

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

May 15, 2018

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

Roll call was taken.

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

Excused: Supervisor Goebel.

Present: 22. Excused: 1.

At this time, the 2017-18 Youth In Governance Members were recognized, and the 2018-19 Youth In Governance Members were introduced and appointed.

CITIZEN COMMENTS

Michael Bell, 3317 13th Pl. spoke of his son's death. He spoke of a recording of a discussion he had with the officer who shot his son. He asked Sheriff Beth and Sheriff Schmaling of Racine to include in his mandate of the investigation, a search for emails regarding the Michael Bell case. He also stated he is worried the Mayor and District Attorney are not working on this matter.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Esposito asked for a moment of silence for the passing of former County Board Supervisor Richard Kessler who served for 28 years on the board and as County Board Chairman from 2002 – 2004. Chairman Esposito along with Supervisor Nudo attended the Wisconsin Counties Association Board Meeting. He placed on each Committee Chair's desk the 2050 Vision book. He had a constituent reach out to him and asked that the remind supervisors of an active open records request.

SUPERVISOR REPORTS

Supervisor Elverman stated with the business plan in place, golf is doing well. There are a lot of leagues signed up and the greens are in very good shape. Parking ramp water proofing should wrap up mid-June. They are working on body scan equipment for the Sheriff's Department which enables them to minimize manual body searches. The Fire alarm panels in the Administration Building and Molinaro Building are obsolete and are being replaced. The Courthouse roof top unit replacement engineering and specifications are in progress. Public Safety Building's large roof project is scheduled to start June 11 and be completed by June 28th. Highway Department is gearing up for summer. They have 16.1 miles of paving scheduled along with other projects. The Lake Front Studios are scheduled to open within the next few weeks. KD Park handicap boat launch and washroom facilities projects are starting. The first playground equipment in 47 years will be installed at the Fox River Park and there was a ribbon cutting for Brookside.

Supervisor Nudo stated the Legislative Committee met and elected Supervisor Nordigian as 2nd Vice-chair. They discussed some of the goals to be accomplished during their term and will keep the board up to date.

COUNTY BOARD CHAIRMAN APPOINTMENTS

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

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

NEW BUSINESS

Ordinance - first reading, two required

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

Ordinance - one reading

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

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

Motion carried.

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

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

Motion carried.

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

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

Motion carried.

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

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

Motion carried.

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

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

Motion carried.

Resolution - one reading

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

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

Roll call vote passed unanimously.

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

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

Motion carried.

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

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

4. From the Finance & Administration Committee A Resolution Regarding the Appointment of Sharon Acerbi to the Kenosha County Library System Board

It was moved by Supervisor Rose to adopt Resolution 4. Seconded by Supervisor Kubicki.

Motion carried.

5. From the Human Services Committee a Resolution to Approve the Re-Appointment of James Schmidt to the Kenosha County Veterans Service Commission

It was moved by Supervisor Grady to adopt Resolution 5. Seconded by Supervisor Berg.

Motion carried.

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

It was moved by Supervisor Decker to adopt Resolution 6. Seconded by Supervisor Poole.

Motion carried.

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

It was moved by Supervisor Decker to adopt Resolution 7. Seconded by Supervisor Nordigian.

Motion carried.

COMMUNICATIONS

2. Communications From Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee - JUNE agenda items

Chairman Esposito received and filed Communication 2.

CLAIMS

4. Zachary Fosbinder - Vehicle Damage

Chairman Esposito referred Claim 4 to Corporation Counsel.

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

Motion carried.

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

Motion carried.

Meeting adjourned at 8:20 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk
Submitted by: Mary Kubicki, County Clerk