

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
January 7, 2020**

The **Regular County Board Meeting** was called to order by Chairman Esposito at 7:30 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Berg, Celebre, Decker, Elverman, Esposito, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Excused: Supervisor Belsky

Present: 22 Excused: 1

COUNTY EXECUTIVE APPOINTMENTS

23. Steve Bostrom To Serve On The Kenosha County Land Information Council.

Chairman Esposito referred County Executive Appointment #23 to the Planning & Development and Extension Education Committee.

NEW BUSINESS

Ordinance – One Reading

ORDINANCE 10

10. From The Planning, Development & Extension Education Committee An Ordinance Regarding John B. Kiel - Comprehensive Plan Amendment - Town Of Brighton.

It was moved by Supervisor Skalitzky to adopt Ordinance 10. Seconded by Supervisor Rodriguez.

Motion carried.

ORDINANCE 11

11. From The Planning, Development & Extension Education Committee An Ordinance Regarding John B. Kiel - Rezone - Town of Brighton.

It was moved by Supervisor Skalitzky to adopt Ordinance 11. Seconded by Supervisor Nordigian.

Motion carried.

Resolution – One Reading

RESOLUTION 52

52. From The Planning, Development & Extension Education Committee A Resolution Regarding John B. Kiel - Comprehensive Plan Amendment - Town of Brighton.

It was moved by Supervisor Skalitzky to adopt Resolution 52. Seconded by Supervisor Poole.

Motion carried.

RESOLUTION 53

53. From The Human Services Committee - Resolution For The Appointment Of Laura Belsky To The Racine/Kenosha Community Action Board.

It was moved by Supervisor Grady to adopt Resolution 53. Seconded by Supervisor Berg.

Motion carried.

RESOLUTION 54

54. From The Planning, Development & Extension Education Committee A Resolution Regarding Appointment Of Greg Kruchko As Kenosha County Representative To The Hooker Lake Management District Board.

It was moved by Supervisor Skalitzky to adopt Resolution 54. Seconded by Supervisor Nordigian.

Motion carried.

RESOLUTION 55

55. From The Planning, Development & Extension Education Committee A Resolution Regarding Re-Appointment Of Robert M. Stoll To The Kenosha County Zoning Board Of Adjustments.

It was moved by Supervisor Skalitzky to adopt Resolution 55. Seconded by Supervisor Rodriguez.

Motion carried.

It was moved by Supervisor Maurer to approve the December 3, 2019 County Board Meeting Minutes as presented. Seconded by Supervisor Rodriguez.

It was moved by Supervisor Kubicki to adjourn. Seconded by Supervisor R. Frederick.
Motion carried.

Meeting adjourned at 7:52 p.m.

Prepared by: Sherri Stocker, Deputy Clerk
Submitted by: Regi Bachochin, Acting County Clerk

FULL TEXT OF ORDINANCE AND RESOLUTIONS CAN BE OBTAINED FROM THE OFFICE OF THE COUNTY CLERK, 1010 56TH ST, KENOSHA, WI 262-653-2552 AND CAN BE FOUND AT KENOSHACOUNTY.ORG

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS –
January 21, 2020**

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 Belsky, Berg, Decker, Elverman, Esposito, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalizky, Wamboldt and Yuhas

Excused: Supervisor Celebre

Present: 22 Excused: 1

COUNTY EXECUTIVE APPOINTMENTS

24. Gary Preston to serve on the Kenosha County Commission on Aging and Disability Services. Chairman Esposito referred County Executive Appointment #24 to the Human Services Committee.

25. Ronald Frederick to serve on the Kenosha County Commission on Aging and Disability Services. Chairman Esposito referred County Executive Appointment #25 to the Human Services Committee.

26. Nancy Kemp to serve on the Kenosha County Library System Board. Chairman Esposito referred County Executive Appointment #26 to the Finance/Administration Committee.

27. Lt. Horace Staples to serve on the Kenosha County Local Emergency Planning Committee. Chairman Esposito referred County Executive Appointment #27 to the Judiciary & Law Committee.

28. Juan Torres to serve on the Kenosha County Commission on Aging and Disability Services. Chairman Esposito referred County Executive Appointment #28 to the Human Services Committee.

29. Rebecca Dutter to serve as the Director of the Kenosha County Division of Aging and Disability Services. Chairman Esposito referred County Executive Appointment #29 to the Human Services Committee.

NEW BUSINESS

Ordinance – First Reading, Two Required

[ORDINANCE 12](#)

12. From the Finance & Administration Committee An Ordinance Electing to Allow Under Section 75.35(3) Wis. Stats. for Post-Redemption Date Repurchase of Tax-Deeded Properties by a Former Owner.

Resolution – One Reading

[RESOLUTION 56](#)

56. From the Finance & Administration Committee A Resolution Approving the Appointment of Regi Bachochin as Kenosha County Clerk

It was moved by Supervisor Rose to adopt Resolution 56. Seconded by Supervisor Kubicki.

Roll Call Vote passed unanimously.

[RESOLUTION 57](#)

57. From the Public Works & Facilities and Finance & Administration Committees A Resolution to Restore Fox River Bank along Highway W

It was approved by County Board to correct the scrivener's error without making an amendment. The language in the resolution should read, "Therefore be it resolved that the Kenosha County Board of

Supervisors authorizes the Director of Highways to contract with a properly authorized service provider, process any paperwork or prepare the appropriate documents to execute the project mitigating the immediate bank erosion problem per the budget modification that is attached and incorporated by reference."

It was moved by Supervisor Elverman to adopt Resolution 57. Seconded by Supervisor Rose.

2/3 Vote Required. Roll Call Vote.

Passed unanimously.

RESOLUTION 58

58. From the Public Works & Facilities and Finance & Administration Committees A Resolution authorizing Director of Parks to apply for grant funding from the Wisconsin Department of Natural Resources (WDNR) which will be used for stream restoration work on the Pike River within Petrifying Springs Park

It was moved by Supervisor Elverman to adopt Resolution 58. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 59

59. From the Public Works & Facilities and Finance & Administration Committees A Resolution to Authorize Appropriation of Park Development Funds for Parks Division Capital Projects

It was moved by Supervisor Elverman to adopt Resolution 59. Seconded by Supervisor Rose.

2/3 Vote Required. Roll Call Vote.

Passed unanimously

RESOLUTION 60

60. From the Public Works & Facilities and Finance & Administration Committees A Resolution 2020 International Migratory Bird Day Proclamation

It was moved by Supervisor Elverman to adopt Resolution 60. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 61

61. From The Human Services Committee A Resolution to approve the appointment of Jennifer Freiheit as the Director of the Kenosha County Division of Health

It was moved by Supervisor Grady to adopt Resolution 61. Seconded by Supervisor Berg.

Roll call vote.

Aye: Supervisors Belsky, Berg, Elverman, Esposito, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nudo, O'Day, Poole, Rose, Wamboldt and Yuhas.

Nay: Supervisor Nordigian

Abstain: Supervisor Rodriguez, Skalitzky and Decker.

Aye:18. Nay:1. Abstain: 3.

Motion carried.

RESOLUTION 62

62. A Resolution from the Judiciary and Law Enforcement Committee: Resolution to Approve the Appointment of Kurt Gardner to Serve as a Member of the Local Emergency Planning Committee

It was moved by Supervisor Boyd Frederick to adopt Resolution 62. Seconded by Supervisor Wambolt. Motion carried.

It was moved by Supervisor Nordigian to approve the January 7, 2020 County Board Meeting Minutes as presented. Seconded by Supervisor Belsky.

Motion carried.

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

Motion carried,

Meeting adjourned at 7:59 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

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**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS –
February 4, 2020**

The **Regular County Board Meeting** was called to order by Vice Chairman O'Day at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Belsky, Berg, Celebre, Decker, Elverman, Franco, B Frederick, R Frederick, Gaschke, Gentz, Grady, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalizky, Wamboldt and Yuhas.

Excused: Supervisors Kubicki and Esposito

Present: 21 Excused: 2

COUNTY EXECUTIVE APPOINTMENTS

30. Thomas Santarelli to serve on The Kenosha County Civil Service Commission. Vice Chairman O'Day referred County Executive Appointment #30 to the Judiciary & Law and Finance Committee.

31. Ellen Kupfer to Serve On The Kenosha County Human Services Board. Vice Chairman O'Day referred County Executive Appointment #31 to the Human Services Committee.

OLD BUSINESS

Ordinance – Second Reading

ORDINANCE 12

12. An Ordinance Electing To Allow Under Section 75.35(3) Wis. Stats. For Post-Redemption Date Repurchase Of Tax-Deeded Properties By A Former Owner

It was moved by Supervisor Rose to adopt Ordinance #12. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Nudo to send this Ordinance to the Legislative Committee. Seconded by Supervisor Decker.

Roll call vote requested to refer to Legislative Committee.

Aye: Supervisors Nudo, and Rodriguez

Nay: Supervisors Belsky, Berg, Celebre, Decker, Elverman, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Maurer, Nordigian, O'Day, Poole, Rose, Skalizky, Wamboldt and Yuhas

Aye: 2 Nay: 19

Motion failed.

Roll call vote requested to adopt Ordinance #12 as presented.

Aye: Supervisors Belsky, Berg, Celebre, Elverman, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Maurer, O'Day, Poole, Rodriguez, Rose, Skalizky, Wamboldt and Yuhas

Nay: Supervisors Nordigian, Nudo, and Decker

Aye: 18 Nay: 3

Motion carried.

NEW BUSINESS

Resolution – One Reading

RESOLUTION 63

63. From The Finance & Administration Committee A Resolution Authorizing Conveyance Of Property Located At 11713 212th Ave., Bristol, WI To John Simmers.

It was moved by Supervisor Rose to adopt Resolution #63. Seconded by Supervisor J. Gentz.

Roll call vote requested.

Aye: Supervisors Belsky, Berg, Celebre, Decker, Elverman, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Maurer, Nordigian, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas
Nay: Supervisors Nudo

Aye: 20 Nay: 1

Motion carried.

It was moved by Supervisor Nudo to adopt the January 21, 2020 County Board Minutes. Second by Supervisor Rodriguez.

Motion carried.

Adjourn

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

Motion carried.

Meeting adjourned at 8:45 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk
Submitted by: Regi Bachochin, County Clerk

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**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS –
February 19, 2020**

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 Berg, Decker, Elverman, Esposito, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Kubicki, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Excused: Supervisors Belsky, Celebre, Grady, and Maurer

Present: 19 Excused: 4

NEW BUSINESS

Ordinance – One Reading

[ORDINANCE 13](#)

13. An Ordinance Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent) - Comprehensive Plan Amendment - Town Of Randall

It was moved by Supervisor Decker to adopt Ordinance #13. Seconded by Supervisor Poole.

Motion carried.

[ORDINANCE 14](#)

14. An Ordinance Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent) - Rezone - Town Of Randall

It was moved by Supervisor Decker to adopt Ordinance #14. Seconded by Supervisor Nordigian.

Motion carried.

Resolution – One Reading

[RESOLUTION 64](#)

64. A Resolution Authorizing Conveyance Of Property Located At 307 Hwy. Z, Twin Lakes, WI To John Prill; Parcel #85-4-119-212-1020

It was moved by Supervisor Rose to adopt Resolution #64. Seconded by Supervisor R. Frederick.

Roll Call Vote passed unanimously.

[RESOLUTION 65](#)

65. A Resolution To Accept And Utilize Wisconsin Land Information Program Grant Funding For Kenosha County Land Records Modernization Project Activities RES WI

It was moved by Supervisor Rose to adopt Resolution #65. Seconded by Supervisor Gentz.

