

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - March 5, 2019**

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

Roll call was taken.

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

Excused: Supervisor Cardinali,

Present: 22. Excused: 1.

NEW BUSINESS

Ordinance - first reading, two required

26. From the Public Works/Facilities Committee an Ordinance to Change the Speed Limit on CTH A in the Town of Paris

27. From the Public Works/Facilities Committee an Ordinance to Change the Speed Limit on CTH A in the Village of Somers

28. From the Planning, Development & Extension Education Committee an Ordinance Regarding amendment to the text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to modify and amend language relative to the requirement for foundation surveys for new construction, sign distance and height, multiple family dwellings, and definitions

Ordinance - one reading

ORDINANCE 29

29. From the Planning, Development & Extension Education Committee an Ordinance Regarding Daniels Living Trust (Owner) - Comprehensive Plan Amendment Tax Parcel #30-4-220-231-0100 - Town of Brighton.

It was moved by Supervisor Decker to approve Ordinance 29. Seconded by Supervisor Skalitzky.
Motion carried.

ORDINANCE 30

30. From the Planning, Development & Extension Education Committee an Ordinance regarding - Daniels Living Trust (Owner) - Rezoning Tax Parcel #30-4-220-231-0100 - Town of Brighton.

It was moved by Supervisor Decker to approve Ordinance 30. Seconded by Poole.
Motion carried.

Resolution - one reading

RESOLUTION 76

76. From Human Services Committee to Appoint June Sinkfield to the Kenosha County Commission on Aging and Disability Services.

It was moved by Supervisor Grady to adopt Resolution 76. Seconded by Supervisor Goebel.
Motion carried.

RESOLUTION 77

77. From Judiciary & Law Enforcement and Finance & Administration Committees a Resolution 2019 WI Dept of Justice Law Enforcement Drug Trafficking Response Equipment Grant.

It was moved by Supervisor Rose to adopt Resolution 77. Seconded by Supervisor B. Frederick.
Roll call vote passed unanimously.

RESOLUTION 78

78. From Judiciary & Law Enforcement and Finance & Administration Committees a Resolution 2019 Organized Crime Drug Enforcement Task Forces Strategic initiative (OCDEF) Funding for Overtime.

It was moved by Supervisor Rose to adopt Resolution 78. Seconded by Supervisor B. Frederick.
Roll call vote passed unanimously.

RESOLUTION 79

79. From Judiciary & Law Enforcement and Finance & Administration Committees a Resolution 2019 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 Rose to adopt Resolution 79. Seconded by Supervisor B. Frederick.
Roll call vote passed unanimously.

RESOLUTION 80

80. From Judiciary & Law Enforcement and Finance & Administration Committees a Resolution WI DOJ National Criminal History Improvement Program Grant.

It was moved by Supervisor Rose to adopt Resolution 80. Seconded by Supervisor B. Frederick.
Roll call vote passed unanimously.

81. From the Planning, Development & Extension Education Committee a Resolution Regarding Daniels Living Trust (Owner) - Comprehensive Plan Amendment Tax Parcel #30-4-220-231-0100 - Town of Brighton.

It was moved by Supervisor Decker to Adopt Resolution 81. Seconded by Supervisor Nordigian.
Roll call vote passed unanimously.

82. From Public Works and Finance & Administration Committees a Resolution to Approve the Jurisdictional Transfer Agreement of a Section of County Trunk Highway "H" Between 52nd and 65th Streets from Kenosha County to the City of Kenosha.

It was moved by Supervisor Elverman to adopt Resolution 82. Seconded by Supervisor Rose.
Motion carried.

83. From the Public Works/Facilities Committee a Resolution Appointing Lieutenant Rory Zuerlein to the Kenosha County Traffic Safety Commission.

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

84. From Public Works 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 84. Seconded by Supervisor Rose.

Motion carried.

COMMUNICATIONS

20. Communication From The Judiciary & Law Enforcement Committee Regarding Resolution: Requesting a Re-Classification of the Administrative Programs Coordinator job classification to a Sworn Lieutenant Classification

Chairman Esposito referred Communication 20 to Judiciary and Law Committee.

21. Communication from the Public Works/Facilities Committee Regarding a Resolution: Authorizing the Director of Parks to apply for Grant Funding from the WDNR.

Chairman Esposito referred Communication 21 to Public Works/Facilities Committee.

22. Communications from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Esposito referred Communication 22 to Planning, Development and Extension Education Committee.

CLAIMS

23. Kit Stilwell - Violation of Rights

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26. Leah Kumiszco - Harassment

27. Meg Hart - Personal Injury

28. Tayr Kilaab al Ghashiyah (Khan) - Violation of Constitutional Rights

Chairman Esposito referred Claims 23 & 28 to Corporation Counsel.

It was moved by Supervisor Gaschke to approve the March 5, 2019 minutes. Seconded by Supervisor Franco.

Motion carried.

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

Motion carried.

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