

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
May 19, 2020**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., at the Kenosha County Job Center located at 8600 Sheridan Road.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Gulley, Kubicki, Maurer, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Excused: Supervisors Celebre, Decker, Grady, Nordigian and Nudo

Present: 18 Excused: 5

Recognition of The 2019-2020 Youth In Governance Members

Vickie LeFlore recognized the 14th group of students to participate in Youth In Governance. There has been 187 youth participate in the YIG since the program began in 2007. On behalf of the Kenosha County Board of Supervisors and Kenosha County, UW-Extension recognized the youth for their outstanding contributions to Kenosha County through their participation from May 2019 thru May 2020 Kenosha County YIG program. YIG members Gabrielle Wellman and Seth Rosen spoke on their experience with the YIG program during the past year.

Citizen Comments

Frank Lumm, 4707 376th Ave, Town of Wheatland, spoke regarding the incident at the May 5th meeting. Mr. Lumm felt it was disturbing, and hoped the meetings continued to meet in the current location.

Supervisor Rodriguez read comments/questions made by Derrick Rose, with WISN Channel 12, 759 N. 19th St. in Milwaukee, which was submitted through email. Mr Rose had questions regarding the incident on May 5th and if there was a violation of open meetings laws.

Announcements Of The Chairman

Chairman O'Day made mention that Supervisor Gulley chose Brookside for a donation for a breakfast for the workers. Supervisor Rose has already selected the United Way for next month's donation.

Supervisor Reports

Supervisor Maurer spoke regarding an incident on Sunday at noon at Petrifying Springs park in which a 911 call was placed to report a suspicious person jogging in the park. When asked by the dispatcher what was suspicious about this person, the caller would not say. A sheriff's deputy responded to the call and determined that the complaint was completely unfounded. The deputy spoke to the jogger and even apologized to him for the hassle. The jogger was an African American.

Supervisor Maurer spoke to the jogger and did not want to mention his name, but did want to mention his extremely positive attitude and belief that our citizens should not be judged by the actions of a few bad apples. She also wanted it to be known that harassment of our citizens, out enjoying the county parks or in any setting, will not be tolerated. She will be seeking out information from the 911 dispatch with the goal of ticketing the harassing caller.

NEW BUSINESS

Ordinance – One Reading

2. From The Planning, Development & Extension Education Committee An Ordinance Regarding John P. Lourigan/Lourigan Trust (Owner) Requesting An Amendment To The Adopted Land Use Plan Map For

Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" To "Farmland Protection", "General Agricultural & Open Land" And "Suburban-Density Residential" Town Of Paris.

It was moved by Supervisor Gaschke to adopt Ordinance #2. Seconded by Supervisor Maurer.

Motion carried unanimously.

3. From The Planning, Development & Extension Education Committee An Ordinance Regarding John P. Lourigan/Lourigan Trust (Owner) Requesting A Rezoning From A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist., Town Of Paris.

It was moved by Supervisor Gaschke to adopt Ordinance #3. Seconded by Supervisor Rodriguez.

Motion carried unanimously.

4. From The Planning, Development & Extension Education Committee An Ordinance Regarding Michael J. & Ann M. Grossman (Owner) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "General Agricultural And Open Land", "Primary Environmental Corridor" & "Nonfarmed Wetland" To "General Agricultural And Open Land", "Rural-Density Residential", "Primary Environmental Corridor" & "Nonfarmed Wetland", Town Of Brighton.

It was moved by Supervisor Gaschke to adopt Ordinance #4. Seconded by Supervisor Beth.

Motion carried unanimously.

5. From The Planning, Development & Extension Education Committee An Ordinance Regarding Michael J. & Ann M. Grossman (Owner) Requesting A Rezoning From A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. To A-2 General Agricultural Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton.

It was moved by Supervisor Gaschke to adopt Ordinance #5. Seconded by Supervisor Maurer.

Motion carried unanimously.

Resolution – One Reading

2. From The Planning, Development & Extension Education Committee A Resolution Regarding John P. Lourigan/Lourigan Trust (Owner) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" To "Farmland Protection", "General Agricultural & Open Land" And "Suburban-Density Residential" Town Of Paris

It was moved by Supervisor Gaschke to adopt Resolution #2. Seconded by Supervisor Rodriguez.

Motion carried unanimously.

3. From The Planning, Development & Extension Education Committee A Resolution Regarding Michael J. & Ann M. Grossman (Owner) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "General Agricultural And Open Land", "Primary Environmental Corridor" & "Nonfarmed Wetland" To "General Agricultural And Open Land", "Rural-Density Residential", "Primary Environmental Corridor" & "Nonfarmed Wetland" Town Of Brighton

It was moved by Supervisor Gaschke to adopt Resolution #3. Seconded by Supervisor Maurer.

Motion carried unanimously.

4. From The Public Works/Facilities And Finance & Administration Committees A Resolution Authorizing The Submission Of A Transportation Economic Assistance (TEA) Grant Application To The Wisconsin Department Of Transportation

It was moved by Supervisor Franco to adopt Resolution #4. Seconded by Supervisor Rose.

Motion carried unanimously.

Communications

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

Chairman O'Day referred Communications #2 to the Planning, Development & Extension Education Committee.

Claims

3. Mary Verzal - Violation Of Rights

Chairman O'Day referred Claim #3 to Corporation Counsel.

Approval Of The May 5, 2020 Minutes By Vice Chair Yuhas.

It was moved by Vice Chair Yuhas to adopt the May 5, 2020 Minutes as presented. Seconded by Supervisor Rodriguez.

Motion carried.

It was moved by Supervisor Berg to adjourn. Seconded by Supervisor Kubicki.

Motion carried.

Meeting adjourned at: 8:04 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk