

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
October 20, 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 Commons, 8600 Sheridan Road, Kenosha.

Roll Call was taken.

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

Excused: Supervisors Celebre, Decker, and Maurer

Present:           20           Excused:           3

There were no citizen comments.

### **Supervisor Reports**

Supervisor Nordigian, in light of the upcoming budget hearings, made note of the state of the nation and its hurting economy. He encouraged all departments and committees to ensure the budgets reflect what is needed and not what is wanted.

Supervisor Gaschke updated the Board with respect to two items that were passed at the PDEEC meeting. A conditional use permit for Bloom Transportation was approved. Also, the UW Extension and the Planning & Development 2020-21 budgets received unanimous approval as proposed. These two budgets were then passed by the Public Works & Facilities Committee, also without amendments. He thanked all involved for submitting a responsible and reasonable 2020-21 budget.

Supervisor Berg reported that the Corporation Counsel budget was approved at the Legislative Committee meeting. Also, he visited the Veterans Memorial Park with Matt Collins. He suggested the supervisors visit the park and see the beautiful work that has been done.

Supervisor Grady reported that the Public Works & Facilities budget was approved at the Committee meeting. On Nov. 28 the Public Works budget will be examined by the Finance Committee and he encouraged all to attend.

Supervisor Rodriguez gave an update regarding the question of Supervisor Gentz with respect to Youth In Governance. Due to the unusual circumstances of the past year, PDEEC members are open to Juniors being able to come back and participate again next year.

### **Announcements of the Chairman**

Chairman O'Day reported that Supervisor Kubicki chose the Fireman Care Unit for the Chairman's monthly \$200 donation for September. Supervisor Kubicki also donated to Kenosha County Sheriff Deputy Friendly Dare Program as well as the Police Officer's Charities, Inc. For the month of October, Supervisor Gaschke selected Women's & Children's Horizons to receive \$200.

### **NEW BUSINESS**

#### **Ordinance - first reading, two required**

19. From the Judiciary & Law Committee - An Ordinance re: Repeal and Recreation of MCKC Chapter 3.6451-RETENTION OF RECORDS-Joint Services Board

#### **Ordinance - one reading**

20. From the Planning, Development & Extension Education Committee An Ordinance Regarding Anthony and Margaret Marino Family Limited Partnership (Owner), Nancy Wagner (Agent), Requests an

Amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (Map 54 of the Comprehensive Plan) From from "Farmland Protection" & "Non-Farmed Wetland" to "Farmland Protection", "General Agricultural & Open Land" & "Non-Farmed Wetland", Town of Brighton

It was moved by Supervisor Gaschke to adopt Ordinance #20. Seconded by Supervisor Beth. Motion carried.

21. From the Planning, Development & Extension Education Committee An Ordinance Regarding Anthony and Margaret Marino Family Limited Partnership (Owner), Nancy Wagner (Agent), Requests a Rezoning from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-2 Upland Resource Conservancy Dist. , Town of Brighton

It was moved by Supervisor Gaschke to adopt Ordinance #21. Seconded by Supervisor Rodriguez. Motion carried.

22. From the Planning, Development & Extension Education Committee An Ordinance Regarding the request of HCP2 LLC (Owner), Jeff Badtke (Agent) 0100 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 "Farmland Protection", "General Agricultural & Open Land", & "SEC", Town of Brighton

It was moved by Supervisor Gaschke to adopt Ordinance #22. Seconded by Supervisor Beth. Motion carried.

23. From the Planning, Development & Extension Education Committee An Ordinance Regarding the request of HCP2 LLC (Owner), Jeff Badtke (Agent) 0100 requesting a Rezoning from from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-2 Upland Resource Conservancy Dist., Town of Brighton

It was moved by Supervisor Gaschke to adopt Ordinance #23. Seconded by Supervisor Rodriguez. Motion carried.

24. From the Planning, Development & Extension Education Committee An Ordinance Regarding HCP2 LLC (Owner), Jeff Badtke (Agent) 0301 requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "General Agricultural & Open Land" & "SEC" to "Farmland Protection", "General Agricultural & Open Land", "Rural-Density Residential" & "SEC", Town of Brighton

It was moved by Supervisor Gaschke to adopt Ordinance #24. Seconded by Supervisor Beth. Motion carried.

