

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

July 17, 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, Esposito, Yuhas, Skalitzky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Goebel, B. Frederick, Wamboldt.

Present: 19. Excused: 3.

At this time, Rep. Kerkman, Sen. Wanggaard, Chairman Esposito and Co. Executive Kreuser presented Supervisor Greg Retzlaff's family with plaques.

CITIZEN COMMENTS

Judith Schulz, 533 Milwaukee Ave stated she is with History Seekers and invited everyone to an historic event, the opening of the 100 year old cornerstone & copper box of the Racine/Kenosha County Training School in Union Grove, WI on September 8, 2018 at 3:30 pm.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Esposito stated updated County Directory is on the supervisors desks; he asked that the old one be returned to the County Clerk so they can be recycled.

SUPERVISOR REPORTS

Supervisor Poole stated he and Supervisor Decker attended the Land and Water Conservation Committee and he was elected Chair of that committee.

Supervisor Elverman stated the county has received bids on a few projects which were within estimates, but more bids are coming in over estimates. The era of relatively stable commodity labor costs appear to be ending. And we need to be mindful of this as we prepare for future projects. Luckily, administration and the county board had the foresight to move on the recent major projects.

Supervisor Rodriguez stated the county has a neat Horticulture Program for kids throughout the community. One of the projects which takes place in Lincoln Park is called the "gardenless garden project". He's hoping to work with the city to get a garden for them. He also hopes to get gravel at the garden at the Kenosha County Center so citizens who want to be part of it can physically be able to be a part of it.

Supervisor Decker stated Amy Greil from UW Extension placed their annual reports on the supervisor's desks.

Supervisor Nudo stated Senator Wanggaard was a guest speaker at the Legislative Committee meeting and relayed among other information what to expect at the next session.

COUNTY EXECUTIVE APPOINTMENTS

13. Supervisor Michael Goebel to serve on the Kenosha County Human Services Board.

Chairman Esposito referred County Executive Appointment 13 to the Human Service Committee.

14. Barbara Ford to serve on the Kenosha County Zoning Board of Adjustments.

Chairman Esposito referred County Executive Appointment 14 to the Planning, Development and Extension Education Committee.

15. Estelena Cooksey to serve on the Kenosha County Civil Service Commission.

Chairman Esposito referred County Executive Appointment 15 to the Judiciary and Law and Finance/Administration Committees.

16. Amy Mlot to serve on the Kenosha County Workforce Development Board.

Chairman Esposito referred County Executive Appointment 16 to the Human Service Committee

17. Supervisor Monica Yuhas to serve on the Pringle Nature Center Boar.

Chairman Esposito referred County Executive Appointment 17 to the Public Works/Facilities Committee

18. Mark Halvey to serve on the Lake Benedict/Lake Tombeau Management District Board.

Chairman Esposito referred County Executive Appointment 18 to the Planning, Development and Extension Education Committee

NEW BUSINESS

Ordinance - first reading, two required

9. From the Planning, Development & Extension Education Committee an Ordinance Regarding Proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance modifying existing sections to better reflect accepted standards and practices, adding new sections to codify existing policies, and adding Large/Small Wind Energy requirements as set forth by 66.0401(4)(g) of Wisconsin State Statutes being no more restrictive than rules promulgated under 196.378(4g)(b) of Wisconsin State Statutes.

10. From the Planning, Development & Extension Education Committee An Ordinance amendment to the text of the Kenosha County Stormwater Management, Erosion Control and Illicit Discharge Ordinance. The proposed text will allow alternate forms of financial assurance than what currently exists

Resolution - one reading

19. From the Finance & Administration Committee A Resolution Authorizing and Providing For the Issuance of Not To Exceed \$15,425,000 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 19. Seconded by Supervisor Gentz.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Hallmon, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, Esposito, Yuhas, Poole, Nordigian, Elverman.

Nay: Supervisors Skalitzky, Decker.

Aye: 17. Nay: 2.

Motion carried.

