

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - January 15, 2019**

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

Roll call was taken.

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

Excused: Supervisor Kubicki, Nudo, Cardinali.

Present: 20.

Excused: 3.

COUNTY EXECUTIVE APPOINTMENTS

33. Dr. Noel Sheer to serve on the Kenosha County Library Systems Board
Chairman Esposito referred County Executive Appointment 33 to Finance/Administration Committee.

NEW BUSINESS

Resolution - one reading

RESOLUTION 63

63. From the Finance & Administration Committee A Resolution to Accept and Utilize Wisconsin Land Information Program Grant Funding for Kenosha County Land Records Modernization Project Activities

It was moved by Supervisor Rose to adopt Resolution 63. Seconded by Supervisor R. Frederick.
Roll call vote passed unanimously.

RESOLUTION 64

64. A Resolution from the Judiciary and Law Enforcement Committee to Approve the Appointment of Aaron Strom to Serve as a Member of the Local Emergency Planning Committee.

It was moved by Supervisor B. Frederick to adopt Resolution 64. Seconded by Supervisor Wamboldt.
Motion carried.

RESOLUTION 65

65. From the Public Works/Facilities and Finance & Administration Committees a Resolution Authorizing a Relocation Order for CTH S Phase 1.

It was moved by Supervisor Elverman to adopt Resolution 65. Seconded by Supervisor Rose.
Motion carried.

RESOLUTION 66

66. From the Public Works/Facilities and Finance & Administration Committees a Resolution Authorizing a Relocation Order for CTH S Phase 2.

It was moved by Elverman to adopt Resolution 66. Seconded by Supervisor Rose.
Motion carried.

RESOLUTION 67

67. From the Public Works/Facilities Committee a Resolution to Approve the Appointment of Sgt. Aaron Schaffer to Serve on the Kenosha County Traffic Safety Commission

It was moved by Supervisor Elverman to adopt Resolution 67. Seconded by Supervisor Franco.
Motion carried.

It was moved by Supervisor Celebre to approve the January 15, 2019 minutes. Seconded by Supervisor Gentz.
Motion carried.

It was moved by Supervisor Berg to Adjourn. Seconded by Supervisor Rodriguez.
Motion carried.

Meeting adjourned at 8:04 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk

Submitted by: Mary Kubicki, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - February 5, 2019**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, R. Frederick, Nudo, Esposito, Wamboldt, Yuhas, Poole, Elverman.

Excused: Supervisor Berg, Franco, B. Frederick, Cardinali, Skalitzy, Nordigian, Decker,

Present: 16. Excused: 7.

It was moved by Supervisor Goebel to approve the January 15, 2019 minutes. Seconded by Supervisor R. Frederick.
Motion carried.

It was moved by Supervisor R. Frederick to Adjourn. Seconded by Supervisor Rodriguez.

Motion carried.

Meeting adjourned at 7:57 p.m.

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - February 19, 2019**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Franco, Nudo, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhás, Skalitzy, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Celebre.

Present: 22. Excused: 1.

COUNTY EXECUTIVE APPOINTMENTS

34. Lt. Rory Zuerlein to serve on the Kenosha County Traffic Safety Commission.

Chairman Esposito referred County Executive Appointment 34 to Public Works/Facilities Committee.

35. June Sinkfield to serve on the Kenosha County Commission on Aging and Disability Services.

Chairman Esposito referred County Executive Appointment 45 to Human Services Committee.

NEW BUSINESS

Ordinance - one reading

ORDINANCE 18

18. From the Planning, Development & Extension Education Committee An Ordinance regarding Badtke Holdings LLC requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "Rural-Density Residential", "Secondary Environmental Corridor" & "Nonfarmed Wetland" to "Farmland Protection", "Rural-Density Residential", "Suburban-Density Residential", "Secondary Environmental Corridor" & "Nonfarmed Wetland", Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 18. Seconded by Supervisor Skalitzy.

Motion carried.

ORDINANCE 19

19. From the Planning, Development & Extension Education Committee an Ordinance regarding Badtke Holdings LLC (Owner) requests a rezoning from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., R-2 Suburban Single-Family Residential Dist., C-2 Upland Resource Conservancy Dist., C-1 Lowland Resource Conservancy Dist. & Agricultural Preservation Planned Unit Development Overlay Dist., Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 19. Seconded by Supervisor Nordigian.

Motion carried.

ORDINANCE 20

20. From the Planning, Development & Extension Education Committee An Ordinance regarding Badtke Holdings LLC (Owner) requests a rezoning from B-5 Wholesale Trade and Warehousing Dist., B-3 Highway Business Dist. and C-1 Lowland Resource Conservancy Dist. to B-5 Wholesale Trade and Warehousing Dist. and C-1 Lowland Resource Conservancy Dist., Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 20. Seconded by Supervisor Rodriguez.

Motion carried.

ORDINANCE 21

21. From the Planning, Development & Extension Education Committee An Ordinance Regarding Wilks Trust (Owner), Rachael Muhlenbeck (Agent) 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 "Suburban-Density Residential", "Farmland Protection" & "SEC", Town of Paris.

It was moved by Supervisor Decker to adopt Ordinance 21. Seconded by Supervisor Skalitzy.

Motion carried.

ORDINANCE 22

22. From the Planning, Development & Extension Education Committee An Ordinance Regarding Wilks Trust (Owner), Donald Wilks (Agent) Requesting a Rezoning from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to R-2 Suburban Single-Family Residential Dist., A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist., Town of Paris

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

Motion carried

ORDINANCE 23

23. From the Planning, Development & Extension Education Committee An Ordinance Regarding Clarence J. & Mary R. Daniels 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" to "General Agricultural & Open Land" and "Rural-Density Residential", Town of Brighton..

It was moved by Supervisor Decker to adopt Ordinance 23. Seconded by Supervisor Rodriguez.

Motion carried

ORDINANCE 24

24. From the Planning, Development & Extension Education Committee An Ordinance Regarding Clarence J. & Mary R. Daniels Requesting a Rezoning from A-2 General Agricultural Dist. to A-2 General Agricultural Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town of Brighton.

It was moved by Supervisor Decker to adopt Ordinance 24. Seconded by Supervisor Skalitzy.

Motion carried

25. From Supervisor Rodriguez an Ordinance to set the fees relating to open records request.

Chairman Esposito referred Ordinance 25 to Finance /Administration Committee.

Resolution - one reading

RESOLUTION 68

68. From the Finance & Administration Committee a Resolution to Appoint D. Noel Sheer to the Kenosha County Library System Board.

It was moved by Supervisor Rose to adopt Resolution 68. Seconded by Supervisor R. Frederick.

Motion carried; Supervisor Nordigian abstained.

RESOLUTION 69

69. From The Human Services Committee A Resolution To Approve The Reappointment Of Judy Jensen To The Kenosha County Commission on Aging and Disability Services.

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

Motion carried.

RESOLUTION 70

70. From The Human Services Committee A Resolution To Approve The Appointment Of Terrance Warthen To The Kenosha County Human Services Board Documents.

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

Motion carried.

RESOLUTION 71

71. From the Planning, Development & Extension Education Committee A Resolution regarding Badtke Holdings LLC requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "Rural-Density Residential", "Secondary Environmental Corridor" & "Nonfarmed Wetland" to "Farmland Protection", "Rural-Density Residential", "Suburban-Density Residential", "Secondary Environmental Corridor" & "Nonfarmed Wetland", Town of Paris.

It was moved by Supervisor Decker to adopt Resolution 71. Seconded by Supervisor Skalitzky.

Motion carried.

