

KENOSHA COUNTY BOARD OF SUPERVISORS
July 18, 2017 Proceedings

The **Regular Meeting** was called to order by Chairwoman Breunig 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, Kubicki, Bostrom, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Dodge, Hallmon, O'Day, Gillmore.

Present: 19. Excused: 4.

NEW BUSINESS

Ordinances – one reading

9. From the Planning, Development & Extension Education Committee an Ordinance Regarding Brightonwoods Orchard Inc. (Owner), William H. Stone (Agent) Requests an Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Farmland Protection", "PEC" & "SEC" To "Farmland Protection", "General Agricultural & Open Land", "PEC" & "SEC", Town Of Brighton

It was moved by Supervisor Decker to adopt Ordinance 9. Seconded by Supervisor Poole.

Motion carried.

10. From the Planning, Development & Extension Education Committee an Ordinance Regarding Brightonwoods Orchard Inc. (Owner), William H. Stone (Agent), Requesting A Rezoning From A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., A-3 Agricultural Related Manufacturing, Warehousing and Marketing Dist. & C-2 Upland Resource Conservancy Dist., Town of Brighton

It was moved by Supervisor Decker to adopt Ordinance 10. Seconded by Supervisor Bostrom.

Roll call vote.

Aye: Supervisors Grady, Rose, Goebel, Wamboldt, Skalitzky, Poole, Decker.

Nay: Supervisors Gentz, Kubicki, Bostrom, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Breunig, Elverman.

Aye: 7. Nay: 12.

Motion failed.

11. From the Planning, Development & Extension Education Committee an Ordinance Regarding Kenneth A. And Elizabeth A. Moore (Owner), Requesting A Rezoning From A-2 General Agricultural Dist., M-3 Mineral Extraction Dist. & C-1 Lowland Resource Conservancy Dist. To R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town of Brighton

It was moved by Supervisor Decker to adopt Ordinance 11. Seconded by Supervisor Poole.

Motion carried.

Resolutions - One Reading

19. From Chairwoman Breunig a Resolution to Approve the Appointment of Jeffrey Gentz To Serve on The Joint Services Board.

It was moved by Supervisor Blough to adopt Resolution 19. Seconded by Supervisor B. Frederick.

Motion carried.

20. From the Finance & Administration Committee a Resolution Authorizing and Providing for The Issuance of Not to Exceed \$5,315,000 General Obligation Law Enforcement Enhancement Bonds; Providing for The Notification and Sale of Said Bonds; And Other Related Details

It was moved by Supervisor Rose to adopt Resolution 20. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: : Supervisors Grady, Rose, Gentz, Goebel, Kubicki, Bostrom, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Poole, Breunig, Elverman.

Nay: Supervisors Skalitzky, Decker.

Aye: 17. Nay: 2.

Motion carried.

21. From the Finance & Administration Committee a Resolution Authorizing and Providing for The Issuance of Not to Exceed \$13,255,000 General Obligation Promissory Notes; Providing for The Notification and Sale of Said Notes; And Other Related Details

It was moved by Supervisor Rose to adopt Resolution 21. Seconded by Supervisor Kubicki.

Roll call vote passed unanimously.

22. From the Finance & Administration Committee a Resolution Regarding The 2018 Kenosha County Budget – Advisory Levy Objective

It was moved Supervisor Rose to adopt Rose to adopt Resolution 22. Seconded by Supervisor Retzlaff.

It was moved by Supervisor Skalitzky to amend Resolution 22 to a 0% levy. Seconded by Supervisor Bostrom.

Roll call vote.

Aye: Supervisors Bostrom, Retzlaff, Wamboldt, Skalitzky, Poole, Decker.

Nay: Supervisors Grady, Rose, Gentz, Goebel, Kubicki, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Breunig, Elverman.

Aye: 6. Nay: 13.

Motion failed.

It was moved by Supervisor Gentz to call the question on Resolution 22. Seconded by Supervisor Elverman.

Roll call vote passed unanimously.

Roll call vote on Resolution 22 as presented.

Aye: Supervisors Grady, Rose, Gentz, Kubicki, Berg, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Skalitzky, Breunig.

Nay: Supervisor Goebel, Bostrom, R. Frederick, Poole, Decker, Elverman.

Aye: 13. Nay: 6.

Motion carried.

23. From the Human Services Committee, A Resolution to Approve the Re-Appointment of Benjamin Harbach To the Kenosha County Board of Administrative Appeals

It was moved by Supervisor Goebel to adopt Resolution 23. Seconded by Supervisor Poole.

