

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

August 15, 2017

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

Roll call was taken.

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

Excused: Supervisors O'Day, Gillmore.

Present: 21. Excused: 2.

CITIZEN COMMENTS

Lou Molitor, 3805 30th St. stated he is the President of the Kenosha Area Chamber of Commerce. Kenosha is in a great place with bustling economic development, robust tourism, and a strengthening reputation as a generally great place to live, work and play. The Chamber is excited about the opportunity of the potential Foxconn investment presents, excited for the citizens and many businesses that could benefit from Foxconn building in our area. The Chamber has full confidence in our elected officials to do their due diligence and make good decisions in attracting Foxconn to southeast Wisconsin. The Chamber is ready to assist to make this opportunity a reality.

Bill Stone, 1072 288th Ave, stated he is one of the three owners of Brightonwoods Orchard. He spoke regarding the comprehensive plan amendment and rezoning issue which was sent back to committee last month because of an issue with the driveway. The issue has been resolved and looks forward to a favorable vote.

Jodi Muerhoff, 121 68th Pl., spoke in favor of Resolution 35 regarding supporting the ruling invalidating State Legislative Maps and ordering new ones and against Resolution 34 regarding calling on the Wisconsin State Legislature to support the Foxconn Proposal.

Patricia Klein, 616 79th St., spoke in favor of Resolution 35 regarding supporting the ruling invalidating State Legislative Maps and ordering new ones.

Rebecca Stevens 4511 5th Ave., spoke in favor of Resolution 35 regarding supporting the ruling invalidating State Legislative Maps and ordering new ones and against Resolution 34 regarding calling on the Wisconsin State Legislature to support the Foxconn Proposal.

Lori Hawkins, 18513 102nd St., spoke in favor of Resolution 35 regarding supporting the ruling invalidating State Legislative Maps and ordering new ones and against Resolution 34 regarding calling on the Wisconsin State Legislature to support the Foxconn Proposal.

Julia Kovel, 9507 68th St., spoke in favor of Resolution 35 regarding supporting the ruling invalidating State Legislative Maps and ordering new ones and against Resolution 34 regarding calling on the Wisconsin State Legislature to support the Foxconn Proposal.

Carol Boehm, 5015 Springbrook Rd., spoke in favor of Resolution 35 regarding supporting the ruling invalidating State Legislative Maps and ordering new ones and against Resolution 34 regarding calling on the Wisconsin State Legislature to support the Foxconn Proposal.

Esther Robers, 923 Wood Rd. spoke in favor of Resolution 35 regarding supporting the ruling invalidating State Legislative Maps and ordering new ones and against Resolution 34 regarding calling on the Wisconsin State Legislature to support the Foxconn Proposal.

Omar Flores, 5800 80th Pl., spoke against Resolution 34 regarding calling on the Wisconsin State Legislature to support the Foxconn Proposal.

Terrance Warthen, 7832 14th Ave., spoke in favor of Resolution 35 regarding supporting the ruling invalidating State Legislative Maps and ordering new ones and against Resolution 34 regarding calling on the Wisconsin State Legislature to support the Foxconn Proposal.

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig welcomed Youth In Governance members Julia Arturi, Isabella Ricker, Jonathan Filiatreault and Janaki Rawal and former YIG member Dustin Beth to the meeting.

SUPERVISOR REPORTS

Supervisor Elverman thanked everyone who made the 90th Anniversary of the Parks a success. The Courthouse fire alarm system is complete, the Public Safety Building generator should be done by the end of the month. The PSB Fleet Maintenance project is 3 weeks behind due to the weather and Branch 4 remodel should begin mid-October. The Brookside demolition of the old building has been completed and are in full construction mode. Kenosha County endured \$622,414.32 cost for highways, culverts and buildings damaged during the recent flood.

Supervisor Dodge attended the quarterly Kenosha County Veterans Service Commission meeting. They discussed amendments to their by-laws. Aid to needy veteran's expenditures have been reviewed and has a balance of \$13,839. On November 4th there will be a Veterans Celebration and Stand Down. Any veterans or dependents of veterans in need of a wheelchair or wheelchair accessories can contact the County Veterans Service Officer.

Supervisor Decker stated The PDEEC Committee approved a Conditional Use Permit for Brightonwoods Orchard to allow retail sales. They also approved the request by Brightonwoods Orchard which was referred back to the committee; Mr. Stone agreed to connect the north driveway to the existing south loop.

COUNTY EXECUTIVE APPOINTMENTS

13. Richard Gallo To Serve On The Kenosha County Workforce Development Board

Chairwoman Breunig referred County Executive Appointment to Human Services Committee.

OLD BUSINESS

Ordinance - One Reading

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

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

Motion carried.

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

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

Motion carried.

Resolution - One Reading

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

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

Motion carried.

NEW BUSINESS

Ordinance - One Reading

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

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

Motion carried.

Resolution - One Reading

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

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

Roll call vote passed unanimously.

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

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

Roll call vote.

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

Nay: Supervisors Skalitzky, Decker.

Aye: 19. Nay: 2.

Motion carried.

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

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

Roll call vote passed unanimously.

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

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

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

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

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

Seconded by Supervisor Decker.

Motion carried.

Roll call vote on Resolution 34 as amended.

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

Nay: Supervisors Hallmon, Blough, Franco.

Aye: 18. Nay: 3.

Motion carried.

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

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

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

Roll call vote.

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

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

Supervisor Elverman not present for vote.

Aye: 14. Nay: 6.

Motion carried.

Roll call vote on Resolution 35 as amended.

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

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

Supervisor Elverman not present for vote.

Aye: 13. Nay: 7.

Motion carried.

COMMUNICATIONS

5. Communications From Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee

Chairwoman Breunig received and filed Communications 5.

CLAIMS

4. Thomas W. Oberst - Loss of Property
5. Dawn Brown - Vehicle Damage
6. American Family (Frank Perrone) - Vehicle Damage

Chairwoman Breunig referred Claims 4-6 to Corporation Counsel.

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

Motion carried.

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

Motion carried.

Meeting adjourned at 9:46 p.m.

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