

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - June 18, 2019**

The **Regular County Board 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, Gentz, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Maurer, Esposito, Yuhas, Nordigian, Decker, Elverman

Excused: Supervisors Goebel, Poole, Rose, Skalitzky and Wamboldt

Present: 18 Excused: 5

NEW BUSINESS

Resolution - one reading

RESOLUTION 12

12. From the Finance & Administration Committee a Resolution Authorizing Transfer of Seven Parcels Taken by Tax Deed to the City of Kenosha and Forgiveness of Taxes

It was moved by Supervisor Ron Frederick to adopt Resolution 12. Seconded by Supervisor Gentz.

Roll Call Vote.

Aye: Supervisors Grady, Gentz, Celebre, Kubicki, Gaschke, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Maurer, Esposito, Yuhas, Nordigian, Decker and Elverman

Nay: Supervisor Rodriguez

Aye: 17 Nay: 1

Motion carried.

RESOLUTION 13

13. From The Human Services Committee - Resolution for the Reappointment of Dr. James Foster to the Kenosha County Board of Health

It was moved by Supervisor Grady to adopt Resolution 13. Seconded by Supervisor Berg.

Motion carried.

RESOLUTION 14

14. From The Human Services Committee - Resolution for the Reappointment of Dr. Margaret Regner-Hodge to the Kenosha County Board of Health

It was moved by Supervisor Grady to adopt Resolution 14. Seconded by Supervisor Celebre.

Motion carried.

RESOLUTION 15

15. From The Human Services Committee - Resolution for the Reappointment of Ms. Julia E. Robinson to the Kenosha County Board of Health

It was moved by Supervisor Grady to adopt Resolution 15. Seconded by Supervisor Rodriguez.

Motion carried.

RESOLUTION 16

16. From The Human Services Committee - Resolution For The Reappointment Of William Erickson To The Kenosha County Veteran Services Commission

It was moved by Supervisor Grady to adopt Resolution 16. Seconded by Supervisor Maurer.

Motion carried.

RESOLUTION 17

17. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution - 2019 Walmart Community Support Grant Program

It was moved by Supervisor R. Frederick to adopt Resolution 17. Seconded by Supervisor Yuhas.

Roll call vote. 2/3 Vote.

Roll call vote passed unanimously.

RESOLUTION 18

18. From the Judiciary & Law Enforcement and Finance & Administration Committees A Resolution to Appoint James Hawkins to the Kenosha County Civil Service Commission

It was moved by Supervisor R. Frederick to adopt Resolution 18. Seconded by Supervisor Rodriguez.

Motion carried.

RESOLUTION 19

19. Resolution from the Judiciary and Law Enforcement Committee - Activity Control License - Country Thunder East, LLC

It was moved by Supervisor Yuhas to adopt Resolution 19. Seconded by Supervisor Rodriguez.

Motion carried.

RESOLUTION 20

20. From the Legislative Committee and the Human Services Committee a Resolution asking Governor Evers and the WI State Legislature to apply for a waiver from Federal rules excluding institutional stays from Medicaid coverage.

It was moved by Supervisor Nudo to adopt Resolution 20. Seconded by Supervisor Grady.

Motion carried.

Approval of the June 4, 2019 Minutes by Supervisor Berg.

It was moved by Supervisor Berg to approve the June 4, 2019 minutes. Seconded by Supervisor Nudo.

Motion carried.

Adjourn

It was moved by Supervisor Nudo to adjourn. Seconded by Supervisor Decker.

Motion carried.

Meeting adjourned at 7:58 p.m.

Prepared by: Regi Bachochin, Deputy Clerk

Submitted by: Mary Kubicki, County Clerk

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