

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS  
January 16, 2018**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzy, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Dodge, Blough.

Present: 21.                      Excused: 2.

**COUNTY EXECUTIVE APPOINTMENTS**

18. Gregory Kruchko To Serve On The George Lake Planning And Rehabilitation District Board  
Chairwoman Breunig referred County Executive Appointment to Planning, Development and Extension Education Committee.

19. Richard Willoughby To Serve On The Kenosha County Commission On Aging And Disability Services

20. Edmund Weaver To Serve On The Kenosha County Commission On Aging And Disability Services

21. Janice Erickson To Serve On The Kenosha County Commission On Aging Disability Services

Chairwoman Breunig referred County Executive Appointments 19, 20 & 21 to Human Services Committee.

**NEW BUSINESS**

Resolution - One Reading

62. From The Finance & Administration Committee A Resolution Authorizing Transfer Of Four Parcels Taken By Tax Deed To The Town Of Wheatland And Forgiveness Of Taxes And Assessments.

It was moved by Supervisor Rose to adopt Resolution 62. Seconded by Supervisor R. Frederick.

Motion carried.

63. From The Planning, Development & Extension Education Committee A Resolution To Appoint Scott Schutze, Director Of The Kenosha County Division Of Land Information, As Kenosha County Real Property Lister

It was moved by Supervisor Decker to adopt Resolution 63. Seconded by Supervisor Poole.

Motion carried.

64. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Accept \$200,000 Grant Award From Fund For Lake Michigan

It was moved by Supervisor Elverman to adopt Resolution 64. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

65. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Apply And Accept Funds For Wisconsin Department Of Natural Resources (WDNR) County Conservation Aids Grant.

It was moved by Supervisor Elverman to adopt Resolution 65. Seconded by Supervisor Gentz.

Roll call vote passed unanimously.

66. From The Public Works/Facilities Committee A Resolution To Proclaim September 15th, 2018 International Migratory Bird Day In Kenosha County.

It was moved by Supervisor Elverman to adopt Resolution 66. Seconded by Supervisor O'Day.

Motion carried.

It was moved by Supervisor Poole to approve the December 5, 2017 minutes. Seconded by Supervisor Gillmore.

Motion carried.

It was moved by Supervisor Gentz to Adjourn. Seconded by Supervisor R. O'Day.

Motion carried.

**FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT KENOSHACOUNTY.ORG**

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS  
February 21, 2018**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Skalizky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Dodge, Gillmore.

Present: 21. Excused: 2.

**COUNTY EXECUTIVE APPOINTMENTS**

22. Everett Butler to serve on the Kenosha County Commission on Aging and Disability Services. Chairwoman Breunig referred County Executive Appointment 22 to Human Service Committee.

**NEW BUSINESS**

Ordinance - one reading

22. From the Planning, Development & Extension Educations Committee An Ordinance Regarding Mika Brands LLC (Owner), Kenosha County Planning, Development & Extension Education Committee (Sponsor) Requests a Rezoning from C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town of Brighton

It was moved by Supervisor Decker to approve Ordinance 22. Seconded by Supervisor Poole.  
Motion carried.

Policy Resolution - first reading, two required.

2. From the Finance & Administration Committee a Resolution to Approve Mobile Device Management Policy (connecting phones and tablets to County IT systems)

Resolution - one reading

67. From the Finance & Administration Committee a Resolution to Approve Kenosha County's Intent and Agreement to Self-insure for Worker's Compensation.

It was moved by Supervisor Rose to adopt Resolution 67. Seconded by Supervisor Gentz.  
Motion carried.

68. From the Human Services Committee-Resolution to Approve the County Executive Appointment of Edmund Weaver to the Kenosha County Commission of Aging and Disability Services. It was moved by Supervisor Goebel to adopt Resolution 68. Seconded by Supervisor Blough.

Motion carried.

69. From the Human Services Committee - Resolution to Approve the County Executive Appointment of Richard Willoughby to the Kenosha County Commission of Aging and Disability Services.

It was moved by Supervisor Goebel to adopt Resolution 69. Seconded by Supervisor Blough.  
Motion carried.

70. From the Human Services Committee-Resolution to Approve the County Executive Appointment of Janice Erickson to the Kenosha County Commission of Aging and Disability Services.

It was moved by Supervisor Goebel to adopt Resolution 70. Seconded by Supervisor Berg.  
Motion carried.

71. From the Judiciary & Law and Finance & Administration Committees A Resolution Regarding 2017 Equipment Grant Award – WI Dept. of Military Affairs – Homeland Security Bomb Squad Portable X-ray Device (2/3 vote for County Board)

It was moved by Supervisor Blough to adopt resolution 71. Seconded by Supervisor Rose.  
Roll call vote passed unanimously.

72. From the Judiciary & Law Enforcement and the Finance & Administration Committees a Resolution Regarding 2017 Equipment Grant Award - WI Dept. of Military Affairs - Homeland Security/ALERT EOD Ballistic Protection (2/3 vote for County Board)

It was moved by Supervisor Blough to adopt Resolution 72. Seconded by Supervisor Kubicki.  
Roll call vote passed unanimously.

73. From the Judiciary and Law Enforcement Committee a Resolution for Cabaret License - Ray's Change-A-Pac.  
It was moved by Supervisor Blough to adopt Resolution 73. Seconded by Supervisor Retzlaff.

Motion carried.

74. From the Planning, Development & Extension Educations Committee a Resolution - Appointment of Greg Kruchko as Kenosha County Representative to the Hooker Lake Management District Board.

It was moved by Supervisor Decker to adopt Resolution 74. Seconded by Supervisor Bostrom.  
Motion carried.

It was moved by Supervisor Retzlaff to approve the January 16, 2018 minutes. Seconded by Supervisor Wamboldt.  
Motion carried.

It was moved by Supervisor Gentz to Adjourn. Seconded by Supervisor R. O'Day.

Motion carried.

**FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT [KENOSHACOUNTY.ORG](http://KENOSHACOUNTY.ORG)**

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS - March 6, 2018**

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

Roll call was taken.

Present: Supervisors Rose, Gentz, Goebel, Kubicki, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzy, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Grady, Dodge, Hallmon.

Present: 20.                      Excused: 3.

**COUNTY EXECUTIVE APPOINTMENTS**

23. Lynda Bogdala as the Administrator of Brookside Care Center.

Chairwoman Breunig referred County Executive Appointment 23 to Human Service Committee and Brookside Board of Trustees.

**OLD BUSINESS**

**Policy Resolution - second reading, two required**

2. From the Finance/Administration Committee a Resolution to approve the Mobile Device Usage and Agreement Policy.

It was moved by Supervisor Rose to refer Policy Resolution 2 back to the Finance/Administration Committee. Seconded by Vice-chair Esposito.

Motion carried.

**NEW BUSINESS**

**Ordinance - first reading, two required**

23. From the Legislative Committee an Ordinance Amending MCKC Chapter 2

It was moved by Supervisor Rose to approve the February 21, 2018 minutes. Seconded by Supervisor Gentz.

Motion carried.

It was moved by Supervisor Bostrom to Adjourn. Seconded by Supervisor R. Franco.

Motion carried.

**FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT [KENOSHACOUNTY.ORG](http://KENOSHACOUNTY.ORG)**

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS - March 20, 2018**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Wamboldt, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Gillmore, Retzlaff.

Present: 21                      Excused: 2.

**OLD BUSINESS**

**Ordinance - second reading, two required**

22a. From the Legislative Committee An Ordinance Amending MCKC Chapter 2

It was moved by Supervisor B. Frederick to adopt Ordinance 22a. Seconded by Supervisor Hallmon.

It was moved by Supervisor Hallmon to amend Ordinance 22a, page 2-5 (4) (a) Committee Operations to read similar to "The Chair of the County Board shall appoint a chair and 1<sup>st</sup> Vice Chair of each standing committee. The committee members can elect a 2<sup>nd</sup> Vice Chair to replace secretary." Seconded by Supervisor Gentz.

Roll call vote on the amendment.

Aye: Supervisors Grady, Gentz, Goebel, Dodge, Hallmon, Bostrom, Berg, Blough, Franco, B. Frederick, Esposito, Wamboldt, Poole, Breunig, Elverman.

Nay: Supervisors Rose, Kubicki, O'Day, R. Frederick, Skalitzky, Decker.

Aye: 15.              Nay: 6.

Motion carried.

Roll call vote on Ordinance 22a as amended.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Wamboldt, Skalitzky, Poole, Breunig, Elverman.

Nay: Supervisors Decker.

Aye: 20.              Nay: 1.

Motion carried.

**Policy Resolution - second reading, two required**

2. From the Finance & Administration Committee A Policy Resolution to Approve Mobile Device Management Policy.

It was moved by Supervisor Rose to adopt Policy Resolution 2. Seconded by Supervisor R. Frederick.

