

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - June 4, 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, Celebre, Kubicki, Gaschke, Rodriguez, Berg, R. Frederick, Nudo, Franco, Boyd Frederick, Maurer, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian, Decker.

Excused: Supervisor Goebel, O'Day, Elverman

Present: 20. Excused: 3.

OLD BUSINESS

Resolution - second reading, two required

POLICY RESOLUTION 1

1. Policy Resolution to Approve the Technology Use Policy

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

Motion carried.

POLICY RESOLUTION 2

2. Policy Resolution to Approve the Identity and Access Management Policy.

It was moved by Supervisor Rose to adopt Policy Resolution 2. Seconded by Supervisor Gentz.

Motion carried.

NEW BUSINESS

Resolution - one reading

RESOLUTION 11

11. From Supervisors Erin Decker, Amy Maurer, Monica Yuhas and the Legislative Committee a Resolution Celebrating the 100th Anniversary of Wisconsin ratifying the 19th Amendment to the United States Constitution.

It was moved by Supervisor Nudo adopt Resolution 11. Seconded by Supervisor Berg.

Motion carried.

It was moved by Supervisor Rodriguez to approve the May 21, 2019 minutes. Seconded by Supervisor Yuhas.

Motion carried.

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

Motion carried.

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