

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS - 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.

**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. 3

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.

It was moved by Supervisor Kubicki to Adjourn. Seconded by Supervisor Berg.  
Motion carried.  
Meeting adjourned at 8:20 p.m.