

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
September 18, 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, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian, Elverman.

Excused: Supervisor Hallmon, Decker.

Present: 21. Excused: 2.

COUNTY EXECUTIVE APPOINTMENTS

24. Michael Pitts to serve on the County Housing Authority Board
Chairman Esposito referred County Executive Appointment 24 to Finance/Administration Committee

25. Patrice Hall to serve on the Kenosha County Traffic Safety Commission
Chairman Esposito referred County Executive Appointment 25 to Public Works/Facilities Committee

NEW BUSINESS

Ordinance - first reading, two required

13. From the Planning, Development & Extension Education Committee An Ordinance Amending the Text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Reducing the Membership of the Board of Adjustments

Resolution - one reading

40. From the Human Services Committee a Resolution to approve the re-appointment of Bill Erickson to the Kenosha County Board of Administrative Appeals

It was moved by Supervisor Grady to read Resolutions 40 through 43 at once. Seconded by Supervisor Gentz.
Motion carried.

41. From the Human Services Committee a Resolution Approving the Re-Appointment of Gail Gentz to the Kenosha County Board of Administrative Appeals

42. From the Human Services Committee a Resolution to approve the appointment of Boyd Frederick to the Kenosha County Commission on Aging and Disability Services

43. From the Human Services Committee a Resolution to approve the re-appointment of Julie Housaman to the Kenosha County Workforce Development Board

It was moved by Supervisor Grady to adopt Resolutions 40 through 43. Seconded by Supervisor Berg.
Motion carried.

44. From the Judiciary & Law and Finance & Administration Committees A Resolution – 2018-19 WEM/Mobile Field Forces – Training Grant

It was moved by Supervisor Rose to adopt Resolution 44. Seconded by Supervisor Celebre.
Roll call vote passed unanimously.

45. From the Judiciary & Law and Finance & Administration Committees A Resolution - 2018-19 WEM/Mobile Field Forces- Equipment Grant

It was moved by Supervisor Rose to adopt Resolution 45. Seconded by Supervisor Celebre.
Roll call vote passed unanimously.

46. From the Judiciary & Law and Finance & Administration Committees A Resolution - FY18 Equipment Grant Award – HLS – WEM/HS ALERT EOD Bomb Suit

It was moved by Supervisor Rose to adopt Resolution 46. Seconded by Supervisor Rodriguez.
Roll call vote passed unanimously.

47. From the Judiciary & Law and Finance & Administration Committees A Resolution – FY18 Law Enforcement Justice Assistance Grant (JAG) Award

It was moved by Supervisor Rose to adopt Resolution 47. Seconded by Supervisor Yuhas.
Roll call vote passed unanimously.

48. From the Planning, Development & Extension Education and Finance & Administration Committees A Resolution to Accept Donation of a Parcel in the Fox River Floodplain

It was moved by Supervisor Skalitzky to adopt Resolution 48. Seconded by Supervisor Rose.
Roll call vote passed unanimously.

49. From Chairman Esposito, Supervisor Kubicki, Supervisor Berg and Supervisor Yuhas a Resolution Recognizing September 2018 as Shalom Center Month

It was moved by Supervisor Rodriguez to suspend the rules and act on Resolution 49 immediately. Seconded by Supervisor Celebre.

Roll call vote passed unanimously.

It was moved by Supervisor Yuhas to adopt Resolution 49. Seconded by Supervisor Kubicki.
Motion carried.

It was moved by Supervisor Nordigian to approve the August 21, 2018 minutes. Seconded by Supervisor Rodriguez.
Motion carried.

It was moved by Supervisor Nudo to Adjourn. Seconded by Supervisor Gentz.
Motion carried.

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