

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

August 20, 2019

The **Regular County Board 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 Berg, Celebre, Decker, Elverman, Esposito, Franco, B Frederick, R Frederick, Gaschke, Gentz, Kubicki, Nordigian, Poole, Rose, Skalitzky, Wamboldt and Yuhas.

Excused: Supervisor Goebel, Grady, Maurer, Nudo, O'Day and Rodriguez

Present: 17 Excused: 6

There were no Citizen Comments.

Announcements of the Chairman

Chairman Esposito announced that the Executive Committee met tonight for the application process for the two District 4 applicants. The recommendation for the District 4 Supervisor Appointee will be at the next County Board meeting for approval by the County Board. At the September 17th meeting that Supervisor will be sworn in. He will be changing committee and seat assignments. Contact the Chairman if there are any questions or concerns regarding the changes.

Supervisor Reports

Supervisor Elverman reported on the installation of a water bubbler at the Paddock Lake Dog Park. He noted that the dog parks are self-supporting. An anonymous donor noticed there was no water for the dogs at the park. They wanted to donate the money needed to have water available for the dogs. It had to be directionally bored from a well on the other side of the park. The bubbler has been installed and the dogs now have water available. The cost of the installation was \$13,000. He commented that it was a beautiful thing for someone to do.

Supervisor Boyd Frederick reported on two items. First, from Judiciary & Law Committee, they received the report from Country Thunder and tickets being issued were down this year. They have been going down every year for the last five years. He represented the County Board for the Gateway Board of Directors. They chose a new person to represent Racine. This person became a citizen in 2003, studied English language at Gateway and in 2019 is now serving on the Gateway Board of Directors.

COUNTY EXECUTIVE APPOINTMENTS

13. Rick Dodge To Serve On The Kenosha County Local Emergency Planning Committee

Chairman Esposito referred County Executive Appointment 13 to Judiciary & Law Enforcement Committee

14. Jan Michalski To Serve On The Racine/Kenosha Community Action Agency Board

Chairman Esposito referred County Executive Appointment 14 to Human Services Committee

NEW BUSINESS

Ordinance - One Reading

3. From The Planning, Development & Extension Education Committee An Ordinance Regarding Bruce H. Ford III & Barbara K. Ford, Requests A Rezoning From A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., C-1 Lowland Resource Conservancy Dist. And R-1 Rural Residential Dist., Town Of Paris

It was moved by Supervisor Decker to adopt Ordinance 3. Seconded by Supervisor Poole.

Motion carried.

4. From The Planning, Development & Extension Education Committee An Ordinance Regarding Bruce H. Ford III & Barbara K. Ford, Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "Secondary Environmental Corridor" To "Farmland Protection", "Secondary Environmental Corridor" & "Rural-Density Residential", Town Of Paris

It was moved by Supervisor Decker to adopt Ordinance 4. Seconded by Supervisor Nordigian.

Motion carried.

Resolution - One Reading

25. From The Finance & Administration Committee A Resolution To Appoint The Honorable Mary Kubicki, Kenosha County Clerk, To The Kenosha County Housing Authority Board

It was moved by Supervisor Rose to adopt Resolution 25. Seconded by Supervisor R. Frederick.

Motion carried.

26. From The Finance & Administration Committee A Resolution – Information Technology - Budget Additional Revenue FY2019

It was moved by Supervisor Rose to adopt Resolution 26. Seconded by Supervisor Gentz.

Roll call 2/3 vote required

Aye: 17 Nay: 0

Motion passes unanimously.

27. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution – 2019 Wisconsin Department Of Justice/JAG Crisis Intervention Team (CIT) Training Grant

It was moved by Supervisor B. Frederick to adopt Resolution 27. Seconded by Supervisor Rose.

Roll call 2/3 vote required

Aye: 17 Nay: 0

Motion passes unanimously.

28. From The Planning, Development & Extension Education Committee A Resolution Regarding Bruce H. Ford III & Barbara K. Ford, Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "Secondary Environmental Corridor" To "Farmland Protection", "Secondary Environmental Corridor" & "Rural-Density Residential", Town Of Paris

It was moved by Supervisor Decker to adopt Resolution 28. Seconded by Supervisor Poole.

Motion carried.

29. From The Public Works & Facilities And Finance & Administration Committee A Resolution Authorizing Director Of Parks To Accept A Grant Award From The Fund For Lake Michigan In The Amount Of \$150,000 To Support The Petrifying Springs Park Pike River Restoration (Phase II) Project

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

Roll call 2/3 vote required

Aye: 17 Nay: 0

Motion passes unanimously.

30. From The Public Works & Facilities And Finance & Administration Committee A Resolution Regarding Purchase Flood Plain Property In The Fox River Watershed Using Funds Received From FEMA's Hazard Mitigation Program Managed By The Wisconsin Division Of Emergency Management And SEWRPC

It was moved by Supervisor Elverman to adopt Resolution 30. Seconded by Supervisor Rose.

Roll call 2/3 vote required

Aye: 17 Nay: 0

Motion passes unanimously.

31. From The Public Works & Facilities A Resolution Approving The Appointment Of Lt. Ken Urquhart To Serve On The Kenosha County Traffic Safety Commission

It was moved by Supervisor Elverman to adopt Resolution 31. Seconded by Supervisor Franco.

Motion carried.

32. From The Finance / Administration Committee A Resolution Authorizing And Providing For The Sale And Issuance Of \$16,620,000 General Obligation Promissory Notes And All Related Details

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

Majority vote. Roll Call Vote requested.

Aye: Supervisors Rose, Gentz, Celebre, Kubicki, Gaschke, Berg, R. Frederick, Franco, B. Frederick, Esposito, Wamboldt, Yugas, Skalitzky, Poole, Nordigian and Elverman

Nay: Supervisor Decker

Aye: 16 Nay: 1

Motion carried.

33. From The Finance / Administration Committee A Resolution Authorizing And Providing For The Sale And Issuance Of \$8,880,000 General Obligation Bonds And All Related Details

It was moved by Supervisor Rose to adopt Resolution 33. Seconded by Supervisor Gentz.

Majority vote. Roll Call Vote requested.

Aye: Supervisors Rose, Gentz, Celebre, Kubicki, Gaschke, Berg, R. Frederick, Franco, B. Frederick, Esposito, Wamboldt, Yugas, Skalitzky, Poole, Nordigian and Elverman

Nay: Supervisor Decker

Aye: 16 Nay: 1

Motion carried.

Approval Of The August 6, 2019 Minutes By Supervisor Decker.

It was moved by Supervisor Decker to approve the August 6, 2019 minutes. Seconded by Supervisor Skalitzky.

Motion carried.

Adjourn

It was moved by Supervisor Yugas to adjourn. Seconded by Supervisor Nordigian.

Motion carried.

Meeting adjourned at 7:59 p.m.

Prepared by: Regi Bachochin, Chief Deputy Clerk

Submitted by: Mary Kubicki, County Clerk