RESOLUTION 72

72. From the Planning, Development & Extension Education Committee A Resolution Regarding Wilks Trust (Owner), Rachael Muhlenbeck (Agent) 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 "Suburban-Density Residential", "Farmland Protection" & "SEC", Town of Paris.

It was moved by Supervisor Decker to adopt Resolution 72. Seconded by Supervisor Nordigian.

Motion carried.

RESOLUTION 73

73. From the Planning, Development & Extension Education Committee A Resolution Regarding Clarence J. & Mary R. Daniels 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" to "General Agricultural & Open Land" and "Rural-Density Residential", Town of Brighton.

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

Motion carried.

RESOLUTION 74

74. From the Public Works & Facilities and Finance & Administration Committees A Resolution of Necessity for Acquisition of Property for County Use.

It was moved by Supervisor Elverman to adopt Resolution 74. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

RESOLUTION 75

75. From the Public Works & Facilities and Finance & Administration Committees A Resolution to Accept Grant Funding for Kenosha County Parks Kemper Center Shoreline Protection.

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

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Gaschke, Rodriguez, O'Day, R. Frederick, Franco, Nudo, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian, Decker, Elverman.

Nay: none

Abstain: Supervisor Kubicki.

Aye: 20. Nay: 0. Abstain: 1.

Motion carried.

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

Motion carried.

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - March 5, 2019**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Franco, B. Frederick, Cardinali, Wamboldt, Yuhás, Poole, Nordigian, Decker.

Excused: Supervisor Gentz, Nudo, Esposito, Skalitzy, Elverman.

Present: 18. Excused: 5.

COUNTY EXECUTIVE APPOINTMENTS

36. Robert Pitts to serve on the Brookside Board of Trustees

37. Supervisor John O'Day to serve on the Brookside Board of Trustees

It was moved by Supervisor Grady to suspend the rules and approve County Executive Appointments 36 and 37 immediately.
Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Franco, B. Frederick, Cardinali, Wamboldt, Yuhás, Nordigian, Decker.

Nay: Supervisor Poole.

Aye: 17. Nay: 1.

Motion carried.

Roll call vote on approving County Executive Appointments 36 and 37.

Aye: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Franco, B. Frederick, Cardinali, Wamboldt, Yuhás, Nordigian, Decker.

Abstain: Supervisor Poole.

Aye: 17. Nay: 0. Abstain: 1.

Motion carried.

Supervisor Rodriguez abstained on County Executive Appointment 37.

It was moved by Supervisor Goebel to approve the February 19, 2019 minutes. Seconded by Supervisor Rodriguez.

Motion carried.

It was moved by Supervisor Kubicki to Adjourn. Seconded by Supervisor R. Frederick.

Motion carried.

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - March 5, 2019**

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

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

Excused: Supervisor Cardinali,

Present: 22. Excused: 1.

NEW BUSINESS

Ordinance - first reading, two required

- 26. From the Public Works/Facilities Committee an Ordinance to Change the Speed Limit on CTH A in the Town of Paris
- 27. From the Public Works/Facilities Committee an Ordinance to Change the Speed Limit on CTH A in the Village of Somers
- 28. From the Planning, Development & Extension Education Committee an Ordinance Regarding amendment to the text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to modify and amend language relative to the requirement for foundation surveys for new construction, sign distance and height, multiple family dwellings, and definitions

Ordinance - one reading

ORDINANCE 29

- 29. From the Planning, Development & Extension Education Committee an Ordinance Regarding Daniels Living Trust (Owner) - Comprehensive Plan Amendment Tax Parcel #30-4-220-231-0100 - Town of Brighton.

It was moved by Supervisor Decker to approve Ordinance 29. Seconded by Supervisor Skalitzky.
Motion carried.

ORDINANCE 30

- 30. From the Planning, Development & Extension Education Committee an Ordinance regarding - Daniels Living Trust (Owner) - Rezoning Tax Parcel #30-4-220-231-0100 - Town of Brighton.

It was moved by Supervisor Decker to approve Ordinance 30. Seconded by Poole.
Motion carried.

Resolution - one reading

RESOLUTION 76

- 76. From Human Services Committee to Appoint June Sinkfield to the Kenosha County Commission on Aging and Disability Services.

It was moved by Supervisor Grady to adopt Resolution 76. Seconded by Supervisor Goebel.
Motion carried.

RESOLUTION 77

- 77. From Judiciary & Law Enforcement and Finance & Administration Committees a Resolution 2019 WI Dept of Justice Law Enforcement Drug Trafficking Response Equipment Grant.

It was moved by Supervisor Rose to adopt Resolution 77. Seconded by Supervisor B. Frederick.
Roll call vote passed unanimously.

RESOLUTION 78

- 78. From Judiciary & Law Enforcement and Finance & Administration Committees a Resolution 2019 Organized Crime Drug Enforcement Task Forces Strategic initiative (OCDEF) Funding for Overtime.

It was moved by Supervisor Rose to adopt Resolution 78. Seconded by Supervisor B. Frederick.
Roll call vote passed unanimously.

RESOLUTION 79

- 79. From Judiciary & Law Enforcement and Finance & Administration Committees a Resolution 2019 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 Rose to adopt Resolution 79. Seconded by Supervisor B. Frederick.
Roll call vote passed unanimously.

RESOLUTION 80

- 80. From Judiciary & Law Enforcement and Finance & Administration Committees a Resolution WI DOJ National Criminal History Improvement Program Grant.

It was moved by Supervisor Rose to adopt Resolution 80. Seconded by Supervisor B. Frederick.
Roll call vote passed unanimously.

- 81. From the Planning, Development & Extension Education Committee a Resolution Regarding Daniels Living Trust (Owner) - Comprehensive Plan Amendment Tax Parcel #30-4-220-231-0100 - Town of Brighton.

It was moved by Supervisor Decker to Adopt Resolution 81. Seconded by Supervisor Nordigian.
Roll call vote passed unanimously.

- 82. From Public Works and Finance & Administration Committees a Resolution to Approve the Jurisdictional Transfer Agreement of a Section of County Trunk Highway "H" Between 52nd and 65th Streets from Kenosha County to the City of Kenosha.

It was moved by Supervisor Elverman to adopt Resolution 82. Seconded by Supervisor Rose.
Motion carried.

- 83. From the Public Works/Facilities Committee a Resolution Appointing Lieutenant Rory Zuerlein to the Kenosha County Traffic Safety Commission.

It was moved by Supervisor Elverman to adopt Resolution 83. Seconded by Supervisor Franco.
Motion carried.

84. From Public Works and Finance & Administration Committees a Resolution Regarding WE Energies Permanent Easement Request Within Petrifying Springs Park.

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

Motion carried.

COMMUNICATIONS

20. Communication From The Judiciary & Law Enforcement Committee Regarding Resolution: Requesting a Re-Classification of the Administrative Programs Coordinator job classification to a Sworn Lieutenant Classification

Chairman Esposito referred Communication 20 to Judiciary and Law Committee.

21. Communication from the Public Works/Facilities Committee Regarding a Resolution: Authorizing the Director of Parks to apply for Grant Funding from the WDNR.

Chairman Esposito referred Communication 21 to Public Works/Facilities Committee.

22. Communications from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Esposito referred Communication 22 to Planning, Development and Extension Education Committee.

CLAIMS

23. Kit Stilwell - Violation of Rights

24. Kit Stilwell - Violation of Rights

25. Kit Stilwell - Violation of Rights

26. Leah Kumiszco - Harassment

27. Meg Hart - Personal Injury

28. Tayr Kilaab al Ghashiyah (Khan) - Violation of Constitutional Rights

Chairman Esposito referred Claims 23 & 28 to Corporation Counsel.

It was moved by Supervisor Gaschke to approve the March 5, 2019 minutes. Seconded by Supervisor Franco.

