

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
January 3, 2017**

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, Wamboldt, Gillmore, Skaltitzky, Poole, Breunig, Decker, Elverman.

Excused: Blough.

Present: 22.

Excused: 1.

COUNTY EXECUTIVE APPOINTMENTS

27. Cynthia Johnson to Serve On the Kenosha County Local Emergency Planning Committee
Chairwoman Breunig referred County Executive Appointment 27 to Judiciary and Law and Finance/Administration Committees.

28. Cathryn Bothe to Serve On the Kenosha County Civil Service Commission
Chairwoman Breunig referred County Executive Appointment 28 to Judiciary and Law and Finance/Administration Committees.

29. Gabriele Nudo to Serve On the Brookside Board of Trustees

Chairwoman Breunig referred County Executive Appointment 29 to the Human Services Committee

30. Charles Burmeister to Serve On the Kenosha County Veterans Service Commission

Chairwoman Breunig referred County Executive Appointment 30 to the Human Services Committee

31. Nancy Kemp to Serve On the Kenosha County Library System Board

Chairwoman Breunig referred County Executive Appointment 31 to Finance/Administration Committee

32. Ellen Kupfer to Serve On the Kenosha County Library System Board

Chairwoman Breunig referred County Executive Appointment 32 to Finance/Administration Committee

33. Linda Weiss to Serve On the Kenosha County Board of Health

Chairwoman Breunig referred County Executive Appointment 33 to Human Services Committee

34. Ronald Frederick to Serve On the Kenosha County Commission On Aging and Disability Services

Chairwoman Breunig referred County Executive Appointment 34 to Human Services Committee

35. Juan Torres to Serve On the Kenosha County Commission On Aging and Disability Services

Chairwoman Breunig referred County Executive Appointment 35 to Human Services Committee

36. Leah Blough to Serve On the Kenosha County Human Services Board

Chairwoman Breunig referred County Executive Appointment 36 to Human Services Committee

37. Ellen Kupfer to Serve On the Kenosha County Human Services Board

Chairwoman Breunig referred County Executive Appointment 37 to Human Services Committee

OLD BUSINESS

26. From The Planning, Development & Extension Education Committee an Ordinance Proposed Amendment to The Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Amending the Floodplain Overlay Zoning District Boundaries Based Revisions to The Flood Profiles, Made Effective October 26, 2016, By The Federal Emergency Management Agency (FEMA) Through A Letter of Map Revision (LOMR)

It was moved by Supervisor Decker to adopt Ordinance 26. Seconded by Supervisor Poole.

Motion carried.

NEW BUSINESS

Ordinance - First Reading, Two Required

31. From The Planning, Development & Extension Education Committee an Ordinance Proposed Amendments Regarding NR 115 And The Statutory Language Reflected in 1999 WI Act 9, 2011 WI Act 170, 2015 WI Act 55, 2015 WI Act 167 And 2015 WI Act 391

32. From The Legislative Committee an Amendment of MCKC Chapter 2.05(4) County Board Rules of Procedure Relating to Placing Items On the County Board Agenda

Ordinance - One Reading

27. From The Planning, Development & Extension Education Committee an Ordinance Regarding Semerau-Scott Am Legion 361 (Owner), Rev. Scott Keenan, St. Andrew Anglican Church (Agent), Requests an Amendment to The Adopted Land Use Plan Map for Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Medium-Density Residential" To "Governmental and Institutional", Town of Randall

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

Motion carried.

28. From The Planning, Development & Extension Education Committee an Ordinance Regarding Semerau-Scott Am Legion 361 (Owner), Rev. Scott Keenan, St. Andrew Anglican Church (Agent), Requesting A Rezoning from R-3 Urban Single-Family Residential Dist. To I-1 Institutional Dist., Town of Randall

It was moved by Supervisor Decker to adopt Ordinance 28. Seconded by Supervisor Bostrom.

Motion carried.

29. From The Planning, Development & Extension Education Committee an Ordinance Regarding Keith W. Van Patten (Owner), Kenosha County Planning, Development & Extension Education Committee

(Agent) Requests A Rezoning From R-3 Urban Single-Family Residential Dist. & B-5 Whole Trade and Warehousing Dist. To R-3 Urban Single-Family Residential Dist., Town of Salem

It was moved by Supervisor Decker to adopt Ordinance 28. Seconded by Supervisor Skaltitzky.

Motion carried.

30. From The Planning, Development & Extension Education Committee an Ordinance Regarding Brian Filiatreault & Gregory K. Dickson (Owner), Brian Filiatreault, Antioch Road Business Center DBA Country Side Storage (Agent), Requests A Rezoning from A-2 General Agricultural Dist. To B-5 Wholesale Trade and Warehousing Dist., Town of Salem

It was moved by Supervisor Decker to adopt Ordinance 30. Seconded by Supervisor Poole.

Motion carried.

Resolution - One Reading

65. From The Finance/Administration Committee a Resolution Request to Approve the Appointment of Supervisor Steve Bostrom to The Kenosha County Housing Authority Board

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

Motion carried.

66. From The Finance/Administration Committee a Resolution Request to Approve the Appointment of Mary Schuch-Krebs to The Kenosha County Housing Authority Board

It was moved by Supervisor Rose to adopt Resolution 66. Seconded by Supervisor Esposito.

Motion carried.

67. From The Finance/Administration Committee a Resolution Approving the Amendment of the Consolidated Kenosha County Revolving Loan Fund Program – Economic Development Revolving Loan Fund Manual

It was moved by Supervisor Rose to adopt Resolution 67. Seconded by Supervisor Retzlaff.

Motion carried.

68. From Human Service Committee a Resolution to Approve the Appointment of Julia Robinson to The Kenosha County Board of Health

It was moved by Supervisor Goebel to adopt Resolution 68. Seconded by Supervisor Hallmon.

Motion carried.

69. From Human Service Committee a Resolution to Approve the Appointment of Nina Taylor as The Director of the Kenosha County Division of Workforce Development

It was moved by Supervisor Goebel to adopt Resolution 69. Seconded by Supervisor Berg.

Motion carried.

70. From The Planning, Development & Extension Education Committee a Resolution to Appoint Supervisor Steve Bostrom to The Southeastern Wisconsin Regional Planning Commission (SEWRPC)

It was moved by Supervisor Decker to adopt Resolution 70. Seconded by Supervisor Skaltitzky.

Motion carried.

71. From The Planning, Development & Extension Education Committee a Resolution Regarding Semerau-Scott Am Legion 361 (Owner), Rev. Scott Keenan, St. Andrew Anglican Church (Agent), Requests an Amendment to The Adopted Land Use Plan Map for Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Medium-Density Residential" To "Governmental and Institutional", Town of Randall

It was moved by Supervisor Decker to adopt Resolution 71. Seconded by Supervisor Bostrom.

Motion carried.

72. From The Public Works/Facilities Committee a Resolution to Approve the Appointment of Lieutenant Thomas Gilley to The Kenosha County Traffic Safety Commission

It was moved by Supervisor Elverman to adopt Resolution 72. Seconded by Supervisor Grady.

Motion carried.

73. From The Public Works/Facilities Committee a Resolutions to Dedicate Right-Of-Way from Parcels 8 & 13 For Road Construction and Installation of Storm Sewer Respectively

It was moved by Supervisor Elverman to adopt Resolution 73. Seconded by Supervisor O'Day.

Motion carried.

It was moved by Supervisor Hallmon to approve the November 9, 10, 15, 2016 minutes. Seconded by Supervisor Kubicki.

Motion carried.

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

Motion carried.

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
January 17, 2017**

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, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzy, Poole, Breunig, Decker, Elverman.

Excused: none

Present: 23.

Excused: 0.

COUNTY EXECUTIVE APPOINTMENTS

- 38. Erin Larkin to serve on the Kenosha County Commission on Aging and Disability Services
- 39. Daniel Neururer to serve on the Kenosha County Commission on Aging and Disability Services
- 40. Carol Schaufel to serve on the Kenosha County Commission on Aging and Disability Services
- 41. Pam DeVuyst to serve on the Kenosha County Commission on Aging and Disability Services
- 42. Gary Preston to serve on the Kenosha County Commission on Aging and Disability Services
- 43. Mark Modory to serve on the Kenosha County Board of Health

Chairwoman Breunig referred County Executive Appointments 38-43 to Human Service Committee

- 44. Clement Abongwa to serve as the Director of the Kenosha County Division of Highways and Kenosha County Highway Commissioner

Chairwoman Breunig referred County Executive Appointment 44 to Public Works/Facilities Committee

OLD BUSINESS

Ordinance - second reading, two required

- 31. From the Planning, Development & Extension Education Committee an Ordinance Proposed Amendments Regarding NR 115 And The Statutory Language Reflected in 1999 WI Act 9, 2011 WI Act 170, 2015 WI Act 55, 2015 WI Act 167 And 2015 WI Act 391

It was moved by Supervisor Decker to adopt Ordinance 31. Seconded by Supervisor Poole,
Motion carried.

