

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

August 21, 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 Rose, Gentz, Goebel, Celebre, Kubicki, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Cardinali, Esposito, Wamboldt, Yugas, Skalitzky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Grady, Hallmon,

Present: 21. Excused: 2.

At this time, County Clerk Mary Kubicki swore in Joseph Cardinali as District 15 Supervisor.

CITIZEN COMMENTS

Kyle Flood, 6208 32nd Ave., Deb Hall, 2115 37th Ave., Scott Sparkman 11320 8th Ave., George Arf, 7801 88th Ave., Mark Lovell, 7101 24th Ave., Lori Hawkins, 18513 102nd St., Rachael Steidl, 2101 N Dr MLk., Elizabeth Ciskowski, 6905 67th St., Rbecca Arnold, 4334 128th St., Eric Marsch 2567 S Delaware, Karl Koesser 4122 109th St., Patrick Romano 1402 56th St., Terrance Warthen 14th Ave., Jeff Peadro 4359 109th St., Homer Dalton, 514 43rd St., All spoke in favor of placing an Advisory Medical Marijuana Referendum on the November ballot. Full video can be viewed at Kenoshacounty.org

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Esposito spoke of the bond trip recently taken and stated Kenosha County has a bond rating of AA+. He thanked all those involved with the trip. With a sound fiscal and financial plan we can move forward. He thanked the County's CFO Dave Geersten who recently retired for his decades of hard work he had done for the county. The county is a better place for having him here.

SUPERVISOR REPORTS

Supervisor Nudo stated the Legislative Committee met and Representative Peter Barca spoke at the meeting. The main thing discussed was the dark store issue which will probably go for a vote in the early part of next year. He also spoke of the Alternative Alcohol Sentencing Program, Juvenile Justice Program, Transportation and Infrastructure and Medical Marijuana. Next month their guest speaker will be Samantha Kerkman.

Supervisor Elverman stated with the help of Vail Corporation, Boy Scouts and County people, the old foreman's house in Fox River Park has been rehabbed. The house has been made into a building for about 20 scouts to do overnight camping retreats. There will be an open house on Thursday if anyone is interested.

Supervisor Rose stated there are two reports from the Finance Committee on supervisor's desks. One is the result of the sale of Tax Deeded Property and the success the County Clerk's Office had in collecting and selling the properties. The second report is on the state of finances and the anticipated increase in our reserves of 29.6% of our general operating budget. It was reported to the Finance Committee by the Department of Human Services that it is anticipated the 2018 Health Budget will have a deficit of \$986,351 some of which may be offset by surpluses in some of the other business units in the department. It still stands there will be a deficit of close to a million dollars and last year there was a deficit of some \$500,000. This is an increasing deficit and the Humans Services needs to look into this and the board also needs to look into it and have some discussion about it.

COUNTY EXECUTIVE APPOINTMENTS

- 19. Boyd Frederick to serve on the Kenosha County Commission on Aging and Disability Services

Chairman Esposito referred County Executive Appointment 19 to Human Service Committee

- 20. Lt. Daniel Reilly to serve on the Kenosha County Traffic Safety Commission

Chairman Esposito referred County Executive Appointment 20 to Public Works/Facilities Committee

- 21. Julie Housaman to serve on the Kenosha County Workforce Development Board

Chairman Esposito referred County Executive Appointment 21 to Human Service Committee

- 22. Bill Erickson to serve on the Kenosha County Board of Administrative Appeals

Chairman Esposito referred County Executive Appointment 22 to Human Service Committee

23. Gail Gentz to serve on the Kenosha County Board of Administrative Appeals

Chairman Esposito referred County Executive Appointment 23 to Human Service Committee

NEW BUSINESS

Ordinance - one reading

11. From the Planning, Development & Extension Education Committee An Ordinance Regarding Bruce F., Mark T. & Thomas R. Andrekus Requests an Amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" and "SEC" to "Farmland Protection", "General Agricultural & Open Land" and "SEC", Town of Brighton

It was moved by Supervisor Decker to adopt Ordinance 11. Seconded by Supervisor Nordigian.

Motion carried.

12. From the Planning, Development & Extension Education Committee An Ordinance Regarding Bruce F., Mark T. & Thomas R. Andrekus Requesting a Rezoning From A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town of Brighton

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

Motion carried.

Resolution - one reading

28. From the Finance & Administration Committee A Resolution Authorizing Transfer of Four Parcels Taken By Tax Deed to the City of Kenosha and Forgiveness of Taxes and Assessments

It was moved by Supervisor Rose to adopt Resolution 28. Seconded by Supervisor R. Frederick.

Motion carried.

29. From the Finance & Administration Committee A Resolution Authorizing Transfer of Nine Salem Lakes Parcels Taken By Tax Deed to Salem Lakes and forgiveness of Taxes and Assessments

It was moved by Supervisor Rose to adopt Resolution 29. Seconded by Supervisor Gentz.

Motion carried.

30. From the Human Services Committee - A Resolution to Approve the Re-Appointment of Amy Mlot to the Kenosha County Workforce Development Board

It was moved by Supervisor Nudo to adopt Resolution 30. Seconded by Supervisor Rodriguez.

Motion carried.

31. From the Human Services Committee - A Resolution to Approve the Re-Appointment of Michael Goebel to the Kenosha County Human Services Board

It was moved by Supervisor Nudo to adopt Resolution 31. Seconded by Supervisor Celebre.

Motion carried

32. From the Judiciary & Law Enforcement and Finance & Administration Committees A Resolution to Approve the Appointment of Estelena Cooksey to the Kenosha County Civil Service Commission

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

Motion carried.

33. From The Legislative Committee A Resolution To Place An Advisory Referendum On The November 2018 Ballot On Permitting Use Of Marijuana For Medical Purposes

It was moved by Supervisor Berg to adopt Resolution 33. Seconded by Supervisor Franco.

It was moved by Supervisor Goebel to call the question on Resolution 33. Seconded by Supervisor Rose.

Roll call vote, 2/3 needed.

Aye: Supervisors Rose, Goebel, Celebre, Kubicki, Rodriguez, O'Day, Berg, R. Frederick, B. Frederick, Cardinali, Esposito, Nordigian, Elverman.

Nay: Supervisors Gentz, Nudo, Franco, Wamboldt, Yuhas, Skalitzky, Poole, Decker.

Aye: 13. Nay: 8.

Motion failed.

Roll call vote on Resolution 33.

Aye: Supervisors Rose, Gentz, Goebel, Celebre, Kubicki, O'Day, Berg, R. Frederick, Franco, B. Frederick, Cardinali, Yuhas, Elverman.

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

Aye: 13. Nay: 8.

Motion carried

34. From the Planning, Development & Extension Education Committee a Resolution Regarding Bruce F., Mark T. & Thomas R. Andrekus Requests an Amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" and "SEC" to "Farmland Protection", "General Agricultural & Open Land" and "SEC", Town of Brighton

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

Motion carried.

35. From the Planning, Development & Extension Educations Committee A Resolution to Appoint Mark Halvey as Kenosha County Representative to the Lake Benedict-Tombeau Lake Management District Board

It was moved by Supervisor Decker to adopt Resolution 35. Seconded by Supervisor Rodriguez.

Motion carried.

36. From the Planning, Development & Extension Educations Committee A Resolution to Appoint Barbara Ford to the Kenosha County Zoning Board of Adjustments

It was moved by Supervisor Decker to adopt Resolution 36. Seconded by Supervisor Nordigian.

Motion carried.

37. From the Public Works & Facilities and Finance & Administration Committees A Resolution to Repurpose Facilities Funds for the Replacement of HVAC Equipment at the Kenosha County Court House

It was moved by Supervisor Elverman to adopt Resolution 37. Seconded by Supervisor Rose.

Motion carried.

38. From the Public Works & Facilities and Finance & Administration Committees A Resolution Authorizing Purchase of Shafer Property at 915 Green Bay Road which Borders Petrifying Springs Park

It was moved by Supervisor Elverman to adopt Resolution 38. Seconded by Supervisor Rose.

Motion carried.

39. From the Finance & Administration Committee A Resolution Authorizing and Providing for the Sale and Issuance of \$15,425,000 General Obligation Promissory Notes, Series 2018A, and All Related Detail

It was moved by Supervisor Elverman to adopt Resolution 39. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: Supervisors Rose, Gentz, Goebel, Celebre, Kubicki, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhas, Poole, Nordigian, Elverman.

Nay: Supervisors Skalitzky, Decker.

Aye: 19. Nay: 2.

Motion carried.

COMMUNICATIONS

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

Chairman Esposito received and filed Communication 7.

It was moved by Supervisor Kubicki to approve the August 7, 2018 minutes. Seconded by Supervisor Gentz.

Motion carried.

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

Motion carried.

Meeting adjourned at 9:16 p.m.

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