Motion carried.

It was moved by Supervisor Decker to Adjourn. Seconded by Supervisor Nordinian.

Motion carried.

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - April 3, 2019**

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

Roll call was taken.

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

Excused: Supervisor Cardinali.

Present: 22. Excused: 1.

OLD BUSINESS

Ordinance - second reading, two required

[ORDINANCE 26](#)

26. From the Public Works/Facilities Committee an Ordinance to Change the Speed Limit on CTH A in the Town of Paris

It was moved by Supervisor Elverman to adopt Ordinance 26. Seconded by Supervisor Franco.

Motion carried.

27. From the Public Works/Facilities Committee an Ordinance to Change the Speed Limit on CTH A in the Village of Somers.

It was moved by Supervisor Elverman to adopt Resolution 27. Seconded by Supervisor Yuhas.

Roll call vote.

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

Nay: Supervisors Gentz, Goebel, R. Frederick, Nudo.

Aye: 18. Nay: 4.

Motion carried.

28. From the Planning, Development & Extension Education Committee an Ordinance Regarding amendment to the text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to modify and amend language relative to the requirement for foundation surveys for new construction, sign distance and height, multiple family dwellings, and definitions.

It was moved by Supervisor Decker to adopt Ordinance 28. Seconded by Supervisor Skalitzky.

Motion carried.

It was moved by Supervisor Kubicki to approve the March 19, 2019 minutes. Seconded by Supervisor R. Frederick.

Motion carried.

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

Motion carried.

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - April 16, 2019**

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

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

Excused: Supervisor Goebel, Cardinali.

Present: 21. Excused: 2.

NEW BUSINESS

Ordinance - one reading

ORDINANCE 29

29. From the Planning, Development & Extension Education Committee David B. Drissel (owner), LeAnn Drissel (Agent) - Ordinance Regarding a Comprehensive Plan Amendment - Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 29. Seconded by Supervisor Skalitzky.
Motion carried.

ORDINANCE 30

30. From the Planning, Development & Extension Education Committee David B. Drissel (owner), LeAnn Drissel (Agent) - Ordinance Regarding a Rezoning - Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 30. Seconded by Supervisor Poole.
Motion carried.

ORDINANCE 31

31. From the Planning, Development & Extension Education Committee an Ordinance Regarding Lila J. Muhlenbeck/Muhlenbeck Trust (Owner), Mike & Lori Muhlenbeck (Agent) - Comprehensive Plan Amendment in the Town of Paris.

It was moved by Supervisor Decker to adopt Ordinance 31. Seconded by Supervisor Nordigian.
Motion carried.

ORDINANCE 32

32. From the Planning, Development & Extension Education Committee an Ordinance Regarding Lila J. Muhlenbeck/Muhlenbeck Trust (Owner), Mike and Lori Muhlenbeck (Agent) - Rezoning in the Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 32. Seconded by Supervisor Skalitzky.
Motion carried.

Resolution - one reading

RESOLUTION 85

85. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution - Reclassification of the Administrative Program Coordinator (E4) to a Sworn Lieutenant (NR-SG)

It was moved by Supervisor B. Frederick to adopt Resolution 85. Seconded by Supervisor Rose.
Motion carried.

RESOLUTION 86

86. From the Finance & Administration Committee Resolution 2018-2019 Carry Over and Annual Closeout.

It was moved by Supervisor Rose to adopt Resolution 86. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Skalitzky to amend Resolution 86 to break up the resolution into several resolutions to be more specific on what the money is going to be spent on. Seconded by Supervisor Decker.

After some discussion, Supervisor Skalitzky withdrew his motion.

Roll call vote on Resolution 86 as presented.

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

Nay: Supervisor Skalitzky.

Aye: 20. Nay: 1.

Motion carried.

RESOLUTION 87

87. From the Planning, Development & Extension Education Committee David B. Drissel (owner), LeAnn Drissel (Agent) a Resolution Regarding a Comprehensive Plan Amendment - Town of Paris

It was moved by Supervisor Decker to adopt Resolution 87. Seconded by Supervisor Skalitzky.
Motion carried.

RESOLUTION 88

88. From the Planning, Development & Extension Education Committee a Resolution Regarding Lila J. Muhlenbeck/Muhlenbeck Trust (Owner), Mike & Lori Muhlenbeck (Agent) - Comprehensive Plan Amendment Tax Parcel #45-4-221-333-0201 - Town of Paris

It was moved by Supervisor Decker to adopt Resolution 88. Seconded by Supervisor Poole,
Motion carried.

RESOLUTION 89

89. From the Public Works & Facilities and Finance & Administration Committees A Resolution Authorizing Director of Parks to apply for grant funding from the WI Department of Natural Resources (WDNR) Relative to the KD Park

It was moved by Supervisor Elverman to adopt Resolution 89. Seconded by Supervisor Rose.
Motion carried.

RESOLUTION 90

90. From Public Works/Facilities and Finance/Administration Committees a Resolution authorizing a relocation order for CTH KR Project No. 3763-00-04-KC

It was moved by Supervisor Rose to adopt Resolution 90. Seconded by Supervisor Elverman.

It was moved by Supervisor Nudo to table Resolution 90 to the May 7th Meeting. Seconded by Supervisor Decker.

Chairman Esposito ruled the motion out of order per Robert's Rules.

It was moved by Supervisor Decker to refer Resolution 90 back to committee. Seconded by Supervisor Rodriguez.

Chairman Esposito ruled the motion out of order because this is the Annual Meeting and the board will adjourn sine die.

Roll call on Resolution 90 as submitted.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Gaschke, O'Day, Berg, R. Frederick, Franco, B. Frederick, Esposito, Yuhaz Elverman.

Nay: Supervisor Rodriguez, Nudo, Wamboldt, Poole, Nordigian, Decker, Skalitzky.

Aye: 14. Nay: 7.

Motion carried.

It was moved by Supervisor Nordigian to approve the April 3, 2019 minutes. Seconded by Supervisor Yuhaz.

Motion carried.

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

Motion carried.

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - April 16, 2019**

The **Organizational Meeting** was called to order by Chairman Esposito after the Annual Meeting in the County Board Room located in the Administration Building.

Roll call was taken.

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

Excused: Supervisor Goebel.

Present: 22. Excused: 1.

NEW BUSINESS

Resolution - one reading

1. Resolution to Purchase Property at 5511 11th Avenue

Chairman Esposito referred Resolution 1 to Public Works/Facilities and Finance/Administration Committees.

RESOLUTION 2

2. From Supervisors Rodriguez, Gaschke, Esposito, Wamboldt and Yuhas a Resolution calling for the Parole Commission to Deny Parole.

It was moved by Supervisor Rodriguez suspend the rules and act on Resolution 2 immediately. Seconded by Supervisor Gaschke.

Roll call vote.

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

Nay: Supervisors Franco, Decker.

Aye: 20. Nay: 2.

Motion carried.

It was moved by Supervisor Rodriguez to adopt Resolution 2. Seconded by Supervisor Gaschke.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, B. Frederick, Esposito, Wamboldt, Yuhas, Nordigian, Elverman.

Nay: Supervisors Decker.

Abstain: Supervisors Franco, Maurer, Skalitzky, Poole.

Aye: 17. Nay: 1. Abstain: 4.

Motion carried.

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

.Motion carried.

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - May 7, 2019**

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

Roll call was taken.

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

Excused: Supervisor Boyd Frederick

Present: 22. Excused: 1

NEW BUSINESS

Resolution – one reading

RESOLUTION 3

3. From the Public Works & Facilities and Finance & Administration Committees a Resolution Authorizing Land Use Agreement with UW-Parkside for the Pike River Restoration and Development of Recreational Trails

It was moved by Supervisor Elverman to adopt Resolution 3. Seconded by Supervisor Rose.

