

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - May 7, 2019**

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, Maurer, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian, Decker, and Elverman.

Excused: Supervisor Boyd Frederick

Present: 22. Excused: 1

NEW BUSINESS

Resolution – one reading

RESOLUTION 3

3. From the Public Works & Facilities and Finance & Administration Committees a Resolution Authorizing Land Use Agreement with UW-Parkside for the Pike River Restoration and Development of Recreational Trails

It was moved by Supervisor Elverman to adopt Resolution 3. Seconded by Supervisor Rose.

It was moved by Supervisor Skalitzky to make an amendment to the contract between UW-Parkside and Kenosha County.

Seconded by Supervisor Decker. Chairman Esposito ruled the motion out of order.

It was moved by Supervisor Nudo to amend Resolution 3, striking out the last 2 words of the last *WHEREAS, this resolution and the Land Use Agreement will not require any budget adjustment or additional levy-funded costs for 2019*. Seconded by Supervisor Skalitzky.

Roll call vote on the amendment to Resolution 3.

Aye: Supervisors Nudo, Skalitzky and Decker

Nay: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, Frederick, Franco, Maurer, Esposito, Wamboldt, Yuhas, Poole, Nordigian and Elverman.

Aye: 3 Nay: 19

Motion failed.

It was moved by Supervisor Frederick to call the question. Seconded by Supervisor Grady.

Roll call vote to call the question on Resolution 3.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, Frederick, Franco, Maurer, Esposito, Wamboldt, Yuhas, Poole, Nordigian, Elverman

Nay: Supervisors Goebel, Nudo, Skalitzky and Decker

Aye: 18 Nay: 4

Motion carried.

Roll call on Resolution 3 as presented.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, Frederick, Nudo, Franco, Maurer, Esposito, Wamboldt, Yuhas, Poole, Nordigian, Decker, Elverman

Nay: Supervisor Skalitzky

Aye: 21 Nay: 1

Motion carried.

It was moved by Supervisor Nudo to approve the April 16, 2019 Annual and Organizational minutes. Seconded by Supervisor Rodriguez.

Motion carried.

It was moved by Supervisor Gentz to adjourn. Seconded by Supervisor Maurer.

Motion carried.

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