

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS – June 16, 2020**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., at the Kenosha County Job Center located at 8600 Sheridan Road.

Roll call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, Wienke and Yuhas

Present: 23 Excused: 0

COUNTY EXECUTIVE APPOINTMENTS

3. David Celebre to serve on the Brookside Board of Trustees.

Chairman O'Day referred County Executive Appointment #3 to Human Services Committee.

4. Shawn Smith to serve as the Kenosha County Chief Information Officer.

Chairman O'Day referred County Executive Appointment #4 to Finance/Administration Committee.

NEW BUSINESS

Ordinance - first reading, two required

ORDINANCE 6

From the Finance & Administration Committee An Ordinance Amending the MCKC Chapter 3.631 Penalty on Delinquent Taxes and Special Assessments.

Ordinance - one reading

ORDINANCE 7

From The Planning, Development & Extension Education Committee An Ordinance Regarding Myron G. & Doreen A. Daniels Rev. Trust (Owner), Neil & Angela Daniels (Agent) Requesting A Comprehensive Plan Amendment From "Farmland Protection" & "Isolated Natural Resource Area" to "Farmland Protection", "Rural-Density Residential" & "Isolated Natural Resource Area," Town of Brighton

It was moved by Supervisor Gaschke to adopt Ordinance #7. Seconded by Supervisor Maurer.

Motion carried unanimously.

ORDINANCE 8

From The Planning, Development & Extension Education Committee An Ordinance Regarding Myron G. & Doreen A. Daniels Rev. Trust (Owner), Neil & Angela Daniels (Agent), Requesting a Rezoning from A-1 Agricultural Preservation Dist. & C-2 Upland 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 Brighton.

It was moved by Supervisor Gaschke to adopt Ordinance #8. Seconded by Supervisor Nudo.

Motion carried unanimously.

Resolution - one reading

RESOLUTION 5

From the Judiciary & Law Enforcement and Finance & Administration Committees A Resolution 2020 WI OJA Multi-Jurisdiction Drug Task Force Grant - South East Area Drug Operations Group (S.E.A.D.O.G.)

It was moved by Supervisor Boyd Frederick to adopt Resolution #8. Seconded by Supervisor Rose.

Roll call vote required.

Motion carried unanimously.

RESOLUTION 6

From the Judiciary & Law Enforcement Committee A Resolution to Approve the Appointment of Mark Modory to Serve on the Kenosha Joint Services Board.

It was moved by Supervisor Boyd Frederick to adopt Resolution #6. Seconded by Supervisor Wamboldt.

It was moved by Supervisor Rose to refer back to Judiciary & Law Committee. Seconded by Supervisor Decker.

Roll call vote requested.

Aye: Supervisors Decker, Franco, Gaschke, Grady, Maurer, Nordigian, Nudo, Rodriguez, Rose, Wamboldt, Wienke, and Yuhas

Nay: Supervisors Belsky, Berg, Beth, Celebre, Boyd Frederick, Ron Frederick, Gentz, Gulley, Kubicki, O'Day, and Pomaville

Aye: 12 Nay: 11

Ordinance #6 was referred back to Judiciary & Law Enforcement Committee.

RESOLUTION 7

From The Planning, Development & Extension Education Committee A Resolution Regarding Myron G. & Doreen A. Daniels Rev. Trust (Owner), Neil & Angela Daniels (Agent) Requesting A Comprehensive Plan Amendment From "Farmland Protection" & "Isolated Natural Resource Area" to "Farmland Protection", "Rural-Density Residential" & "Isolated Natural Resource Area" - Town of Brighton.

It was moved by Supervisor Gaschke to adopt Ordinance #7. Seconded by Supervisor Rodriguez.

Motion carried unanimously.

RESOLUTION 8

From the Public Works & Facilities and Finance & Administration Committees A Resolution Approving an Agreement Between Kenosha County and Thelen Gravel for Gravel Mining on County Property.

It was moved by Supervisor Grady to adopt Ordinance #8. Seconded by Supervisor Rose.
Motion carried unanimously.

RESOLUTION 9

Resolution Commending Kenosha County's 2020 Graduating High School Seniors and Declaring July 2020 'Kenosha County Graduating High School Seniors' Month.

It was moved by Supervisor Belsky to adopt the June 16, 2020 Minutes as presented. Seconded by Supervisor Rodriguez.

Motion carried.

It was moved by Supervisor Gulley to adjourn. Seconded by Supervisor Celebre.

Motion carried.

Meeting adjourned at 9:00 p.m.

Prepared by: Sherri Stocker, Chief Deputy Clerk

Submitted by: Regi Bachochin, County Clerk

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