

**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, Skalitzky, 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, Skalitzky, 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.