Motion carried.

**NEW BUSINESS**

Ordinance - one reading

23. From the Planning, Development & Extension Education Committee An Ordinance Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent), Requests an Amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (Map 54 of the Comprehensive Plan) From "Medium-Density Residential" to "Governmental and Institutional", Town of Randall

It was moved by Supervisor Decker to adopt Ordinance 23. Seconded by Supervisor Poole.

Motion carried.

24. From the Planning, Development & Extension Education Committee An Ordinance Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent), Requests a Rezoning From A-2 General Agricultural Dist. & B-3 Highway Business Dist. to I-1 Institutional Dist., Town of Randall

It was moved by Supervisor Decker to adopt Ordinance 24. Seconded by Supervisor Skalitzky.

Motion carried.

25. From the Planning, Development & Extension Education Committee an Ordinance Regarding Proposed Comprehensive Plan Amendment, Alice L. Daly/Green Hill Swiss Farm LLC (Owner), Charles Terry (Agent) requests 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 Decker to adopt Ordinance 25. Seconded by Supervisor Bostrom.

Motion carried.

26. From the Planning, Development & Extension Education Committee an Ordinance Regarding Alice L. Daly/Green Hill Swiss Farm LLC (Owner), Charles Terry (Agent) Requesting a Rezoning From A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & R-2 Suburban Single-Family Residential Dist., Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 27. Seconded by Supervisor Poole.

Motion carried.

Resolution - one reading

75. From the Finance & Administration Committee A Resolution to Accept Grant Funding for Kenosha County Land Records Modernization Project Activities

It was moved by Supervisor Rose to adopt Resolution 75. Seconded by Supervisor Gentz.

Roll call vote passed unanimously.

76. From the Judiciary & Law Enforcement and Finance & Administration Committees A Resolution – 2017 Traffic Control for Amazon Fulfillment Center, Recognize Revenue Earned and Modify Expenditure Budgets (2/3 vote for County Board)

It was moved by Supervisor Blough to adopt Resolution 76. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

77. From the Judiciary & Law Enforcement and Finance & Administration Committees A Resolution – 2018 Sheriff's Department Authorization Request to Dispose, by Public Auction, a 1995 Mako 261 Boat, Trailer and Twin Mercury Verado 200HP Engines

It was moved by Supervisor Blough to adopt Resolution 77. Seconded by Supervisor R. Frederick.  
Motion carried.

78. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution – 2018 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.) (2/3 vote for County Board)

It was moved by Supervisor Blough to adopt Resolution 78. Seconded by Supervisor Gentz.  
Roll call vote passed unanimously.

79. From the Planning, Development & Extension Education Committee a Resolution Regarding the 2017 Annual Report "A Multi-Jurisdictional Plan for Kenosha County: 2035"

It was moved by Supervisor Decker to adopt Resolution 79. Seconded by Supervisor Poole.  
Motion carried.

80. From the Planning, Development & Extension Education Committee A Resolution Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent), Requests an Amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (Map 54 of the Comprehensive Plan) From "Medium-Density Residential" to "Governmental and Institutional", Town of Randall

It was moved by Supervisor Decker to adopt Resolution 80. Seconded by Supervisor Skalitzky.  
Motion carried.

81. From the Planning, Development & Extension Education Committee a Resolution Regarding Proposed Comprehensive Plan Amendment, Alice L. Daly/Green Hill Swiss Farm LLC (Owner), Charles Terry (Agent) requests 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 Decker to adopt Resolution 81. Seconded by Supervisor Poole.  
Motion carried.

82. From the Planning, Development & Extension Education Committee and the Finance & Administration Committee a Resolution to Accept Donation of a Parcel in the Camp/Center Lake Floodplain/Wetland Area

It was moved by Supervisor Decker to adopt Resolution 82. Seconded by Vice-chair Esposito.  
Motion carried.

83. From the Public Works/Facilities and Finance & Administration Committees A Resolution authorizing Director of Parks to Apply for Grant funding from the Wisconsin Department of Natural Resources (WDNR) which will be used to make habitat improvements in KD Park

It was moved by Supervisor Elverman to adopt Resolution 83. Seconded by Supervisor Rose.  
Motion carried.

84. From the Public Works/Facilities and Finance & Administration Committees A Resolution Authorizing Removal of Old Bristol Town Hall Between Kenosha County and the Bristol Wisconsin Historical Society

It was moved by Supervisor Elverman to adopt Resolution 84. Seconded by Supervisor R. Frederick.  
Roll call vote passed unanimously.

85. From the Public Works/Facilities and Finance & Administration Committees A Resolution Requesting Authorization to Apply for Transportation Alternatives Program (TAP) Grants for the Construction of Multi-Use Trails

It was moved by Supervisor Elverman to adopt Resolution 85. Seconded by Supervisor Gentz.  
Motion carried.

86. From the Public Works/Facilities Committee a Resolution Designating the Week of April 9 through April 13, 2018 as "Work Zone Awareness Week" in Kenosha County

It was moved by Supervisor Elverman to adopt Resolution 86. Seconded by Supervisor O'Day.  
Motion carried.

It was moved by Supervisor Skalitzky to approve the March 6, 2018 minutes. Seconded by Supervisor Franco.  
Motion carried.

It was moved by Supervisor Kubicki to Adjourn. Seconded by Supervisor Gentz.  
Motion carried.

**FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT KENOSHACOUNTY.ORG**

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS - April 4, 2018**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Franco, B. Frederick, Retzlaff, Esposito, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Blough, Wamboldt, Gillmore.

Present: 20.

Excused: 3.

**NEW BUSINESS**

Resolution - one reading

87. From the Human Services Committee a Resolution Approving the Appointment of Lynda Bogdala as Administrator of Brookside Care Center.

It was moved by Supervisor Goebel to adopt Resolution 87. Seconded by Supervisor Hallmon.

Motion carried.

88. From The Finance Committee A Resolution To Amend The 2018 Budget For Kenosha County Highway KR Infrastructure Improvement.

It was moved by Supervisor Rose to adopt Resolution 88. Seconded by Supervisor Elverman.

Roll call vote passed unanimously.

89. From Corporation Counsel and Public Works a Resolution Authorizing Limited Jurisdictional Transfer of A Portion of County Trunk Highway KR to the Wisconsin Department of Transportation.

It was moved by Supervisor Elverman to adopt Resolution 89. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

It was moved by Supervisor Berg to approve the March 20, 2018 minutes. Seconded by Supervisor Poole.

Motion carried.

It was moved by Supervisor Kubicki to Adjourn. Seconded by Supervisor R. O'Day.

Motion carried.

**FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT [KENOSHACOUNTY.ORG](http://KENOSHACOUNTY.ORG)**

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS - April 17, 2018**

The **Annual Meeting** was called to order by Chairwoman Breunig at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Skalitzy, Poole, Breunig, Decker, Elverman.

Excused: Blough, Gillmore.

Present: 21. Excused: 2.

**NEW BUSINESS**

Resolution - one reading

90. From the Finance & Administration Committee a Resolution Regarding the Reorganization of the Division of Human Resources.

It was moved by Supervisor Rose to adopt Resolution 90. Seconded by Supervisor Gentz.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Franco, B. Frederick, Wamboldt, Skalitzy, Elverman.

Nay: Supervisors Retzlaff, Poole, Breunig, Decker.

Abstain: Supervisor Esposito.

Aye: 16. Nay: 4. Abstain: 1.

Motion carried.

91. From the Finance & Administration Committee A Resolution 2017-2018 Carry Over and Annual Closeout.

It was moved by Supervisor Rose to adopt Resolution 91. Seconded by Supervisor Kubicki.

Roll call vote passed unanimously.

92. From the Finance & Administration Committee 2018 Information Technology & Land Services Resolution for Recognizing Additional Expected Revenue and Modify Expenditure Budgets for Server Hosting and Geographic Information Systems (GIS) (2/3 vote at County Board).

It was moved by Supervisor Rose to adopt Resolution 92. Seconded by Supervisor Dodge.

Roll call vote passed unanimously.

93. From the Human Services Committee a Resolution to approve the appointment of Everett Butler to the Kenosha County Commission of Aging and Disability Services.

It was moved by Supervisor Goebel to adopt resolution 93. Seconded by Supervisor Hallmon.

Motion carried.

94. From the Public Works & Facilities and the Finance & Administration Committees a Resolution Authorizing Director of Parks to Apply for Grant Funding From WDNR to be Used for Trail Improvements in Petrifying Springs Park.

It was moved by Supervisor Elverman to adopt Resolution 94. Seconded by Supervisor Rose.

Motion carried.

It was moved by Supervisor Rose to approve the April 4, 2018 minutes. Seconded by Supervisor Bostrom.

Motion carried.

It was moved by Supervisor Dodge to Adjourn Sine Die. Seconded by Supervisor Kubicki.

