

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

June 19, 2018

The **Regular 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, Goebel, Celebre, Kubicki, Hallmon, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian, Decker, Elverman.

Present: 22. Excused: 0.

CITIZEN COMMENTS

Warren Leisemann, 4100 7th St., stated he is the Vice-President of the Pringle Nature Center Board of Trustees but is speaking as an individual, not for the board. He heard there has been concerns about the proposed Aerial Adventure Park. He does not see a problem with it; after learning more about it he sees more positives than negatives. He thinks it's a good proposal and supports it.

Sara Sturge, 9350 80th St., voiced her concern regarding the proposed Aerial Adventure Park in Bristol Woods. She has enjoyed the peace and beauty of Bristol Woods and the excellence of the environmental educational program offered at the Pringle Nature Center. The park has been a highlight for her family and is concerned that the Aerial Adventure Park could threaten the integrity of the park.

Valerie Mann, 9800 160th Ave., she feels putting an Aerial Adventure Park in Bristol Woods will not only disrupt the nature classes but nature as well and should be preserved with its natural beauty. Bristol Woods is not the right venue for this.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Esposito stated our thoughts and prayers go out to the Retzlaff family and asked for a moment of silence for the passing of Supervisor Retzlaff. Any supervisors who have questions regarding the bonding presentation from the last meeting can contact Dave or Patty in Finance. He welcomed Youth In Governance Member Katherine Bogdala to the meeting.

SUPERVISOR REPORTS

Supervisor Wamboldt stated a group toured the downtown correctional facility. It was very informative and he thanked the Sheriff's Dept. staff for providing the tour.

Vice-Chair O'Day showed a newspaper article about committee appointments. He encouraged supervisors to thank former supervisor Bob Pitts for getting it in the Kenosha News.

Supervisor Decker spoke of a Conditional Use Permit which was approved at the Planning, Development and Extension Education Committee which does not come before the board. Bev from Extension Education Office place the Farm Fresh Atlas on the supervisor's desks. UW Extension Office will have different monthly programs; if anyone wants information they can send her an email.

Supervisor Nudo spoke of items presented and discussed at the Legislative Committee Meeting including the Resolution on the Dark Store Loophole which will be voted on later in the meeting.

Supervisor Gentz thanked the Sheriff's Department for the great job they did regarding the investigation and arrest with the assaults that took place on the Bike Trail. He passed out last year's report for Joint Services. The Public safety software is about 98% complete, they finished a compensation study and the fleet maintenance move is done. They are implementing text to 911, the firing range is going to be re-done and the evidence room needs to be done as well and is on their radar.

Supervisor Rodriguez commended Deputy Schneider for administrating Narcan to a possible overdose victim. It is good to know that we have deputies on the street ready with Narcan if the need arises.

Supervisor Nordigian asked that the PowerPoint of bonding presentation from the June 5th meeting be sent out as promised.

OLD BUSINESS

Resolution - one reading

12. From The Legislative Committee A Resolution To Place An Advisory Referendum On The November 2018 Ballot On Addressing The Dark Store Loophole.

It was moved by Supervisor Nudo to adopt Resolution 12. Seconded by Supervisor Berg.

Motion carried.

13. From Supervisors Esposito, Grady Decker, Rodriguez and the Legislative Committee A Resolution Calling On The Legislature To Address The Dark Store Loophole.

It was moved by Supervisor Nudo to adopt Resolution 13. Seconded by Supervisor Franco.

Motion carried.

NEW BUSINESS

Ordinance - one reading

7. From the Planning, Development & Extension Education Committee an Ordinance Regarding Jeff A. Badtke (Owner) Requests An Amendment to the Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From x , Town of Paris.

It was moved by Supervisor Decker to adopt Ordinance 7. Seconded by Supervisor Skalitzky.

Motion carried.

8. From the Planning, Development & Extension Education Committee an Ordinance Regarding Jeff A. Badtke (Owner) Requests a Rezoning A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town of Paris.

It was moved by Supervisor Decker to adopt Ordinance 8. Seconded by Supervisor Poole,

Motion carried.

Resolution - one reading

14. From Judiciary & Law Enforcement Committee a Resolution to Approve the Appointment of Monica Yuhás to Serve on the Joint Services Board.

It was moved by Supervisor B. Frederick to adopt Resolution 14. Seconded by Supervisor Wamboldt.

Motion carried.

15. From Kenosha County Sherriff's Department a Resolution for Activity Control License - Country Thunder East, LLC.

It was moved by Supervisor B. Frederick to adopt Resolution 15. Seconded by Supervisor Celebre.

Motion carried.

16. From the Judiciary & Law and Finance & Administration Committees A Resolution Regarding 2018 WI Dept. of Justice - COPS Anti-Methamphetamine Task Force Grant.

It was moved by Supervisor B. Frederick to adopt Resolution 16. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

17. From the Planning, Development & Extension Education Committee a Resolution Regarding Jeff A. Badtke (Owner) Requests An Amendment to the Adopted Land Use Plan Map For Kenosha County: Town of Paris

It was moved by Supervisor Decker to adopt Resolution 17. Seconded by Nordigian.

Motion carried.

18. From the Public Works & Facilities and the Finance & Administration Committees a Resolution Authorizing the County Executive to Authorize Lease or Vendor Permit in Parks for An Aerial Adventure Park.

It was moved by Supervisor Elverman to adopt Resolution 18. Seconded by Supervisor Rose.

It was moved by Supervisor Nudo to table Resolution 18. Seconded by Supervisor Decker.

It was moved by Supervisor R. Frederick to Call the Question to table Resolution 18. Seconded by Supervisor Kubicki.

Roll call vote.

Aye: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, O'Day, Berg, Franco, B. Frederick, Esposito, Wamboldt, Yuhas, Poole, Nordigian, Decker, Elverman.

Nay: Supervisors Gentz, Hallmon, Rodriguez, R. Frederick, Nudo, Skalitzky.

Aye: 16. Nay: 6.

Motion carried.

Roll call vote to table Resolution 18.

Aye: Supervisors Rodriguez, Nudo, Esposito, Poole, Nordigian, Decker.

Nay: Supervisors Grady, Rose, Gentz, Goebel Celebre, Kubicki, Hallmon, O'Day, Berg, R. Frederick, Franco, B. Frederick, Wamboldt, Yuhas, Elverman.

Abstain: Skalitzky.

Aye: 6. Nay: 15. Abstain: 1.

Motion failed.

Roll call vote on Resolution as presented.

Aye: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, Hallmon, O'Day, Berg, R. Frederick, Franco, B. Frederick, Esposito, Wamboldt, Yuhas, Poole, Nordigian, Elverman.

Nay: Supervisors Gentz, Rodriguez, Nudo, Skalitzky, Decker.

Aye: 17. Nay: 5.

Motion carried.

COMMUNICATIONS

3. Communications from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Esposito received and filed Communication 3.

SUMMONS & COMPLAINT

5. Frederick Brissette vs County Board of Supervisors et al.

Chairman Esposito referred Summons and Complaint 5 to Corporation Counsel.

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

Motion carried.

Meeting adjourned at 8:50 p.m.

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