

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
February 19, 2019**

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, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Franco, Nudo, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhás, Skalitzky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Celebre.

Present: 22. Excused: 1.

**There were no Citizen Comments**

**There were no Announcements of the Chairman**

**SUPERVISOR REPORTS**

Supervisor Poole brought to the board's attention an article he read in Imprimis, a publication from Hillsdale College regarding marijuana, mental illness and violence. He wants the public to be more informed before we legalize marijuana; he feels we don't need another social ill that could destroy county budgets and county safety.

Supervisor Nudo stated Ken Barr from WCA gave a power point presentation at the Legislative Committee. Some of the highlights were on the state budget, GOP Legislative priorities and dark store loophole. Anyone wanting a copy of the power point can contact Supervisor Nudo.

Supervisor Rodriguez wanted to recognize the 12 outstanding students from Lakeview Academy for competing in the 2019 Mock Trial held at the Kenosha County Courthouse. They are heading onto State and he wishes them all the best.

Supervisor Decker stated a Conditional Use Permit was approved by the Planning, Development and Extension Education Committee for VRWM Holdings (Wilmot Mountain) for multiple events. Also approved was a Certified Survey Map for Badke/Wilks Trust and Daniels.

**COUNTY EXECUTIVE APPOINTMENTS**

34. Lt. Rory Zuerlein to serve on the Kenosha County Traffic Safety Commission.

Chairman Esposito referred County Executive Appointment 34 to Public Works/Facilities Committee.

35. June Sinkfield to serve on the Kenosha County Commission on Aging and Disability Services.

Chairman Esposito referred County Executive Appointment 45 to Human Services Committee.

**NEW BUSINESS**

Ordinance - one reading

18. From the Planning, Development & Extension Education Committee An Ordinance regarding Badtke Holdings LLC requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "Rural-Density Residential", "Secondary Environmental Corridor" & "Nonfarmed Wetland" to "Farmland Protection", "Rural-Density Residential", "Suburban-Density Residential", "Secondary Environmental Corridor" & "Nonfarmed Wetland", Town of Paris

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

Motion carried.

19. From the Planning, Development & Extension Education Committee an Ordinance regarding Badtke Holdings LLC (Owner) requests 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., R-1 Rural Residential Dist., R-2 Suburban Single-Family Residential Dist., C-2 Upland Resource Conservancy Dist., C-1 Lowland Resource Conservancy Dist. & Agricultural Preservation Planned Unit Development Overlay Dist., Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 19. Seconded by Supervisor Nordigian.

Motion carried.

20. From the Planning, Development & Extension Education Committee An Ordinance regarding Badtke Holdings LLC (Owner) requests a rezoning from B-5 Wholesale Trade and Warehousing Dist., B-3 Highway Business Dist. and C-1 Lowland Resource Conservancy Dist. to B-5 Wholesale Trade and Warehousing Dist. and C-1 Lowland Resource Conservancy Dist., Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 20. Seconded by Supervisor Rodriguez.

Motion carried.

21. From the Planning, Development & Extension Education Committee An Ordinance Regarding Wilks Trust (Owner), Rachael Muhlenbeck (Agent) requesting an Amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "SEC" to "Suburban-Density Residential", "Farmland Protection" & "SEC", Town of Paris.

It was moved by Supervisor Decker to adopt Ordinance 21. Seconded by Supervisor Skalitzky.

Motion carried.

22. From the Planning, Development & Extension Education Committee An Ordinance Regarding Wilks Trust (Owner), Donald Wilks (Agent) Requesting a Rezoning from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to R-2 Suburban Single-Family Residential Dist., A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist., Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 22. Seconded by Supervisor Nordigian.

Motion carried

23. From the Planning, Development & Extension Education Committee An Ordinance Regarding Clarence J. & Mary R. Daniels Requesting an amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "General Agricultural & Open Land" to "General Agricultural & Open Land" and "Rural-Density Residential", Town of Brighton..

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

Motion carried

24. From the Planning, Development & Extension Education Committee An Ordinance Regarding Clarence J. & Mary R. Daniels Requesting a Rezoning from A-2 General Agricultural Dist. to A-2 General Agricultural Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town of Brighton.

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

Motion carried

25. From Supervisor Rodriguez an Ordinance to set the fees relating to open records request.

Chairman Esposito referred Ordinance 25 to Finance /Administration Committee.

Resolution - one reading

68. From the Finance & Administration Committee a Resolution to Appoint D. Noel Sheer to the Kenosha County Library System Board.