- 32. From The Legislative Committee an Amendment of MCKC Chapter 2.05(4) County Board Rules of Procedure Relating to Placing Items On the County Board Agenda

It was moved by B. Frederick to adopt Ordinance 32. Seconded by Supervisor Berg.

Motion carried.

NEW BUSINESS

Ordinance - first reading, two required

- 33. From the Finance & Administration Committee an Ordinance Electing to Proceed Under Section 75.521 Wis. Stats. In Relation to The Enforcement of Collection of Tax Liens

Ordinance - one reading

- 34. From The Planning, Development & Extension Education Committee an Ordinance Regarding Lakeside Development Corp. & Glenda Dupons (Owner) Rrequesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "High-Density Residential", "Medium-Density Residential" & "PEC" to "Medium-Density Residential" & "PEC", Town of Salem

It was moved by Supervisor Decker to adopt Ordinance 34. Seconded by Supervisor Skalitzy.

Motion carried.

- 35. From The Planning, Development & Extension Education Committee An Ordinance Regarding Lakeside Development Corp. & Glenda Dupons (Owner) requesting a rezoning from R-11 Multiple-Family Residential Dist., R-3 Urban Single-Family Residential Dist., A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. to R-3 Urban Single-Family Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town of Salem

It was moved by Supervisor Decker to adopt Ordinance 35. Seconded by Supervisor Bostrom.

Motion carried.

Resolution - one reading

- 74. From the Finance & Administration Committee a Resolution to Appoint Ellen Kupfer to the Kenosha County Library System Board

It was moved by Supervisor Rose to adopt Resolution 74. Seconded by Supervisor Gentz

Motion carried.

- 75. From the Finance & Administration Committee a Resolution to Appoint Supervisor Dennis Elverman to the Kenosha County Library

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

Roll call vote.

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

Nay: Supervisors Skalitzy, Decker.

Abstain: Supervisor Elverman.

Aye: 20. Nay: 2. Abstain: 1

Motion carried.

76. From the Finance & Administration Committee a Resolution to Appoint Nancy Kemp to the Kenosha County Library System Board

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

Motion carried.

77. From the Judiciary & Law Enforcement Committee a Resolution for Cabaret License - Shadow Hill Ranch (DBA: Country Thunder Music Festival)

It was moved by Supervisor B. Frederick to adopt Resolution 77. Seconded by Supervisor Retzlaff.

Motion carried.

78. From The Planning, Development & Extension Education Committee A Resolution Regarding Lakeside Development Corp. & Glenda Dupons (Owner) Requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "High-Density Residential", "Medium-Density Residential" & "PEC" to "Medium-Density Residential" & "PEC", Town of Salem

It was moved by Supervisor Decker to adopt Resolution 78. Seconded by Supervisor Gillmore.

Motion carried.

79. From the Public Works & Facilities and Finance & Administration Committees a Resolution Regarding WE Energies Permanent Easement Request for Brookside Care Center

It was moved by Supervisor Decker to adopt Resolution 79. Seconded by Supervisor Rose.

Motion carried.

80. From the Public Works & Facilities and Finance & Administration Committees a Resolution Regarding Wisconsin Department of Natural Resources (WDNR) Recreational Boating

It was moved by Supervisor Elverman to adopt Resolution 80. Seconded by Supervisor Gentz.

81. From the Public Works & Facilities and Finance & Administration Committees a Resolution Regarding the 2017 Migratory Bird Day Proclamation

It was moved by Supervisor Elverman to adopt Resolution 81. Seconded by Vice-chairman Esposito.

Motion carried.

82. From the Public Works & Facilities and Finance & Administration Committees a Resolution to Accept Grant Funding for Kenosha County Parks Reforestation Program

It was moved by Supervisor Elverman to adopt Resolution 82. Seconded by Supervisor Dodge.

Motion carried.

83. From the Public Works & Facilities and Finance & Administration Committees a Resolution Regarding WE Energies Permanent Easement Request Within Petrifying Springs Park

It was moved by Supervisor Elverman to adopt Resolution 83. Seconded by Supervisor Retzlaff.

Motion carried.

It was moved by Supervisor Kubicki to approve the January 3, 2017 minutes. Seconded by Supervisor Rose.

Motion carried.

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

Motion carried.

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
February 7, 2017**

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, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, Retzlaff, Esposito, Wamboldt, Gillmore, Skaltzky, Poole, Breunig, Decker, Elverman.

Excused: Dodge, Hallmon, B. Frederick.

Present: 20. Excused: 3.

CITIZEN COMMENTS

Dan Campion, 11303 232nd Ave., stated he a Town Supervisor for Salem and has been the Town's liaison for the County for the past 6 years. One February 14, 2017 the Town of Salem and Village of Silver Lake will merge and become the Village of Salem Lakes. He will be running for 3 positions on the new board and if he does not make it he just wants to thank everyone for the support he was given.

Marge Krupp, 11427 79th Pl. spoke in favor of Resolution 84. She stands in solidarity with all Muslims and all others targeted for their ethnicity.

John Jaraczewski, 8723 108th Ave., stated he is the Assistant Chancellor at UW Parkside. He spoke in favor of Resolution 85 regarding UW System Biennial budget request. He asked for the board endorsement of this resolution.

Mary Magdalen Moser, 2106 73rd St., expressed her shock and outrage on one phrase in Resolution 84. She asked the board to reject the resolution.

Jodi Muerhoff, 121 68th Pl., stated she is in support of the resolution introduced which condemns hate speech and violence in Kenosha. She asked the board to adopt Resolution 84.

Gina Walkington, 18916 116th St. stated she is in favor of Resolution 84 which protects vulnerable and often marginalized members of our society. She is proud of this community to have the foresight to offer this resolution and hopes the board votes to approve it.

Melissa Carlberg, 2612 73rd St., she is a licensed professional counselor working as a therapist in a mental health clinic. She supports the resolution condemning violence and hate speech and expressed solidarity with Muslims and all those targeted for their ethnicity, race or religion. She asked that Kenosha County stand for the safety and peace of all citizens and that acceptance of the resolution helps to provide a foundation to work toward an establishment where safety and peace can happen.

Daniel Jensen, 8052 42nd Ave, stated he is the father of Mark Jensen and wanted to apprise the board of the risks the county will be taking. He warned that another trial for his son could cost millions of dollars and not \$80,000 as reported. He gave Chairwoman Breunig a document to read.

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig removed item K – Supervisor Comments - from the agenda because Supervisor Hallmon was at a conference.

SUPERVISOR REPORTS

Supervisor Elverman stated golf rates will remain the same as they have been for the past 2 years. Four more golf leagues have been added this year. The Hwy S (142) project is in the design phase which is 60% complete. The airport right of way may be a major challenge and be something that can totally stop the project.

COUNTY EXECUTIVE APPOINTMENTS

45. Horace Staples to serve as the Director of the Kenosha County Division of Emergency Management

Chairwoman Breunig referred County Executive Appointment 45 to Judiciary and Law Committee.

OLD BUSINESS

Ordinance - second reading, two required

33. From the Finance & Administration Committee an Ordinance electing to proceed under Section 75.521 Wis. Stats. in relation to the Enforcement of Collection of Tax Liens

It was moved by Supervisor Rose to adopt Ordinance 33. Seconded by Supervisor Gentz.

Motion carried.

NEW BUSINESS

Resolution - one reading

84. From Supervisor Hallmon a Resolution condemning violence and hate speech, expressing solidarity with Muslims and all those targeted for their ethnicity, race or religion.

Chairwoman Breunig referred Resolution 84 to the Executive Committee.

85. From the Legislative Committee a Resolution in Support of UW System 2017-2019 Biennial Budget Request

It was moved by Supervisor Berg to adopt Resolution 85. Seconded by Supervisor Franco.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Kubicki, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, Retzlaff, Esposito, Wamboldt, Breunig, Elverman.

Nay: Supervisors Gillmore, Skaltzky, Poole, Decker.

Aye: 16. Nay: 4.

Motion carried.

86. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution to Appoint Cathryn Bothe to serve on the Kenosha County Civil Service Commission

It was moved by Supervisor Blough to adopt Resolution 86. Seconded by Supervisor Rose.

Motion carried.

87. From the Judiciary & Law Enforcement Committee a Resolution to Approve the Appointment of Cynthia H. Johnson to Serve as a Member of the Local Emergency Planning Committee

It was moved by Supervisor Blough to adopt Resolution 87. Seconded by Supervisor Wamboldt.

Motion carried.

88. From the Judiciary & Law Enforcement Committee a Resolution for Probationary Cabaret License: Wilmot Mountain

It was moved by Supervisor Blough to adopt Resolution 88. Seconded by Supervisor Retzlaff.

Motion carried.

89. From the Public Works/Facilities Committee a Resolution to Approve the Appointment of Clement Abongwa as the Director of the Kenosha County Division of Highways and Kenosha County Highway Commissioner.

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

Motion carried.

90. From Chairwoman Breunig a Resolution to approve the Appointment of Steve Bostrom to serve on the Kenosha County Land and Water Conservation Committee.

It was moved by Supervisor Decker to suspend the rules and approve Resolution 90 immediately.

