

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS - February 19, 2019**

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, Kubicki, Gaschke, Rodriguez, O'Day, Berg, R. Frederick, Franco, Nudo, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhás, Skalitzky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Celebre.

Present: 22. Excused: 1.

**COUNTY EXECUTIVE APPOINTMENTS**

34. Lt. Rory Zuerlein to serve on the Kenosha County Traffic Safety Commission.

Chairman Esposito referred County Executive Appointment 34 to Public Works/Facilities Committee.

35. June Sinkfield to serve on the Kenosha County Commission on Aging and Disability Services.

Chairman Esposito referred County Executive Appointment 45 to Human Services Committee.

**NEW BUSINESS**

**Ordinance - one reading**

**ORDINANCE 18**

18. From the Planning, Development & Extension Education Committee An Ordinance regarding Badtke Holdings LLC requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "Rural-Density Residential", "Secondary Environmental Corridor" & "Nonfarmed Wetland" to "Farmland Protection", "Rural-Density Residential", "Suburban-Density Residential", "Secondary Environmental Corridor" & "Nonfarmed Wetland", Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 18. Seconded by Supervisor Skalitzky.

Motion carried.

**ORDINANCE 19**

19. From the Planning, Development & Extension Education Committee an Ordinance regarding Badtke Holdings LLC (Owner) requests a rezoning from 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., R-2 Suburban Single-Family Residential Dist., C-2 Upland Resource Conservancy Dist., C-1 Lowland Resource Conservancy Dist. & Agricultural Preservation Planned Unit Development Overlay Dist., Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 19. Seconded by Supervisor Nordigian.

Motion carried.

**ORDINANCE 20**

20. From the Planning, Development & Extension Education Committee An Ordinance regarding Badtke Holdings LLC (Owner) requests a rezoning from B-5 Wholesale Trade and Warehousing Dist., B-3 Highway Business Dist. and C-1 Lowland Resource Conservancy Dist. to B-5 Wholesale Trade and Warehousing Dist. and C-1 Lowland Resource Conservancy Dist., Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 20. Seconded by Supervisor Rodriguez.

Motion carried.

**ORDINANCE 21**

21. From the Planning, Development & Extension Education Committee An Ordinance Regarding Wilks Trust (Owner), Rachael Muhlenbeck (Agent) requesting an Amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "SEC" to "Suburban-Density Residential", "Farmland Protection" & "SEC", Town of Paris.

It was moved by Supervisor Decker to adopt Ordinance 21. Seconded by Supervisor Skalitzky.

Motion carried.

**ORDINANCE 22**

22. From the Planning, Development & Extension Education Committee An Ordinance Regarding Wilks Trust (Owner), Donald Wilks (Agent) Requesting a Rezoning from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to R-2 Suburban Single-Family Residential Dist., A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist., Town of Paris

It was moved by Supervisor Decker to adopt Ordinance 22. Seconded by Supervisor Nordigian.

Motion carried

**ORDINANCE 23**

23. From the Planning, Development & Extension Education Committee An Ordinance Regarding Clarence J. & Mary R. Daniels Requesting an amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "General Agricultural & Open Land" to "General Agricultural & Open Land" and "Rural-Density Residential", Town of Brighton..

It was moved by Supervisor Decker to adopt Ordinance 23. Seconded by Supervisor Rodriguez.

Motion carried

**ORDINANCE 24**

24. From the Planning, Development & Extension Education Committee An Ordinance Regarding Clarence J. & Mary R. Daniels Requesting a Rezoning from A-2 General Agricultural Dist. to A-2 General Agricultural Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town of Brighton.

It was moved by Supervisor Decker to adopt Ordinance 24. Seconded by Supervisor Skalitzky.

Motion carried

25. From Supervisor Rodriguez an Ordinance to set the fees relating to open records request.

Chairman Esposito referred Ordinance 25 to Finance /Administration Committee.

**Resolution - one reading**

**RESOLUTION 68**

68. From the Finance & Administration Committee a Resolution to Appoint D. Noel Sheer to the Kenosha County Library System Board.

It was moved by Supervisor Rose to adopt Resolution 68. Seconded by Supervisor R. Frederick. Motion carried; Supervisor Nordigian abstained.

**RESOLUTION 69**

69. From The Human Services Committee A Resolution To Approve The Reappointment Of Judy Jensen To The Kenosha County Commission on Aging and Disability Services.

It was moved by Supervisor Goebel to adopt Resolution 69. Seconded by Supervisor Nudo. Motion carried.

**RESOLUTION 70**

70. From The Human Services Committee A Resolution To Approve The Appointment Of Terrance Warthen To The Kenosha County Human Services Board Documents.

It was moved by Supervisor Goebel to adopt Resolution 70. Seconded by Supervisor Rodriguez. Motion carried.

**RESOLUTION 71**

71. From the Planning, Development & Extension Education Committee A Resolution regarding Badtke Holdings LLC requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "Rural-Density Residential", "Secondary Environmental Corridor" & "Nonfarmed Wetland" to "Farmland Protection", "Rural-Density Residential", "Suburban-Density Residential", "Secondary Environmental Corridor" & "Nonfarmed Wetland", Town of Paris.

It was moved by Supervisor Decker to adopt Resolution 71. Seconded by Supervisor Skalitzky. Motion carried.

**RESOLUTION 72**

72. From the Planning, Development & Extension Education Committee A Resolution Regarding Wilks Trust (Owner), Rachael Muhlenbeck (Agent) requesting an Amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "SEC" to "Suburban-Density Residential", "Farmland Protection" & "SEC", Town of Paris.

It was moved by Supervisor Decker to adopt Resolution 72. Seconded by Supervisor Nordigian. Motion carried.

**RESOLUTION 73**

73. From the Planning, Development & Extension Education Committee A Resolution Regarding Clarence J. & Mary R. Daniels Requesting an amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "General Agricultural & Open Land" to "General Agricultural & Open Land" and "Rural-Density Residential", Town of Brighton.

It was moved by Supervisor Decker to adopt Resolution 73. Seconded by Supervisor Rodriguez. Motion carried.

**RESOLUTION 74**

74. From the Public Works & Facilities and Finance & Administration Committees A Resolution of Necessity for Acquisition of Property for County Use.

It was moved by Supervisor Elverman to adopt Resolution 74. Seconded by Supervisor Rose. Roll call vote passed unanimously.

**RESOLUTION 75**

75. 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 75. Seconded by Supervisor Rose. Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Gaschke, Rodriguez, O'Day, R. Frederick, Franco, Nudo, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian, Decker, Elverman.

Nay: none

Abstain: Supervisor Kubicki.

Aye: 20. Nay: 0. Abstain: 1.

Motion carried.

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

Motion carried.

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