

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

**November 20, 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, Goebel, Kubicki, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhás, Poole, Nordigian, Decker.

Excused: Supervisor Rose, Gentz, Celebre, Gaschke, Skalitzky, Elverman.

Present: 17.                      Excused: 6.

**There were no Citizen Comments**

**ANNOUNCEMENT OF THE CHAIRMAN**

Chairman Esposito wanted to be clear he will not tolerate any type of lack of respect towards anyone. It is imperative that respect is shown to everyone along with courteousness and professionalism that we all deserve.

**There were no Supervisor Reports**

**COUNTY EXECUTIVE APPOINTMENTS**

- 31. Terrance Warthen to serve on the Kenosha County Human Services Board.
- 32. Judy Jensen to serve on the Kenosha County Committee on Aging and Disability Services

Chairman Esposito referred County Executive Appointments 31 & 32 to Human Service Committee.

**NEW BUSINESS**

**Ordinance - one reading**

15. From the Planning, Development & Extension Education Committee An Ordinance Regarding Fliess Family Limited Partnership & Robert F. & Karen I. Fliess (Owners), PDEEC (Sponsor) Requesting an Amendment of the Shoreland District Boundary, Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 15. Seconded by Supervisor Poole.

Motion carried.

16. From the Planning, Development & Extension Education Committee An Ordinance Regarding Steven Wisnefski & Kurt Wisnefski (Owner) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "General Agricultural & Open Land", Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 16. Seconded by Supervisor Nordigian.

Motion carried.

17. From the Planning, Development & Extension Educations Committee An Ordinance Regarding Steven Wisnefski & Kurt Wisnefski and Michael & Linda Gallagher Trustees of Revocable Trust Requests A Rezoning from A-1 Agricultural Preservation Dist. & R-1 Rural Residential Dist. to A-2 General Agricultural Dist., R-1 Rural Residential Dist. & PUD Planned Unit Development Overlay Dist., Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 17. Seconded by Supervisor Rodriguez.

Motion carried.

**Resolution - one reading**

58. From the Finance & Administration Committee A Resolution Authorizing Transfer of Two Parcels Taken by Tax Deed to the City of Kenosha and Forgiveness of Taxes

It was moved by Supervisor R. Frederick to adopt Resolution 58. Seconded by Supervisor Kubicki.  
Motion carried.

59. From the Legislative Committee A Resolution Supporting the Permanent Reauthorization of the Federal Land and Water Conservation Fund

It was moved by Supervisor Nudo to adopt Resolution 59. Seconded by Supervisor Berg.

Motion carried

60. From the Planning, Development & Extension Education Committee A Resolution Regarding Steven Wisniewski & Kurt Wisniewski (Owner) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "General Agricultural & Open Land", Town of Paris

It was moved by Supervisor Decker to approve Resolution 60. Seconded by Supervisor Poole.

Motion carried.

It was moved by Supervisor Wamboldt to approve the November 7, 2018 Public Hearing, Organizational and Annual Meeting Minutes and the November 8, 2108 Minutes. Seconded by Supervisor B. Frederick.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:43 p.m.

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