

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

August 7, 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, Rodriguez, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Yuhas, Skalitzky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Hallmon, O'Day, Berg, Wamboldt.

Present: 18. Excused: 4.

Chairman Esposito requested the appointment of Joseph Cardinali to serve as County Board Supervisor for District 15.

It was moved by Supervisor Rose to accept the appointment. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Rodriguez to table the appointment. Seconded by Supervisor Nordigian.

It was moved by Supervisor Goebel to call the question on tabling of District 15 appointment. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Rodriguez, R. Frederick, Franco, B. Frederick, Esposito, Yuhas, Nordigian, Decker, Elverman.

Nay: Supervisors Skalitzky, Poole.

Abstain: Supervisor Nudo.

Aye: 15. Nay: 2. Abstain: 1

Motion carried.

Roll call vote on tabling the appointment of District 15.

Aye: Supervisors Rodriguez, Skalitzky, Poole, Nordigian, Decker,

Nay: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, R. Frederick, Franco, B. Frederick, Esposito, Yuhas, Elverman.

Abstain: Supervisor Nudo.

Aye: 5. Nay: 12. Abstain: 1

Roll call vote on the Appointment of Joseph Cardinali to serve as County Board Supervisor for District 15.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, R. Frederick, Franco, B. Frederick, Esposito, Yuhas, Elverman.

Nay: Supervisors Rodriguez, Skalitzky, Poole, Nordigian, Decker.

Abstain: Supervisor Nudo.

Aye: 12. Nay: 5. Abstain: 1

Motion carried.

CITIZEN COMMENTS

Leah Blough, 8355 57th Ave., spoke in favor of the Resolution Calling on the Legislature to enact Automatic Voter Registration. Thousands of eligible voters didn't cast votes because they didn't know how to register or missed the deadline to register. Having Automatic Voter Registration and having National Voter Registration Day will help ensure everyone is ready to go to the polls on Election Day.

Lori Hawkins, 18513 102nd St., thanked Supervisor Franco for bringing the Resolutions on Automatic Voter Registration and National Voter Registration Day and to the supervisors who recognize the importance of these resolutions. Some people are intimidated by the process of registering to vote and confusion is common. Automatic Registration would almost eliminate these problems. Some state Automatic Registration is mandatory. In this resolution citizens can opt out; it is simply offered as an option to make it easier to vote.

Christine Feldy, 9038 Lakeshore Dr., stated has worked at the polls in Pleasant Prairie for eight years. She is in support of Automatic Registration making it easier for eligible voters and it also will save money.

Gina Walkington, 18916 116th St., 200,000 eligible voters in Wisconsin were unable to vote in 2016 because they didn't possess the correct type of I.D. Automatic Voter Registration would make it easier for eligible voters to opt in or opt out. Doing this would clean up the voter rolls and save money. In 2008 a study showed in Oregon it cost \$4.11 to register voters by paper compared to 83 cents in Canada who use a similar system as Automatic Voter Registration. She urged the board to carefully consider the resolution for Automatic Voter Registration.

Joshua Pade, 336 N Milwaukee St.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Esposito stated

SUPERVISOR REPORTS

OLD BUSINESS

Ordinance - second reading, two required

9. From Planning, Development and Extension Education Committee an Ordinance Regarding Proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance modifying existing sections to better reflect accepted standards and practices, adding new sections to codify existing policies, and adding Large/Small Wind Energy requirements as set forth by 66.0401(4)(g) of Wisconsin State Statutes being no more restrictive than rules promulgated under 196.378(4g)(b) of Wisconsin State Statutes.

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

Motion carried.

10. From the Planning, Development & Extension Education Committee An Ordinance amendment to the text of the Kenosha County Stormwater Management, Erosion Control and Illicit Discharge Ordinance. The proposed text will allow alternate forms of financial assurance than what currently exists.

It was moved by Supervisor Decker to adopt Ordinance 10. Seconded by Supervisor Nordigian.

Motion carried.

NEW BUSINESS

Resolution - one reading

23. From the Judiciary & Law and Finance & Administration Committees A 2018 Resolution to Recognize Expected Revenue from WI DOT Traffic Mitigation for I-94 Freeway Project.

It was moved by Supervisor Rose to adopt Resolution 23. Seconded by Supervisor B. Frederick.

Roll call vote passed unanimously.

24. From the Judiciary & Law and Finance & Administration Committees – 2018 Recognize Revenue and Expenditures for Law Enforcement Services at the Los Pinos Event, Town of Brighton, May 27, 2018.

It was moved by Supervisor Rose to adopt Resolution 24. Seconded by Supervisor B. Frederick.

Roll call vote passed unanimously.

25. From the Judiciary and Law Committee a Resolution to Approve the Appointment of Carson Wilkinson as a member of the Local Emergency Planning Committee.

It was moved by Supervisor B. Frederick to adopt Resolution 25. Seconded by Supervisor Yuhas.

Motion carried.

26. From The Legislative Committee A Resolution Calling On The Legislature To Enact Automatic Voter Registration.

It was moved by Supervisor Elverman to call the question on Resolution 26. Seconded by Supervisor Kubicki.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Rodriguez, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Yuhas, Poole, Nordigian, Elverman.

Nay: Supervisors Skalitzky, Decker.

Aye: 16. Nay: 2

Motion carried.

Roll call vote on Resolution 26.

Aye: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, R. Frederick, Franco, B. Frederick, Elverman.

Nay: Supervisors Gentz, Rodriguez, Nudo, Esposito, Yuhas, Skalitzky, Poole, Nordigian, Decker.

Aye: 9. Nay: 9.

Motion failed.

27. From The Legislative Committee A Resolution Recognizing September 25, 2018, As National Voter Registration Day.

It was moved by Supervisor Nudo to adopt Resolution 27. Seconded by Supervisor Franco.

Roll call vote passed unanimously.

COMMUNICATIONS

5. Communication from City Clerk Debra Salas regarding adding parcels to County Board District 15

6. Communication from City Clerk Debra Salas regarding adding parcels to County Board District 15

Chairman Esposito received and filed Claims 5 & 6.

CLAIMS

7. Gary Packman - Vehicle Damage

Chairman Esposito referred Claim 7 to Corporation Counsel.

It was moved by Supervisor Gentz to approve the July 17, 2018 minutes. Seconded by Supervisor Elverman.

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

Motion carried.

Meeting adjourned at 9:07 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk

Submitted by: Mary Kubicki, County Clerk