2/3 Vote Required. Roll Call Vote.

Passed unanimously.

[RESOLUTION 66](#)

66. A Resolution To Appoint Nancy Kemp To The Kenosha County Library System Board

It was moved by Supervisor Rose to adopt Resolution #65. Seconded by Supervisor Kubicki.

Supervisor Nordigian abstained. Motion carried.

[RESOLUTION 67](#)

67. A Resolution To Appoint Rebecca Dutter As The Director Of The Kenosha County Division Of Aging And Disability.

It was moved by Supervisor Berg to adopt Resolution #67. Seconded by Supervisor Nudo.

Motion carried.

RESOLUTION 68

68. A Resolution To Reappoint Mr. Ronald Frederick To The Kenosha County Commission On Aging And Disability Services.

It was moved by Supervisor Berg to adopt Resolution #68. Seconded by Supervisor Rodriguez.

Motion carried.

RESOLUTION 69

69. A Resolution To Reappoint Mr. Gary Preston To The Kenosha County Commission On Aging And Disability Services

It was moved by Supervisor Berg to adopt Resolution #69. Seconded by Supervisor Nudo.

Motion carried.

RESOLUTION 70

70. A Resolution To Reappoint Mr. Juan Torres To The Kenosha County Commission On Aging And Disability Services.

It was moved by Supervisor Berg to adopt Resolution #70. Seconded by Supervisor Rodriguez.

Motion carried.

RESOLUTION 71

71. A Resolution 2020 WI DOJ NCS-X Implementation Assistance Grant; Funds To Support Costs To Implement A Different Crime Reporting Statistics Method.

It was moved by Supervisor B. Frederick to adopt Resolution #71. Seconded by Supervisor Rose.

2/3 Vote Required. Roll Call Vote.
Passed unanimously.

RESOLUTION 72

72. A Resolution To Approve The Appointment Of Lt. Horace Staples To Serve As A Member Of The Local Emergency Planning Committee.

It was moved by Supervisor B. Frederick to adopt Resolution #72. Seconded by Supervisor Wamboldt.

Motion carried.

RESOLUTION 73

73. A Resolution Regarding The Appointment Of Steve Bostrom To The Kenosha County Land Information Council.

It was moved by Supervisor Decker to adopt Resolution #73. Seconded by Supervisor Poole.

Motion carried.

RESOLUTION 74

74. A Resolution Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent) - Comprehensive Plan Amendment - Town Of Randall.

It was moved by Supervisor Decker to adopt Resolution #74. Seconded by Supervisor Nordigian.

Motion carried.

RESOLUTION 75

75. A Resolution To Repair The County Trunk Highway "L" Rail-Highway Crossing With The Tracks Of The Union Pacific Railroad In The Village Of Somers, Kenosha County.

It was moved by Supervisor Elverman to adopt Resolution #75. Seconded by Supervisor Franco.

Motion carried.

RESOLUTION 76

76. A Resolution To Repair The County Trunk Highway "E" Rail-Highway Crossing With The Tracks Of The Union Pacific Railroad In The Town Of Somers, Kenosha County.

It was moved by Supervisor Elverman to adopt Resolution #76. Seconded by Supervisor Gaschke.

Motion carried.

Approval Of The February 4, 2020 County Board Meeting Minutes as amended By Supervisor O'Day. Second by Supervisor Yuhas.

Motion carried.

It was moved by Supervisor Nudo to adjourn. Seconded by Supervisor Rodriguez. Motion carried,

Meeting adjourned at 7:54 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk
Submitted by: Regi Bachochin, County Clerk

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**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS –
March 3, 2020**

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 Berg, Celebre, Decker, Elverman, Esposito, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, O'Day, Poole, Rodriguez, Rose, Skalitzy, Wamboldt and Yuhas

Excused: Supervisors Belsky, and Nudo

Present: 21 Excused: 2

COUNTY EXECUTIVE APPOINTMENTS

32. Michelle Miloslavic To Serve on the Kenosha County Library System Board.

Chairman Esposito referred County Executive Appointment #32 to the Finance & Administration Committee.

33. Mark Modory To Serve on the Kenosha Joint Services Board.

Chairman Esposito referred County Executive Appointment #33 to the Judiciary & Law Committee.

34. Rita Ventura To Serve on the Kenosha County Board of Health.

Chairman Esposito referred County Executive Appointment #34 to the Human Services Committee.

NEW BUSINESS

Resolution – One Reading

RESOLUTION 77

77. A Resolution Calling On The State Legislature To Pass 2019 AB 491 And 2019 SB 442 To Prohibit Vaping Where Smoking Is Prohibited.

It was moved by Supervisor Berg to adopt Resolution #77. Seconded by Supervisor Gaschke.

Motion carried.

RESOLUTION 78

78. A Resolution To Conduct A Countywide Advisory Referendum On The Creation Of A Non-Partisan Procedure For The Preparation Of Legislative A Congressional Redistricting Plans And Maps.

It was moved by Supervisor Berg to adopt Resolution #78. Seconded by Supervisor Franco.

It was moved by Supervisor Decker to amend the resolution to change the question to be posed at referendum to read: "Should the Wisconsin legislature create a nonpartisan procedure for the preparation of all district maps at all levels of government, federal, state, county and municipal in the State of Wisconsin?" Seconded by Supervisor Skalitzy.

Roll Call Vote.

Aye: Supervisors Celebre, Decker, Esposito, Elverman, Gaschke, Gentz, Grady, Maurer, Nordigian, O'Day, Poole, Rodriguez, Skalitzy, Wamboldt and Yuhas

Nay: Supervisors Berg, Franco, Boyd Frederick, Ron Frederick, Kubicki, and Rose

Aye: 15 Nay: 6

Motion passed.

Supervisor Elverman moved to called the question as amended. Seconded by Supervisor Decker.

2/3 Vote Required. Roll Call Vote.

Aye: Supervisors Berg, Celebre, Esposito, Elverman, Franco, Boyd Frederick, Ron Frederick, Gentz, Grady, Kubicki, Maurer, O'Day, and Wamboldt

Nay: Supervisors Decker, Gaschke, Nordigian, Poole, Rodriguez, Skalitzky, Rose, and Yuhas

Aye: 13 Nay: 8

Motion failed.

Supervisor Grady moved to Call the Question on Resolution #78 as amended. Seconded by Supervisor Rose.

2/3 Vote Required. Roll Call Vote.

Aye: Supervisors Berg, Celebre, Esposito, Elverman, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, O'Day, Poole, Rose, Skalitzky, and Wamboldt

Nay: Supervisors Decker, Rodriguez, and Yuhas

Aye: 18 Nay: 3

Motion passed.

Roll Call Vote on Resolution #78 as amended.

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

Nay: Supervisor Nordigian

Aye: 20 Nay: 1

Motion passed.

It was moved by Supervisor Poole to adopt the February 19, 2020 County Board Minutes. Second by Supervisor Rodriguez.

Motion carried.

It was moved by Supervisor Rodriguez to adjourn. Seconded by Supervisor Kubicki. Motion carried,

Meeting adjourned at 8:39 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk
Submitted by: Regi Bachochin, County Clerk

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**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS – April 8, 2020**

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 Belsky, Berg, Celebre, Decker, Elverman, Esposito, Franco, R Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzy, Wamboldt and Yuhas.

Excused: Supervisor B Frederick

Present: 22 Excused: 1

NEW BUSINESS

Resolution – One Reading

RESOLUTION 80

80. From The Finance & Administration Committee A Resolution Authorizing The Issuance Of Not To Exceed \$12,125,000 General Obligation Refunding Bonds

It was moved by Supervisor Rose to adopt Resolution #80. Seconded by Supervisor Ron Frederick. Motion carried.

RESOLUTION 81

81. From The Finance & Administration Committee A Resolution Authorizing The Issuance Of Not To Exceed \$3,815,000 General Obligation Refunding Bonds

It was moved by Supervisor Rose to adopt Resolution #81. Seconded by Supervisor Gentz. Motion carried.

RESOLUTION 82

82. From The Finance & Administration Committee A Resolution To Review Payment Of Interest And Penalties For Tax Payment Due To Postal Service Delay

It was moved by Supervisor Ron Frederick to adopt Resolution #82. Seconded by Supervisor Wamboldt. Roll Call vote requested.

Aye: Supervisors Berg, Celebre, Decker, Elverman, Esposito, Franco, Ron Frederick, Gaschke, Gentz, Grady, Maurer, O'Day, Poole, Rodriguez, Skalitzy, Wamboldt and Yuhas

Nay: Supervisors Belsky, Kubicki, Nordigian, Nudo, and Rose

Aye: 17 Nay: 5

Motion passed.

It was moved by Supervisor Rodriguez to adopt the March 3, 2020 County Board Minutes. Second by Supervisor Nudo. Motion passed.

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

Motion carried.

Meeting adjourned at 7:57 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

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**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS – April 21, 2020**

The **Annual County Board Meeting** was called to order by Chairman Esposito at 7:30 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Celebre, Decker, Elverman, Esposito, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Excused: None

Present: 23 Excused: 0

NEW BUSINESS

Ordinance – One Reading

ORDINANCE 15

15. From the Planning, Development & Extension Education Committee an ordinance regarding HC1 LLC (owner) requesting a rezoning from R-4 Urban Single-Family residential & C-1 Lowland Resource Conservancy to R-4 Urban Single-Family residential & C-1 Lowland resource, Town of Wheatland.

It was moved by Supervisor Decker to adopt Ordinance #15. Seconded by Supervisor Rodriguez.

Motion passed unanimously.

Resolution – One Reading

RESOLUTION 83

83. From the Human Services Committee a resolution to Approve the re-appointment of Ellen Kupfer to the Human Services Board.

It was moved by Supervisor Grady to adopt Resolution #83. Seconded by Supervisor Berg.

Motion passed unanimously.

RESOLUTION 84

84. From the Finance & Administration Committee a resolution to approve the appointment of Michelle Miloslavich to the Kenosha County Library System Board.

It was moved by Supervisor Rose to adopt Resolution #84. Seconded by Supervisor Gentz.

Aye: Supervisors Belsky, Berg, Celebre, Decker, Elverman, Esposito, Franco, B. Frederick, R. Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Nay: None

Abstain: Supervisor Nordigian

Motion carries.

RESOLUTION 85

85. From the Finance & Administration Committee a resolution authorizing and providing for the sale and issuance of \$11,870,000 General Obligation refunding bonds, Series 2020B, and all related details.

It was moved by Supervisor Rose to adopt Resolution #85. Seconded by Supervisor R. Frederick.

Motion passed unanimously.

RESOLUTION 86

86. From the Finance & Administration Committee – An initial resolution providing for the sale and issuance of \$3,785,000 Taxable General Obligation refunding bonds, Series 2020A, and all related details.

It was moved by Supervisor Rose to adopt Resolution #86. Seconded by Supervisor Kubicki.

Motion passed unanimously.

RESOLUTION 87

87. From the Finance & Administration Committee a resolution regarding the 2019-2020 Carry Over and Annual Closeout.

It was moved by Supervisor Rose to adopt Resolution #87. Seconded by Supervisor Wamboldt.

Roll Call Vote 2/3 Vote required.

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

Aye: 23 Nay: 0

Motion passed unanimously.

RESOLUTION 88

88. A Resolution from the Judiciary & Law Enforcement/Finance & Administration Committees: Request to approve the appointment of Thomas Santarelli to the Kenosha County Civil Service Commission.