Motion carried.

**FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT [KENOSHACOUNTY.ORG](http://KENOSHACOUNTY.ORG)**

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS - April 17, 2018**

The **Committee of the Whole Meeting** was called to order by Chairwoman Breunig at 6:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Skalitzy, Poole, Breunig, Decker, Elverman.

Excused: Blough, Gillmore.

Present: 21. Excused: 2.

At this time there was a Presentation of the HR (Human Resources) Study and Possible Reorganization.

It was moved by Supervisor Gentz to Adjourn. Seconded by Supervisor Kubicki.

Motion carried.



**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS - April 17, 2018**

The **Organizational Meeting** was called to order by Vice-Chair Esposito after the Annual Meeting in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Hallmon, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Yuhás, Skalitzky, Poole, Nordigian, Decker, Elverman.

Present: 23.                      Excused: 0.

**NOMINATION OF CHAIRPERSON AND VICE-CHAIR**

Supervisor R. Frederick nominated Supervisor Kubicki to be the Temporary Chairperson. Seconded by Supervisor O'Day.

There was a unanimous verbal vote.

Supervisor Rose nominated Supervisor Esposito to be the next Chairperson of the County Board. Seconded by Supervisor Goebel.

There was a unanimous verbal vote.

Supervisor Esposito is the new Chairperson.

Supervisor Rose nominated Supervisor Gentz to be the next Vice-Chair. Seconded by Supervisor Elverman.

Supervisor Grady nominated Supervisor O'Day to be the next Vice-Chair. Seconded by Supervisor Goebel.

Supervisor Skalitzky nominated Supervisor Nudo to be the next Vice-Chair. Seconded by Supervisor Decker.

Supervisor O'Day is the new Vice-chair.

**NEW BUSINESS**

**COUNTY EXECUTIVE APPOINTMENTS**

1. James Schmidt to serve on the Kenosha County Veterans Service Commission.

Chairman Esposito referred County Executive 1 to Human Services Committee

2. Sharon Acerbi to serve on the Kenosha County Library System Board.

Chairman Esposito referred County Executive 2 to Finance/Administration Committee

3. George Gregory to serve on the Kenosha County Library System Board.

Chairman Esposito referred County Executive 3 to Finance/Administration Committee

It was moved by Supervisor Decker to adjourn. Seconded by Supervisor Grady.

.Motion carried.

**FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT KENOSHACOUNTY.ORG**

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS - April 19, 2018**

The **Regular Meeting** was called to order by Chairman Esposito at 7:00 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Hallmon, Rodriguez, O'Day, R. Frederick, Nudo, Franco, B. Frederick, Retzlaff, Esposito, Yuhas, Skalitzky, Nordigian, Decker, Elverman.

Excused: Supervisors Berg, Wamboldt, Poole.

Present: 20.                      Excused: 3.

Chairman Esposito handed out Committee Assignments and invited everyone to the Chairman's Reception at Kaisers after the meeting.

It was moved by Supervisor Gentz to Adjourn. Seconded by Supervisor Kubicki.

Motion carried.

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS - May 1, 2018**

The **Regular 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 Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Yuhas, Poole, Nordigian, Decker, Elverman.

Excused: Supervisors Hallmon, Skalitzky.

Present: 21.                      Excused: 2.

**COUNTY EXECUTIVE APPOINTMENTS**

It was moved by Supervisor R. Frederick to suspend the rules and act on County Executive Appointments 6,7 & 8 immediately.  
Seconded by Supervisor Kubicki.  
Motion carried.

It was moved by Supervisor R. Frederick to approve the appointment of John Jansen to serve as the Director of the Kenosha County Department of Human Services. Seconded by Supervisor Kubicki.

Motion carried.

7. David Geertsen to serve as Chief Financial Officer and the Director of the Kenosha County Department of Finance and Administrative Services.

It was moved by Supervisor R. Frederick to approve the appointment of David Geersten to serve as the Chief Financial Officer and the Director of the Kenosha County Department of Finance and Administration Services. Seconded by Supervisor Rose.

Motion carried.

8. Raymond Arbet to serve as the Director of the Kenosha County Department of Public Works and Development Services.

It was moved by Supervisor R. Frederick to approve the appointment of Raymond Arbet to serve as the Director of the Kenosha County Department of Public Works and Development Services. Seconded by Supervisor Kubicki.

Motion carried.

It was moved by Supervisor Decker to approve the April 17, 2018 Annual and Organizational meeting and the April 19, 2018 Committee of the Whole minutes. Seconded by Supervisor Gentz.

Motion carried.

It was moved by Supervisor Nudo to Adjourn. Seconded by Supervisor Poole.

Motion carried.

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS - May 15, 2018**

The **Regular 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 Grady, Rose, Gentz, Celebre, Kubicki, Hallmon, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Goebel.

Present: 22. Excused: 1.

**COUNTY BOARD CHAIRMAN APPOINTMENTS**

1. Supervisor Monica Yuhas to serve on the Joint Services Board.

Chairman Esposito referred County Board Chairman Appointment 1 to Judiciary and Law Committee.

**NEW BUSINESS**

**Ordinance - first reading, two required**

1. From the Finance & Administration Committee an Ordinance to Amend the Civil Service Ordinance.

**Ordinance - one reading**

2. From the Planning, Development & Extension Education Committee An Ordinance Regarding Dennis J. and Jean M. Poepping (Owner) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the Comprehensive Plan) From "Farmland Protection" and "PEC" to "Farmland Protection", "General Agricultural & Open Land" and "PEC", Town of Brighton.

It was moved by Supervisor Decker to adopt Ordinance 2. Seconded by Supervisor Poole.

Motion carried.

3. From the Planning, Development & Extension Education Committee An Ordinance Regarding Dennis J. & Jean M. Poepping (Owner) Requests A Rezoning from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-2 Upland Resource Conservancy Dist., Town of Brighton

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

Motion carried.

4. From the Planning, Development & Extension Education Committee An Ordinance Regarding Leonard A. Jr. & Nona A. Hill Rev. Trust (Owner) Requests A Rezoning from R-3 Urban Single-Family Residential Dist. and C-1 Lowland Resource Conservancy Dist. to R-3 Urban Single-Family Residential Dist. and C-1 Lowland Resource Conservancy Dist., Town of Wheatland

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

Motion carried.

5. From the Planning, Development & Extension Education Committee An Ordinance Regarding American Transmission Co. LLC (Owner) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the Comprehensive Plan) From "Suburban-Density Residential" to "Suburban-Density Residential" and "Governmental and Institutional", Town of Wheatland

It was moved by Supervisor Decker to adopt Ordinance 5. Seconded by Supervisor Poole.

Motion carried.

6. From the Planning, Development & Extension Education Committee An Ordinance Regarding American Transmission Co. LLC (Owner) Requests A Rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & I-1 Institutional Dist., Town of Wheatland

It was moved by Supervisor Decker to adopt Ordinance 6. Seconded by Supervisor Nordigian.

Motion carried.

**Resolution - one reading**

1. From the Finance & Administration Committee A Resolution - 2018 Information Technology Resolution to recognize additional revenue and modify expenditure budgets for services incurred for the dkiWIFI network from the City of Kenosha.

It was moved by Supervisor Rose to adopt Resolution 1. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

2. From the Finance & Administration Committee A Resolution Authorizing Transfer of a Former Gas Station Parcel Taken by Tax Deed to the City of Kenosha and Forgiveness of Taxes and Assessments

It was moved by Supervisor Rose to adopt Resolution 2. Seconded by Supervisor Gentz.

Motion carried.

3. From the Finance & Administration Committee A Resolution Regarding the Appointment of George Gregory to the Kenosha County Library System Board

It was moved by Supervisor Rose to adopt Resolution 3. Seconded by Supervisor Retzlaff. 3

4. From the Finance & Administration Committee A Resolution Regarding the Appointment of Sharon Acerbi to the Kenosha County Library System Board  
It was moved by Supervisor Rose to adopt Resolution 4. Seconded by Supervisor Kubicki.  
Motion carried.

5. From the Human Services Committee a Resolution to Approve the Re-Appointment of James Schmidt to the Kenosha County Veterans Service Commission  
It was moved by Supervisor Grady to adopt Resolution 5. Seconded by Supervisor Berg.  
Motion carried.

6. From the Planning, Development & Extension Education Committee A Resolution Regarding Dennis J. and Jean M. Poepping (Owner) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the Comprehensive Plan) From "Farmland Protection" and "PEC" to "Farmland Protection", "General Agricultural & Open Land" and "PEC", Town of Brighton  
It was moved by Supervisor Decker to adopt Resolution 6. Seconded by Supervisor Poole.  
Motion carried.