It was moved by Supervisor Skalitzy to make an amendment to the contract between UW-Parkside and Kenosha County.

Seconded by Supervisor Decker. Chairman Esposito ruled the motion out of order.

It was moved by Supervisor Nudo to amend Resolution 3, striking out the last 2 words of the last *WHEREAS, this resolution and the Land Use Agreement will not require any budget adjustment or additional levy-funded costs for 2019.* Seconded by Supervisor Skalitzy.

Roll call vote on the amendment to Resolution 3.

Aye: Supervisors Nudo, Skalitzy and Decker

Nay: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, Frederick, Franco, Maurer, Esposito, Wamboldt, Yuhas, Poole, Nordigian and Elverman.

Aye: 3 Nay: 19

Motion failed.

It was moved by Supervisor Frederick to call the question. Seconded by Supervisor Grady.

Roll call vote to call the question on Resolution 3.

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

Nay: Supervisors Goebel, Nudo, Skalitzy and Decker

Aye: 18 Nay: 4

Motion carried.

Roll call on Resolution 3 as presented.

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

Nay: Supervisor Skalitzy

Aye: 21 Nay: 1

Motion carried.

It was moved by Supervisor Nudo to approve the April 16, 2019 Annual and Organizational minutes. Seconded by Supervisor Rodriguez.

Motion carried.

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

Motion carried.

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - May 21, 2019**

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

Roll call was taken.

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

Excused: Supervisor Goebel, Kubicki, Skalitzy,

Present: 20.

Excused: 3.

Chairman Esposito recommended the appointment of Daniel Gaschke to serve as County Board Supervisor for District 7. Supervisor Rodriguez made the motion to approve the appointment of Daniel Gaschke seconded by Supervisor Decker.

Motion carried.

COUNTY EXECUTIVE APPOINTMENTS

6. William Erickson to serve on the Kenosha County Veterans Service Commission

Chairman Esposito referred County Executive Appointment 6 to the Human Services Committee

7. James Hawkins to serve on the Civil Service Commission

Chairman Esposito referred County Executive Appointment 7 to the Judiciary & Law and Finance/Administration Committees

8. Margaret Regner-Hodge to serve on the Kenosha County Board of Health

Chairman Esposito referred County Executive Appointment 8 to the Human Services Committee

9. James Foster to serve on the Kenosha County Board of Health

Chairman Esposito referred County Executive Appointment 9 to the Human Services Committee

10. Julia Robinson to serve on the Kenosha County Board of Health

Chairman Esposito referred County Executive Appointment 8 to the Human Services Committee

OLD BUSINESS

Resolution - one reading

RESOLUTION 1

1. From the Public Works & Facilities and Finance & Administration Committees a Resolution to Purchase Property at 5511 11th Avenue.

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

Motion carried with Supervisor Celebre abstaining.

NEW BUSINESS

Ordinance - one reading

ORDINANCE 1

1. From the Planning, Development & Extension Education Committee - Ordinance regarding Thomas H. & Mary Paige Thelen (Owner), Timothy K. Gaffron (Agent) - Rezoning - Town of Randall

It was moved by Supervisor Decker to adopt Ordinance 1. Seconded by Supervisor Poole.

Motion carried.

Policy Resolution - first reading, two required.

1. From the Finance & Administration Committee a Policy Resolution to Approve the Technology Use Policy

2. From the Finance & Administration Committee a Policy Resolution to Approve the Identity and Access Management Policy

Resolution - one reading

RESOLUTION 4

4. From the Finance/Administration Committee a Resolution 2019 Information Technology Resolution to Recognize Additional Revenue and Modify Expenditure Budgets for Services Incurred for the Use of the Fiber Infrastructure for the Public Safety Software and NG911 from Kenosha Joint Services

It was moved by Supervisor Rose to adopt Resolution 4. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

RESOLUTION 5

5. From the Finance & Administration Committee a Resolution Authorizing Transfer of Two Parcels Taken By Tax Deed to the City of Kenosha and Forgiveness of Taxes and Assessments

It was moved by Supervisor Rose to adopt Resolution 5. Seconded by Supervisor R. Gentz.

Motion carried.

RESOLUTION 6

6. From the Finance & Administration Committee a Resolution Authorizing Transfer of Two Parcels Taken By Tax Deed to the Village of Paddock Lake and Forgiveness of Taxes.

It was moved by Supervisor Rose to adopt Resolution 6. Seconded by Supervisor R. Frederick.

Motion carried.

RESOLUTION 7

7. From the Human Services Committee - Resolution for the reappointment of John O'Day to the Kenosha County Human Services Board

It was moved by Supervisor Grady to adopt Resolution 7. Seconded by Supervisor Berg.

Motion carried.

RESOLUTION 8

8. From the Finance/Administration Committee a Resolution Request to Approve the Appointment of Michael Underhill to the Kenosha County Library System Board

It was moved by Supervisor Rose to adopt Resolution 8. Seconded by Supervisor Gentz.

Motion carried with Supervisor Nordigian abstaining.

RESOLUTION 9

9. From the Human Services Committee - Resolution for the reappointment of Richard Willoughby to the Kenosha County Human Services Board

It was moved by Supervisor Grady to adopt Resolution 9. Seconded by Supervisor Nudo.

Motion carried.

RESOLUTION 10

10. From the Public Works/Facilities Committee the Appointment of Inspector Thomas Hansche to the Kenosha County Traffic Safety Committee

It was moved by Supervisor Elverman to adopt Resolution 10. Seconded by Supervisor Franco.

Motion carried.

It was moved by Supervisor Poole to approve the May 7, 2019 minutes. Seconded by Supervisor Gentz.

Motion carried.

It was moved by Supervisor Rodriguez to Adjourn. Seconded by Supervisor Maurer.

Motion carried.

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - June 4, 2019**

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

Present: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Gaschke, Rodriguez, Berg, R. Frederick, Nudo, Franco, Boyd Frederick, Maurer, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian, Decker.

Excused: Supervisor Goebel, O'Day, Elverman

Present: 20. Excused: 3.

OLD BUSINESS

Resolution - second reading, two required

POLICY RESOLUTION 1

1. Policy Resolution to Approve the Technology Use Policy

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

POLICY RESOLUTION 2

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

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

NEW BUSINESS

Resolution - one reading

RESOLUTION 11

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

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

Motion carried.

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

Motion carried.

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

Motion carried.

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

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

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

Roll call was taken.

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

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

Present: 18 Excused: 5

NEW BUSINESS

Resolution - one reading

RESOLUTION 12

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

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

Roll Call Vote.

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

Nay: Supervisor Rodriguez

Aye: 17 Nay: 1

Motion carried.

RESOLUTION 13

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

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

Motion carried.

RESOLUTION 14

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

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

Motion carried.

RESOLUTION 15

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

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

Motion carried.

RESOLUTION 16

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

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

Motion carried.

RESOLUTION 17

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

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

Roll call vote. 2/3 Vote.

Roll call vote passed unanimously.

RESOLUTION 18

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

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

Motion carried.

RESOLUTION 19

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

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

Motion carried.

RESOLUTION 20

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

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

Motion carried.

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

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

Motion carried.

Adjourn

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

Motion carried.

Meeting adjourned at 7:58 p.m.

Prepared by: Regi Bachochin, Deputy Clerk

Submitted by: Mary Kubicki, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS – July 16, 2019**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Kubicki, Gaschke, Rodriguez, O'Day, R Frederick, Nudo, Franco, B Frederick, Maurer, Esposito, Yuhas, Poole, Nordigian and Decker

Excused: Supervisors Goebel, Celebre, Berg, Wamboldt, Skalitzky and Elverman

Present: 17 Excused: 6

COUNTY EXECUTIVE APPOINTMENTS

11. Ken Urquhart To Serve On The Kenosha County Traffic Safety Commission
Chairman Esposito referred County Executive Appointment 11 to Public Works/Facilities Committee

12. Mary Kubicki To Serve On The Kenosha County Housing Authority Board
Chairman Esposito referred County Executive Appointment 12 to Finance/Administration Committee

NEW BUSINESS

Ordinance – First Reading, Two Required

2. From Supervisor Rodriguez An Ordinance Regarding Amendment Of MCKC Chapter 3.64 (7) – Public Records And Property

Resolution – One Reading

RESOLUTION 21

21. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$16,620,000 General Obligation Promissory Notes; Providing For The Notification And Sale Of Said Notes; And Other Related Details

It was moved by Supervisor Rose to adopt Resolution 21. Seconded by Supervisor R Frederick
Supervisor Kubicki stated he wanted the record to reflect that he will be supporting all aspects of the resolution, but with the exception of the Kemper Center and Anderson Arts portions.

Roll Call Vote.

Aye: Supervisors Grady, Rose, Gentz, Kubicki, Gaschke, Rodriguez, O'Day, R Frederick, Nudo, Franco, B Frederick, Maurer, Esposito, Yuhas, Poole and Nordigian

Nay: Supervisor Decker

Aye: 16 Nay: 1

Motion carried.

RESOLUTION 22

22. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$8,880,000 General Obligation Highway Improvement Bonds; Providing For The Notification And Sale Of Said Bonds, An Other Related Details

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

Roll Call Vote

Aye: Supervisors Grady, Rose, Gentz, Kubicki, Gaschke, Rodriguez, O'Day, R Frederick, Nudo, Franco, B Frederick, Maurer, Esposito, Yuhas, Poole and Nordigian

Nay: Supervisor Decker

Aye: 16 Nay: 1

Motion carried.

RESOLUTION 23

23. From The Finance & Administration Committee An Resolution – 2020 Kenosha County Budget – Advisory Levy Objective

It was moved by Supervisor Rose to adopt Resolution 23. Seconded by Supervisor O'Day.

It was moved by Supervisor Poole to amend Resolution 23, to reflect that the 2020 levy be set to zero percent.

Seconded by Supervisor Rodriguez.

Roll Call Vote on the Amendment

Aye: Supervisors Maurer, Poole, Nordigian and Decker

Nay: Supervisors Grady, Rose, Gentz, Kubicki, Gaschke, Rodriguez, O'Day, R Frederick, Nudo, Franco, B Frederick, Esposito and Yuhas

Aye: 4 Nay: 13

Motion to amend failed.

Roll Call Vote on Resolution 23 as presented by Supervisor Rose.

Aye: Supervisors Grady, Rose, Gentz, Kubicki, Gaschke, O'Day, Franco, B Frederick, Esposito

Nay: Supervisors Rodriguez, R Frederick, Nudo, Maurer, Yuhas, Poole, Nordigian and Decker

Aye: 9 Nay: 8

Motion carried.

RESOLUTION 24

24. From The Planning, Development & Extension Education Committee A Resolution Annual Report "A Multi-Jurisdictional Plan For Kenosha County: 2035, 2018 Annual Report Comprehensive Plan Amendment – Planning, Development & Extension Education Committee, Public Hearing on Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Plan for Kenosha County: 2035, 2018 Annual Report"

It was moved by Supervisor Decker to adopt Resolution 24. Seconded by Supervisor Poole.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:15 p.m.

Prepared by: Regi Bachochin, Deputy Clerk

Submitted by: Mary Kubicki, County Clerk

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - August 6, 2019**

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

Roll call was taken.

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

Excused: Supervisor Goebel

Present: 22 Excused: 1

OLD BUSINESS

Ordinance – Second Reading, Two Required

[ORDINANCE 2](#)

2. From Supervisor Rodriguez An Ordinance Regarding Amendment of MCKC Chapter 3.64 (7) – Public Records and Property

It was moved by Supervisor Rose to adopt Ordinance 2. Seconded by Supervisor Ron Frederick.

Motion carried.

Approval Of The July 16, 2019 Minutes By Supervisor Decker

It was moved by Supervisor Decker to adopt the July 16, 2019 Minutes. Seconded by Supervisor Nudo.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:49 pm.

Prepared by: Regi Bachochin, Chief Deputy Clerk

Submitted by: Mary Kubicki, 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 20, 2019**

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

Roll call was taken.

Present: Supervisors Berg, Celebre, Decker, Elverman, Esposito, Franco, B Frederick, R Frederick, Gaschke, Gentz, Kubicki, Nordigian, Poole, Rose, Skalitzky, Wamboldt and Yuhas.

Excused: Supervisor Goebel, Grady, Maurer, Nudo, O'Day and Rodriguez

Present: 17 Excused: 6

COUNTY EXECUTIVE APPOINTMENTS

13. Rick Dodge To Serve On The Kenosha County Local Emergency Planning Committee

Chairman Esposito referred County Executive Appointment 13 to Judiciary & Law Enforcement Committee

14. Jan Michalski To Serve On The Racine/Kenosha Community Action Agency Board

Chairman Esposito referred County Executive Appointment 14 to Human Services Committee

NEW BUSINESS

Ordinance - One Reading

ORDINANCE 3

3. From The Planning, Development & Extension Education Committee An Ordinance Regarding Bruce H. Ford III & Barbara K. Ford, Requests A Rezoning From A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., C-1 Lowland Resource Conservancy Dist. And R-1 Rural Residential Dist., Town Of Paris

It was moved by Supervisor Decker to adopt Ordinance 3. Seconded by Supervisor Poole.

Motion carried.

ORDINANCE 4

4. From The Planning, Development & Extension Education Committee An Ordinance Regarding Bruce H. Ford III & Barbara K. Ford, Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "Secondary Environmental Corridor" To "Farmland Protection", "Secondary Environmental Corridor" & "Rural-Density Residential", Town Of Paris

It was moved by Supervisor Decker to adopt Ordinance 4. Seconded by Supervisor Nordigian.

Motion carried.

Resolution - One Reading

RESOLUTION 25

25. From The Finance & Administration Committee A Resolution To Appoint The Honorable Mary Kubicki, Kenosha County Clerk, To The Kenosha County Housing Authority Board

It was moved by Supervisor Rose to adopt Resolution 25. Seconded by Supervisor R. Frederick.

Motion carried.

RESOLUTION 26

26. From The Finance & Administration Committee A Resolution – Information Technology - Budget Additional Revenue FY2019

It was moved by Supervisor Rose to adopt Resolution 26. Seconded by Supervisor Gentz.

Roll call 2/3 vote required

Aye: 17 Nay: 0

Motion passes unanimously.

RESOLUTION 27

27. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution – 2019 Wisconsin Department Of Justice/JAG Crisis Intervention Team (CIT) Training Grant

It was moved by Supervisor B. Frederick to adopt Resolution 27. Seconded by Supervisor Rose.

Roll call 2/3 vote required

Aye: 17 Nay: 0

Motion passes unanimously.

RESOLUTION 28

28. From The Planning, Development & Extension Education Committee A Resolution Regarding Bruce H. Ford III & Barbara K. Ford, Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "Secondary Environmental Corridor" To "Farmland Protection", "Secondary Environmental Corridor" & "Rural-Density Residential", Town Of Paris

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

Motion carried.

