

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS – July 21, 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, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wienke and Yuhas

Excused: Supervisors Wamboldt

Present: 22      Excused: 1

**COUNTY EXECUTIVE APPOINTMENTS**

5. Sharmain Harris to serve on the Kenosha County Board of Health

Chairman O'Day referred County Executive Appointment #5 to Human Services Committee

**OLD BUSINESS**

**Ordinance - second reading, two required**

**ORDINANCE 6**

From the Finance & Administration Committee An Ordinance Amending the MCKC Chapter 3.631 Penalty on Delinquent Taxes and Special Assessments

It was moved by Supervisor Gentz to adopt Ordinance #6. Seconded by Supervisor Yuhas.

It was moved by Supervisor Maurer to substitute Ordinance #6 with a Resolution Authorizing a Taxation District To Waive Penalties And Interest On Property Tax Payment Installments Due On July 31, 2020. Seconded by Supervisor Rodriguez.

It was moved by Supervisor Rose to refer Ordinance #6 and the substitute Resolution back to the Finance/Administration Committee. Seconded by Supervisor Grady.

It was moved by Supervisor Rose to call the question on the referral. Seconded by Supervisor Kubicki.

Motion carried.

Roll Call requested on Supervisor Rose's motion to refer Ordinance #6 and substitute Resolution back to committee.

Aye: Supervisors Grady, Maurer and Rose

Nay: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, B Frederick, R Frederick, Gaschke, Gentz, Gulley, Kubicki, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Wienke and Yuhas.

Aye: 3    Nay: 19

Motion failed.

It was moved by Supervisor Rodriguez to close debate on the original motion to substitute. Seconded by Supervisor Rose.

Motion carried.

Roll Call requested on the original motion to substitute.

Aye: Supervisors Decker, Maurer, Nordigian, Nudo, Rodriguez and Wienke.

Nay: Supervisors Belsky, Berg, Beth, Celebre, Franco, B Frederick, R Frederick, Gentz, Gaschke, Grady, Gulley, Kubicki, O'Day, Pomaville, Rose and Yuhas.

Aye: 6    Nay: 16

Motion failed.

It was moved by Supervisor Rodriguez to call the question. Seconded by Supervisor Nudo.

Aye: Supervisor Belsky, Berg, Beth, Celebre, Decker, Franco, B Frederick, R Frederick, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wienke and Yuhas.

Nay: Supervisor Gaschke

Aye: 21    Nay: 1

Motion carries.

Roll Call requested on the original motion.

Aye: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, B Frederick, R Frederick, Gaschke, Gentz, Grady, Gulley, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Wienke and Yuhas.

Nay: Supervisors Kubicki and Rose.

Aye: 20    Nay: 2

Motion carried.

It was moved by Supervisor Nudo to move Resolution #16 up on the agenda. Seconded by Supervisor Rodriguez.

Motion carried.

**NEW BUSINESS**

**Resolution - One Reading**

**RESOLUTION #16**

From The Judiciary & Law Enforcement Committee And The Finance & Administration Committee: A Resolution Protecting Law Enforcement Officers While Affecting Community Injustice

It was moved by Supervisor Rose to adopt Resolution #16. Seconded by Supervisor Boyd Frederick.

It was moved by Supervisor Rodriguez to amend Resolution #16. Seconded by Supervisor Decker.

Supervisor Gaschke requested Supervisor Rodriguez to break his amendment of the last 3 paragraphs into 3 separate votes. Supervisor Rodriguez and Decker agreed to the request.

It was moved by Supervisor Rodriguez to amend Resolution #16. Seconded by Supervisor Decker.

1<sup>st</sup> amendment:

**"NOW, THEREFORE BE IT RESOLVED**, the Kenosha County Board of Supervisors directs the Finance Department and Sheriff's Department to reallocate 2021 CIP funds proposed for patrol vehicles to body worn cameras and the needed storage and ancillary equipment;"

Roll call requested.

Aye: Supervisor Decker, Maurer, Nordigian, Nudo, Rodriguez and Wienke.

Nay: Supervisor Belsky, Berg, Beth, Celebre, Franco, B Frederick, R Fredrick, Gaschke, Gentz, Grady, Gulley, Kubicki, O'Day, Pomaville, Rose and Yuhas.

Aye: 6 Nay: 16

Motion fails.

It was moved by Supervisor Rodriguez to amend Resolution #16. Seconded by Supervisor Decker.

2<sup>nd</sup> amendment:

**"BE IT FURTHER RESOLVED**, the Kenosha County Board of Supervisors directs the personnel department and Sheriff's Department to create or propose a policy to be approved by the full County Board to protect department employees that report incidents of misconduct within the Sheriff's Department;"

Supervisor B Frederick requested that Supervisor Rodriguez withdraw his 2<sup>nd</sup> amendment request and for this item to be placed on the Judiciary & Law Enforcement Committee's agenda for next month.

Supervisor Rodriguez and Decker agree to withdraw the motion to amend.

It was moved by Supervisor Rodriguez to amend Resolution #16. Seconded by Supervisor Decker.

3<sup>rd</sup> amendment

**"BE IT FURTHER RESOLVED** the Kenosha County Board of Supervisors directs the Sheriff's Department to sell or donate any department owned military style vehicles that haven't been used for its originally manufactured intended purpose for more than two years;"

Roll call requested.

