

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

March 20, 2018

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, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Wamboldt, Skalizky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Gillmore, Retzlaff.

Present: 21 Excused: 2.

CITIZEN COMMENTS

Michael Bell, 3317 13th Pl., stated he is a retired U.S. Airforce Officer and his loyalty to his country is very fierce. He is confident everyone saw some full page ads in the newspaper he placed. He asked many questions including why his son's homicide investigation was complete in just 2 calendar days by the Police Department, and why is this young man's father still here speaking today. He left a copy of a video titled "Forensically Impossible" on the desks. He asked the citizens and the county board to contact the Medical Examiner to request an inquest into his son's death.

John McCabe, 9115 160th Ave., stated he is speaking on behalf of the Bristol Historical Society in favor of the Resolution regarding the old Bristol Town Hall and would like to take pictures during the voting.

ANNOUNCEMENTS OF THE CHAIRWOMAN

Chairwoman Breunig reminded the board that the first meeting in April has been changed to Wednesday, April 4th due to the election. She reminded the board members who are not returning after the election to return their laptops at the next meeting so they can be cleaned out and ready for the new board. Anyone wanting an 8X10 of the picture which was taken that evening can contact the County Clerk. Chairwoman Breunig welcomed Youth In Governance Member Jamal Hanson to the meeting.

SUPERVISOR REPORTS

Supervisor Hallmon attended NACo Conference and attended, among other things, tech town halls in particular on Cyber Security. Cyber Security is very serious and it was advised that it should be its own budgeted item. If cyber security is not dealt with adequately, the county can be looking at about a 6-12% loss in terms of evaluation of bond rating. He feels it would be wise to know from the I.T. Department how many attempts there have been to hack the system.

Supervisor Decker stated at the Planning Development and Extension Education Committee they approved some Conditional Use Permits. One was for County Thunder and the other for LaFarge Aggregate Gravel Pit. They received 132 nominations for the Youth In Governance, 33 youth applied, 24 received invitation for an interview and 14 will be chosen to serve 2018- 2019.

Supervisor Blough reported the Pringle Nature Center has been working hard to obtain grants for the center along with outreach and school programs. The Multi Use Trail Committee also met and have been talking about a bike share program. They have also been working on bike path signage and have been talking about applying for the League of American Bicyclist Platinum Status. There are several bike rides planned for this year.

OLD BUSINESS

Ordinance - second reading, two required

22a. From the Legislative Committee An Ordinance Amending MCKC Chapter 2

It was moved by Supervisor B. Frederick to adopt Ordinance 22a. Seconded by Supervisor Hallmon.

It was moved by Supervisor Hallmon to amend Ordinance 22a, page 2-5 (4) (a) Committee Operations to read similar to "The Chair of the County Board shall appoint a chair and 1st Vice Chair of each standing committee. The committee members can elect a 2nd Vice Chair to replace secretary." Seconded by Supervisor Gentz.

Roll call vote on the amendment.

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

Nay: Supervisors Rose, Kubicki, O'Day, R. Frederick, Skalitzky, Decker.

Aye: 15. Nay: 6.

Motion carried.

Roll call vote on Ordinance 22a as amended.

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

Nay: Supervisors Decker.

Aye: 20. Nay: 1.

Motion carried.

Policy Resolution - second reading, two required

2. From the Finance & Administration Committee A Policy Resolution to Approve Mobile Device Management Policy.

It was moved by Supervisor Rose to adopt Policy Resolution 2. Seconded by Supervisor R. Frederick.

Motion carried.

NEW BUSINESS

Ordinance - one reading

23. From the Planning, Development & Extension Education Committee An Ordinance Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent), Requests an Amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (Map 54 of the Comprehensive Plan) From "Medium-Density Residential" to "Governmental and Institutional", Town of Randall

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

Motion carried.

24. From the Planning, Development & Extension Education Committee An Ordinance Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent), Requests a Rezoning From A-2 General Agricultural Dist. & B-3 Highway Business Dist. to I-1 Institutional Dist., Town of Randall

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

Motion carried.

25. From the Planning, Development & Extension Education Committee an Ordinance Regarding Proposed Comprehensive Plan Amendment, Alice L. Daly/Green Hill Swiss Farm LLC (Owner), Charles Terry (Agent) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" & "Suburban-Density Residential", Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 25. Seconded by Supervisor Bostrom.

