

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS
COUNTY ADMINISTRATION BUILDING
July 20, 2021**

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

Roll Call was taken.

Present: Supervisors Berg, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rose, and Yuhas

Excused: Supervisors Belsky, Rodriguez and Wamboldt

Present: 20 Excused: 3

Citizen Comments

No one spoke.

Announcements Of The Chairman

Chairman O'Day indicated he sent out a letter late this afternoon regarding the local redistricting process. He appointed a redistricting committee consisting of Supervisors B. Frederick, Kubicki, R. Frederick, Franco and Pomaville. He indicated that Supervisor Gulley had chosen a \$200.00 donation to go to Peace Learning Circles and the Racial and Ethnic Equity Commission Supervisors will be Pomaville and Gaschke.

Supervisor Reports

Supervisor Grady

Reported that the KCAB will have glass replaced using the reinforcing membrane just like the other buildings in the campus. The courthouse had the windows and doors completed already but the membrane will still need to be applied. Berglund was awarded the contract and the project will be completed this fall. Brighton Dale was listed as fourth best in the state for public golf and there are 28,000 members in its database. It is becoming a bit more of a sophisticated revenue operation with repeat business. KCAB building is in phase 3 of the heat pump replacement which will be done this month. The KCDC has projects that will finish this month: exterior sealants, piping and coupling work. In the downtown campus, there is increased security in the public access areas. Parks have a lot of activity to be carried on this summer. There will be a roundabout at County A and Y, with a plat approval this evening.

Supervisor Rose

Addressed the rules of procedure pertaining to committee assignments and referenced the recent change in Chairperson of the Finance Committee. Joe Cardamone indicated that the question was being reviewed by Corporation Counsel.

Supervisor Beth

Reported on Country Thunder. There were many violations but none as serious as the previous years, with only 7 arrests. She and several other supervisors were given a tour of the premises. They met with the owners of Country Thunder and visited the Sheriff's Command Center. They also got to see the heavy steel fencing that protected all the areas and were told that this was the same fencing that was used in downtown Kenosha during the riots. It was very educational and beneficial to them.

Supervisor Gaschke

Indicated that he would be introducing several ordinances and resolutions at this meeting. He informed the Supervisors that the Planning, Development and Extension Education Committee approved the

conditional use permit for the Kerkman Trust Property and Glembocki Concrete Inc., allowing a contractor business in the B5 Wholesale Trade. All of the trucks will be stored inside of buildings and it won't change the look of the property in any way. He also thanked the Sheriff's Department for their work at Country Thunder and making it a safe and enjoyable festival.

Supervisor Decker

Asked Corporation Counsel to see if a violation of the ethics ordinance occurred when other Supervisors visited Country Thunder.

Supervisor Nudo

Requested clarification on what constitutes being part of a committee or subcommittee of the County Board and why Joint Services is not included.

COUNTY EXECUTIVE APPOINTMENTS

23. Robert Merry To Serve On The Kenosha County Land Information Council

Chairperson O'Day referred County Executive Appointment 23 to Planning Development and Extension Education Committee.

NEW BUSINESS

Ordinance

3. From The Planning, Development & Extension Education Committee An Ordinance Regarding DeBell Dairy LLC (Owner), Jasper Duerig (Agent), Requesting A Rezoning From A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Distr. & C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., A-2 General Agricultural District, C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Ordinance 3. On a voice vote, motion carried.

4. From The Planning, Development & Extension Education Committee An Ordinance Regarding Jerome N. Fliess (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" & "Suburban-Density Residential", Town Of Paris

It was moved by Supervisor Gaschke, seconded by Supervisor Beth to adopt Ordinance 4. On a voice vote, motion carried.

5. From The Planning, Development & Extension Education Committee An Ordinance Regarding Jerome N. Fliess Requests A Rezoning From A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist., R-2 Suburban Single-Family Residential Dist. & PUD Planned Unit Development Overlay Dist., Town Of Paris

It was moved by Supervisor Gaschke, seconded by Supervisor Nudo to adopt Ordinance 5. On a voice vote, motion carried.

