## KENOSHA COUNTY BOARD OF SUPERVISORS COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

## 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.

## **CITIZEN COMMENTS**

Edward Vite, 8721 2<sup>nd</sup> Ave., asked the board to support the Resolution calling on the Parole Commission to deny parole for Eric Nelson who shot and killed his brother Joseph Vite in 1985.

Kevin Rannow, 5621 1<sup>st</sup> St. asked the board to do their homework regarding the designs of CTH KR expansion and asked that the board be responsive to citizens during the project.

Amy Maurer, 257 Old Green Bay Rd., although she has been elected to serve the 15<sup>th</sup> District she will not be sworn in when the vote for the KR expansion takes place. Had she been able to vote, her vote would be no. Her constituents who would be directly affected by the KR expansion are largely accepting of this project and only have a few reasonable compromises they would like to see. She understands that the board is only voting on the plot plan and that details can be worked out later. She would like to see the agreed upon compromises put into writing.

Kathy Dahl, 101 56<sup>th</sup> Ave., stated has lived on KR for 20 years and moved there for the greenspace, not a cement wall. She asked that the speed limit and footprint be reduced.

Kathy Deverney, 5602 1<sup>st</sup> PI., stated she is disappointed with the lack of representation they have received from their county representatives and feels the public has been lied to and misdirected.

Jane Powell, 9000 226<sup>th</sup> Ct., stated they were told from the beginning that Kenosha wouldn't be affected by the Foxconn project and believes the KR project is a result of it. Her family is losing 6 acres of land to the KR expansion and is asking for the residents in that area to have more involvement in the decisions being made.

Kim Mahoney, 10640 S Prairie View Dr., asked the board to send the KR project back to the DOT and design a road that is appropriate for a residential area and not create a super highway which is being proposed.

Leslie Maj, 7820 County Line Rd., stated the residents along KR along who are also constituents are not a problem, but rather a responsibility of the county. They are not coming to the meetings to stop the projects but rather ask for reasonable compromises.

Esther Roberts, 2775 11<sup>th</sup> Pl., stated the current plan to widen KR does not make sense for Kenosha County since this is a Racine County driven project that mainly benefits Racine County. The board represents Kenosha County residents and has a duty to vote no on the current KR expansion plat.

Penny Johansen, 200 72<sup>nd</sup> Ave., stated the traffic count does not warrant five lanes on KR right now and believes the board is making life changing decisions for them regarding the KR expansion. She would like to see this matter tabled so the board can make informed decisions.

# ANNOUNCMENTS OF THE CHAIRMAN

Chairman Esposito welcomed Youth In Governance Members Chance Ciskowski and Javier Retana to the meeting. Committee structures will change after the Organizational Meeting and the board will be notified via email of the changes that will take effect in May.

## SUPERVISOR REPORTS

Supervisor Decker stated Planning Development, Extension Education Committee approved two Certified Survey Maps for Ordinances 29 & 32 which do not come before the board but wanted to make the board aware.

Supervisor Boyd Frederick stated the Judiciary & Law Committee meetings will again be on the first Wednesday of each month.

Supervisor Nudo reminded everyone the Legislative Meeting was moved to next week.

## **NEW BUSINESS**

#### Ordinance - one reading

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.

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.

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.

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

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.

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.

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.

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.

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.

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, Yuhas 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 Yuhas.

Motion carried.

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

Motion carried.

Meeting adjourned at 9:19 p.m.

Prepared by:Edie LaMothe, Chief Deputy ClerkSubmitted by:Mary Kubicki, County Clerk