

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS – August 18, 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, Franco, Boyd Frederick, Ron Frederick, Gentz, Grady, Gulley, Kubicki, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Supervisors Decker, Gaschke, and Wienke

Present: 20 Excused: 3

County Executive Appointments

6. Jerry Gulley to serve on the Racine/Kenosha Community Action Agency Board
Chairman O'Day referred County Executive Appointment #6 to Human Services Committee.
7. Christopher Brown to serve on the Kenosha County Zoning Board of Adjustments
Chairman O'Day referred County Executive Appointment #7 to Planning Development Extension Education Committee.
8. Joshua Barker to serve on the Kenosha Joint Services Board
Chairman O'Day referred County Executive Appointment #7 to Judiciary & Law Committee.

NEW BUSINESS

Ordinance - one reading

ORDINANCE 12

From the Planning, Development & Extension Education Committee An Ordinance Regarding Jeffrey Schmeckel (Owner), Henry Fleck (Agent) Requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "PEC" to "Farmland Protection", "General Agricultural and Open Land" & "PEC", Town of Brighton

It was moved by Supervisor Maurer to adopt Ordinance #12. Seconded by Supervisor Beth.
Motion carried.

ORDINANCE 13

From the Planning, Development & Extension Education Committee An Ordinance Regarding Jeffrey Schmeckel (Owner), Henry Fleck (Agent) Requesting a Rezoning From A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., I-1 Institutional Dist. & C-1 Lowland Resource Conservancy Dist., Town of Brighton

It was moved by Supervisor Maurer to adopt Ordinance #13. Seconded by Supervisor Nudo.
Motion carried.

ORDINANCE 14

From The Planning, Development & Extension Education Committee An Ordinance Regarding Thomas C. Walas (Owner) - Wisconsin Electric Power Co. d/b/a WE Energies, Maria Koerner (Agent) Requesting a Comprehensive Plan Amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "SEC" to "Farmland Protection", "Governmental and Institutional" & "SEC", Town of Paris

It was moved by Supervisor Maurer to adopt Ordinance #14. Seconded by Supervisor Rodriguez.
Motion carried.

ORDINANCE 15

From the Planning, Development & Extension Education Committee An Ordinance Regarding Thomas C. Walas (Owner) - Wisconsin Electric Power Co. d/b/a WE Energies, Maria Koerner (Agent), Requesting a Rezoning from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., I-1 Institutional Dist. & C-1 Lowland Resource Conservancy Dist. , Town of Paris

It was moved by Supervisor Maurer to adopt Ordinance #15. Seconded by Supervisor Beth.
Motion carried.

Resolution – One Reading

RESOLUTION 23

From the Executive Committee A Resolution Expressing Concerns About the Proposed Dairyland Development

It was moved by Supervisor Rose to adopt Resolution #23. Seconded by Supervisor B. Frederick.
Roll call requested.

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

Aye: 20 Nay: 0

Motion carried.

RESOLUTION 24

From the Finance & Administration Committee A Resolution Authorizing and Providing for the Sale and Issuance of \$13,360,000* General Obligation Promissory Notes, Series 2020C, and All Related Details

It was moved by Supervisor Rose to adopt Resolution #24. Seconded by Supervisor Gentz.
Roll call required.

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

Aye: 20 Nay: 0
Motion carried.

RESOLUTION 25

From the Finance & Administration Committee Resolution Authorizing and Providing for the Sale and Issuance of \$10,460,000* General Obligation Corporate Purpose Bonds, Series 2020D, and All Related Details

It was moved by Supervisor Rose to adopt Resolution #25. Seconded by Supervisor Kubicki.
Roll call required.

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

Aye: 20 Nay: 0
Motion carried.

RESOLUTION 26

From the Human Services Committee-Resolution to approve the appointment of Mr. Sharmain Harris to the Kenosha County Board of Health

It was moved by Supervisor Belsky to adopt Resolution #26. Seconded by Supervisor Berg.
Roll call requested.

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

Nay: Supervisor Nudo
Aye: 19 Nay: 1
Motion carried.

RESOLUTION 27

From the Human Services Committee-Resolution to Amend Resolution No. 92 which amended Resolution No. 150 which created the Kenosha County Health Department, the Kenosha County Board of Health and the Kenosha County Health Office pursuant to Wis. Stat. 252 and certain agreements between the City of Kenosha and the County of Kenosha.

It was moved by Supervisor Belsky to adopt Resolution #27. Seconded by Supervisor Gulley.
It was moved by Supervisor Rodriguez to defer Resolution #27 until the next meeting. Seconded by Supervisor Nudo.
Roll call requested.

Aye: Supervisors Gentz, Grady, Maurer, Nordigian, Nudo, O'Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Nay: Supervisors Belsky, Berg, Beth, Celebre, Franco, Boyd Frederick, Ron Frederick, Gulley, Kubicki
Aye: 11 Nay: 9

Motion to defer Resolution #27 until the next meeting carried.

RESOLUTION 28

From the Judiciary and Law Enforcement Committee A Resolution Re: Probationary Cabaret License Stein Farms
It was moved by Supervisor B. Frederick to adopt Resolution #28. Seconded by Supervisor Celebre.

Motion carried unanimously.

RESOLUTION 29

From the Judiciary & Law Enforcement and Finance & Administration Committees – Resolution – FY2020 Equipment Grant Award – Homeland Security – Wisconsin Emergency Management/HS ALERT EOD Bomb Suit

It was moved by Supervisor B. Frederick to adopt Resolution #29. Seconded by Supervisor Rose.
Roll call required.

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

Aye: 20 Nay: 0
Motion carried.

RESOLUTION 30

From the Judiciary & Law Enforcement and Finance & Administration Committees – Resolution – 2020 WI Dept of Justice Law Enforcement Drug Trafficking Response Equipment Grant

It was moved by Supervisor B. Frederick to adopt Resolution #30. Seconded by Supervisor Rose.
Roll call required.

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

Aye: 20 Nay: 0

Motion carried.

RESOLUTION 31

From the Planning, Development & Extension Education Committee A Resolution Regarding Jeffrey Schmeckel (Owner), Henry Fleck (Agent) Requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from ""Farmland Protection" & "PEC" to "Farmland Protection", "General Agricultural and Open Land" & "PEC", Town of Brighton

It was moved by Supervisor Maurer to adopt Resolution #31. Seconded by Supervisor Nudo.

Motion carried.

RESOLUTION 32

From The Planning, Development & Extension Education Committee A Resolution Regarding Thomas C. Walas (Owner) - Wisconsin Electric Power Co. d/b/a WE Energies, Maria Koerner (Agent) Requesting a Comprehensive Plan Amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from ""Farmland Protection" & "SEC" to "Farmland Protection", "Governmental and Institutional" & "SEC", Town of Paris

It was moved by Supervisor Maurer to adopt Resolution #32. Seconded by Supervisor Rodriguez.

Motion carried unanimously.

Supervisor Celebre made a motion to approve the August 4, 2020 minutes. Seconded by Supervisor Belsky.

Motion carried.

Motion to adjourn by Supervisor Kubicki. Seconded by Supervisor Rodriguez

Motion Carried.

Meeting adjourned at 8:35 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