Seconded by Supervisor Esposito.

Motion carried.

It was moved by Supervisor O'Day to approve the January 17, 2017 minutes. Seconded by Supervisor Grady.

Motion carried.

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

Full text of Ordinances/Resolutions can be obtained at kenoshacounty.org

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
February 22, 2017**

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, Hallmon, Bostrom, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Elverman.

Excused: Supervisors Grady, Dodge, O'Day, Decker.

Present: 19. Excused: 4.

CITIZEN COMMENTS

David DeBerge, 814, 75th St, spoke regarding Free Speech.

Ray Parrish, 813 46th St., spoke regarding Leviticus 18th Chapter, 22nd Verse.

ANNOUNCEMENT OF THE CHAIRWOMAN

Chairwoman Breunig welcomed Youth In Governance Member Felix Desimoni to the meeting.

SUPERVISOR REPORTS

Supervisor Poole stated there were a record 257 students nominated for Youth In Governance. Interviews will be held March 22nd and 23rd. At the PDEEC meeting, Tedi Winnett announced her retirement. He thanked her for you many years of service with UW Extension.

Supervisor Blough gave an update on the Pringle Nature Center meeting which was held on January 18, 2017. Some of the things she spoke on was that Outreach is working on recruiting more active members, updating corporate sponsor packages and on fund raising plans to finance some needed projects.

Supervisor B. Frederick stated there was a power point handed out at the Legislative Exchange going over what was known of the governor's budget and bills the legislators are looking at. The County Clerk will email out the power point to the board. There was a Resolution introduced by Supervisor Berg regarding UW Parkside. It was announced that it was not included in the governor's budget. The Legislative Committee will look into this.

COUNTY EXECUTIVE APPOINTMENTS

46. Jan Michalski to serve on the Racine/Kenosha Community Action Agency Board

Chairwoman Breunig referred County Executive Appointment 46 to Human Services.

NEW BUSINESS

Ordinance - one reading

36. From the Planning, Development & Extension Education Commission an Ordinance regarding Michael & Linda Gallagher Trustees of Rev. Trust, 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 Poole to adopt Ordinance 36. Seconded by Supervisor Bostrom.

Motion carried.

37. From the Planning, Development & Extension Education Commission an Ordinance regarding Michael & Linda Gallagher Trustees of Rev. Trust 1315 172nd Ave., Union Grove, WI 53182-9431 (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & R-1 Rural Residential Dist., Town of Paris

It was moved by Supervisor Poole to adopt Ordinance 37. Seconded by Supervisor Gillmore.

Motion carried.

Resolution - one reading

91. From the Finance & Administration Committee a Resolution Authorizing a Loan in an Amount Not to Exceed \$1,500,000 to Bear Development, LLC for the Purpose of Acquiring and Constructing Homes for the Aged and Indigent

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

Roll call vote passed unanimously.

92. From the Humans Services Committee a Resolution to Approve the Re-appointment of Mark Modory to the Kenosha County Board of Health

It was moved by Supervisor Goebel to adopt Resolution 92. Seconded by Supervisor Berg.

Motion carried.

93. From the Humans Services Committee a Resolution to Approve the Appointment of Gary Preston to the Kenosha County Commission on Aging and Disability Services

94. From the Humans Services Committee a Resolution to Approve the Appointment of Pam DeVuyst to the Kenosha County Commission on Aging and Disability Services

95. From the Humans Services Committee a Resolution to Approve the Appointment of Carol Schaufel to the Kenosha County Commission on Aging and Disability Services

96. From the Humans Services Committee a Resolution to Approve the Appointment of Daniel Neururer to the Kenosha County Commission on Aging and Disability Services

97. From the Humans Services Committee a Resolution to Approve the Appointment of Erin Larkin to the Kenosha County Commission on Aging and Disability Services

98. From the Humans Services Committee a Resolution to Approve the Re-appointment of Ellen Kupfer to the Kenosha County Human Services Board

99. From the Humans Services Committee a Resolution to Approve the Re-appointment of Supervisor Leah Blough to the Kenosha County Human Services Board

100. From the Humans Services Committee a Resolution to Approve the Appointment of Juan Torres to the Kenosha County Commission on Aging and Disability Services

101. From the Humans Services Committee a Resolution to Approve the Appointment of Ronald Frederick to the Kenosha County Commission on Aging and Disability Services

102. From the Humans Services Committee a Resolution to Approve the Re-appointment of Linda Weiss to the Kenosha County Board of Health

103. From the Humans Services Committee a Resolution to Approve the Re-appointment of Charles Burmeister to the Kenosha County Veterans Service Commission

104. From the Humans Services Committee a Resolution to Approve the Re-appointment of Gabriele Nudo to the Brookside Board of Trustees

It was moved by Supervisor Goebel to adopt Resolutions 93 – 104. Seconded by Supervisor Hallmon.
Motion carried.

105. From the Judiciary & Law Enforcement and Finance & Administration Committees A Resolution Regarding 2016 Organized Crime Drug Enforcement Task Forces Strategic initiative (OCDEF) FY17 Funding for Overtime

It was moved by Supervisor Blough to adopt Resolution 105. Seconded by Supervisor Rose.
Roll call vote passed unanimously.

106. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution Regarding WI D.O.T. Bureau of Transportation Safety (BOTS) - Alcohol Enforcement Grant 2016-2017

It was moved by Supervisor Blough to adopt Resolution 106. Seconded by Supervisor B. Frederick.
Roll call vote passed unanimously.

107. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution Regarding 2016 Traffic Control for Amazon Fulfillment Center, Recognize Revenue Earned and Modify Expenditure Budgets

It was moved by Supervisor Blough to adopt Resolution 107. Seconded by Supervisor Gentz.
Roll call vote passed unanimously.

108. From the Planning, Development & Extension Education Commission a Resolution regarding Michael & Linda Gallagher Trustees of Rev. Trust, 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 Poole to adopt Resolution 108. Seconded by Supervisor Gillmore.
Motion carried.

109. From the Planning, Development & Extension Education Commission a Resolution regarding Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Plan for Kenosha County: 2035, 2015 Annual Report"

It was moved by Supervisor Poole to adopt Resolution 109. Seconded by Supervisor Bostrom.
Motion carried.

110. From the Public Works/Facilities and Finance & Administration Committees a Resolution regarding WE Energies Permanent Easement Request within Petrifying Springs Park

It was moved by Supervisor Elverman to adopt Resolution 110. Seconded by Supervisor Rose.
Motion carried.

It was moved by Supervisor Poole to approve the February 7, 2017 minutes. Seconded by Supervisor Franco.
Motion carried.

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

Motion carried.

Full text of Ordinances/Resolutions can be obtained at kenoshacounty.org

**KENOSHA COUNTY BOARD OF SUPERVISORS
PROCEEDINGS - March 7, 2017**

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, Hallmon, Bostrom, O'Day, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzy, Poole, Breunig, Decker Elverman.

Excused: Supervisors Dodge, Kubicki, Berg.

Present: 20. Excused: 3.

COUNTY EXECUTIVE APPOINTMENTS

47. Kurt Gardner To Serve on The Kenosha County Local Emergency Planning Committee
Chairwoman Breunig referred County Executive Appointment 47 to Judiciary and Law Committee

48. Rosalind Guida Brown to Serve on The Kenosha County Traffic Safety Commission
Chairwoman Breunig referred County Executive Appointment 48 to Public Works/Facilities Committee

49. Lt. Horace Staples to Serve on The Kenosha County Land Information Council
Chairwoman Breunig referred County Executive Appointment 49 to Planning Development & Extension Education Committee

50. Lt. Horace Staples to Serve on The Kenosha County Local Emergency Planning Committee
Chairwoman Breunig referred County Executive Appointment 50 to Judiciary and Law Committee

51. George Gregory To Serve on The Kenosha County Library System Board
Chairwoman Breunig referred County Executive Appointment 51 to Finance/Administration Committee

NEW BUSINESS

Resolution - One Reading

111. From Judiciary & Law Enforcement Committee: Resolution for Probationary Cabaret License - Ray's Change-A-Pace

It was moved by Supervisor Blough to adopt Resolution 111. Seconded by Supervisor B. Frederick.
Motion carried.

It was moved by Supervisor Retzlaff to approve the February 22, 2017 minutes. Seconded by Supervisor Goebel.

Motion carried.

It was moved by Supervisor Goebel 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
PROCEEDINGS - March 21, 2017**

The **Regular Meeting** was called to order by Vice-chair 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, Kubicki, Hallmon, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skaltzky, Poole, Decker, Elverman.

Excused: Supervisors Dodge, Bostrom, Breunig.

Present: 20.

Excused: 3.

COUNTY EXECUTIVE APPOINTMENTS

52. Nina Taylor To Serve on The Kenosha County Workforce Development Board

Vice-chair Esposito referred County Executive Appointment 52 to Human Service Committee

53. Carl Matthew Sattersten To Serve on The George Lake Planning and Rehabilitation District Board

Vice-chair Esposito referred County Executive Appointment 53 to Planning, Development, Extension Education Committee

NEW BUSINESS

Ordinance - One Reading

38. From the Planning, Development & Extension Education Committee an Ordinance Regarding Robert & Deborah Diemer (Owner), Lon Wienke (Agent) Requesting A Rezoning From A-1 Agricultural Preservation Dist. To A-2 General Agricultural Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town of Randall

It was moved by Supervisor Decker to adopt Ordinance 38. Seconded by Supervisor Gillmore.

