

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
October 15, 2019**

The **Regular County Board Meeting** was called to order by Chairman Esposito at 7:30 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Celebre, Decker, Elverman, Esposito, Franco, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Wamboldt and Yuhas

Excused: Supervisors Boyd Frederick and Skalitzky

Present: 21 Excused: 2

There were no Citizen Comments.

Announcements Of The Chairman

At the request of Administration, Chairman Esposito mentioned the need for 1 or 2 Supervisors to be involved in the 2020 Census Complete Count Committee. Any Supervisors interested should contact the Administration or the Chief of Staff.

The Chairman instructed the Budget Director to place at each Supervisor's desk clarification of the 2% employee increase (or 1.5%, 1%, .5% or 0%) being proposed in the 2020 budget, and the corresponding effect on the percentage levy income. See the Chairman or Budget Director, Barna Bencs, with any questions.

Chairman Esposito instructed the Supervisors to go through the budget director and use the budget inquiry forms found in the budget binders for any questions they may have. Questions asked directly to departments or other committees may increase the chances of questions getting lost and prevents the information being obtained and disbursed in a timely fashion. This will speed up the information to Supervisors and allows everyone to know what questions have been raised.

Supervisor Reports

Supervisor Grady stated that the Human Services Committee budget meeting will be Oct. 16 at 5:30 PM. He encouraged all interested to attend.

Vice Chairman O'Day stated that the Kenosha History Center is having their 15th Annual Chili Cook-off at Parkway Chateau on Saturday, October 19, 2019. Proceeds will help offset the costs of the flood at the History Center 3 weeks ago.

Supervisor Elverman gave a Public Works update. Anderson Arts Center is near completion. On Sept. 15, 2019, the basement flooded with a sewer back up that affected the neighborhood of 3rd Ave. The cost to the County for the clean-up was \$20,000. This has not happened before, but they are looking into ways to prevent future occurrences. All highway projects are on schedule, major repaving projects are complete, and Highway Dept is preparing for the winter season. The Parks have been extremely busy. Golf courses will remain open; Pets will remain open until near December, weather permitting. Facilities on-going projects are all on schedule, and they are bidding new projects.

Supervisor Nudo reported that the Legislative Committee had their budget meeting earlier that night, and passed the budget unanimously.

Supervisor Yuhas reported that on Oct. 3, she presented John McCabe, President of the Bristol Historical Society, a check for \$5,000 during their annual meeting. She thanked the board who voted in the 2019 budget to give this one-time donation for the improvements to the original Village Hall, which has been relocated. The money will be used for restoration and education. She also attended the Military and Veterans family day at Boundless Adventures on Friday, Oct. 4. Veterans and their immediate families were invited to climb for free. Proceeds of this event went to the Southern WI Airborne Chapter 82nd Airborne Division. Over 100 families attended this event.

Supervisor Decker provided all Supervisor's the PDEEC schedule for the 2020 Public Hearings. She mentioned the Oct. 14 date to attempt to avoid any scheduling conflicts with the 2021 budget hearings. PDEEC voted on Oct. 9, on a conditional use permit for Action 50, LLC, in the Town of Wheatland. She also commented on the open records

request claim filed by Kevin Mathewson. Asking that the Chair of the Legislative Committee place it on their agenda for discussion to ensure the timely response of open records requests. Chairman Esposito suggested she speak with Corporation Counsel on the specifics of the claim referenced.

Supervisor Rose referenced the Wage Adjustment scenario that was placed on the Supervisor's desks and requested the amount budgeted for the merit increases in the 2020 budget, which is not reflected in the proposed 2% wage increase. He wanted the board to understand that there were two wage increase possibilities in the 2020 budget.

Supervisor Rodriguez referenced Supervisor Decker's comment on the open records request claim, adding that it has been over a year since the original request was made. Chairman Esposito instructed him that his comment during supervisor reports was out of order, and the proper procedure would be to place the matter on the County Board agenda under supervisor comments.

NEW BUSINESS

Ordinance – First Reading, Two Required

ORDINANCE 6

6. From The Planning, Development & Extension Education Committee An Ordinance – Moratorium On Adult Entertainment Establishments Pending Review

ORDINANCE 7

7. From The Finance & Administration Committee An Ordinance Regarding Civil Service Ordinance Changes

Ordinance – One Reading

ORDINANCE 8

8. From The Planning, Development & Extension Education Committee An Ordinance Regarding Robert L. Gerou Jr., & Cheryl L. Gerou (Owner), David Gerou (Agent) Requesting A Rezoning From A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. And C-1 Lowland Resource Conservancy Dist., Town Of Brighton

It was moved by Supervisor Decker to approve Ordinance 8. Seconded by Supervisor Poole.
Motion carried.

