

KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - 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

NEW BUSINESS

Ordinance - first reading, two required

ORDINANCE 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

ORDINANCE 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.

ORDINANCE 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.

ORDINANCE 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.

ORDINANCE 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.

ORDINANCE 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.

ORDINANCE 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.

ORDINANCE 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

RESOLUTION 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.

RESOLUTION 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.

RESOLUTION 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.

RESOLUTION 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.

RESOLUTION 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.

RESOLUTION 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.

RESOLUTION 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.

RESOLUTION 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 #48. 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.

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

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