

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
September 21, 2021**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:33 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

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

Excused: Supervisors Belsky, Celebre and Rodriguez

Present: 20 Excused: 3

NEW BUSINESS

Resolution - One Reading

RESOLUTION 55

55. From The Human Services Committee - A Resolution To Designate Kenosha County As The Coordinator Of Transportation Services For Elderly And Disabled Persons In The County

It was moved by Supervisor Berg, seconded by Supervisor Gulley to adopt Resolution 55. On a voice vote, motion carried.

RESOLUTION 56

56. From The Human Services And Finance/Administration Committees - A Resolution To Modify The Division Of Aging, Disability And Behavioral Health Services 2021 Budget For A Grant — Crisis Law Enforcement Emergency Detention

It was moved by Supervisor Berg, seconded by Supervisor Gentz to adopt resolution 56. 2/3 vote required. On roll call vote, motion carried (20-0).

RESOLUTION 57

57. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution To Accept The 2021 Walmart Foundation Grant - Discharge Planner Program

It was moved by Supervisor Pomaville, seconded by Supervisor Gentz to adopt resolution 57. 2/3 vote required. On roll call vote, motion carried (20-0).

RESOLUTION 58

58. From The Public Works And Finance/Administration Committees - A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The County Conservation Aids Program With The Wisconsin Department Of Natural Resources Which Will Be Used To Stock Fish In Kenosha County Veterans Memorial Park

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 58. On a voice vote, motion carried.

RESOLUTION 59

59. From The Public Works And Finance/Administration Committees - A Resolution Authorizing Easement Of HWY RIGHT-OF-WAY On CTHS Q And U To Uline Corporation For Maintenance

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 59. On a voice vote, motion carried.

RESOLUTION 60

60. From The Public Works And Finance/Administration Committees - A Resolution Authorizing Transfer Of Part Of One Parcel To The State Of Wisconsin Department Of Transportation For Highway 158 Project

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 60. On a voice vote, motion carried.

It was moved by Supervisor R. Frederick, seconded by Supervisor Pomaville to adjourn at 7:53pm. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk

Submitted by: Regi Bachochin, County Clerk

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