ORDINANCE 9

9. From The Planning, Development & Extension Education Committee An Ordinance Regarding Robert L. Gerou Jr., & Cheryl L. Gerou (Owner), David Gerou (Agent) Requesting A Comprehensive Plan Amendment From "Farmland Protection" & "Secondary Environmental Corridor" To "Farmland Protection", "Secondary Environmental Corridor" & "Rural-Density Residential", Town Of Brighton

It was moved by Supervisor Decker to approve Ordinance 9. Seconded by Supervisor Nordigian.
Motion carried.

Resolution – One Reading

RESOLUTION 40

40. From The Judiciary & Law Enforcement And Finance & Administration Committee (S) A Resolution: Recognizing - WI D.O.T. Bureau Of Transportation Safety (BOTS) - Alcohol Enforcement Grant 2019-2020

It was moved by Supervisor Rose to approve Resolution 40. Seconded by Supervisor Wambolt.

2/3 Vote Required. Roll Call Vote.
Passed unanimously.

RESOLUTION 41

41. From The Judiciary & Law Enforcement And Finance & Administration Committee (S) A Resolution: Recognizing Surplus Inmate Phone Revenue To Fund Various Operating Expenditure Budgets In The Sheriff's Department Budget

It was moved by Supervisor Rose to approve Resolution 41. Seconded by Supervisor Wambolt.

2/3 Vote Required. Roll Call Vote.
Aye: 20 Nay: 0 Abstain: Supervisor Franco
Motion passes.

RESOLUTION 42

42. From The Planning, Development & Extension Education Committee A Resolution Regarding Robert L. Gerou Jr., & Cheryl L. Gerou (Owner), David Gerou (Agent) Requesting A Comprehensive Plan Amendment From "Farmland Protection" & "Secondary Environmental Corridor" To "Farmland Protection", "Secondary Environmental Corridor" & "General Agricultural And Open Land", Town Of Brighton

It was moved by Supervisor Decker to approve Resolution 42. Seconded by Supervisor Rodriguez.
Motion carried.

RESOLUTION 43

43. From The Planning, Development & Extension Education Committee A Resolution Request To Approve The Appointment Of Andy M. Buehler To Serve On The Kenosha County Land Information Council

It was moved by Supervisor Decker to approve Resolution 43. Seconded by Supervisor Poole.
Motion carried.

RESOLUTION 44

44. From The Planning, Development & Extension Education Committee A Resolution Request To Approve The Appointment Of Martin D. Lacock To Serve On The Kenosha County Land Information Council

It was moved by Supervisor Decker to approve Resolution 44. Seconded by Supervisor Nordigan.
Motion carried.

RESOLUTION 45

45. From The Planning, Development & Extension Education Committee A Resolution Request To Approve The Appointment Of Andy M. Buehler To Serve On The Southeastern Wisconsin Fox River Commission

It was moved by Supervisor Decker to approve Resolution 45. Seconded by Supervisor Rodriguez.
Motion carried.

COMMUNICATIONS

26. Communications From Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee

Chairman Esposito referred Communication 26 to the Planning, Development & Extension Education Committee.

27. Communications From The Finance/Administration Committee Regarding A Resolution Authorizing Acceptance Of A Donated Parcel In Salem Lakes Near A Floodplain Area

Chairman Esposito referred Communication 27 to the Finance/Administration Committee.

CLAIMS

10. David C. Juarez - Violation Of Rights

Chairman Esposito referred Claim 10 to Corporation Counsel.

11. Kevin E. Mathewson - Violation Of Open Records

Chairman Esposito referred Claim 11 to Corporation Counsel.

Approval Of The October 1, 2019 County Board Meeting Minutes By Supervisor Gaschke

It was moved by Supervisor Gaschke to adopt the October 1, 2019 County Board Meeting Minutes. Seconded by Supervisor Gentz
Motion carried.

Adjourn

It was moved by Supervisor Poole to adjourn. Seconded by Supervisor Maurer
Motion carried.

Meeting adjourned at 7:56 p.m.

Prepared by: Regi Bachochin, Chief Deputy Clerk

Submitted by: Mary T. Kubicki, County Clerk