Motion carried.

26. From the Planning, Development & Extension Education Committee an Ordinance Regarding Alice L. Daly/Green Hill Swiss Farm LLC (Owner), Charles Terry (Agent) Requesting a Rezoning From A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & R-2 Suburban Single-Family Residential Dist., Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 27. Seconded by Supervisor Poole.

Motion carried.

Resolution - one reading

75. From the Finance & Administration Committee A Resolution to Accept Grant Funding for Kenosha County Land Records Modernization Project Activities

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

Roll call vote passed unanimously.

76. From the Judiciary & Law Enforcement and Finance & Administration Committees A Resolution – 2017 Traffic Control for Amazon Fulfillment Center, Recognize Revenue Earned and Modify Expenditure Budgets (2/3 vote for County Board)

It was moved by Supervisor Blough to adopt Resolution 76. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

77. From the Judiciary & Law Enforcement and Finance & Administration Committees A Resolution – 2018 Sheriff's Department Authorization Request to Dispose, by Public Auction, a 1995 Mako 261 Boat, Trailer and Twin Mercury Verado 200HP Engines

It was moved by Supervisor Blough to adopt Resolution 77. Seconded by Supervisor R. Frederick.

Motion carried.

78. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution – 2018 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.) (2/3 vote for County Board)

It was moved by Supervisor Blough to adopt Resolution 78. Seconded by Supervisor Gentz.

Roll call vote passed unanimously.

79. From the Planning, Development & Extension Education Committee a Resolution Regarding the 2017 Annual Report "A Multi-Jurisdictional Plan for Kenosha County: 2035"

It was moved by Supervisor Decker to adopt Resolution 79. Seconded by Supervisor Poole.

Motion carried.

80. From the Planning, Development & Extension Education Committee A Resolution Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent), Requests an Amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (Map 54 of the Comprehensive Plan) From "Medium-Density Residential" to "Governmental and Institutional", Town of Randall

It was moved by Supervisor Decker to adopt Resolution 80. Seconded by Supervisor Skalitzky.

Motion carried.

81. From the Planning, Development & Extension Education Committee a Resolution Regarding Proposed Comprehensive Plan Amendment, Alice L. Daly/Green Hill Swiss Farm LLC (Owner), Charles Terry (Agent) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" & "Suburban-Density Residential", Town of Paris

It was moved by Supervisor Decker to adopt Resolution 81. Seconded by Supervisor Poole.

Motion carried.

82. From the Planning, Development & Extension Education Committee and the Finance & Administration Committee a Resolution to Accept Donation of a Parcel in the Camp/Center Lake Floodplain/Wetland Area

It was moved by Supervisor Decker to adopt Resolution 82. Seconded by Vice-chair Esposito.

Motion carried.

83. From the Public Works/Facilities and Finance & Administration Committees A Resolution authorizing Director of Parks to Apply for Grant funding from the Wisconsin Department of Natural Resources (WDNR) which will be used to make habitat improvements in KD Park

It was moved by Supervisor Elverman to adopt Resolution 83. Seconded by Supervisor Rose.

Motion carried.

84. From the Public Works/Facilities and Finance & Administration Committees A Resolution Authorizing Removal of Old Bristol Town Hall Between Kenosha County and the Bristol Wisconsin Historical Society

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

Roll call vote passed unanimously.

85. From the Public Works/Facilities and Finance & Administration Committees A Resolution Requesting Authorization to Apply for Transportation Alternatives Program (TAP) Grants for the Construction of Multi-Use Trails

It was moved by Supervisor Elverman to adopt Resolution 85. Seconded by Supervisor Gentz.

Motion carried.

86. From the Public Works/Facilities Committee a Resolution Designating the Week of April 9 through April 13, 2018 as "Work Zone Awareness Week" in Kenosha County

It was moved by Supervisor Elverman to adopt Resolution 86. Seconded by Supervisor O'Day.

Motion carried.

CLAIMS

15. Michael A. Henderson - Vehicle Damage

Chairwoman Breunig referred Claim 15 to Corporation Counsel.

It was moved by Supervisor Skalitzky to approve the March 6, 2018 minutes. Seconded by Supervisor Franco.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:33 p.m.

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