7. From the Planning, Development & Extension Education Committee A Resolution Regarding American Transmission Co. LLC (Owner) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the Comprehensive Plan) From "Suburban-Density Residential" to "Suburban-Density Residential" and "Governmental and Institutional", Town of Wheatland  
It was moved by Supervisor Decker to adopt Resolution 7. Seconded by Supervisor Nordigian.  
Motion carried.

It was moved by Supervisor Kubicki to Adjourn. Seconded by Supervisor Berg.  
Motion carried.  
Meeting adjourned at 8:20 p.m.

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS - June 5, 2018**

The **Regular 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 Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Hallmon, Rodriguez, Berg, R. Frederick, Nudo, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Yuhás, Skalitzky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor O'Day.

Present: 22.                      Excused: 1.

**COUNTY EXECUTIVE APPOINTMENTS**

9. Paul Moeller to serve on the Kenosha County WorkForce Development Board.

Chairman Esposito referred County Executive Appointment 9 to Human Services Committee.

10. Carson Wilkinson to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Esposito referred County Executive Appointment 10 to Judiciary and Law Committee.

11. Judy Jensen to serve on the Brookside Board of Trustees.

Chairman Esposito stated County Executive Appointment 11 will be acted upon as a Resolution later in the meeting.

12. Barb Wisniewski to serve on the Brookside Board of Trustees.

Chairman Esposito stated County Executive Appointment 12 will be acted upon as a Resolution later in the meeting.

**OLD BUSINESS**

**Ordinance - second reading, two required**

From Finance/Administration Committee an Ordinance to amend MCKC 4.01, the Civil Service Ordinance.

It was moved by Supervisor Rose to adopt Ordinance 1. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Retzlaff to refer Ordinance 1 to Judiciary and Law Committee. Seconded by Supervisor Decker.

It was moved by Supervisor Franco to close debate on the amendment to Ordinance 1. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, Hallmon, Berg, R. Frederick, Nudo, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Yuhás, Poole, Nordigian, Decker.

Nay: Supervisors Gentz, Rodriguez, Skalitzky, Elverman.

Aye: 18.                      Nay: 4.

Motion carried.

Roll call vote on Amendment to Ordinance 1.

Aye: Supervisors Goebel, Nudo, Retzlaff, Wamboldt, Skalitzky, Poole, Nordigian, Decker.

Nay: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Hallmon, Rodriguez, Berg, R. Frederick, Franco, B. Frederick, Esposito, Yuhás, Elverman.

Aye: 8.                      Nay: 14.

Motion failed.

Roll call vote on Ordinance 1 as presented.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Hallmon, Rodriguez, Berg, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Wamboldt, Yuhás, Poole, Nordigian, Decker, Elverman.

Nay: Supervisors Retzlaff, Skalitzky.

Aye: 20.                      Nay: 2.

Motion carried.

**NEW BUSINESS**

**Resolution - one reading**

8. From the Human Services Committee a Resolution to Approve the Appointment of Barb Wisniewski to the Brookside Board of Trustees.

It was moved by Supervisor Grady to adopt Resolution 8. Seconded by Supervisor Hallmon.

Motion carried.

9. From the Human Services Committee a Resolution to Approve the Appointment of Judy Jensen to the Brookside Board of Trustees

It was moved by Supervisor Grady to adopt Resolution 9. Seconded by Supervisor Berg.

Motion carried.

10. From the Human Services Committee a Resolution to Approve the Re-Appointment of John O'Day to the Kenosha County Board of Health

It was moved by Supervisor Grady to adopt Resolution 10. Seconded by Supervisor Nudo.

Motion carried.

11. From the Human Services Committee a Resolution to Approve the Re-Appointment of Dr. Diane Gerlach to the Kenosha County Board of Health

It was moved by Supervisor Grady to adopt Resolution 11. Seconded by Supervisor Celebre.

Motion carried.

12. From Chairman Esposito a Resolution to place an Advisory Referendum on the November 2018 Ballot on Addressing the Dark Store Loophole

Chairman Esposito referred Resolution 12 to Legislative Committee.

13. From Supervisors Esposito, Grady and Decker, A Resolution Calling On The Legislature To Address The Dark Store Loophole

It was moved by Supervisor Elverman to approve the May 1, 2018 minutes. Seconded by Supervisor Gentz.

Chairman Esposito referred Resolution 13 to Legislative Committee.

It was moved by Supervisor Nudo to Adjourn. Seconded by Supervisor Skalitzky.  
Motion carried.  
Meeting adjourned at 8:49 p.m.

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS - June 19, 2018**

The **Regular 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 Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Hallmon, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian, Decker, Elverman.

Present: 22.                      Excused: 0.

**OLD BUSINESS**

**Resolution - one reading**

12. From The Legislative Committee A Resolution To Place An Advisory Referendum On The November 2018 Ballot On Addressing The Dark Store Loophole.

It was moved by Supervisor Nudo to adopt Resolution 12. Seconded by Supervisor Berg.

Motion carried.

13. From Supervisors Esposito, Grady Decker, Rodriguez and the Legislative Committee A Resolution Calling On The Legislature To Address The Dark Store Loophole.

It was moved by Supervisor Nudo to adopt Resolution 13. Seconded by Supervisor Franco.

Motion carried.

**NEW BUSINESS**

**Ordinance - one reading**

7. From the Planning, Development & Extension Education Committee an Ordinance Regarding Jeff A. Badtke (Owner) Requests An Amendment to the Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From x , Town of Paris.

It was moved by Supervisor Decker to adopt Ordinance 7. Seconded by Supervisor Skalitzky.

Motion carried.

8. From the Planning, Development & Extension Education Committee an Ordinance Regarding Jeff A. Badtke (Owner) Requests a Rezoning A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town of Paris.

It was moved by Supervisor Decker to adopt Ordinance 8. Seconded by Supervisor Poole,

Motion carried.

**Resolution - one reading**

14. From Judiciary & Law Enforcement Committee a Resolution to Approve the Appointment of Monica Yuhas to Serve on the Joint Services Board.

It was moved by Supervisor B. Frederick to adopt Resolution 14. Seconded by Supervisor Wamboldt.

Motion carried.

15. From Kenosha County Sherriff's Department a Resolution for Activity Control License - Country Thunder East, LLC.

It was moved by Supervisor B. Frederick to adopt Resolution 15. Seconded by Supervisor Celebre.

Motion carried.

16. From the Judiciary & Law and Finance & Administration Committees A Resolution Regarding 2018 WI Dept. of Justice - COPS Anti-Methamphetamine Task Force Grant.

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

Roll call vote passed unanimously.

17. From the Planning, Development & Extension Education Committee a Resolution Regarding Jeff A. Badtke (Owner) Requests An Amendment to the Adopted Land Use Plan Map For Kenosha County: Town of Paris

It was moved by Supervisor Decker to adopt Resolution 17. Seconded by Nordigian.

Motion carried.

18. From the Public Works & Facilities and the Finance & Administration Committees a Resolution Authorizing the County Executive to Authorize Lease or Vendor Permit in Parks for An Aerial Adventure Park.

It was moved by Supervisor Elverman to adopt Resolution 18. Seconded by Supervisor Rose.

It was moved by Supervisor Nudo to table Resolution 18. Seconded by Supervisor Decker.

It was moved by Supervisor R. Frederick to Call the Question to table Resolution 18. Seconded by Supervisor Kubicki.

Roll call vote.

Aye: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, O'Day, Berg, Franco, B. Frederick, Esposito, Wamboldt, Yuhas, Poole, Nordigian, Decker, Elverman.

Nay: Supervisors Gentz, Hallmon, Rodriguez, R. Frederick, Nudo, Skalitzky.

Aye: 16.                      Nay: 6.

Motion carried.

Roll call vote to table Resolution 18.

Aye: Supervisors Rodriguez, Nudo, Esposito, Poole, Nordigian, Decker.

Nay: Supervisors Grady, Rose, Gentz, Goebel Celebre, Kubicki, Hallmon, O'Day, Berg, R. Frederick, Franco, B. Frederick, Wamboldt, Yuhas, Elverman.

Abstain: Skalitzky.

Aye: 6.                      Nay: 15.                      Abstain: 1.

Motion failed.



Roll call vote on Resolution as presented.

Aye: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, Hallmon, O'Day, Berg, R. Frederick, Franco, B. Frederick, Esposito, Wamboldt, Yuhas, Poole, Nordigian, Elverman.

Nay: Supervisors Gentz, Rodriguez, Nudo, Skalizky, Decker.

Aye: 17. Nay: 5.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:50 p.m.

**FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT [KENOSHACOUNTY.ORG](http://KENOSHACOUNTY.ORG)**

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS - July 17, 2018**

The **Regular 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 Grady, Rose, Gentz, Celebre, Kubicki, Hallmon, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, Esposito, Yuhas, Skalitzky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Goebel, B. Frederick, Wamboldt.

Present: 19.

Excused: 3.

