

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - September 19, 2017**

The **Regular Meeting** was called to order by Chairwoman Breunig at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Grady, Franco.

Present: 21. Excused: 2.

OLD BUSINESS

Ordinance - Second Reading, Two Required

13. From The Planning, Development & Extension Education Committee An Ordinance Regarding Proposed Amendments To Chapter 14 Kenosha County Subdivision Control Ordinance

It was moved by Supervisor Decker to adopt Ordinance 13. Seconded by Supervisor Bostrom.

Motion carried.

NEW BUSINESS

Ordinance - One Reading

14. From The Planning, Development & Extension Education Committee An Ordinance Regarding Dale P. And Donna M. Daniels (Owner), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Farmland Protection" And "Non-Farmed Wetland" To "Farmland Protection", "Suburban-Density Residential" & "Non-Farmed Wetland", Town Of Brighton

It was moved by Supervisor Decker to adopt Resolution 14. Seconded by Supervisor Poole.

Motion carried.

15. From The Planning, Development & Extension Education Committee An Ordinance Regarding Dale P. And Donna M. Daniels, Requests A Rezoning From A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist. & R-2 Suburban Single-Family Residential Dist., Town Of Brighton

It was moved by Supervisor Decker to adopt Ordinance 15. Seconded by Supervisor Skalitzky.

Motion carried.

16. From The Planning, Development & Extension Education Committee An Ordinance Regarding Neuendank Brighton Land Trust, Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "General Agricultural & Open Land", "SEC" & "Non-Farmed Wetland" To "General Agricultural & Open Land", "Rural Residential", "SEC" & "Non-Farmed Wetland", Town Of Brighton

It was moved by Supervisor Decker to adopt Ordinance 16. Seconded by Supervisor Bostrom.

Motion carried.

17. From The Planning, Development & Extension Education Committee An Ordinance Regarding Neuendank Brighton Land Trust, Requests A Rezoning From A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. To A-2 General Agricultural Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

It was moved by Supervisor Decker to adopt Ordinance 17. Seconded by Supervisor Gillmore.

Motion carried.

18. From The Planning, Development & Extension Education Committee An Ordinance Regarding PDEEC Sponsored Shoreland Overlay Designation Parcels Owned By Neuendank Brighton Land Trust, Ronald Vanderwerff, And John E. And Denise S. Koenig, Town Of Brighton

It was moved by Supervisor Decker to adopt Ordinance 18. Seconded by Supervisor Poole.

Motion carried.

Resolution - One Reading

36. From The Human Services Committee A Resolution To Approve The Appointment Of Tara Panasewicz To The Kenosha County Workforce Development Board

It was moved by Supervisor Goebel to adopt Resolution 36. Seconded by Supervisor Hallmon.

Motion carried.

37. From The Judiciary & Law Enforcement Committee A Resolution Regarding The 2014 Hazard Mitigation Grant

It was moved by Supervisor B. Frederick to adopt Resolution 37. Seconded by Supervisor Retzlaff.

Motion carried.

38. From The Judiciary & Law And Finance & Administration Committees A Resolution Regarding FY2017 Law Enforcement Justice Assistance Grant (JAG) Award And Request To Sole Source The Vendor, Seiler, For The Trimble SX10 Station System

It was moved by Supervisor Rose to adopt Resolution 38. Seconded by Supervisor B. Frederick.

Roll call vote passed unanimously.

39. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution - HS - WEM/Public Private ICS/Preparedness Exercise Grant

It was moved by Supervisor Rose to adopt Resolution 39. Seconded by Supervisor Retzlaff.

Roll call vote passed unanimously.

40. From The Judiciary & Law And Finance & Administration Committees A Resolution Regarding Request Approval To Purchase One Full Body Security Scanning System For The Detentions Administration/Release Area Funded Using Proceeds Earned From The Sheriff's Inmate Commissary Fund And To Waive The Competitive Bidding Process For This Device

It was moved by Supervisor Rose to adopt Resolution 40. Seconded by Supervisor Wamboldt.

Roll call vote passed unanimously.

41. From The Planning, Development & Extension Education Committee A Resolution Regarding Dale P. And Donna M. Daniels (Owner), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Farmland Protection" And "Non-Farmed Wetland" To "Farmland Protection", "Suburban-Density Residential" & "Non-Farmed Wetland", Town Of Brighton

It was moved by Supervisor Decker to adopt Resolution 41. Seconded by Supervisor Skalitzky.

Motion carried.

42. From The Planning, Development & Extension Education Committee A Resolution Regarding Neuendank Brighton Land Trust, Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "General Agricultural & Open Land", "SEC" & "Non-Farmed Wetland" To "General Agricultural & Open Land", "Rural Residential", "SEC" & "Non-Farmed Wetland", Town Of Brighton

It was moved by Supervisor Decker to adopt Resolution 42. Seconded by Supervisor Bostrom

Motion carried.

43. From The Planning, Development & Extension Education Committee A Resolution To Approve The Appointment Of Robert W. Merry To Serve On The Kenosha County Land Information Council

It was moved by Supervisor Decker to adopt Resolution 43. Seconded by Supervisor Gillmore.

Motion carried.

44. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Apply For Wisconsin Department Of Natural Resources (WDNR) Urban Forestry Grant Funding For The Purpose Of Developing A Savanna Restoration Plan For West End Park (KD Park)

It was moved by Supervisor Elverman to adopt Resolution 44. Seconded by Supervisor Rose.

Motion carried.

45. From The Public Works And Facilities Committee A Resolution To Approve The Appointment Of Lieutenant Bill Beth To Serve On The Kenosha County Traffic Safety Commission, As The County Safety Coordinator

It was moved by Supervisor Elverman to adopt Resolution 45. Seconded by Supervisor Wamboldt.

Motion carried.

46. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding WE Energies Permanent Easement Request On County Owned Property (Lot 38) In The Camp Lakes Oaks Subdivision

It was moved by Supervisor Elverman to adopt Resolution 46. Seconded by Supervisor Rose.

Motion carried.

47. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding WE Energies Permanent Easement Request For Installation Of An Electric Service On The Kenosha County Detention Center Campus

It was moved by Supervisor Elverman to adopt Resolution 47. Seconded by Supervisor Gentz.

Motion carried.

It was moved by Supervisor Goebel to approve the September 5, 2017 minutes, seconded by Supervisor Poole.

Motion carried

It was moved by Supervisor Rose to Adjourn. Seconded by Supervisor Skalitzky.

Motion carried.