

**August 18, 2015 – KENOSHA COUNTY BOARD OF SUPERVISORS PROCEEDINGS**

The **Regular Meeting** was called to order by Chairman Kubicki 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, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Poole, Decker, Elverman.

Excused: Supervisor O'Day, Skalitzky, Breunig.

Present: 21 Excused: 2.

**NEW BUSINESS**

**Ordinance - one reading**

**ORDINANCE 12**

12. From the Planning, Development & Extension Education Committee - Ordinance regarding Proposed Comprehensive Plan Amendment, Earl M. Pflieger, Jr. (Owner), Cynthia M. Wheeler (Agent) requests 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" and "General Agricultural & Open Land", Town of Somers.

It was moved by Supervisor Noble to adopt Ordinance 12. Seconded by Supervisor Retzlaff.  
Motion carried.

**ORDINANCE 13**

13. From the Planning, Development & Extension Education Committee - Ordinance regarding Earl M. Pflieger, Jr. (Owner), Cynthia M. Wheeler (Agent) requesting a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. and A-2 General Agricultural Dist., Town of Somers

It was moved by Supervisor Noble to adopt Ordinance 13. Seconded by Supervisor Retzlaff.  
Motion carried.

**Resolution - one reading**

**RESOLUTION 26**

26. From the Finance & Administration Committee a Resolution Authorizing and Providing for the Sale and Issuance of \$12,305,000 General Obligation Promissory Notes, Series 2015C, and All Related Details.

It was moved by Supervisor Rose to adopt Resolution 26. Seconded by Supervisor R. Frederick.  
Roll call vote passed unanimously.

**RESOLUTION 27**

27. From the Finance & Administration Committee a Resolution Authorizing and Providing for the Sale and Issuance of \$18,290,000 General Obligation Brookside Care Center Bonds, Series 2015B, and All Related Details

It was moved by Supervisor Rose to adopt Resolution 27. Seconded by Supervisor Kohlmeier.  
Roll call vote passed unanimously.

**RESOLUTION 28**

28. From the Planning, Development & Extension Education Committee - Resolution regarding Proposed Comprehensive Plan Amendment, Earl M. Pflieger, Jr. (Owner), Cynthia M. Wheeler (Agent) requests 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" and "General Agricultural & Open Land", Town of Somers

It was moved by Supervisor Noble to adopt Resolution 28. Seconded by Supervisor Retzlaff.  
Motion carried.

**RESOLUTION 29**

29. From the Planning, Development & Extension Education Committee - Resolution to Approve the Appointment of Andy M. Buehler to Serve on the Kenosha County Land Information Council

It was moved by Supervisor Noble to adopt Resolution 29. Seconded by Supervisor Goebel.  
Motion carried.

**RESOLUTION 30**

30. From the Planning, Development & Extension Education Committee - Resolution to Approve the Appointment of Martin D. Lacock to Serve on the Kenosha County Land Information Council

It was moved by Supervisor Noble to adopt Resolution 30. Seconded by Supervisor Retzlaff.

Motion carried.

**RESOLUTION 31**

31. From the Public Works/Facilities and Finance & Administration Committees a Resolution to Approve the Jurisdictional Transfer Agreement of a Segment of County Trunk Highway "N" Between I-94 and 128th Avenue and a Segment of County Trunk Highway "S" between State Trunk Highway 31 and 39th Avenue from Kenosha County to the City of Kenosha

It was moved by Supervisor Elverman to adopt Resolution 31. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: Supervisors Grady, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, Poole, Decker, Elverman.

Nay: Supervisors Rose, A. Johnson.

Aye: 19. Nay: 2.

Motion carried.

**RESOLUTION 32**

32. From Public Works/Facilities Committee Resolution to Approve the Appointment of Patrice Hall to the Kenosha County Traffic Safety Commission

It was moved by Supervisor Elverman to adopt Resolution 32. Seconded by Supervisor Grady.

Motion carried.

33. From Supervisor Rose a Resolution calling for the 2016 Wisconsin Democratic Primary Debate to be held in Kenosha

It was moved by Supervisor Dodge to approve the minutes from the July 21<sup>st</sup> and August 4<sup>th</sup> 2015 meetings. Seconded by Supervisor Goebel.

Motion carried.

It was moved by Supervisor A. Johnson to Adjourn. Seconded by Supervisor Esposito.

Motion carried.