

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
February 19, 2020**

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 Berg, Decker, Elverman, Esposito, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Kubicki, Nordigian, Nudo, O'Day, Poole, Rodriguez, Rose, Skalitzky, Wamboldt and Yuhas

Excused: Supervisors Belsky, Celebre, Grady, and Maurer
Present: 19 Excused: 4

Citizen Comments - None

Announcements Of The Chairman

Chairman Esposito made note that in Resolution #75, it had stated the Town of Somers, but it should have been the Village of Somers. It has been amended on the website and the Resolution is correct.

Supervisor Reports

Supervisor Decker reported that the Planning, Development and Extension Education Committee met on 2/12/20. While there are several items on County Board's agenda, there were two items that were discussed in the committee that will not be seen on the Co. Board floor. One was a conditional use permit for Irving One LLC, Country Thunder East, LLC to allow Country Music Festival with an assembly over 5,000 people. The committee continues to work with the festival to improve traffic flow and signage, and a certified survey map in relation to the comp plan amendment and rezoning for New Life Bible Church. Those items were addressed in committee but will not come before the full County Board.

Supervisor Nudo reported the Legislative Committee had a meeting earlier that night and discussed a couple of resolutions which should be coming before the Board next month.

As a member of the Mental Health and AODA Board, Supervisor Gaschke made mention of an upcoming training opportunity on March 10th and 11th. The Crisis Intervention Training is 16 hours over 2 days intended to help individuals better interact with people living with mental illness. It is especially helpful for social workers, teachers, ER staff, security personnel, corrections officers, group home staff, etc.

NEW BUSINESS

Ordinance – One Reading

13. An Ordinance Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent) - Comprehensive Plan Amendment - Town Of Randall.

It was moved by Supervisor Decker to adopt Ordinance #13. Seconded by Supervisor Poole.

Motion carried.

14. An Ordinance Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent) - Rezone - Town Of Randall.

It was moved by Supervisor Decker to adopt Ordinance #14. Seconded by Supervisor Nordigian.

Motion carried.

Resolution – One Reading

64. A Resolution Authorizing Conveyance Of Property Located At 307 Hwy. Z, Twin Lakes, WI To John Prill; Parcel #85-4-119-212-1020

It was moved by Supervisor Rose to adopt Resolution #64. Seconded by Supervisor R. Frederick.

Roll Call Vote passed unanimously.

65. A Resolution To Accept And Utilize Wisconsin Land Information Program Grant Funding For Kenosha County Land Records Modernization Project Activities RES WI

It was moved by Supervisor Rose to adopt Resolution #65. Seconded by Supervisor Gentz.

2/3 Vote Required. Roll Call Vote.
Passed unanimously.

66. A Resolution To Appoint Nancy Kemp To The Kenosha County Library System Board

It was moved by Supervisor Rose to adopt Resolution #65. Seconded by Supervisor Kubicki.

Supervisor Nordigian abstained. Motion carried.

67. A Resolution To Appoint Rebecca Dutter As The Director Of The Kenosha County Division Of Aging And Disability.

It was moved by Supervisor Berg to adopt Resolution #67. Seconded by Supervisor Nudo.

Motion carried.

68. A Resolution To Reappoint Mr. Ronald Frederick To The Kenosha County Commission On Aging And Disability Services.

It was moved by Supervisor Berg to adopt Resolution #68. Seconded by Supervisor Rodriguez.

Motion carried.

69. A Resolution To Reappoint Mr. Gary Preston To The Kenosha County Commission On Aging And Disability Services

It was moved by Supervisor Berg to adopt Resolution #69. Seconded by Supervisor Nudo.

Motion carried.

70. A Resolution To Reappoint Mr. Juan Torres To The Kenosha County Commission On Aging And Disability Services.

It was moved by Supervisor Berg to adopt Resolution #70. Seconded by Supervisor Rodriguez.

Motion carried.

71. A Resolution 2020 WI DOJ NCS-X Implementation Assistance Grant; Funds To Support Costs To Implement A Different Crime Reporting Statistics Method.

It was moved by Supervisor B. Frederick to adopt Resolution #71. Seconded by Supervisor Rose.

2/3 Vote Required. Roll Call Vote.

Passed unanimously.

72. A Resolution To Approve The Appointment Of Lt. Horace Staples To Serve As A Member Of The Local Emergency Planning Committee.

It was moved by Supervisor B. Frederick to adopt Resolution #72. Seconded by Supervisor Wamboldt.

Motion carried.

73. A Resolution Regarding The Appointment Of Steve Bostrom To The Kenosha County Land Information Council.

It was moved by Supervisor Decker to adopt Resolution #73. Seconded by Supervisor Poole.

Motion carried.

74. A Resolution Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent) - Comprehensive Plan Amendment - Town Of Randall.

It was moved by Supervisor Decker to adopt Resolution #74. Seconded by Supervisor Nordigian.

Motion carried.

75. A Resolution To Repair The County Trunk Highway "L" Rail-Highway Crossing With The Tracks Of The Union Pacific Railroad In The Village Of Somers, Kenosha County.

It was moved by Supervisor Elverman to adopt Resolution #75. Seconded by Supervisor Franco.

Motion carried.

76. A Resolution To Repair The County Trunk Highway "E" Rail-Highway Crossing With The Tracks Of The Union Pacific Railroad In The Town Of Somers, Kenosha County.

It was moved by Supervisor Elverman to adopt Resolution #76. Seconded by Supervisor Gaschke.

Motion carried.

COMMUNICATIONS

39. From Tammy Caputo on the establishment of donation policy for the Department of Human Services. Chairman Esposito referred Communication #39 to Human Services.

40. From Andy M. Buehler Regarding Future Items Scheduled Before the Planning, Development & Extension Education Committee. Chairman Esposito referred Communication #40 to PDEEC.

Approval Of The February 4, 2020 County Board Meeting Minutes as amended By Supervisor O'Day. Second by Supervisor Yuhas.

Motion carried.

It was moved by Supervisor Nudo to adjourn. Seconded by Supervisor Rodriguez. Motion carried,

Meeting adjourned at 7:54 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk
Submitted by: Regi Bachochin, County Clerk