on the Land and Water Conservation Committee

Chairman O'Day referred to Planning, Development & Extension Education Committee.

(At 7:41 p.m., Supervisor Nudo was recognized as in attendance.)

NEW BUSINESS

Ordinance - first reading, two required

RESOLUTION 27

27. From the Public Works/Facilities Committee an Ordinance to Enact a Four-Way Stop at the Intersection of County Trunk Highway "K" and County Trunk Highway "B" in the Town of Brighton and the Village of Paddock Lake.

Resolution - one reading

RESOLUTION 63

63. From the Finance & Administration Committee A Resolution to Approve the Appointment Sharon Acerbi to the Kenosha County Library System Board

It was moved by Supervisor Rose to adopt Resolution #63. Seconded by Supervisor Ron Frederick.

Aye: Supervisors Berg, Belsky, Beth, Celebre, Decker, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke, and Yuhas

Nay: Supervisor Nudo

Aye: 22 Nay: 1 Motion carried.

RESOLUTION 64

64. From the Finance & Administration Committee A Resolution to Accept and Utilize Wisconsin Land Information Program Grant Funding for Kenosha County Land Records Modernization Project Activities

It was moved by Supervisor Rose to adopt Resolution #64. Seconded by Supervisor Gentz.

Roll call vote. Two thirds required.

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

Nay: None

Aye: 23 Nay: 0 Motion carried unanimously.

RESOLUTION 65

65. From the Finance & Administration Committee A Resolution Authorizing Transfer of Twelve Parcels Taken by Tax Deed to the State of Wisconsin Department of Natural Resources for Unpaid Taxes and Recording Fees

It was moved by Supervisor Rose to adopt Resolution #65. Seconded by Supervisor Wamboldt.

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

Nay: None

Aye: 23 Nay: 0 Motion carried unanimously.

RESOLUTION 66

66. From the Finance & Administration Committee A Resolution Regarding to Approve Kenosha County's Intent to Self-insure for Worker's Comp

It was moved by Supervisor Rose to adopt Resolution #66. Seconded by Supervisor Yuhas.

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

Nay: None

Aye: 23 Nay: 0 Motion carried unanimously.

RESOLUTION 67

67. From the Human Services Committee a Resolution to Request Increased Funding From the State for County Child Support Services

It was moved by Supervisor Belsky to adopt Resolution #67. Seconded by Supervisor Berg.

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

Nay: None

Aye: 23 Nay: 0 Motion carried unanimously.

RESOLUTION 68

68. Resolution from the Judiciary & Law Enforcement Committee to Approve the Appointment of Jennifer Freiheit to Serve as a Member of the Local Emergency Planning Committee (Group #2-Health Service)

It was moved by Supervisor Boyd Frederick to adopt Resolution #68. Seconded by Supervisor Gulley.

Roll call vote.

Aye: Supervisors Berg, Belsky, Beth, Celebre, Franco, B. Frederick, R. Frederick, Gaschke, Grady, Gulley, Kubicki, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Nay: Supervisors Decker, Gentz, Maurer, Nordigian, Nudo, Wienke,
Aye: 17 Nay: 6 Motion carried.

RESOLUTION 69

69. From the Public Works & Facilities and Finance & Administration Committees A Resolution Regarding Kenosha County Public Snowmobile Trail Funding

It was moved by Supervisor Grady to adopt Resolution #69. Seconded by Supervisor Rose.

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

Nay: None

Aye: 23 Nay: 0 Motion carried unanimously.

RESOLUTION 70

70. From the Public Works & Facilities and Finance & Administration Committees A Resolution to maintain Wisconsin Bird City status and recognize the 2021 International Migratory Bird Day Proclamation

It was moved by Supervisor Grady to adopt Resolution #70. Seconded by Supervisor Rose.

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

Nay: None

Aye: 23 Nay: 0 Motion carried unanimously.

Motion - To End the Suspension of the Rules Allowing For Remote Attendance at and Participation in Meetings.

Supervisor Gentz made the motion to end the suspension of the rules. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Decker, Gaschke, Gentz, Grady, Maurer, Nordigian, Nudo, Rodriguez, Rose, Wamboldt, and Wienke

Nay: Supervisors Berg, Belsky, Beth, Celebre, Franco, B. Frederick, R. Frederick, Gulley, Kubicki, O'Day, Pomaville, and Yuhas

Aye: 11 Nay: 12 Motion failed.

It was moved by Supervisor Pomaville to approve the Nov. 12, 2020 and the January 5, 2021 minutes. Seconded by Supervisor R. Frederick. Motion carried.

Motion to adjourn by Supervisor Berg. Seconded by Supervisor Rodriguez. Motion Carried.

Meeting adjourned at 8:34 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