Motion carried.

24. From the Human Services Committee, A Resolution to Approve the Re-Appointment of Lou Molitor To the Kenosha County Workforce Development Board

It was moved by Supervisor Goebel to adopt Resolution 24. Seconded by Supervisor Retzlaff.

Motion carried.

25. From the Human Services Committee, A Resolution to Approve the Re-Appointment of Sandra Bisciglia To the Kenosha County Board of Administrative Appeals

It was moved by Supervisor Goebel to adopt Resolution 25. Seconded by Supervisor Poole.

Motion carried.

26. From the Judiciary & Law Enforcement Committee a Resolution for Cabaret License - Wilmot Mountain

It was moved by Supervisor Blough to adopt Resolution 26. Seconded by Supervisor Retzlaff.

Motion carried.

27. From the Judiciary & Law Enforcement Committee a Resolution to Approve the Appointment of Mark Modory To Serve on The Kenosha Joint Services Board

It was moved by Supervisor Blough to adopt Resolution 27. Seconded by Supervisor Skalitzky.

Motion carried.

28. From the Planning, Development & Extension Education Committee a Resolution Regarding Brightonwoods Orchard Inc. (Owner), William H. Stone (Agent), Requests an Amendment to The Adopted Land Use Plan Map for Kenosha County: 2035 (Map 54 Of the Comprehensive Plan) From "Farmland Protection", "PEC" & "SEC" To "Farmland Protection", "General Agricultural & Open Land", "PEC" & "SEC", Town of Brighton

It was moved by Supervisor Gentz to reconsider Ordinance 10. Seconded by Supervisor Decker.

Roll call vote.

Aye: Supervisors Rose, Gentz, R. Frederick, Esposito, Wamboldt, Skalitzky, Poole, Breunig, Decker, Elverman.

Nay: Supervisors Grady, Goebel, Kubicki, Bostrom, Berg, Blough, Franco, B. Frederick, Retzlaff.

Aye: 10. Nay: 9

Motion carried.

It was moved by Supervisor Gentz to send Ordinance 10 and Resolution 28 back to committee. Seconded by Supervisor Decker.

Motion carried.

It was moved by Supervisor Gentz to reconsider Ordinance 9. Seconded by Supervisor Decker.

Motion carried.

It was moved by Supervisor Gentz to refer Ordinance 9 back to committee. Seconded by Supervisor Decker.

Motion carried.

29. From the Public Works & Facilities and Finance & Administration Committees a Resolution Regarding WE Energies Permanent Easement Request Within the Fox River Water Trail Wilmot.

It was moved by Supervisor Elverman to adopt Resolution 29. Seconded by Supervisor Rose.

Motion carried.

It was moved by Supervisor Elverman to approve the June 20, 2017 minutes. Seconded by Supervisor Gentz.

Motion carried.

It was moved by Supervisor Kubicki to Adjourn. Seconded by Supervisor Gentz.

Motion carried.

KENOSHA COUNTY BOARD OF SUPERVISORS

August 15, 2017 Proceedings

The **Regular Meeting** was called to order by Chairwoman Breunig 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, Dodge, Kubicki, Hallmon, Bostrom, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors O'Day, Gillmore.

Present: 21.

Excused: 2.

COUNTY EXECUTIVE APPOINTMENTS

13. Richard Gallo To Serve On The Kenosha County Workforce Development Board
Chairwoman Breunig referred County Executive Appointment to Human Services Committee.

OLD BUSINESS

Ordinance - One Reading

9. From The Planning, Development & Extension Education Committee Ordinance Regarding Brightonwoods Orchard Inc. (Owner), William H. Stone (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "PEC" & "SEC" To "General Agricultural & Open Land", "PEC" & "SEC", Town Of Brighton

It was moved by Supervisor Decker to approve Ordinance 9. Seconded by Supervisor Poole.

Motion carried.

10. From The Planning, Development & Extension Education Committee Ordinance Regarding Brightonwoods Orchard Inc. (Owner), William H. Stone (Agent), Requests A Rezoning From A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., A-3 Agricultural Related Manufacturing, Warehousing And Marketing Dist. & C-2 Upland Resource Conservancy Dist., Town Of Brighton

It was moved by Supervisor Decker to approve Ordinance 10. Seconded by Supervisor Bostrom.

Motion carried.