20. From the Finance & Administration Committee An Authorizing Resolution – 2019 Kenosha County Budget – Advisory Levy Objective.

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

It was moved by Supervisor Poole to amend Resolution 20 to change the levy from 2.5% to zero. Seconded by Supervisor Decker.

It was moved by Supervisor Franco to call the question on the amendment of Resolution 20. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Hallmon, Rodriguez, O'Day, Berg, R. Frederick, Franco, Esposito, Yuhas, Nordigian, Decker, Elverman.

Nay: Supervisors Nudo, Skalitzky, Poole.

Aye: 16. Nay: 3.

Motion carried.

Roll call vote on the Amendment to Resolution 20.

Aye: Supervisors Yuhas, Skalitzky, Poole, Nordigian, Decker.

Nay: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Hallmon, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, Esposito, Elverman.

Aye: 5. Nay: 14.

Motion failed.

It was moved by Supervisor Grady to call the question on Resolution 20 as presented. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Rose, Celebre, Kubicki, Rodriguez, O'Day, Berg, R. Frederick, Franco, Esposito, Yuhas, Elverman.

Nay: Supervisors Gentz, Hallmon, Nudo, Skalitzky, Poole, Nordigian, Decker,

Aye: 12. Nay: 7.

Motion failed.

It was moved by Supervisor Gentz to amend Resolution 20 to change the levy from 2.5% to 2.25%. Seconded by Supervisor Decker.

It was moved by Supervisor Grady to call the question on Supervisor Gentz's amendment to Resolution 20. Seconded by Supervisor Decker.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Hallmon, O'Day, Berg, Franco, Esposito, Yuhas, Nordigian, Elverman.

Nay: Supervisors Rodriguez, R. Frederick, Nudo, Skalitzky, Poole, Decker,

Aye: 13. Nay: 6.

Motion carried.

Roll call vote on Supervisor Gentz's amendment to Resolution 20.

Aye: Supervisors Grady, Gentz, Celebre, Hallmon, O'Day, Franco, Esposito, Decker, Elverman.

Nay: Supervisors Rose, Kubicki, Rodriguez, Berg, R. Frederick, Nudo, Yuhas, Skalitzky, Poole, Nordigian.

Aye: 9. Nay: 10.

Motion failed.

It was moved by Supervisor Grady to close the question on the Resolution 20 as presented. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Hallmon, O'Day, Berg, Franco, Esposito, Yuhas, Nordigian, Elverman.

Nay: Supervisors Rodriguez, R. Frederick, Nudo, Skalitzky, Poole, Decker,

Aye: 13. Nay: 6.

Motion carried.

Roll call vote on Resolution 20 as presented.

Aye: Supervisors Grady, Rose, Gentz, Celebre, Kubicki, Hallmon, O'Day, Berg, Franco, Esposito, Elverman.

Nay: Supervisors Rodriguez, R. Frederick, Nudo, Yuhas, Skalitzky, Poole, Nordigian, Decker,

Aye: 11. Nay: 8.

Motion carried.

21. From the Public Works & Facilities and Finance & Administration Committees A Resolution to accept grant funding for Kenosha County Parks Kemper Center Shoreline Protection.

It was moved by Supervisor Elverman to adopt Resolution 21. Seconded by Supervisor Rose.

Roll call vote.

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

Nay: none.

Abstain: Supervisor Kubicki.

Aye: 18. Nay: 0. Abstain: 1.

Motion carried.

22. From the Human Services Committee - A Resolution to Approve the Appointment of Paul Moeller to the Kenosha County Workforce Development Board.

It was moved by Supervisor Grady to adopt Resolution 22. Seconded by Supervisor Hallmon.

Motion carried.

COMMUNICATIONS

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

Chairman Esposito received and filed Communication 4.

CLAIMS

6. Rachel Juergens - vehicle damage

Chairman Esposito referred Claim 6 to Corporation Counsel.

It was moved by Supervisor R. Frederick to approve the June 19, 2018 minutes. Seconded by Supervisor Kubicki.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:53 p.m.

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