Motion carried.

39. From the Planning, Development & Extension Education Committee an Ordinance Regarding Shoreland Overlay Designations on Various Tax Parcels Located In The Town Of Randall

It was moved by Supervisor Decker to approve Ordinance 39. Seconded by Supervisor Gillmore.

Motion carried.

Resolution - One Reading

112. From the Finance & Administration Committee a Resolution to Approve the Appointment of Mr. George Gregory to the Kenosha County Library System Board

It was moved by Supervisor Rose to adopt Resolution 112. Seconded by Supervisor R. Frederick.

Motion carried.

113. Resolution to Approve the Appointment of Alderman Jan Michalski To the Racine/Kenosha Community Action Agency Board

It was moved by Supervisor Goebel to adopt Resolution 113. Seconded by Supervisor Hallmon.

Motion carried.

114. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution Regarding WI Dept. Of Justice - COPS Anti-Heroin Task Force Grant

It was moved by Supervisor Blough to adopt Resolution 114. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

115. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution Regarding WI Dept. Of Justice - COPS Anti-Methamphetamine Task Force Grant

It was moved by Supervisor Blough to adopt Resolution 115. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

116. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution - Request for Approval to Purchase Equipment & Supplies Using Funding from The KDOG Task Force Equitable Sharing Fund

It was moved by Supervisor Blough to adopt Resolution 116. Seconded by Supervisor Gentz.

Roll call vote passed unanimously.

117. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution to Request to Accept Tactical Vehicle Acquired Through Federal 1033 Surplus

It was moved by Supervisor Blough to adopt Resolution 117. Seconded by Supervisor Kubicki.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Kubicki, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Wamboldt, Gillmore, Skaltzky, Poole, Elverman.

Nay: Supervisors Hallmon, Retzlaff, Decker.

Aye: 17. Nay: 3.

Motion carried.

118. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution to Request to Accept Donation from Kenosha County Tavern League to The Kenosha County Sheriff's Dept. For the Canine Program

It was moved by Supervisor Blough to adopt Resolution 118. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

119. From the Planning, Development & Extension Education Commission a Resolution Regarding Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee (Sponsor), Requests Approval of Draft Annual Report, "A Multi-Jurisdictional Plan for Kenosha County: 2035, 2016 Annual Report"

It was moved by Supervisor Decker to adopt Resolution 119. Seconded by Supervisor Skalizky.
Motion carried.

It was moved by Supervisor Rose to approve the March 7, 2017 minutes. Seconded by Supervisor Decker.

Motion carried.

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

Motion carried.

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
April 5, 2017**

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, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, Retzlaff, Esposito, Wamboldt, Gillmore, Skaltitzky, Poole, Breunig, Decker, Elverman.

Excused: Grady, B. Frederick.

Present: 21. Excused: 2.

At this time, County Executive Jim Kreuser gave the State of the County Address

There were no Citizen Comments

It was moved by Supervisor Skaltitzky to approve the March 21, 2017 minutes. Seconded by Supervisor Hallmon.

Motion carried.

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

Motion carried.

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - April 18, 2017**

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, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzy, Poole, Breunig, Elverman.

Excused: Goebel, B. Frederick, Decker.

Present: 20. Excused: 3.

NEW BUSINESS

Resolution - One Reading

120. From the Finance & Administration Committee a Resolution 2016-2017 Carry Over and Annual Closeout It was moved by Supervisor Rose to adopt Resolution 120. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

121. From the Finance & Administration Committee a Resolution to Amend The 2017 Budget by Adding a Project Office Manager in The Division of Information Technology 2

It was moved by Supervisor Rose to adopt Resolution 121. Seconded by Supervisor Gentz.

Roll call vote passed unanimously.

122. From the Human Services and Finance & Administration Committees a Resolution to Convert Public Health Nurse Position to Population Health Project Manager

It was moved by Supervisor Hallmon to adopt Resolution 122. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

123. From the Human Service Committee a Resolution to Approve the Appointment of Nina Taylor To the Kenosha County Workforce Development Board

It was moved by Supervisor Hallmon to adopt Resolution 123. Seconded by Supervisor Poole.

Motion carried.

124. From Judiciary & Law Enforcement Committee a Resolution for Cabaret License - Bella Vita LLC

It was moved by Supervisor Blough to adopt Resolution 124. Seconded by Supervisor Retzlaff.

Motion carried.

125. From Judiciary & Law Enforcement Committee a Resolution to Approve the Appointment of Lt. Horace J. Staples to Serve as A Member of The Local Emergency Planning Committee

It was moved by Supervisor Blough to adopt Resolution 125. Seconded by Supervisor Skalitzy.

Motion carried.

126. From The Judiciary & Law Enforcement Committee A Resolution To Approve The Appointment Of Lt. Horace Staples To The Position Of Director Of The Kenosha County Division Of Emergency Management

It was moved by Supervisor Blough to adopt Resolution 126. Seconded by Supervisor Wamboldt.

Motion carried.

127. From Judiciary & Law Enforcement Committee a Resolution to Approve the Appointment of Kurt Gardner To Serve as A Member of The Local Emergency Planning Committee

It was moved by Supervisor Blough to adopt Resolution 127. Seconded by Supervisor Retzlaff.

Motion carried.

128. From The Judiciary Law Enforcement And The Finance & Administration Committees A Resolution Regarding The 2017 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)

It was moved by Supervisor Blough to adopt Resolution 128. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

129. From The Legislative Committee A Resolution Supporting The Ruling Invalidating State Legislative Maps And Ordering New Ones

It was moved by Supervisor Hallmon to adopt Resolution 129. Seconded by Supervisor Blough.

Roll call vote.

Aye: Supervisors Grady, Rose, Dodge, Kubicki, Hallmon, Berg, R. Frederick, Blough, Franco,

Nay: Supervisors Gentz, Bostrom, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzy, Poole, Breunig, Elverman.

Abstain: Supervisor O'Day. 3

Aye: 9. Nay: 10. Abstain: 1.

Motion failed.

130. From The Legislative And Finance & Administration Committees A Resolution In Support Of The Preservation Of Tax-Exempt Financing

It was moved by Supervisor Rose to adopt Resolution 130. Seconded by Supervisor Hallmon.

It was moved by Supervisor Bostrom to refer Resolution 130 back to the committees. Seconded by Supervisor Gillmore.

Roll call vote.

Aye: Supervisors Grady, Gentz, Dodge, Bostrom, O'Day, Berg, Franco, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzy, Poole, Breunig, Elverman.

Nay: Supervisors Rose, Kubicki, Hallmon, R. Frederick, Blough.

Aye: 15. Nay: 5.

Motion carried.

131. From The Planning, Development & Extension Education Committee A Resolution To Appoint Carl Matthew Sattersten To The George Lake Planning And Rehabilitation District Board

It was moved by Supervisor Poole to adopt Resolution 131. Seconded by Supervisor Skalitzy.

Motion carried.

132. From The Public Works & Facilities And The Finance & Administration Committees A Resolution Resolution To Apply For WE Energies Permanent Easement Request Within County Owned Properties In The Area Of 1116 57th Street

It was moved by Supervisor Elverman to adopt Resolution 132. Seconded by Supervisor Rose.

Motion carried.

133. From The Public Works & Facilities And The Finance & Administration Committees A Resolution To Create An Account In The Division Of Parks Budget To Accept Donations

It was moved by Supervisor Elverman to adopt Resolution 133. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

134. From The Public Works & Facilities And The Finance & Administration Committees A Resolution To Hire A Parks Superintendent To Succeed The Incumbent Parks Superintendent

It was moved by Supervisor Elverman to adopt Resolution 134. Seconded by Supervisor Kubicki.

Motion carried.

135. From The Public Works And Facilities And The Finance & Administration Committees A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The Wisconsin Department Of Natural Resources Which Will Be Used To Make Trail Improvements In KD Park

It was moved by Supervisor Elverman to adopt Resolution 135. Seconded by Supervisor Gentz.

Motion carried.

136. From The Public Works And The Finance & Administration Committees A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The Wisconsin Department Of Natural Resources Which Will Be Used For Phase II Improvements In KD Park

It was moved by Supervisor Elverman to adopt Resolution 136. Seconded by Supervisor Retzlaff.

Motion carried.

137. From The Public Works/Facilities Committee A Resolution To Approve The Appointment Of Rosalind Guida Brown To Serve On The Kenosha County Traffic Safety Commission

It was moved by Supervisor Elverman to adopt Resolution 137. Seconded by Supervisor Grady.

Motion carried.

138. From The Planning, Development & Extension Education Committee A Resolution To Appoint Lt. Horace Staples To The Kenosha County Land Information Council

It was moved by Supervisor Poole to adopt Resolution 138. Seconded by Supervisor Gillmore.