RESOLUTION 29

29. From The Public Works & Facilities And Finance & Administration Committee A Resolution Authorizing Director Of Parks To Accept A Grant Award From The Fund For Lake Michigan In The Amount Of \$150,000 To Support The Petrifying Springs Park Pike River Restoration (Phase II) Project

It was moved by Supervisor Elverman to adopt Resolution 29. Seconded by Supervisor Rose.
Roll call 2/3 vote required
Aye: 17 Nay: 0
Motion passes unanimously.

RESOLUTION 30

30. From The Public Works & Facilities And Finance & Administration Committee A Resolution Regarding Purchase Flood Plain Property In The Fox River Watershed Using Funds Received From FEMA's Hazard Mitigation Program Managed By The Wisconsin Division Of Emergency Management And SEWRPC

It was moved by Supervisor Elverman to adopt Resolution 30. Seconded by Supervisor Rose.
Roll call 2/3 vote required
Aye: 17 Nay: 0
Motion passes unanimously.

RESOLUTION 31

31. From The Public Works & Facilities A Resolution Approving The Appointment Of Lt. Ken Urquhart To Serve On The Kenosha County Traffic Safety Commission

It was moved by Supervisor Elverman to adopt Resolution 31. Seconded by Supervisor Franco.
Motion carried.

RESOLUTION 32

32. From The Finance / Administration Committee A Resolution Authorizing And Providing For The Sale And Issuance Of \$16,620,000 General Obligation Promissory Notes And All Related Details

It was moved by Supervisor Rose to adopt Resolution 32. Seconded by Supervisor R Frederick.
Majority vote. Roll Call Vote requested.

Aye: Supervisors Rose, Gentz, Celebre, Kubicki, Gaschke, Berg, R. Frederick, Franco, B. Frederick, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian and Elverman

Nay: Supervisor Decker
Aye: 16 Nay: 1
Motion carried.

RESOLUTION 33

33. From The Finance / Administration Committee A Resolution Authorizing And Providing For The Sale And Issuance Of \$8,880,000 General Obligation Bonds And All Related Details

It was moved by Supervisor Rose to adopt Resolution 33. Seconded by Supervisor Gentz.
Majority vote. Roll Call Vote requested.

Aye: Supervisors Rose, Gentz, Celebre, Kubicki, Gaschke, Berg, R. Frederick, Franco, B. Frederick, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian and Elverman

Nay: Supervisor Decker
Aye: 16 Nay: 1
Motion carried.

Approval Of The August 6, 2019 Minutes By Supervisor Decker.

It was moved by Supervisor Decker to approve the August 6, 2019 minutes. Seconded by Supervisor Skalitzky.
Motion carried.

It was moved by Supervisor Yuhas to adjourn. Seconded by Supervisor Nordigian.
Motion carried.

Meeting adjourned at 7:59 p.m.

Prepared by: Regi Bachochin, Chief Deputy Clerk

Submitted by: Mary Kubicki, 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 – COMMITTEE OF THE WHOLE
September 3, 2019**

The **County Board Committee of the Whole Meeting** was called to order by Chairman Esposito at 6:30 p.m., in the County Board Room located in the Administration Building.

Roll Call was taken.

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

Excused: Supervisor Franco, Gaschke and Goebel

Present: 20 Excused: 3

Active Shooter Presentation by Supervisor Wamboldt.

Adjourn

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

Motion carried.

Meeting adjourned at 7:21 p.m.

Prepared by: Regi Bachochin, Chief Deputy Clerk

Submitted by: Mary Kubicki, 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 3, 2019**

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

Roll Call was taken.

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

Excused: Supervisors Franco, Gaschke and Goebel

Present: 20 Excused: 3

Appointment And Confirmation Of Supervisor For District 4

Chairman Esposito announced the appointment of Laura Belsky to the District 4 Supervisor.

It was moved by Supervisor Rose to confirm the appointment of Laura Belsky to the District 4 Supervisor position.

Seconded by Supervisor Kubicki.

Motion carried.

COUNTY EXECUTIVE APPOINTMENTS

15. Andy Buehler To Serve On The Southeastern Wisconsin Fox River Commission

Chairman Esposito referred County Executive Appointment 15 to Planning, Development and Extension Education Committee

16. Andy Buehler To Serve On The Land Information Council

Chairman Esposito referred County Executive Appointment 16 to Planning, Development and Extension Education Committee

17. Martin Lacock To Serve On The Land Information Council

Chairman Esposito referred County Executive Appointment 17 to Planning, Development and Extension Education Committee

Approval Of The August 20, 2019 Minutes By Supervisor Elverman.

It was moved by Supervisor Elverman to approve the August 20, 2019 minutes. Seconded by Supervisor Gentz.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:41 p.m.

Prepared by: Regi Bachochin, Chief Deputy Clerk

Submitted by: Mary Kubicki, 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 17, 2019**

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

Seating And Oath Of Office For Supervisor, District 4

At this time Laura Belsky was sworn into the Office for Supervisor District 4 by the County Clerk.

Roll Call was taken.

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

Excused: Supervisors Decker, Gaschke, Grady and Skalitzy

Present: 19 Excused: 4

NEW BUSINESS

Ordinance – First Reading, Two Required

ORDINANCE 5

5. From The Public Works/Facilities Committee An Ordinance To Enact A Four-Way Stop at the Intersection Of County Trunk Highway "EA" And County Trunk Highway "A" In The Village of Somers.

RESOLUTION 34

34. From The Human Services Committee – Resolution For The Reappointment Of Jan Michalski To The Racine/Kenosha Community Action Board.

It was moved by Supervisor Berg to approve Resolution 34. Seconded by Supervisor Nudo.

Motion carried.

RESOLUTION 35

35. A Resolution From The Judiciary And Law Enforcement Committee To Approve The Appointment Of Rick Dodge To Serve As A Member Of The Kenosha County Local Emergency Planning Committee.

It was moved by Supervisor Boyd Frederick to approve Resolution 35. Seconded by Supervisor Wamboldt.

Motion carried.

RESOLUTION 36

36. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution – 2019 Law Enforcement Justice Assistance Grant (JAG) Award

It was moved by Supervisor Boyd Frederick to approve Resolution 36. Seconded by Supervisor Rose.

2/3 Majority Vote Required.

Roll Call

Passed unanimously. Motion carried.

RESOLUTION 37

37. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The County Conservation Aids Program With The Wisconsin Department Of Natural Resources (WDNR) Which Will Be Used To Stock Fish In KD Park Lake.

It was moved by Supervisor Elverman to approve Resolution 37. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 38

38. From The Public Works/Facilities Committee 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 approve Resolution 38. Seconded by Supervisor Franco.

Motion carried.

RESOLUTION 39

39. From The Public Works/Facilities Committee A Resolution To Repair The County Trunk Highway "L" 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 approve Resolution 39. Seconded by Supervisor Yuhas.

It was moved by Supervisor Rodriguez to add a friendly amendment to amend Resolution 39 to instead read "The Village of Somers" within the resolution. Supervisor Elverman and Yuhas agreed.

39. From The Public Works/Facilities Committee A Resolution To Repair The County Trunk Highway "L" Rail-Highway Crossing With The Tracks Of The Union Pacific Railroad In The ~~Town~~ Village of Somers, Kenosha County.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby directs the Kenosha County Department of Public Works staff to serve a copy of this resolution upon the Union Pacific Railroad to repair the railroad crossing on County Highway "L" in the ~~Town~~ Village of Somers.

Motion to adopt Resolution 39 with the friendly amendment.

Motion carried.

It was moved by Supervisor Boyd Frederick to adopt the September 3, 2019 Committee Of The Whole and the Regular County Board Meeting minutes. Seconded by Supervisor Rose.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:10 p.m.

Prepared by: Regi Bachochin, Chief Deputy Clerk

Submitted by: Mary Kubicki, 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 1, 2019**

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

Roll call was taken.

