

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - June 19, 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, Goebel, Celebre, Kubicki, Hallmon, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian, Decker, Elverman.

Present: 22. Excused: 0.

OLD BUSINESS

Resolution - one reading

12. From The Legislative Committee A Resolution To Place An Advisory Referendum On The November 2018 Ballot On Addressing The Dark Store Loophole.

It was moved by Supervisor Nudo to adopt Resolution 12. Seconded by Supervisor Berg.

Motion carried.

13. From Supervisors Esposito, Grady Decker, Rodriguez and the Legislative Committee A Resolution Calling On The Legislature To Address The Dark Store Loophole.

It was moved by Supervisor Nudo to adopt Resolution 13. Seconded by Supervisor Franco.

Motion carried.

NEW BUSINESS

Ordinance - one reading

7. From the Planning, Development & Extension Education Committee an Ordinance Regarding Jeff A. Badtke (Owner) Requests An Amendment to the Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From x , Town of Paris.

It was moved by Supervisor Decker to adopt Ordinance 7. Seconded by Supervisor Skalitzky.

Motion carried.

8. From the Planning, Development & Extension Education Committee an Ordinance Regarding Jeff A. Badtke (Owner) Requests a Rezoning A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town of Paris.

It was moved by Supervisor Decker to adopt Ordinance 8. Seconded by Supervisor Poole,

Motion carried.

Resolution - one reading

14. From Judiciary & Law Enforcement Committee a Resolution to Approve the Appointment of Monica Yuhas to Serve on the Joint Services Board.

It was moved by Supervisor B. Frederick to adopt Resolution 14. Seconded by Supervisor Wamboldt.

Motion carried.

15. From Kenosha County Sherriff's Department a Resolution for Activity Control License - Country Thunder East, LLC.

It was moved by Supervisor B. Frederick to adopt Resolution 15. Seconded by Supervisor Celebre.

Motion carried.

16. From the Judiciary & Law and Finance & Administration Committees A Resolution Regarding 2018 WI Dept. of Justice - COPS Anti-Methamphetamine Task Force Grant.

It was moved by Supervisor B. Frederick to adopt Resolution 16. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

17. From the Planning, Development & Extension Education Committee a Resolution Regarding Jeff A. Badtke (Owner) Requests An Amendment to the Adopted Land Use Plan Map For Kenosha County: Town of Paris

It was moved by Supervisor Decker to adopt Resolution 17. Seconded by Nordigian.

Motion carried.

18. From the Public Works & Facilities and the Finance & Administration Committees a Resolution Authorizing the County Executive to Authorize Lease or Vendor Permit in Parks for An Aerial Adventure Park.

It was moved by Supervisor Elverman to adopt Resolution 18. Seconded by Supervisor Rose.

It was moved by Supervisor Nudo to table Resolution 18. Seconded by Supervisor Decker.

It was moved by Supervisor R. Frederick to Call the Question to table Resolution 18. Seconded by Supervisor Kubicki.

Roll call vote.

Aye: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, O'Day, Berg, Franco, B. Frederick, Esposito, Wamboldt, Yuhas, Poole, Nordigian, Decker, Elverman.

Nay: Supervisors Gentz, Hallmon, Rodriguez, R. Frederick, Nudo, Skalitzky.

Aye: 16. Nay: 6.

Motion carried.

Roll call vote to table Resolution 18.

Aye: Supervisors Rodriguez, Nudo, Esposito, Poole, Nordigian, Decker.

Nay: Supervisors Grady, Rose, Gentz, Goebel Celebre, Kubicki, Hallmon, O'Day, Berg, R. Frederick, Franco, B. Frederick, Wamboldt, Yuhas, Elverman.

Abstain: Skalitzky.

Aye: 6. Nay: 15. Abstain: 1.

Motion failed.

Roll call vote on Resolution as presented.

Aye: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, Hallmon, O'Day, Berg, R. Frederick, Franco, B. Frederick, Esposito, Wamboldt, Yuhas, Poole, Nordigian, Elverman.

Nay: Supervisors Gentz, Rodriguez, Nudo, Skalitzky, Decker.

Aye: 17. Nay: 5.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:50 p.m.

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