

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS – OCTOBER 15, 2019**

The **Regular County Board Meeting** was called to order by Chairman Esposito at 7:30 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Celebre, Decker, Elverman, Esposito, Franco, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Maurer, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Wamboldt and Yuhas

Excused: Supervisors Boyd Frederick and Skalityk

Present: 21 Excused: 2

**NEW BUSINESS**

**Ordinance – First Reading, Two Required**

**ORDINANCE 6**

6. From The Planning, Development & Extension Education Committee An Ordinance – Moratorium On Adult Entertainment Establishments Pending Review

**ORDINANCE 7**

7. From The Finance & Administration Committee An Ordinance Regarding Civil Service Ordinance Changes

**Ordinance – One Reading**

**ORDINANCE 8**

8. From The Planning, Development & Extension Education Committee An Ordinance Regarding Robert L. Gerou Jr., & Cheryl L. Gerou (Owner), David Gerou (Agent) Requesting A Rezoning From A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. And C-1 Lowland Resource Conservancy Dist., Town Of Brighton

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

Motion carried.

**ORDINANCE 9**

9. From The Planning, Development & Extension Education Committee An Ordinance Regarding Robert L. Gerou Jr., & Cheryl L. Gerou (Owner), David Gerou (Agent) Requesting A Comprehensive Plan Amendment From "Farmland Protection" & "Secondary Environmental Corridor" To "Farmland Protection", "Secondary Environmental Corridor" & "Rural-Density Residential", Town Of Brighton

It was moved by Supervisor Decker to approve Ordinance 9. Seconded by Supervisor Nordigian.

Motion carried.

**Resolution – One Reading**

**RESOLUTION 40**

40. From The Judiciary & Law Enforcement And Finance & Administration Committee (S) A Resolution: Recognizing - WI D.O.T. Bureau Of Transportation Safety (BOTS) - Alcohol Enforcement Grant 2019-2020

It was moved by Supervisor Rose to approve Resolution 40. Seconded by Supervisor Wambolt.

2/3 Vote Required. Roll Call Vote.

Passed unanimously.

**RESOLUTION 41**

41. From The Judiciary & Law Enforcement And Finance & Administration Committee (S) A Resolution: Recognizing Surplus Inmate Phone Revenue To Fund Various Operating Expenditure Budgets In The Sheriff's Department Budget

It was moved by Supervisor Rose to approve Resolution 41. Seconded by Supervisor Wambolt.

2/3 Vote Required. Roll Call Vote.

Aye: 20 Nay: 0 Abstain: Supervisor Franco

Motion passes.

**RESOLUTION 42**

42. From The Planning, Development & Extension Education Committee A Resolution Regarding Robert L. Gerou Jr., & Cheryl L. Gerou (Owner), David Gerou (Agent) Requesting A Comprehensive Plan Amendment From "Farmland Protection" & "Secondary Environmental Corridor" To "Farmland Protection", "Secondary Environmental Corridor" & "General Agricultural And Open Land", Town Of Brighton

It was moved by Supervisor Decker to approve Resolution 42. Seconded by Supervisor Rodriguez.

Motion carried.

**RESOLUTION 43**

43. From The Planning, Development & Extension Education Committee A Resolution Request To Approve The Appointment Of Andy M. Buehler To Serve On The Kenosha County Land Information Council

It was moved by Supervisor Decker to approve Resolution 43. Seconded by Supervisor Poole.

Motion carried.

**RESOLUTION 44**

44. From The Planning, Development & Extension Education Committee A Resolution Request To Approve The Appointment Of Martin D. Lacock To Serve On The Kenosha County Land Information Council

It was moved by Supervisor Decker to approve Resolution 44. Seconded by Supervisor Nordigian.

Motion carried.

**RESOLUTION 45**

45. From The Planning, Development & Extension Education Committee A Resolution Request To Approve The Appointment Of Andy M. Buehler To Serve On The Southeastern Wisconsin Fox River Commission

It was moved by Supervisor Decker to approve Resolution 45. Seconded by Supervisor Rodriguez.

Motion carried.

It was moved by Supervisor Gaschke to adopt the October 1, 2019 County Board Meeting Minutes. Seconded by Supervisor Gentz

Motion carried.

It was moved by Supervisor Poole to adjourn. Seconded by Supervisor Maurer

Motion carried.

Meeting adjourned at 7:56 p.m.

Prepared by: Regi Bachochin, Chief Deputy Clerk

Submitted by: Mary T. Kubicki, County Clerk

**FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED FROM THE OFFICE OF THE COUNTY CLERK, 1010 56<sup>TH</sup> ST, KENOSHA, WI 262-653-2552 AND BE FOUND AT KENOSHACOUNTY.ORG**