

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

March 21, 2017

The **Regular Meeting** was called to order by Vice-chair 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, Hallmon, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Decker, Elverman.

Excused: Supervisors Dodge, Bostrom, Breunig.

Present: 20. Excused: 3.

There were no citizen comments

ANNOUNCEMENT OF THE CHAIRMAN

Vice-Chair Esposito welcomed Youth In Governance member Andrew Romanowski to the meeting. On the supervisor's desk is an anonymous survey from a UW Oshkosh student. He asks that the surveys be returned to the clerk by next week. Resolution 84 which was first presented by Supervisor Hallmon was defeated at the Executive Committee. There was a second resolution before the Executive Committee which was retracted, so neither resolution will move forward.

SUPERVISOR REPORTS

Supervisor Decker stated there were 39 applications from 8 high schools for Youth In Governance. 20 of the applications are being interviewed. The YIG reception will be before the County Board Meeting on May 16th. The county purchased another flood plain property with county funds. So far the county has purchased 4 homes and 10 parcels with county budgeted funds and 152 parcels and 100 homes along the Fox River with FEMA funds.

COUNTY EXECUTIVE APPOINTMENTS

52. Nina Taylor To Serve on The Kenosha County Workforce Development Board

Vice-chair Esposito referred County Executive Appointment 52 to Human Service Committee

53. Carl Matthew Sattersten To Serve on The George Lake Planning and Rehabilitation District Board

Vice-chair Esposito referred County Executive Appointment 53 to Planning, Development, Extension Education Committee

NEW BUSINESS

Ordinance - One Reading

38. From the Planning, Development & Extension Education Committee an Ordinance Regarding Robert & Deborah Diemer (Owner), Lon Wienke (Agent) Requesting A Rezoning From A-1 Agricultural Preservation Dist. To A-2 General Agricultural Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town of Randall

It was moved by Supervisor Decker to adopt Ordinance 38. Seconded by Supervisor Gillmore.

Motion carried.

39. From the Planning, Development & Extension Education Committee an Ordinance Regarding Shoreland Overlay Designations on Various Tax Parcels Located In The Town Of Randall

It was moved by Supervisor Decker to approve Ordinance 39. Seconded by Supervisor Gillmore.

Motion carried.

Resolution - One Reading

112. From the Finance & Administration Committee a Resolution to Approve the Appointment of Mr. George Gregory to the Kenosha County Library System Board

It was moved by Supervisor Rose to adopt Resolution 112. Seconded by Supervisor R. Frederick.

Motion carried.

113. Resolution to Approve the Appointment of Alderman Jan Michalski To the Racine/Kenosha Community Action Agency Board

It was moved by Supervisor Goebel to adopt Resolution 113. Seconded by Supervisor Hallmon.

Motion carried.

114. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution Regarding WI Dept. Of Justice - COPS Anti-Heroin Task Force Grant

It was moved by Supervisor Blough to adopt Resolution 114. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

115. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution Regarding WI Dept. Of Justice - COPS Anti-Methamphetamine Task Force Grant

It was moved by Supervisor Blough to adopt Resolution 115. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

116. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution - Request for Approval to Purchase Equipment & Supplies Using Funding from The KDOG Task Force Equitable Sharing Fund

It was moved by Supervisor Blough to adopt Resolution 116. Seconded by Supervisor Gentz.

Roll call vote passed unanimously.

117. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution to Request to Accept Tactical Vehicle Acquired Through Federal 1033 Surplus

It was moved by Supervisor Blough to adopt Resolution 117. Seconded by Supervisor Kubicki.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Kubicki, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Elverman.

Nay: Supervisors Hallmon, Retzlaff, Decker.

Aye: 17. Nay: 3.

Motion carried.

118. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution to Request to Accept Donation from Kenosha County Tavern League to The Kenosha County Sheriff's Dept. For the Canine Program

It was moved by Supervisor Blough to adopt Resolution 118. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

119. From the Planning, Development & Extension Education Commission a Resolution Regarding Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee (Sponsor), Requests Approval of Draft Annual Report, "A Multi-Jurisdictional Plan for Kenosha County: 2035, 2016 Annual Report"

It was moved by Supervisor Decker to adopt Resolution 119. Seconded by Supervisor Skalitzky.

Motion carried.

COMMUNICATIONS

13. Communications from Andy M. Buehler Regarding Future Items Scheduled Before the Planning, Development & Extension Education Committee

Vice-chair Esposito received and filed Communication 13.

CLAIMS

26. Arthur Lee Daniel - Personal Injury

27. Ralph Fugate - Vehicle Damage

Vice-chair Esposito referred Claim 26 & 27 to Corporation Counsel.

It was moved by Supervisor Rose to approve the March 7, 2017 minutes. Seconded by Supervisor Decker.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:50 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk
Submitted by: Mary Schuch-Krebs, County Clerk