It was moved by Supervisor Rose to adopt Resolution #88. Seconded by Supervisor B. Frederick.

Motion passed unanimously.

RESOLUTION 89

89. From the Planning, Development & Extension Education Committee a resolution Annual report "A Multi-Jurisdictional Plan For Kenosha County: 2035, 2019 Annual Report".

It was moved by Supervisor Decker to adopt Resolution #89. Seconded by Supervisor Poole.

Motion passed unanimously.

RESOLUTION 90

90. From the Public Works & Facilities and Finance & Administration Committees a resolution authorizing Director of Parks to apply for grant funding from the WI Dept. of Natural Resources, which will be used for stream restoration work on the Pike River within Petrifying Springs Park.

It was moved by Supervisor Elverman to adopt Resolution #90. Seconded by Supervisor Rose.
Motion passed unanimously.

RESOLUTION 91

91. From the Public Works & Facilities and Finance & Administration Committees a resolution authorizing Director of Parks to apply for grant funding from the WI Dept. of Natural Resources which will be used to develop trails and construct park access in Kenosha County Veterans Memorial Park.

It was moved by Supervisor Elverman to adopt Resolution #91. Seconded by Supervisor Rose.
Motion passed unanimously.

It was moved by Supervisor Rose to approve the April 8, 2020 Minutes, Seconded by Supervisor Gentz. Motion carried.

It was moved by Supervisor Rose to adjourn sine die. Seconded by Supervisor Poole. Motion carried.

Meeting adjourned at 8:16 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

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**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS – April 21, 2020**

The **Organizational County Board Meeting** was called to order by Vice Chairman O'Day at approximately 8:25 p.m., in the County Board Chambers located in the Administration Building.

Seating of New Supervisors.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Excused: None

Present: 23 Excused: 0

NEW BUSINESS

Ordinance – First Reading, Two Required

ORDINANCE 1

1. From the Planning, Development & Extension Education Committee an ordinance extending the previously enacted moratorium on consideration and/or issuance of zoning permits, certificates of compliance, site plan review and zoning approvals for adult entertainment establishments for a period of 90 days.

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

Motion carried.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

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**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS – May 5, 2020**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Excused: None

Present: 23 Excused: 0

OLD BUSINESS

Ordinance – Second Reading, Two Required

ORDINANCE 1

1. From The Planning, Development & Extension Education Committee An Ordinance Extending The Previously Enacted Moratorium On Consideration And/Or Issuance Of Zoning Permits, Certificates Of Compliance, Site Plan Review And Zoning Approvals For Adult Entertainment Establishments For A Period Of 90 Days.

It was moved by Supervisor Gaschke to adopt Ordinance #1. Seconded by Supervisor Maurer. Motion passed unanimously.

NEW BUSINESS

Resolution – One Reading

RESOLUTION 1

1. From The Legislative Committee A Resolution Temporarily Permitting Remote Attendance And Participation In Meetings.

It was moved by Supervisor Berg to adopt Resolution #1 with the friendly amendment. "Supervisors may attend in person or remotely by their choice." Seconded by Supervisor B Frederick.

Supervisor Rose made a motion to refer Resolution #1 back to Legislative Committee. Seconded by Supervisor Nudo.

Roll Call Vote:

Aye: Belsky, Beth, Decker, Franco, Grady, Maurer, Nordigian, Nudo, Rodriguez, Rose, Wamboldt, Wienke and Yuhas.

Nay: Berg, Celebre, B Frederick, R Frederick, Gaschke, Gentz, Gulley, Kubicki, O'Day and Pomaville.

Aye: 13 Nay: 10

Motion passes.

It was moved by Supervisor Wamboldt to approve the April 21, 2020 Annual and Organizational Meeting minutes. Seconded by Supervisor Gentz. Motion passes.

It was moved by Supervisor Berg to adjourn. Seconded by Supervisor Kubicki. Motion Passes. Meeting adjourned at 8:30 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED FROM THE OFFICE OF THE COUNTY CLERK, 1010 56TH ST, KENOSHA, WI 262-653-2552 AND BE FOUND AT KENOSHACOUNTY.ORG

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS – May 19, 2020**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., at the Kenosha County Job Center located at 8600 Sheridan Road.

Roll call was taken.

Present: Supervisors Belsky, Berg, Beth, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki, Maurer, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Excused: Supervisors Celebre, Decker, Grady, Nordigian and Nudo

Present: 18 Excused: 5

NEW BUSINESS

Ordinance – One Reading

ORDINANCE 2

2. From The Planning, Development & Extension Education Committee An Ordinance Regarding John P. Lourigan/Lourigan Trust (Owner) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" To "Farmland Protection", "General Agricultural & Open Land" And "Suburban-Density Residential" Town Of Paris.

It was moved by Supervisor Gaschke to adopt Ordinance #2. Seconded by Supervisor Maurer.
Motion carried unanimously.

ORDINANCE 3

3. From The Planning, Development & Extension Education Committee An Ordinance Regarding John P. Lourigan/Lourigan Trust (Owner) Requesting A Rezoning From A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist., Town Of Paris.

It was moved by Supervisor Gaschke to adopt Ordinance #3. Seconded by Supervisor Rodriguez.
Motion carried unanimously.

ORDINANCE 4

4. From The Planning, Development & Extension Education Committee An Ordinance Regarding Michael J. & Ann M. Grossman (Owner) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "General Agricultural And Open Land", "Primary Environmental Corridor" & "Nonfarmed Wetland" To "General Agricultural And Open Land", "Rural-Density Residential", "Primary Environmental Corridor" & "Nonfarmed Wetland", Town Of Brighton.

It was moved by Supervisor Gaschke to adopt Ordinance #4. Seconded by Supervisor Beth.
Motion carried unanimously.

ORDINANCE 5

5. From The Planning, Development & Extension Education Committee An Ordinance Regarding Michael J. & Ann M. Grossman (Owner) Requesting A Rezoning From A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. To A-2 General Agricultural Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton.

It was moved by Supervisor Gaschke to adopt Ordinance #5. Seconded by Supervisor Maurer.
Motion carried unanimously.

Resolution – One Reading

RESOLUTION 2

2. From The Planning, Development & Extension Education Committee A Resolution Regarding John P. Lourigan/Lourigan Trust (Owner) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" To "Farmland Protection", "General Agricultural & Open Land" And "Suburban-Density Residential" Town Of Paris

It was moved by Supervisor Gaschke to adopt Resolution #2. Seconded by Supervisor Rodriguez.
Motion carried unanimously.

RESOLUTION 3

3. From The Planning, Development & Extension Education Committee A Resolution Regarding Michael J. & Ann M. Grossman (Owner) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "General Agricultural And Open Land", "Primary Environmental Corridor" & "Nonfarmed Wetland" To "General Agricultural And Open Land", "Rural-Density Residential", "Primary Environmental Corridor" & "Nonfarmed Wetland" Town Of Brighton

It was moved by Supervisor Gaschke to adopt Resolution #3. Seconded by Supervisor Maurer. Motion carried unanimously.

RESOLUTION 4

4. From The Public Works/Facilities And Finance & Administration Committees A Resolution Authorizing The Submission Of A Transportation Economic Assistance (TEA) Grant Application To The Wisconsin Department Of Transportation

It was moved by Supervisor Franco to adopt Resolution #4. Seconded by Supervisor Rose. Motion carried unanimously.

It was moved by Vice Chair Yuhas to adopt the May 5, 2020 Minutes as presented. Seconded by Supervisor Rodriguez. Motion carried.

It was moved by Supervisor Berg to adjourn. Seconded by Supervisor Kubicki. Motion carried.

Meeting adjourned at: 8:04 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

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**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS – June 16, 2020**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., at the Kenosha County Job Center located at 8600 Sheridan Road.

Roll call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Present: 23 Excused: 0

COUNTY EXECUTIVE APPOINTMENTS

3. David Celebre to serve on the Brookside Board of Trustees.

Chairman O'Day referred County Executive Appointment #3 to Human Services Committee.

4. Shawn Smith to serve as the Kenosha County Chief Information Officer.

Chairman O'Day referred County Executive Appointment #4 to Finance/Administration Committee.

NEW BUSINESS

Ordinance - first reading, two required

ORDINANCE 6

From the Finance & Administration Committee An Ordinance Amending the MCKC Chapter 3.631 Penalty on Delinquent Taxes and Special Assessments.

Ordinance - one reading

ORDINANCE 7

From The Planning, Development & Extension Education Committee An Ordinance Regarding Myron G. & Doreen A. Daniels Rev. Trust (Owner), Neil & Angela Daniels (Agent) Requesting A Comprehensive Plan Amendment From "Farmland Protection" & "Isolated Natural Resource Area" to "Farmland Protection", "Rural-Density Residential" & "Isolated Natural Resource Area," Town of Brighton

It was moved by Supervisor Gaschke to adopt Ordinance #7. Seconded by Supervisor Maurer.

Motion carried unanimously.

ORDINANCE 8

From The Planning, Development & Extension Education Committee An Ordinance Regarding Myron G. & Doreen A. Daniels Rev. Trust (Owner), Neil & Angela Daniels (Agent), Requesting a Rezoning from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town of Brighton.

It was moved by Supervisor Gaschke to adopt Ordinance #8. Seconded by Supervisor Nudo.

Motion carried unanimously.

Resolution - one reading

RESOLUTION 5

From the Judiciary & Law Enforcement and Finance & Administration Committees A Resolution 2020 WI OJA Multi-Jurisdiction Drug Task Force Grant - South East Area Drug Operations Group (S.E.A.D.O.G.)

It was moved by Supervisor Boyd Frederick to adopt Resolution #8. Seconded by Supervisor Rose.

Roll call vote required.

Motion carried unanimously.

RESOLUTION 6

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 Boyd Frederick to adopt Resolution #6. Seconded by Supervisor Wamboldt.

It was moved by Supervisor Rose to refer back to Judiciary & Law Committee. Seconded by Supervisor Decker.

Roll call vote requested.

Aye: Supervisors Decker, Franco, Gaschke, Grady, Maurer, Nordigian, Nudo, Rodriguez, Rose, Wamboldt, Wienke, and Yuhas

Nay: Supervisors Belsky, Berg, Beth, Celebre, Boyd Frederick, Ron Frederick, Gentz, Gulley, Kubicki, O'Day, and Pomaville

Aye: 12 Nay: 11

Ordinance #6 was referred back to Judiciary & Law Enforcement Committee.

RESOLUTION 7

From The Planning, Development & Extension Education Committee A Resolution Regarding Myron G. & Doreen A. Daniels Rev. Trust (Owner), Neil & Angela Daniels (Agent) Requesting A Comprehensive Plan Amendment From "Farmland Protection" & "Isolated Natural Resource Area" to "Farmland Protection", "Rural-Density Residential" & "Isolated Natural Resource Area" - Town of Brighton.

It was moved by Supervisor Gaschke to adopt Ordinance #7. Seconded by Supervisor Rodriguez.

Motion carried unanimously.

RESOLUTION 8

From the Public Works & Facilities and Finance & Administration Committees A Resolution Approving an Agreement Between Kenosha County and Thelen Gravel for Gravel Mining on County Property.

It was moved by Supervisor Grady to adopt Ordinance #8. Seconded by Supervisor Rose.

Motion carried unanimously.

RESOLUTION 9

Resolution Commending Kenosha County's 2020 Graduating High School Seniors and Declaring July 2020 'Kenosha County Graduating High School Seniors' Month.