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

Present: 23 Excused: 0

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

OLD BUSINESS

Ordinance – Second Reading, Two Required

[ORDINANCE 5](#)

5. From The Public Works/Facilities Committee An Ordinance To Enact A Four-Way Stop At The Intersection Of County Trunk Highway "EA" And County Trunk Highway "A" In The Village of Somers.

It was moved by Supervisor Elverman to adopt Ordinance 5. Seconded by Supervisor Franco.

Motion carried.

It was moved by Supervisor Ron Frederick to approve the September 17, 2019 County Board Meeting Minutes. Seconded by Supervisor Kubicki.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:16 p.m.

Prepared by: Regi Bachochin, Chief Deputy Clerk

Submitted by: Mary T. Kubicki, County Clerk

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**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS – OCTOBER 15, 2019**

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

Excused: Supervisors Boyd Frederick and Skaltzky

Present: 21 Excused: 2

NEW BUSINESS

Ordinance – First Reading, Two Required

ORDINANCE 6

6. From The Planning, Development & Extension Education Committee An Ordinance – Moratorium On Adult Entertainment Establishments Pending Review

ORDINANCE 7

7. From The Finance & Administration Committee An Ordinance Regarding Civil Service Ordinance Changes

Ordinance – One Reading

ORDINANCE 8

8. From The Planning, Development & Extension Education Committee An Ordinance Regarding Robert L. Gerou Jr., & Cheryl L. Gerou (Owner), David Gerou (Agent) Requesting A Rezoning From A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. And C-1 Lowland Resource Conservancy Dist., Town Of Brighton

It was moved by Supervisor Decker to approve Ordinance 8. Seconded by Supervisor Poole.

Motion carried.

ORDINANCE 9

9. From The Planning, Development & Extension Education Committee An Ordinance Regarding Robert L. Gerou Jr., & Cheryl L. Gerou (Owner), David Gerou (Agent) Requesting A Comprehensive Plan Amendment From "Farmland Protection" & "Secondary Environmental Corridor" To "Farmland Protection", "Secondary Environmental Corridor" & "Rural-Density Residential", Town Of Brighton

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

Motion carried.

Resolution – One Reading

RESOLUTION 40

40. From The Judiciary & Law Enforcement And Finance & Administration Committee (S) A Resolution: Recognizing - WI D.O.T. Bureau Of Transportation Safety (BOTS) - Alcohol Enforcement Grant 2019-2020

It was moved by Supervisor Rose to approve Resolution 40. Seconded by Supervisor Wambolt.

2/3 Vote Required. Roll Call Vote.

Passed unanimously.

RESOLUTION 41

41. From The Judiciary & Law Enforcement And Finance & Administration Committee (S) A Resolution: Recognizing Surplus Inmate Phone Revenue To Fund Various Operating Expenditure Budgets In The Sheriff's Department Budget

It was moved by Supervisor Rose to approve Resolution 41. Seconded by Supervisor Wambolt.

2/3 Vote Required. Roll Call Vote.

Aye: 20 Nay: 0 Abstain: Supervisor Franco

Motion passes.

RESOLUTION 42

42. From The Planning, Development & Extension Education Committee A Resolution Regarding Robert L. Gerou Jr., & Cheryl L. Gerou (Owner), David Gerou (Agent) Requesting A Comprehensive Plan Amendment From "Farmland Protection" & "Secondary Environmental Corridor" To "Farmland Protection", "Secondary Environmental Corridor" & "General Agricultural And Open Land", Town Of Brighton

It was moved by Supervisor Decker to approve Resolution 42. Seconded by Supervisor Rodriguez.

Motion carried.

RESOLUTION 43

43. From The Planning, Development & Extension Education Committee A Resolution Request To Approve The Appointment Of Andy M. Buehler To Serve On The Kenosha County Land Information Council

It was moved by Supervisor Decker to approve Resolution 43. Seconded by Supervisor Poole.

Motion carried.

RESOLUTION 44

44. From The Planning, Development & Extension Education Committee A Resolution Request To Approve The Appointment Of Martin D. Lacock To Serve On The Kenosha County Land Information Council

It was moved by Supervisor Decker to approve Resolution 44. Seconded by Supervisor Nordigian.

Motion carried.

RESOLUTION 45

45. From The Planning, Development & Extension Education Committee A Resolution Request To Approve The Appointment Of Andy M. Buehler To Serve On The Southeastern Wisconsin Fox River Commission

It was moved by Supervisor Decker to approve Resolution 45. Seconded by Supervisor Rodriguez.

Motion carried.

It was moved by Supervisor Gaschke to adopt the October 1, 2019 County Board Meeting Minutes. Seconded by Supervisor Gentz

Motion carried.

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

Motion carried.

Meeting adjourned at 7:56 p.m.

Prepared by: Regi Bachochin, Chief Deputy Clerk

Submitted by: Mary T. Kubicki, County Clerk

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**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
November 5, 2019 – Annual Meeting**

The **County Board Annual Meeting** was called to order by Chairman Esposito at 7:45 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, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Norigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Present: 23 Excused: 0

NEW BUSINESS

Policy Resolution – First Reading, Two Required

1. From The Finance & Administration Committee – Policy Resolution – 2020 Kenosha County Budget.

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

Motion carried

Meeting adjourned at 7:48 p.m.

Prepared by: Regi Bachochin, Chief Deputy Clerk

Submitted by: Mary T. Kubicki, 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 5, 2019 – Organizational Meeting**

The **County Board Organizational Meeting** was called to order by Chairman Esposito at 7:34 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, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Norigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Present: 23 Excused: 0

OLD BUSINESS

Ordinance – Second Reading, Two Required

[ORDINANCE 6](#)

6. From The Planning, Development & Extension Education Committee An Ordinance – Moratorium On Adult Entertainment Establishments Pending Review

It was moved by Supervisor Decker to adopt Ordinance #6. Seconded by Supervisor Skalitzky.

Motion carried

[ORDINANCE 7](#)

7. From The Finance & Administration Committee An Ordinance Regarding Civil Services Ordinance Changes

It was moved by Supervisor Rose to adopt Ordinance #7. Seconded by Supervisor Ron Frederick.

Motion carried.

It was moved by Supervisor Gentz to approve the October 15, 2019 County Board Meeting Minutes as presented. Seconded by Supervisor Rodriguez.

Motion carried.

It was moved by Supervisor Celebre to adjourn Sine Die. Seconded by Supervisor Yuhas.

Motion carried.

Meeting adjourned at 7:44 p.m.

Prepared by: Regi Bachochin, Chief Deputy Clerk

Submitted by: Mary T. Kubicki, County Clerk

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**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
November 5, 2019 – Public Hearing**

The **County Board Public Hearing** was called to order by Chairman Esposito at 7:00 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, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordin, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Present: 23 Excused: 0

At this time Supervisor Rose presented the Kenosha County 2020 Budget.

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

Motion carried.

Meeting adjourned at 7:33 p.m.

Prepared by: Regi Bachochin, Chief Deputy Clerk
Submitted by: Mary T. Kubicki, County Clerk

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**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
November 6, 2019**

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 Belsky, 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

Present: 23 Excused: 0

COUNTY EXECUTIVE APPOINTMENTS

18. Laura Belsky To Serve On The Racine/Kenosha Community Action Agency
Chairman Esposito referred County Executive Appointment #18 to the Human Services Committee.

19. Kurt Gardner To Serve On The Kenosha County Local Emergency Planning Committee
Chairman Esposito referred County Executive Appointment #19 to the Judiciary & Law Enforcement Committee.

