

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
February 21, 2018**

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 Grady, Rose, Gentz, Goebel, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Dodge, Gillmore.

Present: 21. Excused: 2.

COUNTY EXECUTIVE APPOINTMENTS

22. Everett Butler to serve on the Kenosha County Commission on Aging and Disability Services. Chairwoman Breunig referred County Executive Appointment 22 to Human Service Committee.

NEW BUSINESS

Ordinance - one reading

22. From the Planning, Development & Extension Educations Committee An Ordinance Regarding Mika Brands LLC (Owner), Kenosha County Planning, Development & Extension Education Committee (Sponsor) Requests a Rezoning from C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town of Brighton

It was moved by Supervisor Decker to approve Ordinance 22. Seconded by Supervisor Poole.
Motion carried.

Policy Resolution - first reading, two required.

2. From the Finance & Administration Committee a Resolution to Approve Mobile Device Management Policy (connecting phones and tablets to County IT systems)

Resolution - one reading

67. From the Finance & Administration Committee a Resolution to Approve Kenosha County's Intent and Agreement to Self-insure for Worker's Compensation.

It was moved by Supervisor Rose to adopt Resolution 67. Seconded by Supervisor Gentz.
Motion carried.

68. From the Human Services Committee-Resolution to Approve the County Executive Appointment of Edmund Weaver to the Kenosha County Commission of Aging and Disability Services. It was moved by Supervisor Goebel to adopt Resolution 68. Seconded by Supervisor Blough.

Motion carried.

69. From the Human Services Committee - Resolution to Approve the County Executive Appointment of Richard Willoughby to the Kenosha County Commission of Aging and Disability Services.

It was moved by Supervisor Goebel to adopt Resolution 69. Seconded by Supervisor Blough.
Motion carried.

70. From the Human Services Committee-Resolution to Approve the County Executive Appointment of Janice Erickson to the Kenosha County Commission of Aging and Disability Services.

It was moved by Supervisor Goebel to adopt Resolution 70. Seconded by Supervisor Berg.
Motion carried.

71. From the Judiciary & Law and Finance & Administration Committees A Resolution Regarding 2017 Equipment Grant Award – WI Dept. of Military Affairs – Homeland Security Bomb Squad Portable X-ray Device (2/3 vote for County Board)

It was moved by Supervisor Blough to adopt resolution 71. Seconded by Supervisor Rose.
Roll call vote passed unanimously.

72. From the Judiciary & Law Enforcement and the Finance & Administration Committees a Resolution Regarding 2017 Equipment Grant Award - WI Dept. of Military Affairs - Homeland Security/ALERT EOD Ballistic Protection (2/3 vote for County Board)

It was moved by Supervisor Blough to adopt Resolution 72. Seconded by Supervisor Kubicki.
Roll call vote passed unanimously.

73. From the Judiciary and Law Enforcement Committee a Resolution for Cabaret License - Ray's Change-A-Pac.
It was moved by Supervisor Blough to adopt Resolution 73. Seconded by Supervisor Retzlaff.

Motion carried.

74. From the Planning, Development & Extension Educations Committee a Resolution - Appointment of Greg Kruchko as Kenosha County Representative to the Hooker Lake Management District Board.

It was moved by Supervisor Decker to adopt Resolution 74. Seconded by Supervisor Bostrom.
Motion carried.

It was moved by Supervisor Retzlaff to approve the January 16, 2018 minutes. Seconded by Supervisor Wamboldt.
Motion carried.

It was moved by Supervisor Gentz to Adjourn. Seconded by Supervisor R. O'Day.
Motion carried.

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