It was moved by Supervisor Belsky to adopt the June 16, 2020 Minutes as presented. Seconded by Supervisor Rodriguez.

Motion carried.

It was moved by Supervisor Gulley to adjourn. Seconded by Supervisor Celebre.

Motion carried.

Meeting adjourned at 9:00 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

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**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS – July 21, 2020**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., at the Kenosha County Job Center located at 8600 Sheridan Road.

Roll call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wienke and Yuhas

Excused: Supervisors Wamboldt

Present: 22 Excused: 1

COUNTY EXECUTIVE APPOINTMENTS

5. Sharmain Harris to serve on the Kenosha County Board of Health

Chairman O'Day referred County Executive Appointment #5 to Human Services Committee

OLD BUSINESS

Ordinance - second reading, two required

ORDINANCE 6

From the Finance & Administration Committee An Ordinance Amending the MCKC Chapter 3.631 Penalty on Delinquent Taxes and Special Assessments

It was moved by Supervisor Gentz to adopt Ordinance #6. Seconded by Supervisor Yuhas.

It was moved by Supervisor Maurer to substitute Ordinance #6 with a Resolution Authorizing a Taxation District To Waive Penalties And Interest On Property Tax Payment Installments Due On July 31, 2020. Seconded by Supervisor Rodriguez.

It was moved by Supervisor Rose to refer Ordinance #6 and the substitute Resolution back to the Finance/Administration Committee. Seconded by Supervisor Grady.

It was moved by Supervisor Rose to call the question on the referral. Seconded by Supervisor Kubicki.

Motion carried.

Roll Call requested on Supervisor Rose's motion to refer Ordinance #6 and substitute Resolution back to committee.

Aye: Supervisors Grady, Maurer and Rose

Nay: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, B Frederick, R Frederick, Gaschke, Gentz, Gulley, Kubicki, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Wienke and Yuhas.

Aye: 3 Nay: 19

Motion failed.

It was moved by Supervisor Rodriguez to close debate on the original motion to substitute. Seconded by Supervisor Rose.

Motion carried.

Roll Call requested on the original motion to substitute.

Aye: Supervisors Decker, Maurer, Nordigian, Nudo, Rodriguez and Wienke.

Nay: Supervisors Belsky, Berg, Beth, Celebre, Franco, B Frederick, R Frederick, Gentz, Gaschke, Grady, Gulley, Kubicki, O'Day, Pomaville, Rose and Yuhas.

Aye: 6 Nay: 16

Motion failed.

It was moved by Supervisor Rodriguez to call the question. Seconded by Supervisor Nudo.

Aye: Supervisor Belsky, Berg, Beth, Celebre, Decker, Franco, B Frederick, R Frederick, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wienke and Yuhas.

Nay: Supervisor Gaschke

Aye: 21 Nay: 1

Motion carries.

Roll Call requested on the original motion.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, B Frederick, R Frederick, Gaschke, Gentz, Grady, Gulley, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Wienke and Yuhas.

Nay: Supervisors Kubicki and Rose.

Aye: 20 Nay: 2

Motion carried.

It was moved by Supervisor Nudo to move Resolution #16 up on the agenda. Seconded by Supervisor Rodriguez.

Motion carried.

NEW BUSINESS

Resolution - One Reading

RESOLUTION #16

From The Judiciary & Law Enforcement Committee And The Finance & Administration Committee: A Resolution Protecting Law Enforcement Officers While Affecting Community Injustice

It was moved by Supervisor Rose to adopt Resolution #16. Seconded by Supervisor Boyd Frederick.

It was moved by Supervisor Rodriguez to amend Resolution #16. Seconded by Supervisor Decker.

Supervisor Gaschke requested Supervisor Rodriguez to break his amendment of the last 3 paragraphs into 3 separate votes. Supervisor Rodriguez and Decker agreed to the request.

It was moved by Supervisor Rodriguez to amend Resolution #16. Seconded by Supervisor Decker.

1st amendment:

"NOW, THEREFORE BE IT RESOLVED, the Kenosha County Board of Supervisors directs the Finance Department and Sheriff's Department to reallocate 2021 CIP funds proposed for patrol vehicles to body worn cameras and the needed storage and ancillary equipment;"

Roll call requested.

Aye: Supervisor Decker, Maurer, Nordigian, Nudo, Rodriguez and Wienke.

Nay: Supervisor Belsky, Berg, Beth, Celebre, Franco, B Frederick, R Fredrick, Gaschke, Gentz, Grady, Gulley, Kubicki, O'Day, Pomaville, Rose and Yuhas.

Aye: 6 Nay: 16

Motion fails.

It was moved by Supervisor Rodriguez to amend Resolution #16. Seconded by Supervisor Decker.

2nd amendment:

"BE IT FURTHER RESOLVED, the Kenosha County Board of Supervisors directs the personnel department and Sheriff's Department to create or propose a policy to be approved by the full County Board to protect department employees that report incidents of misconduct within the Sheriff's Department;"

Supervisor B Frederick requested that Supervisor Rodriguez withdraw his 2nd amendment request and for this item to be placed on the Judiciary & Law Enforcement Committee's agenda for next month.

Supervisor Rodriguez and Decker agree to withdraw the motion to amend.

It was moved by Supervisor Rodriguez to amend Resolution #16. Seconded by Supervisor Decker.

3rd amendment

"BE IT FURTHER RESOLVED the Kenosha County Board of Supervisors directs the Sheriff's Department to sell or donate any department owned military style vehicles that haven't been used for its originally manufactured intended purpose for more than two years;"

Roll call requested.

Aye: Supervisor Decker, Franco, Gaschke, Gulley, Maurer, Nordigian, Nudo, Rodriguez and Wienke.

Nay: Supervisor Belsky, Berg, Beth, Celebre, B Frederick, R Frederick, Gentz, Grady, Kubicki, O'Day, Pomaville, Rose and Yuhas.

Aye: 9 Nay: 13

Motion fails.

Roll call requested on original motion.

Aye: Supervisor Belsky, Berg, Beth, Celebre, Decker, Franco, B Frederick, R Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wienke and Yuhas.

Aye: 22 Nay: 0

Motion passes unanimously.

Ordinance - First Reading, Two Required

ORDINANCE 11

From The Planning, Development & Extension Education Committee An Ordinance - Amendment Of The Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance Amending Section 12.22-6 Adult Establishments

Ordinance - One Reading

ORDINANCE 9

From The Planning, Development & Extension Education Committee An Ordinance Regarding Paul Lauren Properties LLC (Owner) - Chris Klemko (Agent) , Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "General Agricultural & Open Land", "Suburban-Density Residential" & "Mixed Use" To "General Agricultural & Open Land" & "Mixed Use", Town Of Paris

It was moved by Supervisor Gaschke to adopt Ordinance #9. Seconded by Supervisor Maurer.

Supervisor Beth Abstained.

Motion carried.

ORDINANCE 10

From The Planning, Development & Extension Education Committee An Ordinance Regarding Paul Lauren Properties LLC (Owner) - Chris Klemko (Agent), Requesting A Rezoning From A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & B-3 Highway Business Dist. To A-2 General Agricultural Dist. & B-5 Wholesale Trade And Warehousing Dist., Town Of Paris

It was moved by Supervisor Gaschke to adopt Ordinance #10. Seconded by Supervisor Nudo.

Supervisor Beth Abstained.

Motion carried.

Resolution - One Reading

RESOLUTION 10

From The Finance & Administration Committee A Resolution To Approve The Appointment Of Shawn E. Smith To Serve As Kenosha County Chief Information Officer

It was moved by Supervisor Rose to adopt Resolution #10. Seconded by Supervisor Gentz.

Motion carried.

RESOLUTION 11

From The Finance & Administration Committee A Resolution Authorizing Transfer Of A Parcel Taken By Tax Deed To The Village Of Salem Lakes And Forgiveness Of Taxes

It was moved by Supervisor Rose to adopt Resolution #11. Seconded by Supervisor Ron Frederick.

Motion carried.

RESOLUTION 12

From The Finance & Administration Committee A Resolution Authorizing Transfer Of A Parcel Taken By Tax Deed To The Town Of Wheatland And Forgiveness Of Taxes

It was moved by Supervisor Rose to adopt Resolution #12. Seconded by Supervisor Yuhas.

Motion carried.

RESOLUTION 13

From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$13,360,000 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 #13. Seconded by Supervisor Kubicki.

Roll call requested.

Aye: Supervisor Belsky, Berg, Beth, Celebre, Franco, B Frederick, R Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wienke and Yuhas.

Nay: Supervisor Decker

Aye: 21 Nay: 1

Motion carries.

RESOLUTION 14

From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$10,460,000 General Obligation Corporate Purpose Bonds; Providing For The Notification And Sale Of Said Bonds, And Other Related Details

It was moved by Supervisor Rose to adopt Resolution #14. Seconded by Supervisor Kubicki.

Roll call requested.

Aye: Supervisor Belsky, Berg, Beth, Celebre, Franco, B Frederick, R Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wienke and Yuhas.

Nay: Supervisor Decker

Aye: 21 Nay: 1

Motion carries.

RESOLUTION 15

From The Finance & Administration Committee A Resolution – 2021 Kenosha County Budget – Advisory Levy Objective

It was moved by Supervisor Rose to adopt Resolution #15. Seconded by Supervisor Franco.

Roll call requested.

Aye: Supervisor Belsky, Berg, Beth, Celebre, Franco, B Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, O'Day, Pomaville, Rose and Yuhas.

Nay: Supervisor Decker, R Frederick, Maurer, Nordigian, Nudo, Rodriguez and Wienke.

Aye: 15 Nay: 7

Motion carries.

RESOLUTION 17

From The Planning, Development & Extension Education Committee A Resolution Regarding Paul Lauren Properties LLC (Owner) - Chris Klemko (Agent) , Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "General Agricultural & Open Land", "Suburban-Density Residential" & "Mixed Use" To "General Agricultural & Open Land" & "Mixed Use", Town Of Paris
It was moved by Supervisor Gaschke to adopt Resolution #17. Seconded by Supervisor Maurer.

Supervisor Beth abstained.

Motion carried.

It was moved by Supervisor Berg to approve the June 16, 2020 Minutes.

Seconded by Supervisor Celebre.

Motion carried.

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

Motion carried.

Meeting adjourned at: 11:23 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

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**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS – August 4, 2020**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., at the Kenosha County Job Center located at 8600 Sheridan Road.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gulley, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Excused: Supervisors Grady, Gentz, Kubicki and Mauer

Present: 19 Excused: 4

OLD BUSINESS

Ordinance - second reading, two required

ORDINANCE 11

From The Planning, Development & Extension Education Committee An Ordinance - Amendment Of The Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance Amending Section 12.22-6 Adult Establishments

It was moved by Supervisor Gaschke to adopt Ordinance #11 . Seconded by Supervisor Beth.

Roll call vote required.

Aye: Supervisor Belsky, Berg, Beth, Celebre, Decker, Franco, B Frederick, R Frederick, Gaschke, Gulley, O'Day, Pomaville, Rose, Wamboldt, and Yuhas

Nay: Supervisors Nordigian, Nudo, Rodriguez, Wienke

Aye: 15 Nay: 4

Motion carried.

NEW BUSINESS

Resolution - One Reading

RESOLUTION 18

From Supervisor Rose and Supervisor Nudo A Resolution Regarding County Board Meeting Location
Chairman O'Day referred Resolution #18 to the Executive Committee.