Motion carried.

It was moved by Supervisor Wamboldt to approve the April 5, 2017 minutes. Seconded by Supervisor Berg.

Motion carried.

It was moved by Supervisor Esposito to Adjourn Sine Die. Seconded by Supervisor R. Frederick.

Motion carried.

**KENOSHA COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING PROCEEDINGS - April 18, 2017**

The **Organizational 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, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzy, Poole, Breunig, Elverman.

Excused: Goebel, B. Frederick, Decker.

Present: 20. Excused: 3.

COUNTY EXECUTIVE APPOINTMENTS

1. Nicholas Galich To Serve on The Kenosha County Workforce Development Board
2. Christine Weyker To Serve on The Kenosha County Workforce Development Board
3. Dr. Deborah Ford to Serve on The Kenosha County Workforce Development Board

Chairwoman Breunig referred County Executive Appointments 1-3 to Human Service Committee.

It was moved by Supervisor Rose to Adjourn. Seconded by Supervisor Dodge.

Motion carried.

**KENOSHA COUNTY BOARD OF SUPERVISORS
PROCEEDINGS - April 18, 2017**

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, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, Retzlaff, Esposito, Wamboldt, Gillmore, Skaltitzky, Poole, Breunig, Elverman.

Excused: Goebel, B. Frederick, Decker.

Present: 20.

Excused: 3.

NEW BUSINESS

Resolution - One Reading

120. From the Finance & Administration Committee a Resolution 2016-2017 Carry Over and Annual Closeout

It was moved by Supervisor Rose to adopt Resolution 120. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

121. From the Finance & Administration Committee a Resolution to Amend The 2017 Budget by Adding a Project Office Manager in The Division of Information Technology

It was moved by Supervisor Rose to adopt Resolution 121. Seconded by Supervisor Gentz.

Roll call vote passed unanimously.

122. From the Human Services and Finance & Administration Committees a Resolution to Convert Public Health Nurse Position to Population Health Project Manager

It was moved by Supervisor Hallmon to adopt Resolution 122. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

123. From the Human Service Committee a Resolution to Approve the Appointment of Nina Taylor To the Kenosha County Workforce Development Board

It was moved by Supervisor Hallmon to adopt Resolution 123. Seconded by Supervisor Poole.

Motion carried.

124. From Judiciary & Law Enforcement Committee a Resolution for Cabaret License - Bella Vita LLC

It was moved by Supervisor Blough to adopt Resolution 124. Seconded by Supervisor Retzlaff.

Motion carried.

125. From Judiciary & Law Enforcement Committee a Resolution to Approve the Appointment of Lt. Horace J. Staples to Serve as A Member of The Local Emergency Planning Committee

It was moved by Supervisor Blough to adopt Resolution 125. Seconded by Supervisor Skaltitzky.

Motion carried.

126. From The Judiciary & Law Enforcement Committee A Resolution To Approve The Appointment Of Lt. Horace Staples To The Position Of Director Of The Kenosha County Division Of Emergency Management

It was moved by Supervisor Blough to adopt Resolution 126. Seconded by Supervisor Wamboldt.

Motion carried.

127. From Judiciary & Law Enforcement Committee a Resolution to Approve the Appointment of Kurt Gardner To Serve as A Member of The Local Emergency Planning Committee

It was moved by Supervisor Blough to adopt Resolution 127. Seconded by Supervisor Retzlaff.

Motion carried.

128. From The Judiciary Law Enforcement And The Finance & Administration Committees A Resolution Regarding The 2017 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)

It was moved by Supervisor Blough to adopt Resolution 128. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

129. From The Legislative Committee A Resolution Supporting The Ruling Invalidating State Legislative Maps And Ordering New Ones

It was moved by Supervisor Hallmon to adopt Resolution 129. Seconded by Supervisor Blough.

Roll call vote.

Aye: Supervisors Grady, Rose, Dodge, Kubicki, Hallmon, Berg, R. Frederick, Blough, Franco,

Nay: Supervisors Gentz, Bostrom, Retzlaff, Esposito, Wamboldt, Gillmore, Skaltitzky, Poole, Breunig, Elverman.

Abstain: Supervisor O'Day.

Aye: 9. Nay: 10. Abstain: 1.

Motion failed.

130. From The Legislative And Finance & Administration Committees A Resolution In Support Of The Preservation Of Tax-Exempt Financing

It was moved by Supervisor Rose to adopt Resolution 130. Seconded by Supervisor Hallmon.

It was moved by Supervisor Bostrom to refer Resolution 130 back to the committees. Seconded by Supervisor Gillmore.

Roll call vote.

Aye: Supervisors Grady, Gentz, Dodge, Bostrom, O'Day, Berg, Franco, Retzlaff, Esposito, Wamboldt, Gillmore, Skaltitzky, Poole, Breunig, Elverman.

Nay: Supervisors Rose, Kubicki, Hallmon, R. Frederick, Blough.

Aye: 15. Nay: 5.

Motion carried.

131. From The Planning, Development & Extension Education Committee A Resolution To Appoint Carl Matthew Sattersten To The George Lake Planning And Rehabilitation District Board

It was moved by Supervisor Poole to adopt Resolution 131. Seconded by Supervisor Skalitzky.

Motion carried.

132. From The Public Works & Facilities And The Finance & Administration Committees A Resolution Resolution To Apply For WE Energies Permanent Easement Request Within County Owned Properties In The Area Of 1116 57th Street

It was moved by Supervisor Elverman to adopt Resolution 132. Seconded by Supervisor Rose.

Motion carried.

133. From The Public Works & Facilities And The Finance & Administration Committees A Resolution To Create An Account In The Division Of Parks Budget To Accept Donations

It was moved by Supervisor Elverman to adopt Resolution 133. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

134. From The Public Works & Facilities And The Finance & Administration Committees A Resolution To Hire A Parks Superintendent To Succeed The Incumbent Parks Superintendent

It was moved by Supervisor Elverman to adopt Resolution 134. Seconded by Supervisor Kubicki.

Motion carried.

135. From The Public Works And Facilities And The Finance & Administration Committees A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The Wisconsin Department Of Natural Resources Which Will Be Used To Make Trail Improvements In KD Park

It was moved by Supervisor Elverman to adopt Resolution 135. Seconded by Supervisor Gentz.

Motion carried.

136. From The Public Works And The Finance & Administration Committees A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The Wisconsin Department Of Natural Resources Which Will Be Used For Phase II Improvements In KD Park

It was moved by Supervisor Elverman to adopt Resolution 136. Seconded by Supervisor Retzlaff.

Motion carried.

137. From The Public Works/Facilities Committee A Resolution To Approve The Appointment Of Rosalind Guida Brown To Serve On The Kenosha County Traffic Safety Commission

It was moved by Supervisor Elverman to adopt Resolution 137. Seconded by Supervisor Grady.

Motion carried.

138. From The Planning, Development & Extension Education Committee A Resolution To Appoint Lt. Horace Staples To The Kenosha County Land Information Council

Corporation Counsel.

It was moved by Supervisor Poole to adopt Resolution 138. Seconded by Supervisor Gillmore.

Motion carried.

It was moved by Supervisor Wamboldt to approve the April 5, 2017 minutes. Seconded by Supervisor

Berg.

Motion carried.

It was moved by Supervisor Esposito to Adjourn sine die. Seconded by Supervisor R. Frederick.

Motion carried.

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - MAY 2, 2017**

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, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzy, Poole, Breunig, Elverman.

Excused: Supervisors Grady, Decker.

Present: 21. Excused: 2.

COUNTY EXECUTIVE APPOINTMENTS

4. David DeVito to serve on the Kenosha County Zoning Board of Adjustments

Chairwoman Breunig referred County Executive 4 to Planning, Development and Extension Education Committee.

5. Matthew Fleming to serve as the Director of the Kenosha County Division of Purchasing Services

Chairwoman Breunig referred County Executive Appointment 5 to Finance/Administration Committee

6. Captain Michael Rombalski to serve on the Kenosha County Traffic Safety Commission

Chairwoman Breunig referred County Executive Appointment 6 to Public Works/Facilities Committee

It was moved by Supervisor Berg to approve the April 18, 2017 minutes. Seconded by Supervisor Gillmore.

Motion carried.

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

Motion carried.

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - MAY 16, 2017**

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, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Gillmore, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Berg, Wamboldt.

Present: 21. Excused: 2.

COUNTY EXECUTIVE APPOINTMENTS

7. Mark Modory to serve on the Kenosha Joint Services Board

Chairwoman Breunig referred County Executive 7 to Judiciary & Law Committee.

8. Scott Schutze to serve as the Director of the Kenosha County Division of Land Information.

Chairwoman Breunig referred County Executive 8 to Finance/Administration Committee.

NEW BUSINESS

Resolution, one reading

14. From Supervisor Blough and Public Works/Facilities Committee a Resolution recognizing Bike to Work Week.

It was moved by Supervisor Elverman to adopt Resolution 14. Seconded by Supervisor Blough.

Motion carried.