OLD BUSINESS

Policy Resolution – Second Reading, Two Required

POLICY RESOLUTION 1

1. From The Finance & Administration Committee – Policy Resolution – 2020 Kenosha County Budget

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

Supervisor Kubicki stated that he is the Executive Director of Kemper Center, Inc. Since taking that position last year he has taken great care to remove himself from any County Board or any County Board Committee actions or discussions regarding not only Kemper Center Inc., but the Kemper property itself. He feels it is appropriate to ensure that there is not even a perception of a conflict of interest. Accordingly, he advised he will not engage in any debate related to Kemper and when he casts his vote in favor of this budget, it includes an abstention on all those portions involving appropriations that support Kemper and he asked that this be reflected in the record.

It was moved by Supervisor Gentz to amend Policy Resolution 1, to read that the Sheriff take direction from the board and purchase SUVs or sedans rather than trucks. It was seconded by Supervisor Rodriguez.

Roll Call vote on the amendment to Policy Resolution 1.

Aye: Supervisor Gentz

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

Aye: 1 Nay: 22

Motion failed.

It was moved by Supervisor Poole to amend Policy Resolution 1 to cut one staff member from Workforce Development. Seconded by Supervisor Skalitzky.

Roll Call vote on the amendment to Policy Resolution 1.

Aye: Supervisors Maurer, Skalitzky, Poole and Decker

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

Aye: 4 Nay: 19

Motion failed.

It was moved by Supervisor Gentz to amend Policy Resolution 1 to put the original bonding back into the budget that was taken out of the budget at the Finance Committee. Seconded by Supervisor Elverman.

Roll Call vote on the amendment to Policy Resolution 1.

Aye: Supervisors Gentz, Belsky, Gaschke, Berg, Franco and Elverman.

Nay: Supervisors Grady, Rose, Celebre, Kubicki, Rodriguez, O'Day, R. Frederick, Nudo, B. Frederick, Maurer, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian and Decker.

Aye: 6 Nay: 17

Motion failed.

Roll Call vote on the original Policy Resolution 1 as presented.

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

Nay: Supervisors Skalitzky, Poole, Nordigian and Decker

Aye: 19 Nay: 4

Motion carried.

NEW BUSINESS

Resolution – One Reading

RESOLUTION 46

46. From The Finance & Administration Committee – An Initial Resolution Authorizing The Issuance Of Not To Exceed \$12,865,000 General Obligation Promissory Notes For Budgeted Capital Projects Including Road And Highway Improvements.

It was moved by Supervisor Rose to adopt Resolution #46 as presented. Seconded by Supervisor Ron Frederick. Roll Call vote on the Resolution 46 as presented. 3/4 Majority Vote required.

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

Nay: Supervisors Skalitzky, Poole, Nordigian and Decker

Aye: 19 Nay: 4

Motion carried.

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

Motion carried.

Meeting adjourned at 8:34 p.m.

Prepared by: Regi Bachochin, Chief Deputy Clerk

Submitted by: Mary T. Kubicki, County Clerk

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**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
November 19, 2019**

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 Belsky, Berg, 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 Celebre
Present: 22 Excused: 1

COUNTY EXECUTIVE APPOINTMENTS

20. Robert Stoll To Serve On The Kenosha County Zoning Board Of Adjustments
Chairman Esposito referred County Executive Appointment #20 to the Planning, Development and Extension Education Committee.

21. Gregory Kruchko To Serve On The Hooker Lake Management District Board
Chairman Esposito referred County Executive Appointment #21 to the Planning, Development and Extension Education Committee.

NEW BUSINESS

Resolution – One Reading

RESOLUTION 47

47. From The Finance/Administration Committee A Resolution To Accept Donation Of A Parcel In Salem Lakes

It was moved by Supervisor Rose. Seconded by Supervisor Ron Frederick.

Motion carried.

RESOLUTION 48

48. From The Finance/Administration Committee A Resolution Authorizing Transfer Of A Parcel Taken By Tax Deed To The City Of Kenosha And Forgiveness Of Taxes And Assessments

It was moved by Supervisor Rose. Seconded by Supervisor Gentz.

Motion carried.

RESOLUTION 49

49. From The Judiciary & Law Enforcement And The Finance/Administration Committees A Resolution In Support Of A Multi-Year Cooperative Agreement Between Kenosha County, The City Of Kenosha And The Village Of Twin Lakes For The Kenosha Drug Operations Group

It was moved by Supervisor Boyd Frederick. Seconded by Supervisor Rose.

Roll call vote requested.

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

Nay: Supervisor Franco

Abstain: Supervisor Skalitzky

Aye: 20 Nay: 1 Abstain: 1

Motion carried.

RESOLUTION 50

50. From The Finance/Administration Committee A Resolution Authorizing Conveyance Of Property Located At 11713 212th Ave., Bristol, WI To John Simmers; Parcel 37-4-121-312-0272

It was moved by Supervisor Ron Frederick. Seconded by Supervisor Gentz.

It was moved by Supervisor Rose to refer Resolution 50 back to the Finance/Administration Committee. Seconded by Supervisor Gaschke.

It was moved by Supervisor Franco to Call the Question on the referral of Resolution 50 back to the Finance/Administration Committee. Seconded by Supervisor Rose.

Roll Call requested.

Aye: Supervisors Grady, Rose, Belsky, Kubicki, Gaschke, Berg, Nudo, Franco, B Frederick, Maurer, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian, Decker and Elverman

Nay: Supervisor Gentz, Rodriguez, O'Day and R Frederick

Aye: 18 Nay: 4

Motion carried.

Roll Call vote on referral of Resolution 50 back to the Finance/Administration Committee.

Aye: Supervisors Grady, Rose, Belsky, Kubicki, Gaschke, Berg, Franco, B Frederick, Esposito, Yuhas, Nordigian, Decker and Elverman.

Nay: Supervisors Gentz, Rodriguez, O'Day, R Frederick, Nudo, Maurer, Wamboldt, Skalitzky and Poole

Aye: 13 Nay: 9

Motion carried.

It was moved by Supervisor Grady to approve the November 5, 2019 Public Hearing, Organizational And Annual Meeting Minutes And The November 6, 2019 Regular County Board Meeting Minutes as presented. Seconded by Supervisor Nudo.

Motion carried.

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

Meeting adjourned at 9:06 p.m.

Prepared by: Regi Bachochin, Chief Deputy Clerk

Submitted by: Mary T. Kubicki, County Clerk

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**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
December 3, 2019**

The **Regular County Board Meeting** was called to order by Vice Chairman O'Day 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, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Excused: Supervisor Esposito

Present: 22 Excused: 1

COUNTY EXECUTIVE APPOINTMENTS

22. Jennifer Freiheit To Serve As The Director Of The Kenosha County Division Of Health

Vice Chairman O'Day referred County Executive Appointment #22 to the Human Services Committee.

NEW BUSINESS

Resolution – One Reading

RESOLUTION 51

51. From The Finance & Administration Committee A Resolution Regarding Transfer Of Tax Deed Land To City Of Kenosha And Approval Of Agreements With The City Of Kenosha And BEAR Development, LLC

It was moved by Supervisor Rose to adopt Resolution 51. Seconded by Supervisor Ron Frederick.

Roll Call Vote requested

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

Aye: 22 Nay: 0

Motion passes unanimously.

It was moved by Supervisor Kubicki to approve the November 19, 2019 County Board Meeting Minutes as presented. Seconded by Supervisor Nudo.

It was moved by Supervisor Belsky to adjourn. Seconded by Supervisor Yuhas.
Motion carried.

Meeting adjourned at 7:50 p.m.

Prepared by: Regi Bachochin, Chief Deputy Clerk

Submitted by: Mary T. Kubicki, 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