

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

July 16, 2019

The **Regular County Board 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, Kubicki, Gaschke, Rodriguez, O'Day, R Frederick, Nudo, Franco, B Frederick, Maurer, Esposito, Yuhas, Poole, Nordigian and Decker

Excused: Supervisors Goebel, Celebre, Berg, Wamboldt, Skalitzky and Elverman

Present: 17 Excused: 6

At this time Chairman Esposito requested a moment of silence to recognize Supervisor Goebel.

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Esposito welcomed from Youth In Governance, Martin Blagoev of the Finance/Administration Committee, Charlotte Martin of the Judiciary & Law Enforcement Committee and Olivia Valentine of the Finance/Administration Committee.

Chairman Esposito asked the board if any of them are willing to be appointed to the Kenosha County Human Services Committee and the Racine-Kenosha Community Action Agency. Anyone wanting information please see Chairman Esposito.

SUPERVISOR REPORTS

Supervisor Decker reported from the July 10th, Planning, Development, and Extension Education Committee meeting. A Conditional Use Permit for M & W Properties LLC and Woodrow Edgell to allow an expansion on an existing construction contractor's warehouse in the B5 Wholesale Trade and Warehouse District in the Town of Wheatland was approved, it was for Drywall Plus. That will not be on tonight's agenda because it only needs to be approved in committee.

Supervisor Nudo reported on the Legislative Committee meeting that met prior to tonight's County Board meeting. Guest at the meeting were Representatives Tip McGuire and Tod Ohnstad. The discussion was an update on the State Budget. Highlights were the general transportation to receive a 10% increase, the nursing homes to receive a 64% increase, 36 additional Assistant DA positions approved throughout the state and Kenosha may receive one of the positions. They discussed the Dark Store Loophole that was removed from the budget. It is now a new bill co-sponsored by many members from both sides in the Assembly and Senate and being presented as a standalone legislation, which hopefully will be brought up for a vote in the future.

COUNTY EXECUTIVE APPOINTMENTS

11. Ken Urquhart To Serve On The Kenosha County Traffic Safety Commission

Chairman Esposito referred County Executive Appointment 11 to Public Works/Facilities Committee

12. Mary Kubicki To Serve On The Kenosha County Housing Authority Board

Chairman Esposito referred County Executive Appointment 12 to Finance/Administration Committee

NEW BUSINESS

Ordinance – First Reading, Two Required

2. From Supervisor Rodriguez An Ordinance Regarding Amendment Of MCKC Chapter 3.64 (7) - Public Records And Property

Resolution – One Reading

21. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$16,620,000 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 R Frederick

Supervisor Kubicki stated he wanted the record to reflect that he will be supporting all aspects of the resolution, but with the exception of the Kemper Center and Anderson Arts portions.

Roll Call Vote.

Aye: Supervisors Grady, Rose, Gentz, Kubicki, Gaschke, Rodriguez, O'Day, R Frederick, Nudo, Franco, B Frederick, Maurer, Esposito, Yuhas, Poole and Nordigian

Nay: Supervisor Decker

Aye: 16 Nay: 1

Motion carried.

22. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$8,880,000 General Obligation Highway Improvement Bonds; Providing For The Notification And Sale Of Said Bonds, An Other Related Details

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

Roll Call Vote

Aye: Supervisors Grady, Rose, Gentz, Kubicki, Gaschke, Rodriguez, O'Day, R Frederick, Nudo, Franco, B Frederick, Maurer, Esposito, Yuhas, Poole and Nordigian

Nay: Supervisor Decker

Aye: 16 Nay: 1

Motion carried.

23. From The Finance & Administration Committee An Resolution - 2020 Kenosha County Budget - Advisory Levy Objective

It was moved by Supervisor Rose to adopt Resolution 23. Seconded by Supervisor O'Day.

It was moved by Supervisor Poole to amend Resolution 23, to reflect that the 2020 levy be set to zero percent. Seconded by Supervisor Rodriguez.

Roll Call Vote on the Amendment

Aye: Supervisors Maurer, Poole, Nordigian and Decker

Nay: Supervisors Grady, Rose, Gentz, Kubicki, Gaschke, Rodriguez, O'Day, R Frederick, Nudo, Franco, B Frederick, Esposito and Yuhas

Aye: 4 Nay: 13

Motion to amend failed.

Roll Call Vote on Resolution 23 as presented by Supervisor Rose.

Aye: Supervisors Grady, Rose, Gentz, Kubicki, Gaschke, O'Day, Franco, B Frederick, Esposito

Nay: Supervisors Rodriguez, R Frederick, Nudo, Maurer, Yuhas, Poole, Nordigian and Decker

Aye: 9 Nay: 8

Motion carried.

24. From The Planning, Development & Extension Education Committee A Resolution Annual Report "A Multi-Jurisdictional Plan For Kenosha County: 2035, 2018 Annual Report Comprehensive Plan Amendment - Planning, Development & Extension Education Committee, Public Hearing on Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Plan for Kenosha County: 2035, 2018 Annual Report"

It was moved by Supervisor Decker to adopt Resolution 24. Seconded by Supervisor Poole.

Motion carried.

COMMUNICATIONS

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

Chairman Esposito referred Communications 14 to Planning, Development & Extension Education Committee.

Approval of the June 18, 2019 Minutes by Supervisor Yuhas.

It was moved by Supervisor Yuhas to approve the June 18, 2019 minutes. Seconded by Supervisor Rodriguez.

Motion carried.

Chairman Esposito expressed that the board's thoughts and prayers go out to Supervisor Goebel's family. There is a service on Thursday, 3:00 – 5:00 pm at Casa Capri.

Adjourn

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

Motion carried.

Meeting adjourned at 8:15 p.m.

Prepared by: Regi Bachochin, Deputy Clerk
Submitted by: Mary Kubicki, County Clerk