

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - April 16, 2019**

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

Excused: Supervisor Goebel, Cardinali.

Present: 21. Excused: 2.

NEW BUSINESS

Ordinance - one reading

ORDINANCE 29

29. From the Planning, Development & Extension Education Committee David B. Drissel (owner), LeAnn Drissel (Agent) - Ordinance Regarding a Comprehensive Plan Amendment - Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 29. Seconded by Supervisor Skalitzky.
Motion carried.

ORDINANCE 30

30. From the Planning, Development & Extension Education Committee David B. Drissel (owner), LeAnn Drissel (Agent) - Ordinance Regarding a Rezoning - Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 30. Seconded by Supervisor Poole.
Motion carried.

ORDINANCE 31

31. From the Planning, Development & Extension Education Committee an Ordinance Regarding Lila J. Muhlenbeck/Muhlenbeck Trust (Owner), Mike & Lori Muhlenbeck (Agent) - Comprehensive Plan Amendment in the Town of Paris.

It was moved by Supervisor Decker to adopt Ordinance 31. Seconded by Supervisor Nordigian.
Motion carried.

ORDINANCE 32

32. From the Planning, Development & Extension Education Committee an Ordinance Regarding Lila J. Muhlenbeck/Muhlenbeck Trust (Owner), Mike and Lori Muhlenbeck (Agent) - Rezoning in the Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 32. Seconded by Supervisor Skalitzky.
Motion carried.

Resolution - one reading

RESOLUTION 85

85. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution - Reclassification of the Administrative Program Coordinator (E4) to a Sworn Lieutenant (NR-SG)

It was moved by Supervisor B. Frederick to adopt Resolution 85. Seconded by Supervisor Rose.
Motion carried.

RESOLUTION 86

86. From the Finance & Administration Committee Resolution 2018-2019 Carry Over and Annual Closeout.

It was moved by Supervisor Rose to adopt Resolution 86. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Skalitzky to amend Resolution 86 to break up the resolution into several resolutions to be more specific on what the money is going to be spent on. Seconded by Supervisor Decker.

After some discussion, Supervisor Skalitzky withdrew his motion.

Roll call vote on Resolution 86 as presented.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Wamboldt, Yuhás, Poole, Nordigian, Decker, Elverman.

Nay: Supervisor Skalitzky.

Aye: 20. Nay: 1.

Motion carried.

RESOLUTION 87

87. From the Planning, Development & Extension Education Committee David B. Drissel (owner), LeAnn Drissel (Agent) a Resolution Regarding a Comprehensive Plan Amendment - Town of Paris

It was moved by Supervisor Decker to adopt Resolution 87. Seconded by Supervisor Skalitzky.
Motion carried.

RESOLUTION 88

88. From the Planning, Development & Extension Education Committee a Resolution Regarding Lila J. Muhlenbeck/Muhlenbeck Trust (Owner), Mike & Lori Muhlenbeck (Agent) - Comprehensive Plan Amendment Tax Parcel #45-4-221-333-0201 - Town of Paris

It was moved by Supervisor Decker to adopt Resolution 88. Seconded by Supervisor Poole,
Motion carried.

RESOLUTION 89

89. From the Public Works & Facilities and Finance & Administration Committees A Resolution Authorizing Director of Parks to apply for grant funding from the WI Department of Natural Resources (WDNR) Relative to the KD Park

It was moved by Supervisor Elverman to adopt Resolution 89. Seconded by Supervisor Rose.
Motion carried.

RESOLUTION 90

90. From Public Works/Facilities and Finance/Administration Committees a Resolution authorizing a relocation order for CTH KR Project No. 3763-00-04-KC

It was moved by Supervisor Rose to adopt Resolution 90. Seconded by Supervisor Elverman.

It was moved by Supervisor Nudo to table Resolution 90 to the May 7th Meeting. Seconded by Supervisor Decker.

Chairman Esposito ruled the motion out of order per Robert's Rules.

It was moved by Supervisor Decker to refer Resolution 90 back to committee. Seconded by Supervisor Rodriguez.

Chairman Esposito ruled the motion out of order because this is the Annual Meeting and the board will adjourn sine die.

Roll call on Resolution 90 as submitted.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Gaschke, O'Day, Berg, R. Frederick, Franco, B. Frederick, Esposito, Yuhas Elverman.

Nay: Supervisor Rodriguez, Nudo, Wamboldt, Poole, Nordigian, Decker, Skalitzky.

Aye: 14. Nay: 7.

Motion carried.

It was moved by Supervisor Nordigian to approve the April 3, 2019 minutes. Seconded by Supervisor Yuhas.

Motion carried.

It was moved by Supervisor Nudo to adjourn sine die. Seconded by Supervisor Rodriguez.

Motion carried.

FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT KENOSHACOUNTY.ORG