It was moved by Supervisor Decker to approve the May 16, 2017 minutes. Seconded by Supervisor Skalitzky.

Motion carried.

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

Motion carried.

KENOSHA COUNTY BOARD OF SUPERVISORS

June 6, 2017 Proceedings

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, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Gillmore, Skalitzy, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Berg, Wamboldt.

Present: 21.

Excused: 2.

COUNTY EXECUTIVE APPOINTMENTS

7. Mark Modory to serve on the Kenosha Joint Services Board

Chairwoman Breunig referred County Executive 7 to Judiciary & Law Committee.

8. Scott Schutze to serve as the Director of the Kenosha County Division of Land Information.

Chairwoman Breunig referred County Executive 8 to Finance/Administration Committee.

NEW BUSINESS

Resolution, one reading

14. From Supervisor Blough and Public Works/Facilities Committee a Resolution recognizing Bike to Work Week.

It was moved by Supervisor Elverman to adopt Resolution 14. Seconded by Supervisor Blough.

Motion carried.

It was moved by Supervisor Decker to approve the May 16, 2017 minutes. Seconded by Supervisor

Skalitzy.

Motion carried.

It was moved by Supervisor Dodge 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

June 20, 2017 Proceedings

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, R. Frederick, Blough, Franco, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzy, Poole, Breunig, Elverman.

Excused: Supervisors O'Day, Berg, B. Frederick, Decker.

Present: 29.

Excused: 4.

COUNTY EXECUTIVE APPOINTMENTS

9. Tara Panasewicz To Serve on The Kenosha County Workforce Development Board

10. Benjamin Harbach To Serve on The Kenosha County Board of Administrative Appeals

11. Sandra Bisciglia To Serve on The Kenosha County Board of Administrative Appeals

12. Lou Molitor To Serve on The Kenosha County Workforce Development Board

Chairwoman Breunig referred County Executive Appointments 9 – 12 to Human Services.

NEW BUSINESS

Resolution - One Reading

15. From the Finance & Administration Committee a Resolution Regarding Kenosha County Division of Parks Roof Replacement Fund Transfer.

It was moved by Supervisor Elverman to approve Resolution 15. Seconded by Supervisor Rose.

Roll call vote.

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

Nay: Supervisors Gillmore, Skalitzy.

Aye: 17. Nay: 2.

Motion carried.

16. From the Finance & Administration Committee a Resolution to Appoint Scott Schutze As Director of The Division of Land Information and Land Information Officer

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

Motion carried.

17. From the Judiciary & Law Enforcement Committee a Resolution ACTIVITY CONTROL LICENSE - Country Thunder East, LLC

It was moved by Supervisor Blough to approve Resolution 17. Seconded by Supervisor Retzlaff.

Motion carried.

18. From the Public Works/Facilities Committee A Resolution to Appoint Captain Michael Rombalski To the Kenosha County Traffic Safety Commission

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

Motion carried.

It was moved by Supervisor Dodge to approve the June 6, 2017 minutes. Seconded by Supervisor Skalitzy.

Motion carried.

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

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

KENOSHA COUNTY BOARD OF SUPERVISORS

June 20, 2017 Proceedings

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, R. Frederick, Blough, Franco, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzy, Poole, Breunig, Elverman.

Excused: Supervisors O'Day, Berg, B. Frederick, Decker.

Present: 29.

Excused: 4.

COUNTY EXECUTIVE APPOINTMENTS

9. Tara Panasewicz To Serve on The Kenosha County Workforce Development Board

10. Benjamin Harbach To Serve on The Kenosha County Board of Administrative Appeals

11. Sandra Bisciglia To Serve on The Kenosha County Board of Administrative Appeals

12. Lou Molitor To Serve on The Kenosha County Workforce Development Board

Chairwoman Breunig referred County Executive Appointments 9 – 12 to Human Services.

NEW BUSINESS

Resolution - One Reading

15. From the Finance & Administration Committee a Resolution Regarding Kenosha County Division of Parks Roof Replacement Fund Transfer.

It was moved by Supervisor Elverman to approve Resolution 15. Seconded by Supervisor Rose.

Roll call vote.

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

Nay: Supervisors Gillmore, Skalitzy.

Aye: 17. Nay: 2.

Motion carried.

16. From the Finance & Administration Committee a Resolution to Appoint Scott Schutze As Director of The Division of Land Information and Land Information Officer

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

Motion carried.

17. From the Judiciary & Law Enforcement Committee a Resolution ACTIVITY CONTROL LICENSE - Country Thunder East, LLC

It was moved by Supervisor Blough to approve Resolution 17. Seconded by Supervisor Retzlaff.

Motion carried.

18. From the Public Works/Facilities Committee A Resolution to Appoint Captain Michael Rombalski To the Kenosha County Traffic Safety Commission

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

Motion carried.

It was moved by Supervisor Dodge to approve the June 6, 2017 minutes. Seconded by Supervisor Skalitzy.

Motion carried.

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

Motion carried.

KENOSHA COUNTY BOARD OF SUPERVISORS

July 18, 2017 Proceedings

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, Bostrom, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Dodge, Hallmon, O'Day, Gillmore.

Present: 19.

Excused: 4.

NEW BUSINESS

Ordinances – one reading

9. From the Planning, Development & Extension Education Committee an Ordinance Regarding Brightonwoods Orchard Inc. (Owner), William H. Stone (Agent) Requests an Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Farmland Protection", "PEC" & "SEC" To "Farmland Protection", "General Agricultural & Open Land", "PEC" & "SEC", Town Of Brighton

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 Regarding Brightonwoods Orchard Inc. (Owner), William H. Stone (Agent), Requesting A Rezoning From A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., A-3 Agricultural Related Manufacturing, Warehousing and Marketing Dist. & C-2 Upland Resource Conservancy Dist., Town of Brighton

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

Roll call vote.

Aye: Supervisors Grady, Rose, Goebel, Wamboldt, Skalitzky, Poole, Decker.

Nay: Supervisors Gentz, Kubicki, Bostrom, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Breunig, Elverman.

Aye: 7. Nay: 12.

Motion failed.

11. From the Planning, Development & Extension Education Committee an Ordinance Regarding Kenneth A. And Elizabeth A. Moore (Owner), Requesting A Rezoning From A-2 General Agricultural Dist., M-3 Mineral Extraction Dist. & C-1 Lowland Resource Conservancy Dist. To R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town of Brighton

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

Motion carried.

Resolutions - One Reading

19. From Chairwoman Breunig a Resolution to Approve the Appointment of Jeffrey Gentz To Serve on The Joint Services Board.

It was moved by Supervisor Blough to adopt Resolution 19. Seconded by Supervisor B. Frederick.

Motion carried.

20. From the Finance & Administration Committee a Resolution Authorizing and Providing for The Issuance of Not to Exceed \$5,315,000 General Obligation Law Enforcement Enhancement Bonds; Providing for The Notification and Sale of Said Bonds; And Other Related Details

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

Roll call vote.

Aye: : Supervisors Grady, Rose, Gentz, Goebel, Kubicki, Bostrom, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Poole, Breunig, Elverman.

Nay: Supervisors Skalitzky, Decker.

Aye: 17. Nay: 2.

Motion carried.

21. From the Finance & Administration Committee a Resolution Authorizing and Providing for The Issuance of Not to Exceed \$13,255,000 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 21. Seconded by Supervisor Kubicki.

Roll call vote passed unanimously.

22. From the Finance & Administration Committee a Resolution Regarding The 2018 Kenosha County Budget – Advisory Levy Objective

It was moved Supervisor Rose to adopt Rose to adopt Resolution 22. Seconded by Supervisor Retzlaff.

It was moved by Supervisor Skalitzky to amend Resolution 22 to a 0% levy. Seconded by Supervisor Bostrom.

Roll call vote.

Aye: Supervisors Bostrom, Retzlaff, Wamboldt, Skalitzky, Poole, Decker.

Nay: Supervisors Grady, Rose, Gentz, Goebel, Kubicki, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Breunig, Elverman.

Aye: 6. Nay: 13.

Motion failed.

It was moved by Supervisor Gentz to call the question on Resolution 22. Seconded by Supervisor Elverman.

Roll call vote passed unanimously.

Roll call vote on Resolution 22 as presented.

Aye: Supervisors Grady, Rose, Gentz, Kubicki, Berg, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Skalitzy, Breunig.

Nay: Supervisor Goebel, Bostrom, R. Frederick, Poole, Decker, Elverman.

Aye: 13. Nay: 6.

Motion carried.

23. From the Human Services Committee, A Resolution to Approve the Re-Appointment of Benjamin Harbach To the Kenosha County Board of Administrative Appeals

It was moved by Supervisor Goebel to adopt Resolution 23. Seconded by Supervisor Poole.

Motion carried.

24. From the Human Services Committee, A Resolution to Approve the Re-Appointment of Lou Molitor To the Kenosha County Workforce Development Board

It was moved by Supervisor Goebel to adopt Resolution 24. Seconded by Supervisor Retzlaff.

Motion carried.