Resolution - One Reading

28. From The Planning, Development & Extension Education Committee Resolution Regarding Brightonwoods Orchard Inc. (Owner), William H. Stone (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "PEC" & "SEC" To "General Agricultural & Open Land", "PEC" & "SEC", Town Of Brighton

It was moved by Supervisor Decker to approve Resolution 28. Seconded by Supervisor Poole.

Motion carried.

NEW BUSINESS

Ordinance - One Reading

12. From The Planning, Development & Extension Education Committee An Ordinance Regarding Arthur A. Naber & Paul J. Naber Requesting A Rezoning From A-2 General Agricultural Dist., & C-1 Lowland Resource Conservancy Dist. To A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Wheatland

It was moved by Supervisor Decker to adopt Ordinance 12. Seconded by Supervisor Skalitzky.

Motion carried.

Resolution - One Reading

32. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Sale And Issuance Of \$13,255,000 General Obligation Promissory Notes, Series 2017A, And All Related Details

It was moved by Supervisor Rose to adopt Resolution 32. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

33. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Sale And Issuance Of \$5,315,000 General Obligation Law Enforcement Enhancement Bonds, Series 2017B, And All Related Details

It was moved by Supervisor Rose to adopt Resolution 33. Seconded by Supervisor Retzlaff.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Poole, Breunig, Elverman.

Nay: Supervisors Skalitzky, Decker.

Aye: 19. Nay: 2.

Motion carried.

34. From Supervisor Rose A Resolution Calling On The Wisconsin State Legislature To Support The Foxconn Proposal

It was moved by Supervisor Rose to suspend the rules and act on Resolution 34 immediately. Seconded by Supervisor Skalitzky.

Roll call vote passed unanimously.

It was moved by Supervisor Rose to adopt Resolution 34. Seconded by Supervisor Decker.

It was moved by Supervisor Grady to amend Resolution 34 to add the following:

WHEREAS, an efficient modern interstate highway system is essential to Foxconn and all of southeastern Wisconsin businesses and residents; and

WHEREAS, The Wisconsin legislature and Wisconsin Department of Transportation has previously promised to improve the Kenosha/Racine segments of Interstate Highway 94;

NOW THEREFORE BE IT RESOLVED, That the County Board of Supervisors supports the announced plans of Foxconn to build a facility in Southeastern Wisconsin and the legislature's promises to improve the Kenosha/Racine segments of Interstate Highway 94; and

Seconded by Supervisor Decker.

Motion carried.

Roll call vote on Resolution 34 as amended.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Bostrom, Berg, R. Frederick, B. Frederick, Retzlaff, Esposito, Wamboldt, Skalitzky, Poole, Breunig, Decker, Elverman.

Nay: Supervisors Hallmon, Blough, Franco.

Aye: 18. Nay: 3.

Motion carried.

35. From Legislative Committee A Resolution Supporting The Ruling Invalidating State Legislative Maps And Ordering New Ones

It was moved by Supervisor B. Frederick to adopt Resolution 35. Seconded by Supervisor Blough.

It was moved by Supervisor Hallmon to amend Resolution 35 to replace the first "BE IT FURTHER RESOLVED" with: "That the County Board of Supervisors calls for the process of drawing new state legislative maps to promote more accountability and transparency and that it prohibit the consideration of voting patterns and incumbents' residence information, and shall retain only as necessary to ensure minority participation as required by the U.S. Constitution, demographic information (such as race, economic status, or gender) in drawing the maps; and". Seconded by Supervisor Blough.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Dodge, Kubicki, Hallmon, Bostrom, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Breunig.

Nay: Supervisors Goebel, Retzlaff, Wamboldt, Skalitzky, Poole, Decker.

Supervisor Elverman not present for vote.

Aye: 14. Nay: 6.

Motion carried.

Roll call vote on Resolution 35 as amended.

Aye: Supervisors Grady, Rose, Goebel, Dodge, Kubicki, Hallmon, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Breunig.

Nay: Supervisors Gentz, Bostrom, Retzlaff, Wamboldt, Skalitzky, Poole, Decker.

Supervisor Elverman not present for vote.

Aye: 13. Nay: 7.

Motion carried.

It was moved by Supervisor B. Frederick to approve the August 1, 2017 minutes. Seconded by Vice-chair Esposito.

Motion carried.

It was moved by Supervisor Kubicki to Adjourn. Seconded by Vice-chair Esposito.

Motion carried.