Aye: Supervisor Decker, Franco, Gaschke, Gulley, Maurer, Nordigian, Nudo, Rodriguez and Wienke.

Nay: Supervisor Belsky, Berg, Beth, Celebre, B Frederick, R Frederick, Gentz, Grady, Kubicki, O'Day, Pomaville, Rose and Yuhas.

Aye: 9 Nay: 13

Motion fails.

Roll call requested on original motion.

Aye: Supervisor Belsky, Berg, Beth, Celebre, Decker, Franco, B Frederick, R Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wienke and Yuhas.

Aye: 22 Nay: 0

Motion passes unanimously.

**Ordinance - First Reading, Two Required**

**ORDINANCE 11**

From The Planning, Development & Extension Education Committee An Ordinance - Amendment Of The Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance Amending Section 12.22-6 Adult Establishments

**Ordinance - One Reading**

**ORDINANCE 9**

From The Planning, Development & Extension Education Committee An Ordinance Regarding Paul Lauren Properties LLC (Owner) - Chris Klemko (Agent) , 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", "Suburban-Density Residential" & "Mixed Use" To "General Agricultural & Open Land" & "Mixed Use", Town Of Paris

It was moved by Supervisor Gaschke to adopt Ordinance #9. Seconded by Supervisor Maurer.

Supervisor Beth Abstained.

Motion carried.

**ORDINANCE 10**

From The Planning, Development & Extension Education Committee An Ordinance Regarding Paul Lauren Properties LLC (Owner) - Chris Klemko (Agent), Requesting A Rezoning From A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & B-3 Highway Business Dist. To A-2 General Agricultural Dist. & B-5 Wholesale Trade And Warehousing Dist., Town Of Paris

It was moved by Supervisor Gaschke to adopt Ordinance #10. Seconded by Supervisor Nudo.  
Supervisor Beth Abstained.

Motion carried.

**Resolution - One Reading**

**RESOLUTION 10**

From The Finance & Administration Committee A Resolution To Approve The Appointment Of Shawn E. Smith To Serve As Kenosha County Chief Information Officer

It was moved by Supervisor Rose to adopt Resolution #10. Seconded by Supervisor Gentz.

Motion carried.

**RESOLUTION 11**

From The Finance & Administration Committee A Resolution Authorizing Transfer Of A Parcel Taken By Tax Deed To The Village Of Salem Lakes And Forgiveness Of Taxes

It was moved by Supervisor Rose to adopt Resolution #11. Seconded by Supervisor Ron Frederick.

Motion carried.

**RESOLUTION 12**

From The Finance & Administration Committee A Resolution Authorizing Transfer Of A Parcel Taken By Tax Deed To The Town Of Wheatland And Forgiveness Of Taxes

It was moved by Supervisor Rose to adopt Resolution #12. Seconded by Supervisor Yuhas.

Motion carried.

**RESOLUTION 13**

From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$13,360,000 General Obligation Promissory Notes; Providing For The Notification And Sale Of Said Notes; And Other Related Details

It was moved by Supervisor Rose to adopt Resolution #13. Seconded by Supervisor Kubicki.

Roll call requested.

Aye: Supervisor Belsky, Berg, Beth, Celebre, Franco, B Frederick, R Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wienke and Yuhas.

Nay: Supervisor Decker

Aye: 21 Nay: 1

Motion carries.

**RESOLUTION 14**

From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$10,460,000 General Obligation Corporate Purpose Bonds; Providing For The Notification And Sale Of Said Bonds, And Other Related Details

It was moved by Supervisor Rose to adopt Resolution #14. Seconded by Supervisor Kubicki.

Roll call requested.

Aye: Supervisor Belsky, Berg, Beth, Celebre, Franco, B Frederick, R Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wienke and Yuhas.

Nay: Supervisor Decker

Aye: 21 Nay: 1

Motion carries.

**RESOLUTION 15**

From The Finance & Administration Committee A Resolution – 2021 Kenosha County Budget – Advisory Levy Objective

It was moved by Supervisor Rose to adopt Resolution #15. Seconded by Supervisor Franco.

Roll call requested.

Aye: Supervisor Belsky, Berg, Beth, Celebre, Franco, B Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, O'Day, Pomaville, Rose and Yuhas.

Nay: Supervisor Decker, R Frederick, Maurer, Nordigian, Nudo, Rodriguez and Wienke.

Aye: 15 Nay: 7

Motion carries.

**RESOLUTION 17**

From The Planning, Development & Extension Education Committee A Resolution Regarding Paul Lauren Properties LLC (Owner) - Chris Klemko (Agent) , 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", "Suburban-Density Residential" & "Mixed Use" To "General Agricultural & Open Land" & "Mixed Use", Town Of Paris  
It was moved by Supervisor Gaschke to adopt Resolution #17. Seconded by Supervisor Maurer.

Supervisor Beth abstained.

Motion carried.

It was moved by Supervisor Berg to approve the June 16, 2020 Minutes.

Seconded by Supervisor Celebre.

Motion carried.

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

Motion carried.

Meeting adjourned at: 11:23 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

**FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED FROM THE OFFICE OF THE COUNTY CLERK, 1010 56<sup>TH</sup> ST, KENOSHA, WI 262-653-2552 AND BE FOUND AT KENOSHACOUNTY.ORG**