25. From the Human Services Committee, A Resolution to Approve the Re-Appointment of Sandra Bisciglia To the Kenosha County Board of Administrative Appeals

It was moved by Supervisor Goebel to adopt Resolution 25. Seconded by Supervisor Poole.

Motion carried.

26. From the Judiciary & Law Enforcement Committee a Resolution for Cabaret License - Wilmot Mountain

It was moved by Supervisor Blough to adopt Resolution 26. Seconded by Supervisor Retzlaff.

Motion carried.

27. From the Judiciary & Law Enforcement Committee a Resolution to Approve the Appointment of Mark Modory To Serve on The Kenosha Joint Services Board

It was moved by Supervisor Blough to adopt Resolution 27. Seconded by Supervisor Skalitzy.

Motion carried.

28. From the Planning, Development & Extension Education Committee a Resolution Regarding Brightonwoods Orchard Inc. (Owner), William H. Stone (Agent), Requests an Amendment to The Adopted Land Use Plan Map for Kenosha County: 2035 (Map 54 Of the Comprehensive Plan) From "Farmland Protection", "PEC" & "SEC" To "Farmland Protection", "General Agricultural & Open Land", "PEC" & "SEC", Town of Brighton

It was moved by Supervisor Gentz to reconsider Ordinance 10. Seconded by Supervisor Decker.

Roll call vote.

Aye: Supervisors Rose, Gentz, R. Frederick, Esposito, Wamboldt, Skalitzy, Poole, Breunig, Decker, Elverman.

Nay: Supervisors Grady, Goebel, Kubicki, Bostrom, Berg, Blough, Franco, B. Frederick, Retzlaff.

Aye: 10. Nay: 9

Motion carried.

It was moved by Supervisor Gentz to send Ordinance 10 and Resolution 28 back to committee. Seconded by Supervisor Decker.

Motion carried.

It was moved by Supervisor Gentz to reconsider Ordinance 9. Seconded by Supervisor Decker.

Motion carried.

It was moved by Supervisor Gentz to refer Ordinance 9 back to committee. Seconded by Supervisor Decker.

Motion carried.

29. From the Public Works & Facilities and Finance & Administration Committees a Resolution Regarding WE Energies Permanent Easement Request Within the Fox River Water Trail Wilmot.

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

Motion carried.

It was moved by Supervisor Elverman to approve the June 20, 2017 minutes. Seconded by Supervisor Gentz.

Motion carried.

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

Motion carried.

KENOSHA COUNTY BOARD OF SUPERVISORS

August 1, 2017 Proceedings

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, Dodge, Kubicki, Hallmon, Bostrom, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Gillmore Skalitzy, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Grady, O'Day, Wamboldt.

Present: 20.

Excused: 3.

NEW BUSINESS

Resolution - One Reading

30. From the Legislative Committee A Resolution Calling On The Wisconsin Legislators To Protect Homeowners From "Dark Store" Assessing Practices

It was moved by Supervisor B. Frederick to adopt Resolution 30. Seconded by Supervisor Gillmore.

Roll call vote passed unanimously.

31. From the Public Works & Facilities Committee A Resolution Memorializing County Trunk Highway N as A Recorded and Public Highway

It was moved by Supervisor Elverman to adopt Resolution 31. Seconded by Supervisor Franco.

Motion carried.

It was moved by Supervisor Franco to approve the July 18, 2017 minutes. Seconded by Supervisor Gentz.

Motion carried.

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

Motion carried.

KENOSHA COUNTY BOARD OF SUPERVISORS

August 15, 2017 Proceedings

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 Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Skalitzky, Poole, Breunig, Decker,

Excused: Supervisors Grady, O'Day, Gillmore, Elverman.

Present: 19. Excused: 4.

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

Motion carried.

KENOSHA COUNTY BOARD OF SUPERVISORS

August 15, 2017 Proceedings

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, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Skalitzy, Poole, Breunig, Decker, Elverman.

Excused: Supervisors O'Day, Gillmore.

Present: 21.

Excused: 2.

COUNTY EXECUTIVE APPOINTMENTS

13. Richard Gallo To Serve On The Kenosha County Workforce Development Board

Chairwoman Breunig referred County Executive Appointment to Human Services Committee.

OLD BUSINESS

Ordinance - One Reading

9. From The Planning, Development & Extension Education Committee Ordinance Regarding Brightonwoods Orchard Inc. (Owner), William H. Stone (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "PEC" & "SEC" To "General Agricultural & Open Land", "PEC" & "SEC", Town Of Brighton

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

Motion carried.

10. From The Planning, Development & Extension Education Committee Ordinance Regarding Brightonwoods Orchard Inc. (Owner), William H. Stone (Agent), Requests A Rezoning From A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., A-3 Agricultural Related Manufacturing, Warehousing And Marketing Dist. & C-2 Upland Resource Conservancy Dist., Town Of Brighton

It was moved by Supervisor Decker to approve Ordinance 10. Seconded by Supervisor Bostrom.

Motion carried.

Resolution - One Reading

28. From The Planning, Development & Extension Education Committee Resolution Regarding Brightonwoods Orchard Inc. (Owner), William H. Stone (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "PEC" & "SEC" To "General Agricultural & Open Land", "PEC" & "SEC", Town Of Brighton

It was moved by Supervisor Decker to approve Resolution 28. Seconded by Supervisor Poole.

Motion carried.

NEW BUSINESS

Ordinance - One Reading

12. From The Planning, Development & Extension Education Committee An Ordinance Regarding Arthur A. Naber & Paul J. Naber Requesting A Rezoning From A-2 General Agricultural Dist., & C-1 Lowland Resource Conservancy Dist. To A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Wheatland

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

Motion carried.

Resolution - One Reading

32. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Sale And Issuance Of \$13,255,000 General Obligation Promissory Notes, Series 2017A, And All Related Details

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

Roll call vote passed unanimously.

33. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Sale And Issuance Of \$5,315,000 General Obligation Law Enforcement Enhancement Bonds, Series 2017B, And All Related Details

It was moved by Supervisor Rose to adopt Resolution 33. Seconded by Supervisor Retzlaff.

Roll call vote.

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

Nay: Supervisors Skalitzy, Decker.

Aye: 19. Nay: 2.

Motion carried.

34. From Supervisor Rose A Resolution Calling On The Wisconsin State Legislature To Support The Foxconn Proposal

It was moved by Supervisor Rose to suspend the rules and act on Resolution 34 immediately. Seconded by Supervisor Skalitzy.

Roll call vote passed unanimously.

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

It was moved by Supervisor Grady to amend Resolution 34 to add the following:

WHEREAS, an efficient modern interstate highway system is essential to Foxconn and all of southeastern Wisconsin businesses and residents; and

WHEREAS, The Wisconsin legislature and Wisconsin Department of Transportation has previously promised to improve the Kenosha/Racine segments of Interstate Highway 94;

NOW THEREFORE BE IT RESOLVED, That the County Board of Supervisors supports the announced plans of Foxconn to build a facility in Southeastern Wisconsin and the legislature's promises to improve the Kenosha/Racine segments of Interstate Highway 94; and

Seconded by Supervisor Decker.

Motion carried.

Roll call vote on Resolution 34 as amended.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Bostrom, Berg, R. Frederick, B. Frederick, Retzlaff, Esposito, Wamboldt, Skalitzy, Poole, Breunig, Decker, Elverman.

Nay: Supervisors Hallmon, Blough, Franco.

Aye: 18. Nay: 3.

Motion carried.

35. From Legislative Committee A Resolution Supporting The Ruling Invalidating State Legislative Maps And Ordering New Ones

It was moved by Supervisor B. Frederick to adopt Resolution 35. Seconded by Supervisor Blough.

It was moved by Supervisor Hallmon to amend Resolution 35 to replace the first "BE IT FURTHER RESOLVED" with: "That the County Board of Supervisors calls for the process of drawing new state legislative maps to promote more accountability and transparency and that it prohibit the consideration of voting patterns and incumbents' residence information, and shall retain only as necessary to ensure minority participation as required by the U.S. Constitution, demographic information (such as race, economic status, or gender) in drawing the maps; and". Seconded by Supervisor Blough.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Dodge, Kubicki, Hallmon, Bostrom, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Breunig.

Nay: Supervisors Goebel, Retzlaff, Wamboldt, Skalitzy, Poole, Decker.

Supervisor Elverman not present for vote.

Aye: 14. Nay: 6.

Motion carried.

Roll call vote on Resolution 35 as amended.

Aye: Supervisors Grady, Rose, Goebel, Dodge, Kubicki, Hallmon, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Breunig.

Nay: Supervisors Gentz, Bostrom, Retzlaff, Wamboldt, Skalitzy, Poole, Decker.

Supervisor Elverman not present for vote.

Aye: 13. Nay: 7.

Motion carried.

It was moved by Supervisor B. Frederick to approve the August 1, 2017 minutes. Seconded by Vice-chair Esposito.

Motion carried.

It was moved by Supervisor Kubicki to Adjourn. Seconded by Vice-chair Esposito.

Motion carried.

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - September 5, 2017**

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, Esposito, Wamboldt, Gillmore Skalizky, Poole, Breunig, Decker.

Excused: Supervisors Blough, Retzlaff, Elverman.

Present: 20.

Excused: 3.

COUNTY EXECUTIVE APPOINTMENTS

14. Robert Merry to Serve on The Kenosha County Land Information Council

Chairwoman Breunig referred County Executive Appointment 14 to Planning, Development and Extension Education Committee.

15. Lieutenant Bill Beth To Serve on The Kenosha County Traffic Safety Commission

Chairwoman Breunig referred County Executive Appointment 15 to Public Works/Facilities Committee.

16. Joseph Cardinali To Serve on The Racine/Kenosha Community Action Agency Board

Chairwoman Breunig referred County Executive Appointment 16 to Human Service Committee.

NEW BUSINESS

Ordinance - First Reading, Two Required

13. From The Planning, Development & Extension Education Committee An Ordinance Regarding Proposed Amendments To Chapter 14 Kenosha County Subdivision Control Ordinance

Approval Of The August 15, 2017 Committee Of The Whole And Regular County Board Meeting Minutes By Supervisor R. Frederick.

It was moved by Supervisor R. Frederick to approve the August 15, 2017 minutes. Seconded by Supervisor Kubicki.

Motion carried.

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

Motion carried.

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - September 19, 2017**

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, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore Skalitzy, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Grady, Franco.

Present: 21. Excused: 2.

OLD BUSINESS

Ordinance - Second Reading, Two Required

13. From The Planning, Development & Extension Education Committee An Ordinance Regarding Proposed Amendments To Chapter 14 Kenosha County Subdivision Control Ordinance

It was moved by Supervisor Decker to adopt Ordinance 13. Seconded by Supervisor Bostrom.

Motion carried.

NEW BUSINESS

Ordinance - One Reading

14. From The Planning, Development & Extension Education Committee An Ordinance Regarding Dale P. And Donna M. Daniels (Owner), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Farmland Protection" And "Non-Farmed Wetland" To "Farmland Protection", "Suburban-Density Residential" & "Non-Farmed Wetland", Town Of Brighton

It was moved by Supervisor Decker to adopt Resolution 14. Seconded by Supervisor Poole.

Motion carried.

15. From The Planning, Development & Extension Education Committee An Ordinance Regarding Dale P. And Donna M. Daniels, Requests A Rezoning From A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist. & R-2 Suburban Single-Family Residential Dist., Town Of Brighton

It was moved by Supervisor Decker to adopt Ordinance 15. Seconded by Supervisor Skalitzy.

Motion carried.

16. From The Planning, Development & Extension Education Committee An Ordinance Regarding Neuendank Brighton Land Trust, Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "General Agricultural & Open Land", "SEC" & "Non-Farmed Wetland" To "General Agricultural & Open Land", "Rural Residential", "SEC" & "Non-Farmed Wetland", Town Of Brighton

It was moved by Supervisor Decker to adopt Ordinance 16. Seconded by Supervisor Bostrom.

Motion carried.

17. From The Planning, Development & Extension Education Committee An Ordinance Regarding Neuendank Brighton Land Trust, Requests A Rezoning From A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. To A-2 General Agricultural Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

It was moved by Supervisor Decker to adopt Ordinance 17. Seconded by Supervisor Gillmore.

Motion carried.

18. From The Planning, Development & Extension Education Committee An Ordinance Regarding PDEEC Sponsored Shoreland Overlay Designation Parcels Owned By Neuendank Brighton Land Trust, Ronald Vanderwerff, And John E. And Denise S. Koenig, Town Of Brighton

It was moved by Supervisor Decker to adopt Ordinance 18. Seconded by Supervisor Poole.

Motion carried.

Resolution - One Reading

36. From The Human Services Committee A Resolution To Approve The Appointment Of Tara Panasewicz To The Kenosha County Workforce Development Board

It was moved by Supervisor Goebel to adopt Resolution 36. Seconded by Supervisor Hallmon.

Motion carried.

37. From The Judiciary & Law Enforcement Committee A Resolution Regarding The 2014 Hazard Mitigation Grant

It was moved by Supervisor B. Frederick to adopt Resolution 37. Seconded by Supervisor Retzlaff.

Motion carried.

38. From The Judiciary & Law And Finance & Administration Committees A Resolution Regarding FY2017 Law Enforcement Justice Assistance Grant (JAG) Award And Request To Sole Source The Vendor, Seiler, For The Trimble SX10 Station System

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

Roll call vote passed unanimously.

39. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution - HS - WEM/Public Private ICS/Preparedness Exercise Grant

It was moved by Supervisor Rose to adopt Resolution 39. Seconded by Supervisor Retzlaff.

Roll call vote passed unanimously.

40. From The Judiciary & Law And Finance & Administration Committees A Resolution Regarding Request Approval To Purchase One Full Body Security Scanning System For The Detentions Administration/Release Area Funded Using Proceeds Earned From The Sheriff's Inmate Commissary Fund And To Waive The Competitive Bidding Process For This Device

It was moved by Supervisor Rose to adopt Resolution 40. Seconded by Supervisor Wamboldt.

Roll call vote passed unanimously.

41. From The Planning, Development & Extension Education Committee A Resolution Regarding Dale P. And Donna M. Daniels (Owner), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Farmland Protection" And "Non-Farmed Wetland" To "Farmland Protection", "Suburban-Density Residential" & "Non-Farmed Wetland", Town Of Brighton

It was moved by Supervisor Decker to adopt Resolution 41. Seconded by Supervisor Skalitzky.

Motion carried.

42. From The Planning, Development & Extension Education Committee A Resolution Regarding Neuendank Brighton Land Trust, Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "General Agricultural & Open Land", "SEC" & "Non-Farmed Wetland" To "General Agricultural & Open Land", "Rural Residential", "SEC" & "Non-Farmed Wetland", Town Of Brighton

It was moved by Supervisor Decker to adopt Resolution 42. Seconded by Supervisor Bostrom

Motion carried.

43. From The Planning, Development & Extension Education Committee A Resolution To Approve The Appointment Of Robert W. Merry To Serve On The Kenosha County Land Information Council

It was moved by Supervisor Decker to adopt Resolution 43. Seconded by Supervisor Gillmore.

Motion carried.

44. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Apply For Wisconsin Department Of Natural Resources (WDNR) Urban Forestry Grant Funding For The Purpose Of Developing A Savanna Restoration Plan For West End Park (KD Park)

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

Motion carried.

45. From The Public Works And Facilities Committee A Resolution To Approve The Appointment Of Lieutenant Bill Beth To Serve On The Kenosha County Traffic Safety Commission, As The County Safety Coordinator

It was moved by Supervisor Elverman to adopt Resolution 45. Seconded by Supervisor Wamboldt.

Motion carried.

46. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding WE Energies Permanent Easement Request On County Owned Property (Lot 38) In The Camp Lakes Oaks Subdivision

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

Motion carried.

47. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding WE Energies Permanent Easement Request For Installation Of An Electric Service On The Kenosha County Detention Center Campus

It was moved by Supervisor Elverman to adopt Resolution 47. Seconded by Supervisor Gentz.

Motion carried.

It was moved by Supervisor Goebel to approve the September 5, 2017 minutes, seconded by Supervisor Poole.

Motion carried

It was moved by Supervisor Rose to Adjourn. Seconded by Supervisor Skalitzky.

Motion carried.

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - October 3, 2017**

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, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore Skalitzy, Poole, Breunig, Decker,

Excused: Supervisors Bostrom, Elverman.

Present: 21. Excused: 2.

NEW BUSINESS

Resolution - one reading

48. From the Public Works/Facilities Committee a Resolution Approving 2017 City of Kenosha/County of Kenosha Intergovernmental Agreement - Full Agreement can be found on the Corporation Counsel's website under the "Presentations" heading, and will be entitled "2017 Cooperative Plan and Intergovernmental Agreement".

It was moved by Supervisor Grady to adopt Resolution 48. Seconded by Supervisor Franco.

Roll call vote passed unanimously.

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

Motion carried.

Meeting adjourned at 8:45 p.m.

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
October 17, 2017**

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, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Grady.

Present: 22. Excused: 1.

NEW BUSINESS

Ordinance - One Reading

19. From the Planning, Development & Extension Education Committee an Ordinance Regarding Town of Brighton (Sponsor) Requesting Rezonings From A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. To R-1 Rural Residential Dist., R-2 Suburban Single-Family Residence Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. , On Multiple Parcels Located In The Town Of Brighton

It was moved by Supervisor Decker to adopt Ordinance 18. Seconded by Supervisor Poole.

Motion carried.

Resolution - One Reading

49. From Judiciary & Law and Finance & Administration Committees a Resolution Regarding WI DOT Bureau Of Transportation Safety (BOTS) - Alcohol Enforcement Grant 2017-2018.

It was moved by Supervisor Blough to adopt Resolution 49. Seconded by Supervisor Rose.

Motion carried.

It was moved by Supervisor Gillmore to approve the October 3, 2017 minutes. Seconded by Supervisor Berg.

Motion carried.

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

Motion carried.

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