It was moved by Supervisor Rose to adopt Resolution 68. Seconded by Supervisor R. Frederick.

Motion carried; Supervisor Nordigian abstained.

69. From The Human Services Committee A Resolution To Approve The Reappointment Of Judy Jensen To The Kenosha County Commission on Aging and Disability Services.

It was moved by Supervisor Goebel to adopt Resolution 69. Seconded by Supervisor Nudo.

Motion carried.

70. From The Human Services Committee A Resolution To Approve The Appointment Of Terrance Warthen To The Kenosha County Human Services Board Documents.

It was moved by Supervisor Goebel to adopt Resolution 70. Seconded by Supervisor Rodriguez.

Motion carried.

71. From the Planning, Development & Extension Education Committee A Resolution regarding Badtke Holdings LLC requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "Rural-Density Residential", "Secondary Environmental Corridor" & "Nonfarmed Wetland" to "Farmland Protection", "Rural-Density Residential", "Suburban-Density Residential", "Secondary Environmental Corridor" & "Nonfarmed Wetland", Town of Paris.

It was moved by Supervisor Decker to adopt Resolution 71. Seconded by Supervisor Skalitzky.

Motion carried.

72. From the Planning, Development & Extension Education Committee A Resolution Regarding Wilks Trust (Owner), Rachael Muhlenbeck (Agent) requesting an Amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "SEC" to "Suburban-Density Residential", "Farmland Protection" & "SEC", Town of Paris.

It was moved by Supervisor Decker to adopt Resolution 72. Seconded by Supervisor Nordigian.

Motion carried.

73. From the Planning, Development & Extension Education Committee A Resolution Regarding Clarence J. & Mary R. Daniels Requesting an amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "General Agricultural & Open Land" to "General Agricultural & Open Land" and "Rural-Density Residential", Town of Brighton.

It was moved by Supervisor Decker to adopt Resolution 73. Seconded by Supervisor Rodriguez.

Motion carried.

74. From the Public Works & Facilities and Finance & Administration Committees A Resolution of Necessity for Acquisition of Property for County Use.

It was moved by Supervisor Elverman to adopt Resolution 74. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

75. From the Public Works & Facilities and Finance & Administration Committees A Resolution to Accept Grant Funding for Kenosha County Parks Kemper Center Shoreline Protection.

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

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Gaschke, Rodriguez, O'Day, R. Frederick, Franco, Nudo, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhass, Skalitzky, Poole, Nordigian, Decker, Elverman.

Nay: none

Abstain: Supervisor Kubicki.

Aye: 20. Nay: 0. Abstain: 1.

Motion carried.

## **COMMUNICATIONS**

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

Chairman Esposito referred Communication 13 to Planning, Development and Education Committee.

14. Communication From Clement Abongwa regarding a Resolution for a Speed Study Evaluation.

Chairman Esposito referred Communication 14 to Public Works/Facilities Committee.

15. Communication from Matthew Collins regarding a Resolution for a Permanent Easement for We-Energies.

Chairman Esposito referred Communication 15 to Public Works/Facilities Committee.

16. Communication from the Judiciary & Law Enforcement Committee regarding Resolution: WI DOJ National Criminal History Improvement Program Grant.

Chairman Esposito referred Communication 16 to Judiciary and Law and Finance/Administration Committees.

17. Communication from the Judiciary & Law Enforcement Committee regarding Resolution: 2019 Organized Crime Drug Enforcement Task Force (OCDETF) Assist Investigations Grant.

Chairman Esposito referred Communication 17 to Judiciary and Law and Finance/Administration Committees.

18. Communication from the Judiciary & Law Enforcement Committee regarding Resolution: 2019 WI DOJ Law Enforcement Drug Trafficking Response Equipment Grant.

Chairman Esposito referred Communication 18 to Judiciary and Law and Finance/Administration Committees.

19. Communication from the Judiciary & Law Enforcement Committee regarding Resolution: 2019 WI OJA Multi-Jurisdiction Drug Task Force Grant-South East Area Drug Operations Group (S.E.A.D.O.G.).

Chairman Esposito referred Communication 19 to Judiciary and Law and Finance/Administration Committees.

#### CLAIMS

21. Robert Oates - Property Damage

Chairman Esposito referred Claim 21 to Corporation Counsel.

It was moved by Supervisor Gentz to approve the February 5, 2019 minutes. Seconded by Supervisor Elverman.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:02 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk

Submitted by: Mary Kubicki, County Clerk