25. From the Planning, Development & Extension Education Committee An Ordinance Regarding HCP2 LLC (Owner), Jeff Badtke (Agent) 0301 requests a Rezoning from A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural 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 #25. Seconded by Supervisor Rodriguez. Motion carried.

26. From the Planning, Development & Extension Education Committee An Ordinance regarding Maxon requests a Rezoning from from A-1 Agricultural Preservation Dist. & R-2 Suburban Single-Family Residential Dist. to R-2 Suburban-Density Residential Dist., Town of Paris

It was moved by Supervisor Gaschke to adopt Ordinance #26. Seconded by Supervisor Beth. Motion carried.

### **Resolution - one reading**

42. From the Judiciary & Law Enforcement and Finance & Administration Committees A Resolution – FY2020 Law Enforcement Justice Assistance Grant (JAG) Award – AED's

It was moved by Supervisor B. Frederick to adopt Resolution #42. Seconded by Supervisor Rose.

Roll call 2/3 required.

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

Aye: 20 Nay: 0 Excused: 3

Motion carried unanimously.

43. From the Judiciary & Law Enforcement Committee: A Resolution to Approve the Appointment of Joshua Barker to Serve on the Kenosha Joint Services Board

It was moved by Supervisor B. Frederick to adopt Resolution #43. Seconded by Supervisor Pomaville.

Roll call requested.

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

Nay: Supervisor Nudo

Aye: 19 Nay: 1 Excused: 3

Motion carried.

44. From the Judiciary & Law Enforcement Committee: Resolution-Probationary Cabaret License: Wilmot Mountain-VR WM Holdings LLC, Agent Brandon Swartz

It was moved by Supervisor B. Frederick to adopt Resolution #44. Seconded by Supervisor Wamboldt. Motion carried.

45. From the Planning, Development & Extension Education Committee A Resolution Regarding Anthony and Margaret Marino Family Limited Partnership (Owner), Nancy Wagner (Agent), Requests an Amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (Map 54 of the Comprehensive Plan) from "Farmland Protection" & "Non-Farmed Wetland" to "Farmland Protection", "General Agricultural & Open Land" & "Non-Farmed Wetland", Town of Brighton

It was moved by Supervisor Gaschke to adopt Resolution #45. Seconded by Supervisor Beth. Motion carried.

46. From the Planning, Development & Extension Education Committee A Resolution Regarding the request of HCP2 LLC (Owner), Jeff Badtke (Agent) 0100 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 "Farmland Protection", "General Agricultural & Open Land", & "SEC", Town of Brighton

It was moved by Supervisor Gaschke to adopt Resolution #46. Seconded by Supervisor Rodriguez. Motion carried.

47. From the Planning, Development & Extension Education Committee A Resolution Regarding HCP2 LLC (Owner), Jeff Badtke (Agent) 0301 requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "General Agricultural & Open Land" & "SEC" to "Farmland Protection", "General Agricultural & Open Land", "Rural-Density Residential" & "SEC", Town of Brighton

It was moved by Supervisor Gaschke to adopt Resolution #47. Seconded by Supervisor Beth. Motion carried.

48. From the Public Works & Facilities and Finance & Administration Committees A Resolution to Approve and Intergovernmental Agreement with Village of Twin Lakes and Town of Randall Regarding CTH F

It was moved by Supervisor Grady to adopt Resolution #48. Seconded by Supervisor Rose.  
Motion carried.

49. From the Public Works & Facilities and Finance & Administration Committees A Resolution to Approve an Intergovernmental Agreement with Village of Pleasant Prairie regarding Kroeger Development

It was moved by Supervisor Grady to adopt Resolution #49. Seconded by Supervisor Rose.  
Roll call 2/3 required.

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

Aye: 19    Nay: 1    Excused: 3  
Motion carried.

### **Communications**

7. Communications From Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee  
CLAIMS

Chairman O'Day received and filed Communication #7.

### **Claims**

16. 60th St Investments LLC & Vincent I Ruffolo - Condemnation Review

Chairman O'Day referred Claim #16 to Corporation Counsel.

### **Approval Of The 10/6/2020 County Board Meeting Minutes**

Supervisor R. Frederick made a motion to approve the October 6, 2020 minutes. Seconded by Supervisor Kubicki.

Motion carried.

Motion to adjourn by Supervisor Berg. Seconded by Supervisor Rodriguez.

Motion Carried.

Meeting adjourned at 8:30 p.m.

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