

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

November 8, 2018

The **Regular Meeting** was called to order by Chairman Esposito at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Cardinali.

Present: 22. Excused: 1.

There were no Citizen Comments

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairman Esposito welcomed Youth In Governance Member Daniel Mleczo. He thanked the County Executive, Chief of Staff, and the Administration for all their hard work they put into the budget. He thanked the Supervisors for their diligent work and hours they put in as well.

SUPERVISOR REPORTS

Supervisor Gentz stated Joint Services puts a 10% cap on the insurance during the budget and he was pleased that they came in under that.

COUNTY EXECUTIVE APPOINTMENTS

29. Aaron Strom to service on the Kenosha County Local Emergency Planning Committee

Chairman Esposito referred County Executive Appointment 29 to Judiciary and Law Committee

30. Sgt. Aaron Schaffer to serve on the Kenosha County Traffic Safety Commission

Chairman Esposito referred County Executive Appointment 30 to Public Works/Facilities Committee

OLD BUSINESS

Policy Resolution - second reading, two required

1. From the Finance & Administration Committee - 2019 Kenosha County Budget Policy Resolution

It was moved by Supervisor Rose to adopt Policy Resolution 1. Seconded by Supervisor R. Frederick.

Supervisor Nordigian noted that since his wife is employed by the Community Library, that when he casts his vote on the budget that it includes an abstention of that portion of the budget.

Supervisor Kubicki noted that since he is the Executive Director of Kemper Center Incorporated, when he casts his vote in favor the budget that it includes an abstention of the those appropriations to Kemper.

It was moved by Supervisor Skalitzky to amend Policy Resolution 1 by reducing 5.5 million dollars from bonding. Seconded by Supervisor Decker.

It was moved by Supervisor R. Frederick to call the question on the amendment to Policy Resolution 1. Seconded by Supervisor Goebel.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, O'Day, Berg, R. Frederick, Franco, B. Frederick, Esposito, Wamboldt, Yuhas, Skalitzky, Nordigian, Elverman.

Nay: Rodriguez, Nudo, Poole, Decker.

Aye: 18. Nay: 4.

Motion carried.

Roll call vote on the amendment to Policy Resolution 1.

Aye: Supervisors Skalitzky, Poole, Nordigian, Decker.

Nay: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Wamboldt, Yuhás, Elverman.

Aye: 4. Nay: 18.

Motion failed.

Roll call vote on Policy Resolution 1 as presented.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Wamboldt, Yuhás, Poole, Elverman.

Nay: Supervisors Skalitzky, Nordigian, Decker

Aye: 19. Nay: 3.

Motion carried.

NEW BUSINESS

Resolution - one reading

57. From the Finance & Administration Committee a Resolution Authorizing the Issuance of Not to Exceed \$14,910,000 General Obligation Promissory Notes for Budget Capital Projects Including Road and Highway Improvements.

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

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Wamboldt, Yuhás, Poole, Elverman.

Nay: Supervisors Skalitzky, Nordigian, Decker

Aye: 19. Nay: 3.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:10 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk
Submitted by: Mary Kubicki, County Clerk