RESOLUTION 19

From The Human Services Committee-A Resolution To appoint Mr. David Celebre To The Brookside Board of Trustees

It was moved by Supervisor Belsky to adopt Resolution #19. Seconded by Supervisor Berg.

Roll call vote requested.

Aye: Supervisor Belsky, Berg, Beth, Franco, B Frederick, R Frederick, Gaschke, Gulley, O'Day, Pomaville, Rose, and Yuhas

Nay: Supervisors Decker, Nordigian, Nudo, Rodriguez, Wamboldt, Wienke

Abstain: Supervisor Celebre

Aye: 12 Nay: 6 Abstain: 1

Motion carried.

RESOLUTION 20

From The Human Services Committee-A Resolution To Reappoint Dr. Rita Ventura To The Kenosha County Board Of Health

It was moved by Supervisor Belsky to adopt Resolution #20. Seconded by Supervisor Beth.

Roll call vote requested.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, B Frederick, R Frederick, Gaschke, Gulley, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas.

Nay: Supervisor Nudo

Aye: 18 Nay: 1

Motion carried.

RESOLUTION 21

From The Human Services Committee- A Resolution Expressing Kenosha County's Commitment to Achieving Racial Equity and Transforming Systems and Institutions Impacting the Health of Our Community

It was moved by Supervisor Belsky to adopt Resolution #21. Seconded by Supervisor Gulley..

It was moved by Supervisor Rose to amend Resolution #21 at the end on Page 3, "Be it further resolved that the Chair of the Human Services Committee annually report to the Kenosha County Board of Supervisors at the first meeting of August each year on the progress for the implementation of this resolution. Seconded by Supervisor Decker.

Roll Call vote.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, B Frederick, R Frederick, Gaschke,

Gulley, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas.

Aye: 19 Nay: 0

Motion carried unanimously.

It was moved by Supervisor Rodriguez to amend the term in Resolution #21 from Latinx to Latino. Seconded by Supervisor Decker.

Roll Call vote requested.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, B Frederick, R Frederick, Gaschke,

Gulley, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas.

Aye: 19 Nay: 0

Motion carried unanimously.

It was moved by Supervisor Decker to amend Resolution #21 by adding: "**Whereas**, access to a quality education leads to success; and **Whereas**, charter schools and school vouchers have lead to increased educational success in students; and **Whereas**, minorities tend to get degrees in lower paying careers than Caucasian graduates; and **Whereas**, careers in the trades are seeing a shortage of workers and an increase in salaries; and"

Add to 2nd Be it Resolved bullet point: "Advocate for increased options in education including, but not limited to, charter schools and school vouchers, and encourage people of color to pursue careers in the trades and higher paying degrees." Seconded by Supervisor Nudo.

Roll Call vote requested.

Aye: Supervisors Decker, Nordigian, Nudo, Rodriguez, Rose, Wamboldt, and Wienke.

Nay: Supervisors Belsky, Berg, Beth, Celebre, Franco, B Frederick, R Frederick, Gaschke, Gulley, O'Day, Pomaville, and Yuhas.

Aye: 7 Nay: 12

Motion failed.

It was moved by Supervisor Decker to amend Resolution #21 by adding: "**Whereas**, in 1960 only 22% of African American children were raised in single parent families, while in 2020 about 75% of African American children were raised in single parent families; and **Whereas**, roughly 30% of African Americans are poor, but only 8% of African American married families live in poverty; and **Whereas**, the policies of the War on Poverty penalized low-income couples who did marry by reducing benefits thus decimating intact families; and **Whereas**, children from fatherless homes are more likely to live in poverty-stricken households, drop out of high school, have behavioral disorders, join gangs, commit crimes and end up in prison; and..."

Add to 2nd Be it Resolved bullet point: "Educate men and women the correlation between poverty and single parenthood, and implement policies and programs that advocate for intact families." Seconded by Supervisor Rodriguez.

Roll Call vote requested.

Aye: Supervisors Decker, Nordigian, Nudo, O'Day, Rodriguez, Wamboldt, and Wienke.

Nay: Supervisors Belsky, Berg, Beth, Celebre, Franco, B Frederick, R Frederick, Gaschke, Gulley, Pomaville, Rose and Yuhas.

Aye: 7 Nay: 12

Motion failed.

It was moved by Supervisor Decker to amend Resolution #21 by adding: "**Whereas**, African American Women only make up 13% of the female population in the United States but account for 36% of all reported abortions; and **Whereas**, the leading killer of African Americans in the United States is abortion where over 259,000 African American babies are killed by abortion every year; and **Whereas**, in 2016, as in previous years, more African American babies were aborted than born alive in New York City; and **Whereas**, African Americans are the only minority that is declining in population, and if the trend continues, by 2038 the African American vote will be insignificant; and **Whereas**, Margaret Sanger, the founder of Planned Parenthood, was a devout racist that worked with the KKK and created the Negro Project designed to sterilize unknowing black women and others she deemed undesirable of society, and she once stated, 'We don't want the word to go out that we want to exterminate the Negro population,'; and..."

Add to 2nd Be it Resolved bullet point: "Incorporate education of alternatives to and risks of abortion in policies and programs." Seconded by Supervisor Rodriguez.

Supervisor Rose raised a point of order. Chairman O'Day ruled this amendment out of order.

Supervisor Ron Frederick called the question. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Franco, B Frederick, R Frederick, Gaschke, Gulley, Nordigian, O'Day, Pomaville, Rose, and Yuhas.

Nay: Supervisors Decker, Nudo, Rodriguez, Wamboldt, and Wienke

Aye: 14 Nay: 5

Motion carried.

Roll Call requested on Resolution #21 as amended.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Franco, B Frederick, R Frederick, Gaschke, Gulley, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas.

Nay: Supervisor Decker

Aye: 18 Nay: 1

Motion carried.

RESOLUTION 22

From the Legislative Committee A Resolution to Conduct Countywide Advisory Referendum on making the State of Wisconsin a 2nd Amendment Sanctuary State

It was moved by Supervisor Nordigian to adopt Ordinance #22 . Seconded by Supervisor Wienke.

Aye: Supervisors Beth, Decker, Nordigian, Nudo, Pomaville, Rodriguez, Wamboldt, Wienke and Yuhas.

Nay: Supervisor Belsky, Berg, Celebre, Franco, B Frederick, R Frederick, Gaschke, Gulley, O'Day, Rose

Aye: 9 Nay: 10

Motion failed.

It was moved by Supervisor Beth to adopt the July 21, 2020 County Board Minutes. Seconded by Supervisor Rodriguez.

Motion carried.

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

Motion carried.

Meeting adjourned at: 9:35 PM

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED FROM THE OFFICE OF THE COUNTY CLERK, 1010 56TH ST, KENOSHA, WI 262-653-2552 AND BE FOUND AT KENOSHACOUNTY.ORG

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS – August 18, 2020**

The Regular County Board Meeting was called to order by Chairman O'Day at 7:30 p.m., at the Kenosha County Job Center located at 8600 Sheridan Road.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Supervisors Decker, Gaschke, and Wienke

Present: 20 Excused: 3

County Executive Appointments

6. Jerry Gulley to serve on the Racine/Kenosha Community Action Agency Board

Chairman O'Day referred County Executive Appointment #6 to Human Services Committee.

7. Christopher Brown to serve on the Kenosha County Zoning Board of Adjustments

Chairman O'Day referred County Executive Appointment #7 to Planning Development Extension Education Committee.

8. Joshua Barker to serve on the Kenosha Joint Services Board

Chairman O'Day referred County Executive Appointment #7 to Judiciary & Law Committee.

NEW BUSINESS

Ordinance - one reading

ORDINANCE 12

From the Planning, Development & Extension Education Committee An Ordinance Regarding Jeffrey Schmeckel (Owner), Henry Fleck (Agent) Requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "PEC" to "Farmland Protection", "General Agricultural and Open Land" & "PEC", Town of Brighton

It was moved by Supervisor Maurer to adopt Ordinance #12. Seconded by Supervisor Beth.
Motion carried.

ORDINANCE 13

From the Planning, Development & Extension Education Committee An Ordinance Regarding Jeffrey Schmeckel (Owner), Henry Fleck (Agent) Requesting a Rezoning From A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., I-1 Institutional Dist. & C-1 Lowland Resource Conservancy Dist., Town of Brighton

It was moved by Supervisor Maurer to adopt Ordinance #13. Seconded by Supervisor Nudo.
Motion carried.

ORDINANCE 14

From The Planning, Development & Extension Education Committee An Ordinance Regarding Thomas C. Walas (Owner) - Wisconsin Electric Power Co. d/b/a WE Energies, Maria Koerner (Agent) Requesting a Comprehensive Plan Amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "SEC" to "Farmland Protection", "Governmental and Institutional" & "SEC", Town of Paris

It was moved by Supervisor Maurer to adopt Ordinance #14. Seconded by Supervisor Rodriguez.
Motion carried.

ORDINANCE 15

From the Planning, Development & Extension Education Committee An Ordinance Regarding Thomas C. Walas (Owner) - Wisconsin Electric Power Co. d/b/a WE Energies, Maria Koerner (Agent), Requesting a Rezoning from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., I-1 Institutional Dist. & C-1 Lowland Resource Conservancy Dist. , Town of Paris

It was moved by Supervisor Maurer to adopt Ordinance #15. Seconded by Supervisor Beth.
Motion carried.

Resolution – One Reading

RESOLUTION 23

From the Executive Committee A Resolution Expressing Concerns About the Proposed Dairyland Development

It was moved by Supervisor Rose to adopt Resolution #23. Seconded by Supervisor B. Frederick.
Roll call requested.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Aye: 20 Nay: 0

Motion carried.

RESOLUTION 24

From the Finance & Administration Committee A Resolution Authorizing and Providing for the Sale and Issuance of \$13,360,000* General Obligation Promissory Notes, Series 2020C, and All Related Details

It was moved by Supervisor Rose to adopt Resolution #24. Seconded by Supervisor Gentz.
Roll call required.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Aye: 20 Nay: 0
Motion carried.

RESOLUTION 25

From the Finance & Administration Committee Resolution Authorizing and Providing for the Sale and Issuance of \$10,460,000* General Obligation Corporate Purpose Bonds, Series 2020D, and All Related Details

It was moved by Supervisor Rose to adopt Resolution #25. Seconded by Supervisor Kubicki.
Roll call required.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Aye: 20 Nay: 0
Motion carried.

RESOLUTION 26

From the Human Services Committee-Resolution to approve the appointment of Mr. Sharmain Harris to the Kenosha County Board of Health

It was moved by Supervisor Belsky to adopt Resolution #26. Seconded by Supervisor Berg.
Roll call requested.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Nay: Supervisor Nudo
Aye: 19 Nay: 1
Motion carried.

RESOLUTION 27

From the Human Services Committee-Resolution to Amend Resolution No. 92 which amended Resolution No. 150 which created the Kenosha County Health Department, the Kenosha County Board of Health and the Kenosha County Health Office pursuant to Wis. Stat. 252 and certain agreements between the City of Kenosha and the County of Kenosha.

It was moved by Supervisor Belsky to adopt Resolution #27. Seconded by Supervisor Gulley.
It was moved by Supervisor Rodriguez to defer Resolution #27 until the next meeting. Seconded by Supervisor Nudo.
Roll call requested.

Aye: Supervisors Gentz, Grady, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Nay: Supervisors Belsky, Berg, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gulley, Kubicki
Aye: 11 Nay: 9

Motion to defer Resolution #27 until the next meeting carried.