**Resolution - one reading**

19. From the Finance & Administration Committee A Resolution Authorizing and Providing For the Issuance of Not To Exceed \$15,425,000 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 19. Seconded by Supervisor Gentz.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Hallmon, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, Esposito, Yuhas, Poole, Nordigian, Elverman.

Nay: Supervisors Skalitzky, Decker.

Aye: 17.      Nay: 2.

Motion carried.

20. From the Finance & Administration Committee An Authorizing Resolution – 2019 Kenosha County Budget – Advisory Levy Objective.

It was moved by Supervisor Rose to adopt Resolution 20. Seconded by Supervisor Kubicki.

It was moved by Supervisor Poole to amend Resolution 20 to change the levy from 2.5% to zero. Seconded by Supervisor Decker.

It was moved by Supervisor Franco to call the question on the amendment of Resolution 20. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Hallmon, Rodriguez, O'Day, Berg, R. Frederick, Franco, Esposito, Yuhas, Nordigian, Decker, Elverman.

Nay: Supervisors Nudo, Skalitzky, Poole.

Aye: 16.      Nay: 3.

Motion carried.

Roll call vote on the Amendment to Resolution 20.

Aye: Supervisors Yuhas, Skalitzky, Poole, Nordigian, Decker.

Nay: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Hallmon, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, Esposito, Elverman.

Aye: 5.      Nay: 14.

Motion failed.

It was moved by Supervisor Grady to call the question on Resolution 20 as presented. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Rose, Celebre, Kubicki, Rodriguez, O'Day, Berg, R. Frederick, Franco, Esposito, Yuhas, Elverman.

Nay: Supervisors Gentz, Hallmon, Nudo, Skalitzky, Poole, Nordigian, Decker,

Aye: 12.      Nay: 7.

Motion failed.

It was moved by Supervisor Gentz to amend Resolution 20 to change the levy from 2.5% to 2.25%. Seconded by Supervisor Decker.

It was moved by Supervisor Grady to call the question on Supervisor Gentz's amendment to Resolution 20. Seconded by Supervisor Decker.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Hallmon, O'Day, Berg, Franco, Esposito, Yuhas, Nordigian, Elverman.

Nay: Supervisors Rodriguez, R. Frederick, Nudo, Skalitzky, Poole, Decker,

Aye: 13.      Nay: 6.

Motion carried.

Roll call vote on Supervisor Gentz's amendment to Resolution 20.

Aye: Supervisors Grady, Gentz, Celebre, Hallmon, O'Day, Franco, Esposito, Decker, Elverman.

Nay: Supervisors Rose, Kubicki, Rodriguez, Berg, R. Frederick, Nudo, Yuhas, Skalitzky, Poole, Nordigian.

Aye: 9.      Nay: 10.

Motion failed.

It was moved by Supervisor Grady to close the question on the Resolution 20 as presented. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Hallmon, O'Day, Berg, Franco, Esposito, Yuhas, Nordigian, Elverman.

Nay: Supervisors Rodriguez, R. Frederick, Nudo, Skalitzky, Poole, Decker,

Aye: 13.      Nay: 6.

Motion carried.

Roll call vote on Resolution 20 as presented.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Hallmon, O'Day, Berg, Franco, Esposito, Elverman.

Nay: Supervisors Rodriguez, R. Frederick, Nudo, Yuhas, Skalitzky, Poole, Nordigian, Decker,

Aye: 11. Nay: 8.

Motion carried.

21. From the Public Works & Facilities and Finance & Administration Committees A Resolution to accept grant funding for Kenosha County Parks Kemper Center Shoreline Protection.

It was moved by Supervisor Elverman to adopt Resolution 21. Seconded by Supervisor Rose.

Roll call vote.

Ayes: Supervisors Grady, Rose, Gentz, Celebre, Hallmon, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, Esposito, Yuhas, Skalitzky, Poole, Nordigian, Decker, Elverman.

Nay: none.

Abstain: Supervisor Kubicki.

Aye: 18. Nay: 0. Abstain: 1.

Motion carried.

22. From the Human Services Committee - A Resolution to Approve the Appointment of Paul Moeller to the Kenosha County Workforce Development Board.

It was moved by Supervisor Grady to adopt Resolution 22. Seconded by Supervisor Hallmon.

Motion carried.

It was moved by Supervisor R. Frederick to approve the June 19, 2018 minutes. Seconded by Supervisor Kubicki.

Motion carried.

It was moved by Supervisor Nordigian to Adjourn. Seconded by Supervisor Yuhas.

Motion carried.

**FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT KENOSHACOUNTY.ORG**

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS  
August 7, 2018**

The **Regular 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 Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Rodriguez, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Yuhas, Skalitzky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Hallmon, O'Day, Berg, Wamboldt.

Present: 18.                      Excused: 4.

Chairman Esposito requested the appointment of Joseph Cardinali to serve as County Board Supervisor for District 15.

It was moved by Supervisor Rose to accept the appointment. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Rodriguez to table the appointment. Seconded by Supervisor Nordigian.

It was moved by Supervisor Goebel to call the question on tabling of District 15 appointment. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Rodriguez, R. Frederick, Franco, B. Frederick, Esposito, Yuhas, Nordigian, Decker, Elverman.

Nay: Supervisors Skalitzky, Poole.

Abstain: Supervisor Nudo.

Aye: 15.                      Nay: 2.                      Abstain: 1

Motion carried.

Roll call vote on tabling the appointment of District 15.

Aye: Supervisors Rodriguez, Skalitzky, Poole, Nordigian, Decker,

Nay: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, R. Frederick, Franco, B. Frederick, Esposito, Yuhas, Elverman.

Abstain: Supervisor Nudo.

Aye: 5.                      Nay: 12.                      Abstain: 1

Motion failed.

Roll call vote on the Appointment of Joseph Cardinali to serve as County Board Supervisor for District 15.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, R. Frederick, Franco, B. Frederick, Esposito, Yuhas, Elverman.

Nay: Supervisors Rodriguez, Skalitzky, Poole, Nordigian, Decker.

Abstain: Supervisor Nudo.

Aye: 12.                      Nay: 5.                      Abstain: 1

Motion carried.

**OLD BUSINESS**

Ordinance - second reading, two required

9. From Planning, Development and Extension Education Committee an Ordinance Regarding Proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance modifying existing sections to better reflect accepted standards and practices, adding new sections to codify existing policies, and adding Large/Small Wind Energy requirements as set forth by 66.0401(4)(g) of Wisconsin State Statutes being no more restrictive than rules promulgated under 196.378(4g)(b) of Wisconsin State Statutes.

It was moved by Supervisor Decker to adopt Ordinance 9. Seconded by Supervisor Poole.

Motion carried.

10. From the Planning, Development & Extension Education Committee An Ordinance amendment to the text of the Kenosha County Stormwater Management, Erosion Control and Illicit Discharge Ordinance. The proposed text will allow alternate forms of financial assurance than what currently exists.

It was moved by Supervisor Decker to adopt Ordinance 10. Seconded by Supervisor Nordigian.

Motion carried.

**NEW BUSINESS**

Resolution - one reading

23. From the Judiciary & Law and Finance & Administration Committees A 2018 Resolution to Recognize Expected Revenue from WI DOT Traffic Mitigation for I-94 Freeway Project.

It was moved by Supervisor Rose to adopt Resolution 23. Seconded by Supervisor B. Frederick.

Roll call vote passed unanimously.

24. From the Judiciary & Law and Finance & Administration Committees – 2018 Recognize Revenue and Expenditures for Law Enforcement Services at the Los Pinos Event, Town of Brighton, May 27, 2018.

It was moved by Supervisor Rose to adopt Resolution 24. Seconded by Supervisor B. Frederick.

Roll call vote passed unanimously.

25. From the Judiciary and Law Committee a Resolution to Approve the Appointment of Carson Wilkinson as a member of the Local Emergency Planning Committee.

It was moved by Supervisor B. Frederick to adopt Resolution 25. Seconded by Supervisor Yuhas.

Motion carried.

26. From The Legislative Committee A Resolution Calling On The Legislature To Enact Automatic Voter Registration.

It was moved by Supervisor Elverman to call the question on Resolution 26. Seconded by Supervisor Kubicki.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Rodriguez, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Yuhas, Poole, Nordigian, Elverman.

Nay: Supervisors Skalitzky, Decker.

Aye: 16. Nay: 2

Motion carried.

Roll call vote on Resolution 26.

Aye: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, R. Frederick, Franco, B. Frederick, Elverman.

Nay: Supervisors Gentz, Rodriguez, Nudo, Esposito, Yuhas, Skalitzky, Poole, Nordigian, Decker.

Aye: 9. Nay: 9.

Motion failed.

27. From The Legislative Committee A Resolution Recognizing September 25, 2018, As National Voter Registration Day.

It was moved by Supervisor Nudo to adopt Resolution 27. Seconded by Supervisor Franco.

Roll call vote passed unanimously.

It was moved by Supervisor Gentz to approve the July 17, 2018 minutes. Seconded by Supervisor Elverman.

Motion carried.

It was moved by Supervisor Nudo to Adjourn. Seconded by Supervisor Kubicki.

Motion carried.

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS  
August 21, 2018**

The **Regular 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 Rose, Gentz, Goebel, Celebre, Kubicki, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhas, Skaltitzky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Grady, Hallmon,

Present: 21.

Excused: 2.

At this time, County Clerk Mary Kubicki swore in Joseph Cardinali as District 15 Supervisor.

**COUNTY EXECUTIVE APPOINTMENTS**

19. Boyd Frederick to serve on the Kenosha County Commission on Aging and Disability Services

Chairman Esposito referred County Executive Appointment 19 to Human Service Committee

20. Lt. Daniel Reilly to serve on the Kenosha County Traffic Safety Commission

Chairman Esposito referred County Executive Appointment 20 to Public Works/Facilities Committee

21. Julie Housaman to serve on the Kenosha County Workforce Development Board

Chairman Esposito referred County Executive Appointment 21 to Human Service Committee

22. Bill Erickson to serve on the Kenosha County Board of Administrative Appeals

Chairman Esposito referred County Executive Appointment 22 to Human Service Committee

23. Gail Gentz to serve on the Kenosha County Board of Administrative Appeals

Chairman Esposito referred County Executive Appointment 23 to Human Service Committee

**NEW BUSINESS**

**Ordinance - one reading**

11. From the Planning, Development & Extension Education Committee An Ordinance Regarding Bruce F., Mark T. & Thomas R. Andrekus Requests an Amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" and "SEC" to "Farmland Protection", "General Agricultural & Open Land" and "SEC", Town of Brighton

It was moved by Supervisor Decker to adopt Ordinance 11. Seconded by Supervisor Nordigian.

Motion carried.

12. From the Planning, Development & Extension Education Committee An Ordinance Regarding Bruce F., Mark T. & Thomas R. Andrekus Requesting a Rezoning From A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town of Brighton

It was moved by Supervisor Decker to adopt Ordinance 12. Seconded by Supervisor Rodriguez.

Motion carried.

**Resolution - one reading**

28. From the Finance & Administration Committee A Resolution Authorizing Transfer of Four Parcels Taken By Tax Deed to the City of Kenosha and Forgiveness of Taxes and Assessments

It was moved by Supervisor Rose to adopt Resolution 28. Seconded by Supervisor R. Frederick.

Motion carried.

29. From the Finance & Administration Committee A Resolution Authorizing Transfer of Nine Salem Lakes Parcels Taken By Tax Deed to Salem Lakes and forgiveness of Taxes and Assessments

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

Motion carried.

30. From the Human Services Committee - A Resolution to Approve the Re-Appointment of Amy Mlot to the Kenosha County Workforce Development Board

It was moved by Supervisor Nudo to adopt Resolution 30. Seconded by Supervisor Rodriguez.

Motion carried.

31. From the Human Services Committee - A Resolution to Approve the Re-Appointment of Michael Goebel to the Kenosha County Human Services Board

It was moved by Supervisor Nudo to adopt Resolution 31. Seconded by Supervisor Celebre.

Motion carried

32. From the Judiciary & Law Enforcement and Finance & Administration Committees A Resolution to Approve the Appointment of Estelena Cooksey to the Kenosha County Civil Service Commission

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

Motion carried.

33. From The Legislative Committee A Resolution To Place An Advisory Referendum On The November 2018 Ballot On Permitting Use Of Marijuana For Medical Purposes

It was moved by Supervisor Berg to adopt Resolution 33. Seconded by Supervisor Franco.

It was moved by Supervisor Goebel to call the question on Resolution 33. Seconded by Supervisor Rose.

Roll call vote, 2/3 needed.

Aye: Supervisors Rose, Goebel, Celebre, Kubicki, Rodriguez, O'Day, Berg, R. Frederick, B. Frederick, Cardinali, Esposito, Nordigian, Elverman.

Nay: Supervisors Gentz, Nudo, Franco, Wamboldt, Yuhas, Skaltitzky, Poole, Decker.

Aye: 13. Nay: 8.

Motion failed.

Roll call vote on Resolution 33.

Aye: Supervisors Rose, Gentz, Goebel, Celebre, Kubicki, O'Day, Berg, R. Frederick, Franco, B. Frederick, Cardinali, Yuhas, Elverman.

Nay: Supervisors Rodriguez, Nudo, Esposito, Wamboldt, Skalitzky, Poole, Nordigian, Decker.

Aye: 13. Nay: 8.

Motion carried.

34. From the Planning, Development & Extension Education Committee a Resolution Regarding Bruce F., Mark T. & Thomas R. Andrekus Requests an Amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" and "SEC" to "Farmland Protection", "General Agricultural & Open Land" and "SEC", Town of Brighton

It was moved by Supervisor Decker to adopt Resolution 34. Seconded by Supervisor Nordigian.

Motion carried.

35. From the Planning, Development & Extension Educations Committee A Resolution to Appoint Mark Halvey as Kenosha County Representative to the Lake Benedict-Tombeau Lake Management District Board

It was moved by Supervisor Decker to adopt Resolution 35. Seconded by Supervisor Rodriguez.

Motion carried.

36. From the Planning, Development & Extension Educations Committee A Resolution to Appoint Barbara Ford to the Kenosha County Zoning Board of Adjustments

It was moved by Supervisor Decker to adopt Resolution 36. Seconded by Supervisor Nordigian.

Motion carried.

37. From the Public Works & Facilities and Finance & Administration Committees A Resolution to Repurpose Facilities Funds for the Replacement of HVAC Equipment at the Kenosha County Court House

It was moved by Supervisor Elverman to adopt Resolution 37. Seconded by Supervisor Rose.

Motion carried.

38. From the Public Works & Facilities and Finance & Administration Committees A Resolution Authorizing Purchase of Shafer Property at 915 Green Bay Road which Borders Petrifying Springs Park

It was moved by Supervisor Elverman to adopt Resolution 38. Seconded by Supervisor Rose.

Motion carried.

39. From the Finance & Administration Committee A Resolution Authorizing and Providing for the Sale and Issuance of \$15,425,000 General Obligation Promissory Notes, Series 2018A, and All Related Detail

It was moved by Supervisor Elverman to adopt Resolution 39. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: Supervisors Rose, Gentz, Goebel, Celebre, Kubicki, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhas, Poole, Nordigian, Elverman.

Nay: Supervisors Skalitzky, Decker.

Aye: 19. Nay: 2.

Motion carried.

It was moved by Supervisor Kubicki to approve the August 7, 2018 minutes. Seconded by Supervisor Gentz.

Motion carried.

It was moved by Supervisor Goebel to Adjourn. Seconded by Supervisor Berg.

Motion carried.

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS  
September 18, 2018**

The **Regular 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 Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhas, Skaltitzky, Poole, Nordigian, Elverman.

Excused: Supervisor Hallmon, Decker.

Present: 21. Excused: 2.

**COUNTY EXECUTIVE APPOINTMENTS**

24. Michael Pitts to serve on the County Housing Authority Board  
Chairman Esposito referred County Executive Appointment 24 to Finance/Administration Committee

25. Patrice Hall to serve on the Kenosha County Traffic Safety Commission  
Chairman Esposito referred County Executive Appointment 25 to Public Works/Facilities Committee

**NEW BUSINESS**

**Ordinance - first reading, two required**

13. From the Planning, Development & Extension Education Committee An Ordinance Amending the Text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Reducing the Membership of the Board of Adjustments

**Resolution - one reading**

40. From the Human Services Committee a Resolution to approve the re-appointment of Bill Erickson to the Kenosha County Board of Administrative Appeals

It was moved by Supervisor Grady to read Resolutions 40 through 43 at once. Seconded by Supervisor Gentz.

Motion carried.

41. From the Human Services Committee a Resolution Approving the Re-Appointment of Gail Gentz to the Kenosha County Board of Administrative Appeals

42. From the Human Services Committee a Resolution to approve the appointment of Boyd Frederick to the Kenosha County Commission on Aging and Disability Services

43. From the Human Services Committee a Resolution to approve the re-appointment of Julie Housaman to the Kenosha County Workforce Development Board

It was moved by Supervisor Grady to adopt Resolutions 40 through 43. Seconded by Supervisor Berg.

Motion carried.

44. From the Judiciary & Law and Finance & Administration Committees A Resolution – 2018-19 WEM/Mobile Field Forces – Training Grant

It was moved by Supervisor Rose to adopt Resolution 44. Seconded by Supervisor Celebre.

Roll call vote passed unanimously.

45. From the Judiciary & Law and Finance & Administration Committees A Resolution - 2018-19 WEM/Mobile Field Forces-Equipment Grant

It was moved by Supervisor Rose to adopt Resolution 45. Seconded by Supervisor Celebre.

Roll call vote passed unanimously.

46. From the Judiciary & Law and Finance & Administration Committees A Resolution - FY18 Equipment Grant Award – HLS – WEM/HS ALERT EOD Bomb Suit

It was moved by Supervisor Rose to adopt Resolution 46. Seconded by Supervisor Rodriguez.

Roll call vote passed unanimously.

47. From the Judiciary & Law and Finance & Administration Committees A Resolution – FY18 Law Enforcement Justice Assistance Grant (JAG) Award

It was moved by Supervisor Rose to adopt Resolution 47. Seconded by Supervisor Yuhas.

Roll call vote passed unanimously.

48. From the Planning, Development & Extension Education and Finance & Administration Committees A Resolution to Accept Donation of a Parcel in the Fox River Floodplain

It was moved by Supervisor Skaltitzky to adopt Resolution 48. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

49. From Chairman Esposito, Supervisor Kubicki, Supervisor Berg and Supervisor Yuhas a Resolution Recognizing September 2018 as Shalom Center Month

It was moved by Supervisor Rodriguez to suspend the rules and act on Resolution 49 immediately. Seconded by Supervisor Celebre.

Roll call vote passed unanimously.

It was moved by Supervisor Yuhas to adopt Resolution 49. Seconded by Supervisor Kubicki.

Motion carried.

It was moved by Supervisor Nordigian to approve the August 21, 2018 minutes. Seconded by Supervisor Rodriguez.

Motion carried.

It was moved by Supervisor Nudo to Adjourn. Seconded by Supervisor Gentz.

Motion carried.

**FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT KENOSHACOUNTY.ORG**



**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS - October 2, 2018**

The **Regular 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 Grady, Rose, Goebel, Celebre, Kubicki, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhas, Skalitzy, Poole, Nordigian, Elverman.

Excused: Supervisor Gentz, Decker.

Present: 20.                      Excused: 2.

At this time County Executive Jim Kreuser presented the 2019 Kenosha County Budget

**OLD BUSINESS**

Ordinance - second reading, two required

**ORDINANCE 13**

13. From the Planning, Development & Extension Education Committee an Ordinance Amending the Text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Reducing the Membership of the Board of Adjustments.

It was moved by Supervisor Skalitzy to adopt Ordinance 13. Seconded by Supervisor Poole.  
Motion carried

**NEW BUSINESS**

Resolution - one reading

**RESOLUTION 50**

50. From the Human Services Committee a Resolution to Approve the Appointment of Boyd Frederick to the Kenosha County Human Services Board.

It was moved by Supervisor Grady to adopt Resolution 50. Seconded by Supervisor Goebel.  
Motion carried.

**RESOLUTION 51**

51. From the Public Works/Facilities Committee a Resolution to Appoint Supervisor Monica Yuhas to the Pringle Nature Center Board.

It was moved by Supervisor Elverman to adopt Resolution 51. Seconded by Supervisor Franco.  
Motion carried.

It was moved by Supervisor Nudo to approve the September 18, 2018 minutes. Seconded by Supervisor Poole.  
Motion carried.

It was moved by Supervisor Kubicki to Adjourn. Seconded by Supervisor R. Frederick.  
Motion carried.

Meeting adjourned at 8:15 p.m.

Prepared by:                      Edie LaMothe, Chief Deputy Clerk

Submitted by:                    Mary Kubicki, County Clerk

**FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT KENOSHACOUNTY.ORG**

## **KENOSHA COUNTY BOARD OF SUPERVISORS PROCEEDINGS**

**October 16, 2018**

The **Regular 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 Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, Cardinali, Esposito, Wamboldt, Yuhas, Skaltitzky, Nordigian, Decker, Elverman.

Excused: Supervisor Grady, B. Frederick, Poole.

Present: 20.

Excused: 3.

### **OLD BUSINESS**

#### **Ordinance - second reading, two required**

##### **ORDINANCE 14**

14. From Legislative Committee an Ordinance amending MCKC Chapter 2.04 (1)(a) 4-County Board Rules of Procedure relating to Elections of Chair and Vice-Chair.

It was moved by Supervisor Nudo to adopt Ordinance 14. Seconded by Supervisor Nordigian.

It was moved by Supervisor Goebel to call the question on Ordinance 14. Seconded by Supervisor Rodriguez.

Roll call vote.

Aye: Supervisors Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Franco, Cardinali, Esposito, Wamboldt, Yuhas, Nordigian, Elverman.

Nay: Supervisors Nudo, Skaltitzky, Decker.

Aye: 17. Nay: 3

Motion carried.

Roll call on Ordinance 14.

Aye: Supervisors Gentz, Gaschke, R. Frederick, Nudo, Franco, Cardinali, Esposito, Wamboldt, Decker.

Nay: Supervisors Rose, Goebel, Celebre, Kubicki, Rodriguez, Berg, Yuhas, Skaltitzky, Nordigian, Elverman.

Abstain: Supervisor O'Day.

Aye: 9. Nay: 10. Abstain: 1

Motion failed.

### **NEW BUSINESS**

#### **Resolution - one reading**

##### **RESOLUTION 52**

52. From the Finance & Administration Committee a 2018 Resolution WI DOT Bureau of Transportation Safety (BOTS) - Alcohol Enforcement Grant 2018-2019.

It was moved by Supervisor Rose to adopt Resolution 52. Seconded by Supervisor Wamboldt.

Motion carried.

##### **RESOLUTION 53**

53. From the Finance & Administration Committee A Resolution to Approve the Appointment of Clara-Lin E. Tappa as Director of the Kenosha County Division of Human Resources.

It was moved by Supervisor Rose to adopt Resolution 53. Seconded by Supervisor R. Frederick.

Motion carried.

##### **RESOLUTION 54**

54. From the Finance & Administration Committee A Resolution to Approve the Appointment of Michael Pitts to the Kenosha County Housing Authority Board.

It was moved by Supervisor Rose to adopt Resolution 54. Seconded by Supervisor Gentz.

Roll call vote.

Aye: Supervisors Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, O'Day, Berg, R. Frederick, Nudo, Franco, Cardinali, Esposito, Wamboldt, Yuhas, Skaltitzky, Nordigian, Decker, Elverman.

Abstain: Supervisor Rodriguez.

Aye: 19. Nay: 0. Abstain: 1.

Motion carried.

##### **RESOLUTION 55**

55. From the Finance & Administration Committee A Resolution to Approve the Appointment of Michelle Miloslavich to the Kenosha County Library System Board.

It was moved by Supervisor Rose to adopt Resolution 55. Seconded by Supervisor Kubicki.

Roll call vote.

Aye: Supervisors Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, Cardinali, Esposito, Wamboldt, Yuhas, Skaltitzky, Decker, Elverman.

Abstain: Supervisor Nordigian.

Aye: 19. Nay: 0. Abstain: 1

Motion carried.

##### **RESOLUTION 56**

56. From the Public Works/Facilities Committee a Resolution to Approve the Appointment of Patrice Hall to the Kenosha County Traffic Safety Commission.

It was moved by Supervisor Elverman to adopt Resolution 56. Seconded by Supervisor Franco.

Motion carried.

It was moved by Supervisor Gentz to approve the October 2, 2018 minutes. Seconded by Supervisor Elverman.

Motion carried.

It was moved by Supervisor Rodriguez to Adjourn. Seconded by Supervisor Nordigian.

Motion carried.

Meeting adjourned at 8:16 p.m.

**FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT [KENOSHACOUNTY.ORG](http://KENOSHACOUNTY.ORG)**

**KENOSHA COUNTY BOARD OF SUPERVISORS**

**November 7, 2018 Proceedings**

The **Annual Meeting** was called to order by Chairman Esposito immediately following the Organizational Meeting, in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhass, Skaltitzky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Franco.

Present: 22. Excused: 1

**NEW BUSINESS**

**Policy Resolution - first reading, two required.**

1. From the Finance & Administration Committee - 2019 Kenosha County Budget Policy Resolution

It was moved by Supervisor Gentz to adjourn. Seconded by Supervisor Goebel.

Motion carried.

Meeting adjourned at 8:01 p.m.

**KENOSHA COUNTY BOARD OF SUPERVISORS  
November 7, 2018 Proceedings**

The **Organizational Meeting** was called to order by Chairman Esposito immediately following the Public Hearing in the County Board Room located in the Administration Building.  
Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhas, Skalitzy, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Franco.

Present: 22.                      Excused: 1.

**OLD BUSINESS**

Motion to Reconsider Resolution 52, From the Judiciary & Law and Finance/Administration Committees regarding WI D.O.T. Bureau of Transportation Safety (BOTS) - Alcohol Enforcement Grant 2018-2019

It was moved by Supervisor Gentz to reconsider Resolution 52. Seconded by Supervisor Rodriguez.  
Motion carried.

Roll call vote on Resolution 52 passed unanimously.

It was moved by Supervisor Kubicki to adjourn sine die. Seconded by Supervisor R. Frederick.  
Motion carried

**KENOSHA COUNTY BOARD OF SUPERVISORS**  
**November 7, 2018 Proceedings**

The **Public Hearing** was called to order by Chairman Esposito at 7:00 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Franco.

Present: 22.                      Excused: 1.

At this time, Supervisor Rose presented the 2019 Kenosha County Budget.

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

Motion carried.

Meeting adjourned at 7:23 p.m.

**KENOSHA COUNTY BOARD OF SUPERVISORS**  
**November 7, 2018 Proceedings**

The **Public Hearing** was called to order by Chairman Esposito at 7:00 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhas, Skalitzy, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Franco.

Present: 22.                      Excused: 1.

At this time, Supervisor Rose presented the 2019 Kenosha County Budget.

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

Motion carried.

Meeting adjourned at 7:23 p.m.

**FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT [KENOSHACOUNTY.ORG](http://KENOSHACOUNTY.ORG)**

**KENOSHA COUNTY BOARD OF SUPERVISORS**  
**November 8, 2018 Proceedings**

The **Regular 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 Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Wamboldt, Yuhás, Skalitzky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Cardinali.

Present: 22.                      Excused: 1.

**COUNTY EXECUTIVE APPOINTMENTS**

29. Aaron Strom to service on the Kenosha County Local Emergency Planning Committee  
Chairman Esposito referred County Executive Appointment 29 to Judiciary and Law Committee

30. Sgt. Aaron Schaffer to serve on the Kenosha County Traffic Safety Commission  
Chairman Esposito referred County Executive Appointment 30 to Public Works/Facilities Committee

**OLD BUSINESS**

Policy Resolution - second reading, two required

**POLICY RESOLUTION 1**

1. From the Finance & Administration Committee - 2019 Kenosha County Budget Policy Resolution

It was moved by Supervisor Rose to adopt Policy Resolution 1. Seconded by Supervisor R. Frederick.

Supervisor Nordigian noted that since his wife is employed by the Community Library, that when he casts his vote on the budget that it includes an abstention of that portion of the budget.

Supervisor Kubicki noted that since he is the Executive Director of Kemper Center Incorporated, when he casts his vote in favor the budget that it includes an abstention of the those appropriations to Kemper.

It was moved by Supervisor Skalitzky to amend Policy Resolution 1 by reducing 5.5 million dollars from bonding. Seconded by Supervisor Decker.

It was moved by Supervisor R. Frederick to call the question on the amendment to Policy Resolution 1. Seconded by Supervisor Goebel.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, O'Day, Berg, R. Frederick, Franco, B. Frederick, Esposito, Wamboldt, Yuhás, Skalitzky, Nordigian, Elverman.

Nay: Rodriguez, Nudo, Poole, Decker.

Aye: 18.                      Nay: 4.

Motion carried.

Roll call vote on the amendment to Policy Resolution 1.

Aye: Supervisors Skalitzky, Poole, Nordigian, Decker.

Nay: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Wamboldt, Yuhás, Elverman.

Aye: 4.                      Nay: 18.

Motion failed.

Roll call vote on Policy Resolution 1 as presented.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Wamboldt, Yuhás, Poole, Elverman.

Nay: Supervisors Skalitzky, Nordigian, Decker

Aye: 19.                      Nay: 3.

Motion carried.

**NEW BUSINESS**

**Resolution - one reading**

**RESOLUTION 57**

57. From the Finance & Administration Committee a Resolution Authorizing the Issuance of Not to Exceed \$14,910,000 General Obligation Promissory Notes for Budget Capital Projects Including Road and Highway Improvements.

It was moved by Supervisor Rose to adopt Resolution 57. Seconded by Supervisor Gentz.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Wamboldt, Yuhás, Poole, Elverman.

Nay: Supervisors Skalitzky, Nordigian, Decker

Aye: 19.                      Nay: 3.

Motion carried.



It was moved by Supervisor Rodriguez to adjourn. Seconded by Supervisor Skalitzky.  
Motion carried.  
Meeting adjourned at 8:10 p.m.

**KENOSHA COUNTY BOARD OF SUPERVISORS  
November 20, 2018 Proceedings**

The **Regular 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 Grady, Goebel, Kubicki, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhas, Poole, Nordigian, Decker.

Excused: Supervisor Rose, Gentz, Celebre, Gaschke, Skalitzky, Elverman.

Present: 17.

Excused: 6.

**COUNTY EXECUTIVE APPOINTMENTS**

31. Terrance Warthen to serve on the Kenosha County Human Services Board.

32. Judy Jensen to serve on the Kenosha County Committee on Aging and Disability Services Chairman Esposito referred County Executive Appointments 31 & 32 to Human Service Committee.

**NEW BUSINESS**

**Ordinance - one reading**

**ORDINANCE 15**

15. From the Planning, Development & Extension Education Committee An Ordinance Regarding Fliess Family Limited Partnership & Robert F. & Karen I. Fliess (Owners), PDEEC (Sponsor) Requesting an Amendment of the Shoreland District Boundary, Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 15. Seconded by Supervisor Poole.  
Motion carried.

**ORDINANCE 16**

16. From the Planning, Development & Extension Education Committee An Ordinance Regarding Steven Wisniewski & Kurt Wisniewski (Owner) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "General Agricultural & Open Land", Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 16. Seconded by Supervisor Nordigian.  
Motion carried.

**ORDINANCE 17**

17. From the Planning, Development & Extension Educations Committee An Ordinance Regarding Steven Wisniewski & Kurt Wisniewski and Michael & Linda Gallagher Trustees of Revocable Trust Requests A Rezoning from A-1 Agricultural Preservation Dist. & R-1 Rural Residential Dist. to A-2 General Agricultural Dist., R-1 Rural Residential Dist. & PUD Planned Unit Development Overlay Dist., Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 17. Seconded by Supervisor Rodriguez.  
Motion carried.

**Resolution - one reading**

**RESOLUTION 58**

58. From the Finance & Administration Committee A Resolution Authorizing Transfer of Two Parcels Taken by Tax Deed to the City of Kenosha and Forgiveness of Taxes

It was moved by Supervisor R. Frederick to adopt Resolution 58. Seconded by Supervisor Kubicki.  
Motion carried.

**RESOLUTION 59**

59. From the Legislative Committee A Resolution Supporting the Permanent Reauthorization of the Federal Land and Water Conservation Fund

It was moved by Supervisor Nudo to adopt Resolution 59. Seconded by Supervisor Berg.  
Motion carried

**RESOLUTION 60**

60. From the Planning, Development & Extension Education Committee A Resolution Regarding Steven Wisniewski & Kurt Wisniewski (Owner) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "General Agricultural & Open Land", Town of Paris

It was moved by Supervisor Decker to approve Resolution 60. Seconded by Supervisor Poole.  
Motion carried.

It was moved by Supervisor Wamboldt to approve the November 7, 2018 Public Hearing, Organizational and Annual Meeting Minutes and the November 8, 2108 Minutes. Seconded by Supervisor B. Frederick.  
Motion carried.

It was moved by Supervisor Nordigian to adjourn. Seconded by Supervisor Rodriguez.  
Motion carried.

Meeting adjourned at 7:43 p.m.

**FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT [KENOSHACOUNTY.ORG](http://KENOSHACOUNTY.ORG)**

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS - December 4, 2018**

The **Regular 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 Grady, Rose, Gentz, Goebel, Celebre, Gaschke, Rodriguez, O'Day, R. Frederick, Nudo, Franco, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhas, Skaltzky, Poole, Nordigian, Elverman.

Excused: Supervisor Kubicki, Berg, Decker.

Present: 20.

Excused: 3.

**NEW BUSINESS**

Resolution - one reading

**RESOLUTION 61**

61. From Supervisor Yuhas and Human Services Committee a Resolution Designating December as Salvation Army Month.

It was moved by Supervisor Grady to adopt Resolution 61. Seconded by Supervisor Goebel.

Motion carried.

**RESOLUTION 62**

62. From the Public Works/Facilities and Finance Committees a Resolution for the American Transmission Company's Easement Request.

It was moved by Supervisor Elverman to adopt Resolution 62. Seconded by Supervisor Rose.

Motion carried.

It was moved by Supervisor Yuhas to approve the November 20, 2018 minutes. Seconded by Supervisor Rodriguez.

Motion carried.

It was moved by Supervisor Rodriguez to Adjourn. Seconded by Supervisor Nordigian.

Motion carried.

Meeting adjourned at 7:58 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk

Submitted by: Mary Kubicki, County Clerk

**FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT KENOSHACOUNTY.ORG**