6. From The Planning, Development & Extension Education Committee An Ordinance Regarding John P. Lourigan Trust (Owner), John P. Lourigan (Agent), Requests A Rezoning From A-1 Agricultural Preservation Dist., R-2 Suburban Single-Family Residential Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. To A-1 Agricultural Preservation 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, seconded by Supervisor Maurer to adopt Ordinance 6. On a voice vote, motion carried.

7. From The Planning, Development & Extension Education Committee An Ordinance Regarding Robert And Kay Drissel Revocable Trust (Owner), Diane & John Myers (Agent) Requesting A Rezoning From A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist. & R-1 Rural Residential Dist., Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Ordinance 7. On a voice vote, motion carried.

8. From The Planning, Development & Extension Education Committee An Ordinance Regarding Robert And Kay Drissel Revocable Trust (Owner), Diane & John Myers (Agent) 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" & "Rural-Density Residential", Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Beth to adopt Ordinance 8. On a voice vote, motion carried.

Resolution – One Reading

28. From The Finance & Administration Committee A Resolution Advisory Levy

It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick to adopt Resolution 28. It was then moved by Supervisor Rose, seconded by Supervisor Decker to amend Resolution 28, and substitute 2.99 with 0. On roll call vote, motion failed (6-14), with Supervisors Rose, Maurer, Gulley, Beth, Nordigian and Decker voting aye. On roll call vote, original motion carried (13-7), with Supervisors Rose, Nudo, Maurer, Gulley, Nordigian, Decker and Lewis voting nay.

29. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$12,055,000 General Obligation Highway Improvement Bonds; Providing For The Notification And Sale Of Said Bonds, And Other Related Details

It was moved by Supervisor Gentz, seconded by Supervisor Celebre to adopt Resolution 29. On roll call vote, motion carried (17-3), with Supervisors Nudo, Maurer and Decker voting nay.

30. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$15,610,000 General Obligation Promissory Notes; Providing For The Notification And Sale Of Said Notes; And Other Related Details

It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick to adopt Resolution 30. On roll call vote, motion carried (17-3), with Supervisors Nudo, Maurer and Decker voting nay.

31. From The Planning, Development & Extension Education Committee A Resolution Adopting The Comprehensive Economic Development Strategy (CEDS) For Southeastern Wisconsin: 2021-2025

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Resolution 31. Mr. McKay was present and answered questions from Supervisors. On a voice vote, motion carried.

32. From The Planning, Development & Extension Education Committee A Resolution Regarding Jerome N. Fliess (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" & "Suburban-Density Residential", Town Of Paris

It was moved by Supervisor Gaschke, seconded by Supervisor Beth to adopt Resolution 32. On a voice vote, motion carried.

33. From The Planning, Development & Extension Education Committee A Resolution Regarding Robert And Kay Drissel Revocable Trust (Owner), Diane & John Myers (Agent) 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" & "Rural-Density Residential", Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Nudo to adopt Resolution 33. On a voice vote, motion carried.

34. From The Public Works And Finance & Administration Committee A Resolution Approving A Plat Plan For The Construction Of A Roundabout At The Intersection Of County Trunk Highways A And Y

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 34. On a voice vote, motion carried.

35. From The Public Works/Facilities Committee A Resolution To Re-Appoint Monica Yuhas To The Pringle Nature Center Board

It was moved by Supervisor Grady, seconded by Supervisor Franco to adopt Resolution 35. On roll call vote, motion carried (19-1), with Supervisor Nudo voting nay.

COMMUNICATIONS

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

Chairperson O'Day received and filed Communication 4.

CLAIMS

- 7. Daniel C. Skorupa - Vehicle Damage
- 8. Joseph G. Urbanik - Vehicle Damage
- 9. Zachary Pulera - Violation Of Rights/Personal Injury

Chairperson O'Day referred Claims 7 through 9 to Corporation Counsel.

Approval Of The County Board Meeting Minutes By Supervisor

It was moved by Supervisor Decker, seconded by Supervisor Gentz to approve the minutes from the meeting held on June 15, 2021. On a voice vote, motion carried.

Adjourn

It was moved by Supervisor Kubicki, seconded by Supervisor Berg to adjourn at 8:33 p.m. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk
Submitted by: Regi Bachochin, County Clerk