RESOLUTION 28

From the Judiciary and Law Enforcement Committee A Resolution Re: Probationary Cabaret License Stein Farms
It was moved by Supervisor B. Frederick to adopt Resolution #28. Seconded by Supervisor Celebre.
Motion carried unanimously.

RESOLUTION 29

From the Judiciary & Law Enforcement and Finance & Administration Committees – Resolution – FY2020 Equipment Grant Award – Homeland Security – Wisconsin Emergency Management/HS ALERT EOD Bomb Suit

It was moved by Supervisor B. Frederick to adopt Resolution #29. Seconded by Supervisor Rose.
Roll call required.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Aye: 20 Nay: 0
Motion carried.

RESOLUTION 30

From the Judiciary & Law Enforcement and Finance & Administration Committees – Resolution – 2020 WI Dept of Justice Law Enforcement Drug Trafficking Response Equipment Grant

It was moved by Supervisor B. Frederick to adopt Resolution #30. Seconded by Supervisor Rose.
Roll call required.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Aye: 20 Nay: 0

Motion carried.

RESOLUTION 31

From the Planning, Development & Extension Education Committee A Resolution Regarding Jeffrey Schmeckel (Owner), Henry Fleck (Agent) Requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from ""Farmland Protection" & "PEC" to "Farmland Protection", "General Agricultural and Open Land" & "PEC", Town of Brighton

It was moved by Supervisor Maurer to adopt Resolution #31. Seconded by Supervisor Nudo.

Motion carried.

RESOLUTION 32

From The Planning, Development & Extension Education Committee A Resolution Regarding Thomas C. Walas (Owner) - Wisconsin Electric Power Co. d/b/a WE Energies, Maria Koerner (Agent) Requesting a Comprehensive Plan Amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from ""Farmland Protection" & "SEC" to "Farmland Protection", "Governmental and Institutional" & "SEC", Town of Paris

It was moved by Supervisor Maurer to adopt Resolution #32. Seconded by Supervisor Rodriguez.

Motion carried unanimously.

Supervisor Celebre made a motion to approve the August 4, 2020 minutes. Seconded by Supervisor Belsky.

Motion carried.

Motion to adjourn by Supervisor Kubicki. Seconded by Supervisor Rodriguez

Motion Carried.

Meeting adjourned at 8:35 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED FROM THE OFFICE OF THE COUNTY CLERK, 1010 56TH ST, KENOSHA, WI 262-653-2552 AND BE FOUND AT KENOSHACOUNTY.ORG

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - September 15, 2020**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., at the Kenosha County Job Center Commons, 8600 Sheridan Road, Kenosha.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Present: 23 Excused: 0

OLD BUSINESS

RESOLUTION 27

From the Human Service Committee - A Resolution to Amend Resolution No. 92 which amended Resolution No. 150 which created the Kenosha County Health Department, the Kenosha County Board of Health and the Kenosha County Health Office pursuant to Wis. Stat. 252 and certain agreements between the City of Kenosha and the County of Kenosha.

It was moved by Supervisor Belsky to adopt Resolution #27. Seconded by Supervisor Gulley.

It was moved by Supervisor Rose to refer Resolution #27 back to Human Services Committee. Seconded by Supervisor Nudo.

Roll call requested.

Aye: Supervisors Decker, Boyd Frederick, Grady, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke, and Yuhas

Nay: Supervisors Belsky, Beth, Celebre, Franco, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki,

Aye: 13 Nay: 9 Excused: 1

Motion to refer Resolution #27 back to Human Services Committee carried.

NEW BUSINESS

Ordinance - one reading

ORDINANCE 16

From the Planning, Development & Extension Education Committee An Ordinance Regarding Elmer R. Weis Requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "Non-Farmed Wetland" to "Farmland Protection", "Suburban-Density Residential" & "Non-Farmed Wetland", Town of Paris

It was moved by Supervisor Gaschke to adopt Ordinance #16. Seconded by Supervisor Maurer.

Motion carried.

ORDINANCE 17

From the Planning, Development & Extension Education Committee An Ordinance Regarding Elmer R. Weis Requests a Rezoning A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., R-2 Suburban-Density Residential Dist. & Agricultural Preservation Planned Unit Development Overlay Dist., Town of Paris

It was moved by Supervisor Gaschke to adopt Ordinance #17. Seconded by Supervisor Beth.

Motion carried.

ORDINANCE 18

From the Planning, Development & Extension Education Committee An Ordinance Regarding Bernadette M. Viskocil Trust (Owner), PDEEC (Sponsor) requesting a rezoning from R-3 Urban Single-Family Residential & C-1 Lowland Resource Conservancy to R-3 Urban Single-Family Residential & C-1 Lowland Resource, Town of Randall

It was moved by Supervisor Gaschke to adopt Ordinance #18. Seconded by Supervisor Rodriguez.

Motion carried.

Resolution - one reading

RESOLUTION 34

From the Finance & Administration Committee a Resolution - 2020 County Clerk Resolution to recognize additional revenue and modify expenditure budgets for equipment and services through the 2020 Help America Vote Act 2002 (HAVA) Grant

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

Roll call 2/3 required.

Aye: Supervisors Belsky, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Aye: 22 Nay: 0 Excused: 1

Motion carried unanimously.

RESOLUTION 35

From the Human Services and Finance & Administration Committees a Resolution to Modify the Division of Children & Family Services 2020 Budget for a Grant: The Foster Family Support Network

It was moved by Supervisor Belsky to adopt Resolution #35. Seconded by Supervisor Rose.

Roll call 2/3 required.

Aye: Supervisors Belsky, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Aye: 22 Nay: 0 Excused: 1

Motion carried unanimously.

RESOLUTION 36

From the Human Services Committee - A Resolution to Approve the Appointment of Jerry Gulley to the Racine Kenosha Community Action Agency Board

It was moved by Supervisor Belsky to adopt Resolution #36. Seconded by Supervisor Beth.

Roll call requested.

Aye: Supervisors Belsky, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Nay: Supervisor Nudo Abstain: Supervisor Gulley

Aye: 20 Nay: 1 Excused: 1 Abstain: 1

Motion carried.

RESOLUTION 37

From the Planning, Development & Extension Education Committee A Resolution - Request to Approve the Appointment of Christopher Brown to the Kenosha County Zoning Board of Adjustments

It was moved by Supervisor Gaschke to adopt Resolution #37. Seconded by Supervisor Maurer.

Roll call requested.

Aye: Supervisors Belsky, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Nay: Supervisor Nudo

Aye: 21 Nay: 1 Excused: 1

Motion carried.

RESOLUTION 38

From the Planning, Development & Extension Education Committee A Resolution Regarding the Request of Elmer R. Weis Requesting amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "Non-Farmed Wetland" to "Farmland Protection", "Suburban-Density Residential" & "Non-Farmed Wetland", Town of Paris

It was moved by Supervisor Gaschke to adopt Resolution #38. Seconded by Supervisor Beth.

Motion carried unanimously.

RESOLUTION 39

From the Public Works & Facilities and Finance & Administration Committees A Resolution Authorizing the Acquisition of Right of Way and the Construction of Transportation Improvements at the Intersection of Kenosha County Trunk Highways U and Q

It was moved by Supervisor Grady to adopt Resolution #39. Seconded by Supervisor Rose.

Roll call 2/3 required.

Aye: Supervisors Belsky, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Aye: 22 Nay: 0 Excused: 1

Motion carried unanimously.

RESOLUTION 40

From the Public Works & Facilities and Finance & Administration Committees a Resolution Authorizing the Acquisition of Right of Way and the Construction of Transportation Improvements at the Intersection of Kenosha County Trunk Highways U and C

It was moved by Supervisor Grady to adopt Resolution #40. Seconded by Supervisor Rose.

Roll call 2/3 required.

Aye: Supervisors Belsky, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Aye: 22 Nay: 0 Excused: 1

Motion carried unanimously.

RESOLUTION 41

From the Public Works & Facilities and Finance & Administration Committees A Resolution to Apply for funding from the WI Department of Natural Resources Urban Forestry Grant for the purpose of Developing a Natural Resource Inventory and Ecological Restoration Project

It was moved by Supervisor Grady to adopt Resolution #41. Seconded by Supervisor Rose.

Aye: Supervisors Belsky, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Aye: 22 Nay: 0 Excused: 1

Motion carried unanimously.

It was moved by Supervisor Celebre to approve the August 18, 2020 Regular County Board Meeting Minutes and the September 8, 2020 Committee of the Whole Minutes. Seconded by Boyd Frederick.

Motion carried.

Motion to adjourn by Supervisor Frederick. Seconded by Supervisor Rodriguez

Motion Carried.

Meeting adjourned at 10:59 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED FROM THE OFFICE OF THE COUNTY CLERK, 1010 56TH ST, KENOSHA, WI 262-653-2552 AND BE FOUND AT KENOSHACOUNTY.ORG

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS – October 6, 2020**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., at the Kenosha County Job Center Commons, 8600 Sheridan Road, Kenosha.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Excused: Supervisor Franco

Present: 22 Excused: 1

At this time County Executive Kreuser gave the Presentation of The 2020 Kenosha County Budget.

It was moved by Supervisor Boyd Frederick to approve the September 15, 2020 Regular County Board Meeting Minutes.

Seconded by Supervisor Gentz.

Motion carried.

Motion to adjourn by Supervisor Berg. Seconded by Supervisor Rodriguez.

Motion Carried.

Meeting adjourned at 8:30 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - October 20, 2020**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., at the Kenosha County Job Center Commons, 8600 Sheridan Road, Kenosha.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Excused: Supervisors Celebre, Decker, and Maurer

Present: 20 Excused: 3

NEW BUSINESS

Ordinance - first reading, two required

ORDINANCE 19

From the Judiciary & Law Committee - An Ordinance re: Repeal and Recreation of MCKC Chapter 3.6451-RETENTION OF RECORDS-Joint Services Board

Ordinance - one reading

ORDINANCE 20

From the Planning, Development & Extension Education Committee An Ordinance Regarding Anthony and Margaret Marino Family Limited Partnership (Owner), Nancy Wagner (Agent), Requests an Amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (Map 54 of the Comprehensive Plan) From from "Farmland Protection" & "Non-Farmed Wetland" to "Farmland Protection", "General Agricultural & Open Land" & "Non-Farmed Wetland", Town of Brighton

It was moved by Supervisor Gaschke to adopt Ordinance #20. Seconded by Supervisor Beth.
Motion carried.

ORDINANCE 21

From the Planning, Development & Extension Education Committee An Ordinance Regarding Anthony and Margaret Marino Family Limited Partnership (Owner), Nancy Wagner (Agent), Requests a Rezoning from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-2 Upland Resource Conservancy Dist. , Town of Brighton

It was moved by Supervisor Gaschke to adopt Ordinance #21. Seconded by Supervisor Rodriguez.
Motion carried.

ORDINANCE 22

From the Planning, Development & Extension Education Committee An Ordinance Regarding the request of HCP2 LLC (Owner), Jeff Badtke (Agent) 0100 requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "SEC" to "Farmland Protection", "General Agricultural & Open Land", & "SEC", Town of Brighton

It was moved by Supervisor Gaschke to adopt Ordinance #22. Seconded by Supervisor Beth.
Motion carried.

ORDINANCE 23

From the Planning, Development & Extension Education Committee An Ordinance Regarding the request of HCP2 LLC (Owner), Jeff Badtke (Agent) 0100 requesting a Rezoning from from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-2 Upland Resource Conservancy Dist., Town of Brighton

It was moved by Supervisor Gaschke to adopt Ordinance #23. Seconded by Supervisor Rodriguez.
Motion carried.

ORDINANCE 24

From the Planning, Development & Extension Education Committee An Ordinance Regarding HCP2 LLC (Owner), Jeff Badtke (Agent) 0301 requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "General Agricultural & Open Land" & "SEC" to "Farmland Protection", "General Agricultural & Open Land", "Rural-Density Residential" & "SEC", Town of Brighton

It was moved by Supervisor Gaschke to adopt Ordinance #24. Seconded by Supervisor Beth.
Motion carried.

ORDINANCE 25

From the Planning, Development & Extension Education Committee An Ordinance Regarding HCP2 LLC (Owner), Jeff Badtke (Agent) 0301 requests a Rezoning from A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., R-1 Rural Residential Dist., C-2 Upland resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. , Town of Brighton

It was moved by Supervisor Gaschke to adopt Ordinance #25. Seconded by Supervisor Rodriguez.
Motion carried.

ORDINANCE 26

From the Planning, Development & Extension Education Committee An Ordinance regarding Maxon requests a Rezoning from from A-1 Agricultural Preservation Dist. & R-2 Suburban Single-Family Residential Dist. to R-2 Suburban-Density Residential Dist., Town of Paris

It was moved by Supervisor Gaschke to adopt Ordinance #26. Seconded by Supervisor Beth.
Motion carried.

Resolution - one reading

RESOLUTION 42

From the Judiciary & Law Enforcement and Finance & Administration Committees A Resolution – FY2020 Law Enforcement Justice Assistance Grant (JAG) Award – AED's

It was moved by Supervisor B. Frederick to adopt Resolution #42. Seconded by Supervisor Rose.
Roll call 2/3 required.

Aye: Supervisors Belsky, Berg, Beth, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Aye: 20 Nay: 0 Excused: 3
Motion carried unanimously.

RESOLUTION 43

From the Judiciary & Law Enforcement Committee: A Resolution to Approve the Appointment of Joshua Barker to Serve on the Kenosha Joint Services Board

It was moved by Supervisor B. Frederick to adopt Resolution #43. Seconded by Supervisor Pomaville.
Roll call requested.

Aye: Supervisors Belsky, Berg, Beth, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Nay: Supervisor Nudo
Aye: 19 Nay: 1 Excused: 3
Motion carried.

RESOLUTION 44

From the Judiciary & Law Enforcement Committee: Resolution-Probationary Cabaret License: Wilmot Mountain-VR WM Holdings LLC, Agent Brandon Swartz

It was moved by Supervisor B. Frederick to adopt Resolution #44. Seconded by Supervisor Wamboldt.
Motion carried.

RESOLUTION 45

From the Planning, Development & Extension Education Committee A Resolution Regarding Anthony and Margaret Marino Family Limited Partnership (Owner), Nancy Wagner (Agent), Requests an Amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (Map 54 of the Comprehensive Plan) from "Farmland Protection" & "Non-Farmed Wetland" to "Farmland Protection", "General Agricultural & Open Land" & "Non-Farmed Wetland", Town of Brighton

It was moved by Supervisor Gaschke to adopt Resolution #45. Seconded by Supervisor Beth.
Motion carried.

RESOLUTION 46

From the Planning, Development & Extension Education Committee A Resolution Regarding the request of HCP2 LLC (Owner), Jeff Badtke (Agent) 0100 requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "SEC" to "Farmland Protection", "General Agricultural & Open Land", & "SEC", Town of Brighton

It was moved by Supervisor Gaschke to adopt Resolution #46. Seconded by Supervisor Rodriguez.
Motion carried.

RESOLUTION 47

From the Planning, Development & Extension Education Committee A Resolution Regarding HCP2 LLC (Owner), Jeff Badtke (Agent) 0301 requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "General Agricultural & Open Land" & "SEC" to "Farmland Protection", "General Agricultural & Open Land", "Rural-Density Residential" & "SEC", Town of Brighton

It was moved by Supervisor Gaschke to adopt Resolution #47. Seconded by Supervisor Beth.
Motion carried.

RESOLUTION 48

From the Public Works & Facilities and Finance & Administration Committees A Resolution to Approve and Intergovernmental Agreement with Village of Twin Lakes and Town of Randall Regarding CTH F

It was moved by Supervisor Grady to adopt Resolution #48. Seconded by Supervisor Rose.
Motion carried.

RESOLUTION 49

From the Public Works & Facilities and Finance & Administration Committees A Resolution to Approve an Intergovernmental Agreement with Village of Pleasant Prairie regarding Kroeger Development

It was moved by Supervisor Grady to adopt Resolution #48. Seconded by Supervisor Rose.
Roll call 2/3 required.

Aye: Supervisors Belsky, Berg, Beth, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Nay: Supervisor Nudo
Aye: 19 Nay: 1 Excused: 3
Motion carried.

Supervisor R. Frederick made a motion to approve the October 6, 2020 minutes. Seconded by Supervisor Kubicki.
Motion carried.

Motion to adjourn by Supervisor Berg. Seconded by Supervisor Rodriguez.

Motion Carried.

Meeting adjourned at 8:30 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk
Submitted by: Regi Bachochin, County Clerk

FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED FROM THE OFFICE OF THE COUNTY CLERK, 1010 56TH ST, KENOSHA, WI 262-653-2552 AND BE FOUND AT KENOSHACOUNTY.ORG

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - November 4, 2020**

The **County Board Annual Meeting** was called to order by Chairman O'Day at 8:20 p.m., at the Kenosha County Job Center Commons, 8600 Sheridan Road, Kenosha.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Excused: None

Present: 23 Excused: 0

COUNTY BOARD CHAIR APPOINTMENT

Chairman referred the appointment of Supervisor Jeffrey Gentz to the Judiciary & Law Committee.

COUNTY EXECUTIVE APPOINTMENTS

Shawn Smith to serve on the Kenosha County Land Information Council

Chairman O'Day referred County Executive Appointment #9 to the Planning, Development & Extension Education Committee.

NEW BUSINESS

Policy Resolution - first reading, two required.

POLICY RESOLUTION 1

From the Finance & Administration Committee A Policy Resolution – 2021 Kenosha County Budget
It was moved by Supervisor Nudo to adjourn. Seconded by Supervisor Rodriguez.

Motion carried.

Meeting adjourned at 8:22 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

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**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - November 4, 2020**

The **County Board Organizational Meeting** was called to order by Chairman O'Day at 7:25 p.m., at the Kenosha County Job Center Commons, 8600 Sheridan Road, Kenosha.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Excused: None

Present: 23 Excused: 0

OLD BUSINESS

Ordinance - second reading, two required

ORDINANCE 19

From The Judiciary & Law Committee - An Ordinance Re: Repeal and Recreation Of MCKC Chapter 3.6451-RETENTION OF RECORDS-Joint Services Board

It was moved by Supervisor B. Frederick to adopt Ordinance #19. Seconded by Supervisor Celebre.

Supervisor B. Frederick made a friendly amendment to change the language from "Kenosha City / County Joint Services to "Kenosha Joint Services."

Motion carried.

It was moved by Supervisor Decker to refer Ordinance #19 back to Joint Services Committee. Seconded by Supervisor Rose.

Roll call requested.

Aye: Supervisors Belsky, Berg, Beth, Decker, Franco, Ron Frederick, Gaschke, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Nay: Supervisors Celebre, Boyd Frederick, Gentz, and Gulley

Aye: 19 Nay: 4

Motion carried.

It was moved by Supervisor Gaschke to approve the October 20, 2020 County Board Meeting Minutes as presented. Seconded by Supervisor Rodriguez.

Motion carried.

Adjourned Sine Die

Meeting adjourned at 8:18 p.m.

FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED FROM THE OFFICE OF THE COUNTY CLERK, 1010 56TH ST, KENOSHA, WI 262-653-2552 AND BE FOUND AT KENOSHACOUNTY.ORG

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - November 4, 2020**

The **County Board Public Hearing** was called to order by Chairman O'Day at 7:00 p.m., at the Kenosha County Job Center Commons, 8600 Sheridan Road, Kenosha.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Excused: None

Present: 23 Excused: 0

At this time Supervisor Rose presented the Kenosha County 2021 Budget.

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

Motion carried.

Meeting adjourned at 7:24 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - November 5, 2020**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., at the Kenosha County Job Center Commons, 8600 Sheridan Road, Kenosha.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Excused: Supervisor Maurer

Present: 22 Excused: 1

OLD BUSINESS

Policy Resolution - second reading, two required.

POLICY RESOLUTION 1

From the Finance & Administration Committee A Policy Resolution – 2021 Kenosha County Budget

It was moved by Supervisor Rose to adopt Policy Resolution #1. Seconded by Supervisor Gentz. Supervisor Pomaville requested the following be read into the record: "As you know, I am the Executive Director of The Sharing Center. The Sharing Center, like many non-profit organizations, has the ability to apply for grants awarded by Kenosha County. These grants are not awarded or determined by the County Board. The only thing the Board does in relation to them is to approve the Human Services budget as part of approving the budget as a whole. While I am in no way involved in the process for approving grants as a County Board Supervisor, and any monies which I would approve as part of approving the budget are in no way directed to the Sharing Center, in the interest of avoiding even a perception of a conflict of interest, and in an overabundance of caution after consulting with the Corporation Counsel, I am advising that I will not engage in any debate directly related to those grant funds; and that when I cast my vote in favor of the budget this evening, it includes an abstention on those portions involving grants which could potentially go to organizations such as The Sharing Center, and I ask that the record so reflect."

Supervisor Kubicki requested the following be read into the record: "As you all know, I am the Executive Director of Kemper Center, Inc. Since taking that position, I have taken great care to remove myself from any County Board or County Board Committee actions or discussions regarding not only Kemper Center Inc., but the Kemper property itself. I feel that this is appropriate to ensure that there is not even a perception of a conflict of interest. Accordingly, I am advising that I will not engage in any debate related to Kemper and that when I cast my vote in favor of the budget this evening, it includes an abstention on those portions involving appropriations for Kemper, and I ask that the record so reflect."

It was moved by Supervisor Rose that the levy limit be reduced to 2.98% by raising the Vacancy Adjustment which can be found as the last line p. 319 of Budget Book. It currently is listed as \$665,500 and would be raised to \$700,000. Seconded by Supervisor Rodriguez.

Roll call requested.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Nay: Supervisors Nordigian, Nudo, and Wienke

Excused: Supervisor Maurer

Aye: 19 Nay: 3 Excused: 1

Motion carried.

It was moved by Supervisor Nudo to adjust Account # 521900 - Other Professional Services on page 307 in the County Executive budget from \$155,000 to \$10,000. Seconded by Supervisor Decker. Supervisor Decker raised a question as to whether the County Board can authorize grants and donations.

Supervisor Gentz requested an answer be brought back to the Board by Corporation Counsel.

It was moved by Supervisor Ron Frederick to call the question closing debate on Supervisor Nudo's Proposed amendment. Seconded by Supervisor Berg.

Roll call requested on Calling the Question. 2/3 Required.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Nay: Supervisors Decker, Nordigian, Nudo, and Rodriguez

Excused: Supervisor Maurer

Aye: 18 Nay: 4 Excused: 1

Motion carried.

Roll call requested on Supervisor Nudo's Motion to reduce County Executive's budget line item #521900 from \$155,000 to \$10,000.

