

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
July 20, 2021**

The **Regular County Board Meeting** was called to order by Chairman O'Day at 7:30 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

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

Excused: Supervisors Belsky, Rodriguez and Wamboldt

Present: 20 Excused: 3

NEW BUSINESS

Ordinance

ORDINANCE 3

3. From The Planning, Development & Extension Education Committee An Ordinance Regarding DeBell Dairy LLC (Owner), Jasper Duerig (Agent), Requesting A Rezoning From A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Distr. & C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., A-2 General Agricultural District, C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Ordinance 3. On a voice vote, motion carried.

ORDINANCE 4

4. From The Planning, Development & Extension Education Committee An Ordinance Regarding Jerome N. Fliess (Owner), Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" To "Farmland Protection" & "Suburban-Density Residential", Town Of Paris

It was moved by Supervisor Gaschke, seconded by Supervisor Beth to adopt Ordinance 4. On a voice vote, motion carried.

ORDINANCE 5

5. From The Planning, Development & Extension Education Committee An Ordinance Regarding Jerome N. Fliess Requests A Rezoning From A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist., R-2 Suburban Single-Family Residential Dist. & PUD Planned Unit Development Overlay Dist., Town Of Paris

It was moved by Supervisor Gaschke, seconded by Supervisor Nudo to adopt Ordinance 5. On a voice vote, motion carried.

ORDINANCE 6

6. From The Planning, Development & Extension Education Committee An Ordinance Regarding John P. Lourigan Trust (Owner), John P. Lourigan (Agent), Requests A Rezoning From A-1 Agricultural Preservation Dist., R-2 Suburban Single-Family Residential Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. To A-1 Agricultural Preservation Dist., R-2 Suburban Single-Family Residential Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. - Town Of Paris

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Ordinance 6. On a voice vote, motion carried.

ORDINANCE 7

7. From The Planning, Development & Extension Education Committee An Ordinance Regarding Robert And Kay Drissel Revocable Trust (Owner), Diane & John Myers (Agent) Requesting A Rezoning From A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist. & R-1 Rural Residential Dist., Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Ordinance 7. On a voice vote, motion carried.

ORDINANCE 8

8. From The Planning, Development & Extension Education Committee An Ordinance Regarding Robert And Kay Drissel Revocable Trust (Owner), Diane & John Myers (Agent) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" To "Farmland Protection" & "Rural-Density Residential", Town Of Brighton

It was moved by Supervisor Gaschke, seconded by Supervisor Beth to adopt Ordinance 8. On a voice vote, motion carried.

Resolution – One Reading

RESOLUTION 28

28. From The Finance & Administration Committee A Resolution Advisory Levy

It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick to adopt Resolution 28.

It was then moved by Supervisor Rose, seconded by Supervisor Decker to amend Resolution 28, and substitute 2.99 with 0. On roll call vote, motion failed (6-14), with Supervisors Rose, Maurer, Gulley, Beth, Nordigian and Decker voting aye. On roll call vote, original motion carried (13-7), with Supervisors Rose, Nudo, Maurer, Gulley, Nordigian, Decker and Lewis voting nay.

RESOLUTION 28

29. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$12,055,000 General Obligation Highway Improvement Bonds; Providing For The Notification And Sale Of Said Bonds, And Other Related Details

It was moved by Supervisor Gentz, seconded by Supervisor Celebre to adopt Resolution 29. On roll call vote, motion carried (17-3), with Supervisors Nudo, Maurer and Decker voting nay.

RESOLUTION 30

30. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$15,610,000 General Obligation Promissory Notes; Providing For The Notification And Sale Of Said Notes; And Other Related Details

It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick to adopt Resolution 30. On roll call vote, motion carried (17-3), with Supervisors Nudo, Maurer and Decker voting nay.

RESOLUTION 31

31. From The Planning, Development & Extension Education Committee A Resolution Adopting The Comprehensive Economic Development Strategy (CEDS) For Southeastern Wisconsin: 2021-2025

It was moved by Supervisor Gaschke, seconded by Supervisor Maurer to adopt Resolution 31. Mr. McKay was present and answered questions from Supervisors. On a voice vote, motion carried.

RESOLUTION 32

32. From The Planning, Development & Extension Education Committee A Resolution Regarding Jerome N. Fliess (Owner), Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" To "Farmland Protection" & "Suburban-Density Residential", Town Of Paris

It was moved by Supervisor Gaschke, seconded by Supervisor Beth to adopt Resolution 32. On a voice vote, motion carried.

RESOLUTION 33

33. From The Planning, Development & Extension Education Committee A Resolution Regarding Robert And Kay Drissel Revocable Trust (Owner), Diane & John Myers (Agent) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan)

From "Farmland Protection" To "Farmland Protection" & "Rural-Density Residential", Town Of Brighton
It was moved by Supervisor Gaschke, seconded by Supervisor Nudo to adopt Resolution 33. On a voice vote, motion carried.

RESOLUTION 34

34. From The Public Works And Finance & Administration Committee A Resolution Approving A Plat Plan For The Construction Of A Roundabout At The Intersection Of County Trunk Highways A And Y

It was moved by Supervisor Grady, seconded by Supervisor Gentz to adopt Resolution 34. On a voice vote, motion carried.

RESOLUTION 35

35. From The Public Works/Facilities Committee A Resolution To Re-Appoint Monica Yuhus To The Pringle Nature Center Board

It was moved by Supervisor Grady, seconded by Supervisor Franco to adopt Resolution 35. On roll call vote, motion carried (19-1), with Supervisor Nudo voting nay.

It was moved by Supervisor Decker, seconded by Supervisor Gentz to approve the minutes from the meeting held on June 15, 2021. On a voice vote, motion carried.

It was moved by Supervisor Kubicki, seconded by Supervisor Berg to adjourn at 8:33 p.m. On a voice vote, motion carried.

Prepared by: Michelle L. Nelson, Chief Deputy County Clerk
Submitted by: Regi Bachochin, County Clerk

**FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT
KENOSHACOUNTY.ORG**