

KENOSHA COUNTY BOARD OF SUPERVISORS

October 20, 2015

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, R. Johnson, R. Frederick, O'Day, Arrington, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisor Hallmon.

Present: 22 Excused: 1.

OLD BUSINESS

Resolution - One Reading

RESOLUTION 6

6. Resolution to Approve the Appointment of Jeffrey Gentz to Serve On the Joint Services Board.

It was moved by Supervisor Esposito to adopt Resolution 6. Seconded by Supervisor R. Johnson.

Motion carried.

NEW BUSINESS

Ordinance - One Reading

ORDINANCE 19

19. From Planning, Development & Extension Committee - Ordinance Regarding Town Of Salem (Owner), Brad Zautcke (Agent), Requesting A Rezoning From R-4 Urban Single-Family Residential Dist. To R-4 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Salem

It was moved by Supervisor Noble to adopt Ordinance 19. Seconded by Supervisor Decker.

Motion carried.

ORDINANCE 20

20. From Planning, Development & Extension Education Committee - Marian Niles Trust (Owner), Ryan Fasano (Agent), Requesting a Rezoning From R-2 Suburban Single-Family Residential Dist. To R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Salem

It was moved by Supervisor Noble to adopt Ordinance 20. Seconded by Supervisor Skalitzky.

Motion carried.

Resolution - One Reading

Full text of Ordinances/Resolutions can be obtained at kenoshacounty.org

RESOLUTION 45

45. From the Finance & Administration Committee A Resolution to Appoint Virginia Brown to the Kenosha County Library System Board.

It was moved by Supervisor Rose to adopt Resolution 45. Seconded by Supervisor R. Frederick.

Motion carried.

RESOLUTION 46

46. Resolution to Approve the Appointment of Anita Johnson to Serve On the Joint Services Board

It was moved by Supervisor Esposito to adopt Resolution 46. Seconded by Supervisor B. Frederick.

Motion carried.

RESOLUTION 47

47. From Planning, Development & Extension Education Committee - Resolution Regarding Final Condominium Plat Of 27330 Silver Lake Road, Trail's End Lake House LLC (Owner), David Smith (Agent) Town Of Salem

It was moved by Supervisor Noble to adopt Resolution 47. Seconded by Supervisor Retzlaff.

Motion carried.

RESOLUTION 48

48. From Planning, Development & Extension Education Committee - Resolution for Kenosha County Board Adoption of the Comprehensive Economic Development Strategy (CEDS) For Southeastern Wisconsin: 2015-2020

It was moved by Supervisor Noble to adopt Resolution 48. Seconded by Supervisor Goebel.

Motion carried.

RESOLUTION 49

49. From Public Works/Facilities And Finance & Administration Committees - Resolution To Apply For Grant Funding For The Purpose Of Stocking Muskellunge In The Kenosha County Stretches Of The Fox River

It was moved by Supervisor Elverman to adopt Resolution 49. Seconded by Supervisor Rose.

Motion carried.

It was moved by Supervisor Gentz to approve the minutes from the October 6, & 13th meetings. Seconded by Supervisor Esposito.

Motion carried.

It was moved by Supervisor Grady to Adjourn. Seconded by Supervisor Goebel.

Motion carried.

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