Aye: Supervisors Beth, Decker, Nudo, O'Day, and Wienke

Nay: Supervisors Belsky, Berg, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Nordigian, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Supervisor Maurer

Aye: 5 Nay: 17 Excused: 1

Motion failed.

It was moved by Supervisor Nudo to remove the purchase of bodycams from the budget and make it a stand-alone resolution; to purchase bodycams immediately and pay for them from funds borrowed from the reserve funds and pay it back at a later date. Seconded by Supervisor Rodriguez.

It was moved by Supervisor Ron Frederick to call the question closing debate on Supervisor Nudo's motion regarding removing bodycams from budget. Seconded by Supervisor Rose.

Roll call requested on Calling the Question. 2/3 Required.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, O'Day, Pomaville, Rose, Wamboldt, and Yuhas

Nay: Supervisors Rodriguez, Nudo, Wamboldt and Decker

Excused: Supervisor Maurer

Aye: 18 Nay: 4 Excused: 1

Motion carried.

Roll call requested .

Aye: Supervisors Rodriguez, Nudo, Nordigian, Decker, and Wienke

Nay: Supervisors Belsky, Berg, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Nordigian, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Supervisor Maurer

Aye: 5 Nay: 17 Excused: 1

Motion failed.

It was moved by Supervisor Ron Frederick to call the question to vote on Policy Resolution #1 as amended. Seconded by Supervisor Kubicki

Roll call requested. 2/3 Required.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Boyd Frederick, Ron Frederick, Gaschke, Grady, Kubicki, O'Day, Pomaville, Rodriguez, Rose, and Yuhas

Nay: Supervisors Gentz, Rodriguez, Nudo, Franco, Gulley, Wamboldt, Nordigian, and Decker

Excused: Supervisor Maurer

Aye: 14 Nay: 8 Excused: 1

Motion failed.

Supervisor Rodriguez noted a scrivener's error on page 15, "by" should not be in there. It should read, "As early as December 1."

Roll call on Policy Resolution #1 as amended.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Nay: Supervisors Nudo, Nordigian, Decker, and Wienke

Excused: Supervisor Maurer

Aye: 18 Nay: 4 Excused: 1

Motion carried.

NEW BUSINESS

Resolution - one reading

RESOLUTION 50

From the Finance & Administration Committee A Resolution Authorizing the Issuance of Not to Exceed \$15,240,000 General Obligation Promissory Notes for Budgeted Capital Projects Including Road and Highway Improvements Initial Resolution

It was moved by Supervisor Rose to adopt Resolution #50. Seconded by Supervisor R. Frederick.

Roll call required.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, O'Day, Pomaville, Rose, Wamboldt, and Yuhas

Nay: Supervisors Nudo, Nordigian, Decker, and Wienke

Abstain: Supervisor Rodriguez Excused: Supervisor Maurer

Aye: 17 Nay: 4 Abstain: 1 Excused: 1

Motion failed.

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

Roll call requested.

Aye: Supervisors Belsky, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Grady, Kubicki, Nordigian, Nudo, Pomaville, Rodriguez, Rose, and Wienke

Nay: Supervisors Berg, Gaschke, Gentz, Gulley, O'Day, Wamboldt, and Yuhas

Excused: Supervisor Maurer

Aye: 15 Nay: 7 Excused: 1

Motion carried.

Meeting adjourned at 9:18 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

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**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - November 12, 2020**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., at the Kenosha County Job Center Commons, 8600 Sheridan Road, Kenosha.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, O'Day, Pomaville, Rose, Wamboldt, Wienke and Yuhas

Excused: Supervisors Maurer and Nordigian

Unexcused: Supervisors Decker, Nudo, and Rodriguez

Present: 18 Excused: 2 Unexcused: 3

Supervisor Gentz made a motion to move Citizen Comments on the agenda after Resolution #51. 2nd by Supervisor Rose.

Motion Passed.

OLD BUSINESS

Motion to Reconsider a motion voted on by the County Board at its last meeting on Thursday, November 5, 2020 to adopt Resolution No. 50, a Resolution Authorizing The Issuance Of Not To Exceed \$15,240,000 General Obligation Promissory Notes For Budgeted Capital Projects Including Road And Highway Improvements Initial Resolution.

Supervisor Wienke made a motion to reconsider the vote on Resolution 50. 2nd by Supervisor Rose.

Motion passed.

RESOLUTION 50

From the Finance & Administration Committee A Resolution Authorizing The Issuance Of Not To Exceed \$15,240,000 General Obligation Promissory Notes For Budgeted Capital Projects Including Road And Highway Improvements Initial Resolution

It was moved by Supervisor Rose to adopt Resolution #50. 2nd by Supervisor Ron Frederick

It was moved by Supervisor Gentz to Call the Question. 2nd by Vice Chair Yuhas.

Roll call requested on Resolution #50. Motion passed unanimously.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, O'Day, Pomaville, Rose, Wamboldt, Wienke and Yuhas

Aye: 18 Nay: 0 Excused: 2 Unexcused: 3

Motion carried.

NEW BUSINESS

Resolution - one reading

RESOLUTION 51

From the Finance & Administration Committee A Resolution Authorizing the Issuance of Not to Exceed \$7,945,000 General Obligation Bonds and/or Notes for Highway Projects including the Highway S Project (between Highway 31 and I-94)

It was moved by Supervisor Gentz to adopt Resolution #51. 2nd by Vice Chair Yuhas.

It was moved by Supervisor Gentz to Call the Question. 2nd by Supervisor Belsky.

Roll call requested on Resolution #51. Motion passed unanimously.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, O'Day, Pomaville, Rose, Wamboldt, Wienke and Yuhas

Aye: 18 Nay: 0 Excused: 2 Unexcused: 3

Motion carried.

Supervisor Wienke and Belsky were excused from the remainder of the meeting.

RESOLUTION 52

A Resolution Temporarily Permitting Remote Attendance and Participation in Meetings

It was moved by Supervisor Berg to adopt Resolution #52. 2nd by Vice Chair Yuhas.

It was moved by Supervisor Franco to not limit Resolution #52 to end on January 6th. 2nd by Supervisor Gulley.

It was moved by Supervisor Rose to adjourn. There was no 2nd to the motion.

Motion failed.

It was moved by Supervisor Rose to refer Resolution #52 back to committee. 2nd by Supervisor Gentz.

Roll call requested.

Aye: Supervisors Gentz, Grady, and Rose

Nay: Supervisors Berg, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gulley, Kubicki, O'Day, Pomaville, Wamboldt, and Yuhas

Aye: 3 Nay: 13 Excused, 4 Unexcused: 3

Motion failed.

A friendly amendment was offered by Supervisor Pomaville to extend from January 6 until April 30, 2021.

Roll Call requested for amendment on Resolution #52, which would read as follows:

Be it further resolved that this adjustment shall remain in place until lifted either by declaration of the County Board Chair, a majority vote of the County Board, or by April 30, 2021.

Be it further resolved that should the situation warrant an extension of these steps beyond April 30, 2021 that the County Board is authorized to consider such an extension at or before the April 20, 2021 meeting without further action or consideration by committee.

Roll call requested on the amendment on resolution #52

Aye: Supervisors Berg, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Grady, Gulley, Kubicki, O'Day, Pomaville, Wamboldt, and Yuhas

Nay: Supervisors Gentz, and Rose

Aye: 14 Nay: 2 Excused, 4 Unexcused: 3

Motion Passed.

Roll call requested on Resolution #52 as amended.

Aye: Supervisors Berg, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Grady, Gulley, Kubicki, O'Day, Pomaville, Wamboldt, and Yuhas

Nay: Supervisors Gentz, and Rose

Aye: 14 Nay: 2 Excused, 4 Unexcused: 3

Motion to adjourn by Supervisor Kubicki.. Seconded by Supervisor Ron Frederick.

Motion Carried.

Meeting adjourned at 9:42 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

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**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - November 17, 2020**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., this meeting was held virtually, via WebEx.

Roll Call was taken.

Present: Supervisors Berg, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Excused: Supervisors Belsky, Beth, Decker, Grady, and Nudo

Present: 18 Excused: 5

There were no citizen comments.

COUNTY EXECUTIVE APPOINTMENTS

10. Jennifer Freiheit to serve on the Kenosha County Local Emergency Planning Committee
Chairman O'Day referred Co. Exec. Appointment #10 to the Judiciary & Law Enforcement Committee.

11. Benjamin Harbach to serve on the Kenosha County Board of Administrative Appeals
Chairman O'Day referred Co. Exec. Appointment #11 to the Human Services Committee.

12. Sharon Acerbi to serve on the Kenosha County Library System Board
Chairman O'Day referred Co. Exec. Appointment #12 to the Finance/Administration Committee.

13. Charles Burmeister to serve on the Kenosha County Veterans Service Commission
Chairman O'Day referred Co. Exec. Appointment #13 to the Human Services Committee.

NEW BUSINESS

Resolution - one reading

RESOLUTION 53

From the Judiciary & Law Enforcement Committee: A Resolution to Approve the Appointment of Jeffrey Gentz to Serve on the Kenosha Joint Services Board

It was moved by Supervisor Celebre to adopt Resolution #53. Seconded by Supervisor Wamboldt.

Roll call vote requested.

Aye: Supervisors Berg, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Motion carried.

RESOLUTION 54

From the Judiciary & Law Enforcement and Finance & Administration Committee – Resolution – WI DOT Bureau of Transportation Safety (BOTS) - Alcohol Enforcement Grant 2020-2021

It was moved by Supervisor Celebre to adopt Resolution #54. Seconded by Supervisor Rose.

Roll call vote 2/3 required.

Aye: Supervisors Berg, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Motion carried.

RESOLUTION 55

From the Judiciary & Law Enforcement and Finance & Administration Committees - Resolution – 2021 WI Dept. of Justice Law Enforcement Drug Trafficking Response Equipment Grant

It was moved by Supervisor Celebre to adopt Resolution #55. Seconded by Supervisor Rose.

Roll call vote 2/3 required.

Aye: Supervisors Berg, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Motion carried.

RESOLUTION 56

From the Judiciary & Law Enforcement and Finance & Administration Committees - Resolution - FY2020 Equipment Grant Award – Homeland Security - WI Emergency Management / HS Alert Static Xray System 2020

It was moved by Supervisor Celebre to adopt Resolution #56. Seconded by Supervisor Rose.

Roll call vote 2/3 required.

Aye: Supervisors Berg, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Motion carried.

RESOLUTION 57

From the Judiciary & Law Enforcement and Finance & Administration Committees - Resolution 2020 Walmart Foundation Grant – Discharge Planner Program

It was moved by Supervisor Celebre to adopt Resolution #57. Seconded by Supervisor Rose.

Roll call vote 2/3 required.

Aye: Supervisors Berg, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas
Motion carried.

RESOLUTION 58

From the Planning, Development & Extension Education Committee A Request to Approve the Appointment of Shawn Smith to the Kenosha County Land Information Council

It was moved by Supervisor Gaschke to adopt Resolution #58. Seconded by Chairman O'Day.

Roll call vote requested.

Aye: Supervisors Berg, Celebre, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki, Maurer, Nordigian, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas
Motion carried.

It was moved by Supervisor Gentz to approve the Nov. 4 and Nov. 5, 2020 minutes. Seconded by Supervisor Kubicki.

Motion carried.

Motion to adjourn by Supervisor Rose. Seconded by Supervisor Kubicki.

Motion Carried.

Meeting adjourned at 8:02 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

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