

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

**October 17, 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 Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Grady.

Present: 22.                      Excused: 1.

**There were no Citizen Comments**

**ANNOUNCEMENT OF THE CHAIRWOMAN**

Chairwoman Breunig reminded the board the Gala is on November 2<sup>nd</sup> if any supervisor is interested in attending to let her know. She hopes to see as many supervisors as possible at the upcoming budget hearings.

**SUPERVISOR REPORTS**

Supervisor Hallmon stated at the WCA Conference he attended the Future of Agriculture in the State of Wisconsin. There are 69,000 farms across the state. Those farms contribute 88.3 billion dollars to the Wisconsin economy in which dairy is ½ of that number. We export 3.4 billion dollars' worth of farm goods and products across the world. Kenosha County Comprehensive Plan has 72% of Kenosha County land listed as prime farm land which are class 1 & 2 soils. Wisconsin is leading producers of cheese, ginseng, goats, cabbage, dry wheat, corn, cranberries and a growing interest in growing hemp. Another workshop attended was Place Making which is meeting with your community, including residents and businesses. Talking about what their needs are and what their future expectations and visions are and finding a way to capitalize off of the strengths to make the area a place people want to be.

Supervisor Elverman stated Public Works/Facilities had their budget hearings and approved all of their budgets individually without change, motion to change or without a no vote. The Friends of the Library has a walk/run this weekend to raise money for the libraries. It's a 3 mile walk/run around the lake at KD Park.

Supervisor B. Frederick stated the Legislative Committee approved to join in with the Wisconsin Counties Association and other counties a lawsuit regarding the opioid epidemic. A Resolution will be brought forth at the second meeting in November.

**NEW BUSINESS**

Ordinance - One Reading

19. From the Planning, Development & Extension Education Committee an Ordinance Regarding Town of Brighton (Sponsor) Requesting Rezonings From A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. To R-1 Rural Residential Dist., R-2 Suburban Single-Family Residence Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. , On Multiple Parcels Located In The Town Of Brighton

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

Motion carried.

Resolution - One Reading

49. From Judiciary & Law and Finance & Administration Committees a Resolution Regarding WI DOT Bureau Of Transportation Safety (BOTS) - Alcohol Enforcement Grant 2017-2018.

It was moved by Supervisor Blough to adopt Resolution 49. Seconded by Supervisor Rose.

Motion carried.

**COMMUNICATIONS**

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

Chairwoman Breunig received and filed Communication 1.

**CLAIMS**

8. Ashley Rachel Tisch - Vehicle Damage

Chairwoman Breunig referred Claim 8 to Corporation Counsel.

It was moved by Supervisor Gillmore to approve the October 3, 2017 minutes. Seconded by Supervisor Berg.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:42 p.m.

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