

KENOSHA COUNTY BOARD OF SUPERVISORS
February 17, 2016 County Board Proceedings

The **Regular Meeting** was called to order by Vice-chair 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, R. Johnson, O'Day, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors, Dodge, Kubicki, Hallmon, Noble.

Unexcused: Supervisor A. Johnson.

Present: 17. Excused: 4. Unexcused: 1.

NEW BUSINESS

Resolution - one reading

RESOLUTION 70

70. From the Finance & Administration Committee a Resolution to Approve the Amendment of the Consolidated Kenosha County Revolving Loan Fund Program - Economic Development Revolving Loan Fund Manual.

It was moved by Supervisor Rose to adopt Resolution 70. Seconded by Supervisor R. Frederick
Motion carried.

RESOLUTION 71

71. From the Human Services Committee-Resolution to Approve the County Executive Appointment of Barbara Wisniewski to the Kenosha County Commission on Aging.

It was moved by Supervisor Retzlaff to suspend the rules and approve in mass Resolutions 71 thru 74 and waive the reading of the Resolutions. Seconded by Supervisor Gentz.

Roll call vote on the suspension of the rules.

Aye: Supervisors Grady, Rose, Gentz, R. Johnson, O'Day, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, , Skalitzky, Poole, Breunig, Elverman.

Nay: Supervisors Goebel, Decker.

Motion carried.

RESOLUTION 72

72. From the Human Services Committee-Resolution to Approve the County Executive Appointment of Gabriele Nudo to the Brookside Board of Trustees.

RESOLUTION 73

73. From the Human Services Committee-Resolution to Approve the County Executive Appointment of John O'Day to the Kenosha County Human Services Board.

RESOLUTION 74

74. From the Human Services Committee-Resolution to Approve the County Executive Appointment of Richard Willoughby to the Kenosha County Human Services Board.

It was moved by Supervisor Retzlaff to approve Resolutions 71 thru 74. Seconded by Supervisor R. Frederick.

Motion carried.

RESOLUTION 75

75. From the Judiciary and Law Enforcement Committee a Resolution to Approve a Probationary Cabaret License for Tarbenders Bar & Grill.

It was moved by Supervisor Esposito to adopt Resolution 75. Seconded by Supervisor Poole.

It was moved by Supervisor Decker to refer Resolution 75 back to the Judiciary and Law Committee. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: Supervisors Grady, Gentz, Goebel, R. Johnson, O'Day, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, , Skalitzky, Poole, Breunig, Decker, Elverman.

Nay: Supervisors Rose, R. Frederick.

Aye: 15. Nay: 2.

Motion Failed.

Roll call vote on Resolution 75.

Aye: Supervisors R. Johnson, O'Day.

Nay: Supervisors Grady, Rose, Gentz, Goebel, R. Frederick, Blough, Kohlmeier, Retzlaff, Esposito, , Skalitzky, Poole, Breunig, Decker, Elverman.

Abstain: Supervisor B. Frederick.

Aye: 2. Nay: 14. Abstain: 1.

Motion failed.

RESOLUTION 76

76. From the Judiciary and Law Enforcement Committee a Resolution to Approve the Probationary Cabaret License for Grumpy's Bar & Grill.

It was moved by Supervisor Esposito to adopt Resolution 76. Seconded by Supervisor B. Frederick.

Motion carried.

RESOLUTION 77

77. From the Judiciary & Law and Finance & Administration Committees a Resolution Regarding the WI D.O.T. Bureau of Transportation Safety (BOTS) – Alcohol Enforcement Grants 2015-2016
It was moved by Supervisor Esposito to adopt Resolution 77. Seconded by Supervisor Rose.
Roll call vote passed unanimously.

RESOLUTION 78

78. From the Judiciary & Law and Finance & Administration Committees a Resolution regarding the 2015 Traffic Control for Amazon Fulfillment Center, recognize Revenue earned and modify expenditure budgets
It was moved by Supervisor Esposito to adopt Resolution 78. Seconded by Supervisor O'Day.
Roll call vote passed unanimously.

RESOLUTION 79

79. From the Judiciary & Law and Finance & Administration Committees a Resolution Regarding the 2015 HMEP/WEM Grant – Kenosha County Commodity Flow Study/Training Needs Assessment
It was moved by Supervisor Esposito to adopt Resolution 79. Seconded by Supervisor Gentz.
Roll call vote passed unanimously.

RESOLUTION 80

80. From the Judiciary & Law and Finance & Administration Committees A Resolution Regarding The 2015 HMEP/WEM Grant – Kenosha County Rail Plan Creation
It was moved by Supervisor Esposito to adopt Resolution 80. Seconded by Supervisor R. Frederick.
Roll call vote passed unanimously.

RESOLUTION 81

81. From the Planning, Development & Extension Education Committee A Resolution Requesting That The Kenosha County Board Approve The Third Edition Of The Kenosha County Land And Water Resource Management Plan - 2017 - 2026
It was moved by Supervisor Decker to adopt Resolution 81. Seconded by Supervisor Goebel.
Motion carried.

RESOLUTION 82

82. From Public Works/Facilities and Finance/Administration Committees a resolution to approve the Jurisdictional Transfer Agreement of a segment of Springbrook Court from Kenosha County to the Village of Pleasant Prairie.
It was moved by Supervisor Elverman to adopt Resolution 82. Seconded by Supervisor Rose.
Motion carried.
It was moved by Supervisor Poole to approve the January 19, 2016 minutes. Seconded by Supervisor Esposito.
It was moved by Supervisor Decker to adjourn. Seconded by Supervisor Skalitzky.
Motion carried.
Full text of Ordinances/Resolutions can be obtained at kenoshacounty.org