

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS  
August 7, 2018**

The **Regular Meeting** was called to order by Chairman Esposito 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, Celebre, Kubicki, Rodriguez, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Yuhas, Skalitzky, Poole, Nordigian, Decker, Elverman.

Excused: Supervisor Hallmon, O'Day, Berg, Wamboldt.

Present: 18.                      Excused: 4.

Chairman Esposito requested the appointment of Joseph Cardinali to serve as County Board Supervisor for District 15.

It was moved by Supervisor Rose to accept the appointment. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Rodriguez to table the appointment. Seconded by Supervisor Nordigian.

It was moved by Supervisor Goebel to call the question on tabling of District 15 appointment. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Rodriguez, R. Frederick, Franco, B. Frederick, Esposito, Yuhas, Nordigian, Decker, Elverman.

Nay: Supervisors Skalitzky, Poole.

Abstain: Supervisor Nudo.

Aye: 15.              Nay: 2.              Abstain: 1

Motion carried.

Roll call vote on tabling the appointment of District 15.

Aye: Supervisors Rodriguez, Skalitzky, Poole, Nordigian, Decker,

Nay: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, R. Frederick, Franco, B. Frederick, Esposito, Yuhas, Elverman.

Abstain: Supervisor Nudo.

Aye: 5.              Nay: 12.              Abstain: 1

Motion failed.

Roll call vote on the Appointment of Joseph Cardinali to serve as County Board Supervisor for District 15.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, R. Frederick, Franco, B. Frederick, Esposito, Yuhas, Elverman.

Nay: Supervisors Rodriguez, Skalitzky, Poole, Nordigian, Decker.

Abstain: Supervisor Nudo.

Aye: 12.              Nay: 5.              Abstain: 1

Motion carried.

**OLD BUSINESS**

Ordinance - second reading, two required

9. From Planning, Development and Extension Education Committee an Ordinance Regarding Proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance modifying existing sections to better reflect accepted standards and practices, adding new sections to codify existing policies, and adding Large/Small Wind Energy requirements as set forth by 66.0401(4)(g) of Wisconsin State Statutes being no more restrictive than rules promulgated under 196.378(4g)(b) of Wisconsin State Statutes.

It was moved by Supervisor Decker to adopt Ordinance 9. Seconded by Supervisor Poole.

Motion carried.

10. From the Planning, Development & Extension Education Committee An Ordinance amendment to the text of the Kenosha County Stormwater Management, Erosion Control and Illicit Discharge Ordinance. The proposed text will allow alternate forms of financial assurance than what currently exists.

It was moved by Supervisor Decker to adopt Ordinance 10. Seconded by Supervisor Nordigian.

Motion carried.

**NEW BUSINESS**

Resolution - one reading

23. From the Judiciary & Law and Finance & Administration Committees A 2018 Resolution to Recognize Expected Revenue from WI DOT Traffic Mitigation for I-94 Freeway Project.

It was moved by Supervisor Rose to adopt Resolution 23. Seconded by Supervisor B. Frederick.

Roll call vote passed unanimously.

24. From the Judiciary & Law and Finance & Administration Committees – 2018 Recognize Revenue and Expenditures for Law Enforcement Services at the Los Pinos Event, Town of Brighton, May 27, 2018.

It was moved by Supervisor Rose to adopt Resolution 24. Seconded by Supervisor B. Frederick.

Roll call vote passed unanimously.

25. From the Judiciary and Law Committee a Resolution to Approve the Appointment of Carson Wilkinson as a member of the Local Emergency Planning Committee.

It was moved by Supervisor B. Frederick to adopt Resolution 25. Seconded by Supervisor Yuhas.

Motion carried.

26. From The Legislative Committee A Resolution Calling On The Legislature To Enact Automatic Voter Registration.

It was moved by Supervisor Elverman to call the question on Resolution 26. Seconded by Supervisor Kubicki.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Rodriguez, R. Frederick, Nudo, Franco, B. Frederick, Esposito, Yuhas, Poole, Nordigian, Elverman.

Nay: Supervisors Skalitzky, Decker.

Aye: 16. Nay: 2

Motion carried.

Roll call vote on Resolution 26.

Aye: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, R. Frederick, Franco, B. Frederick, Elverman.

Nay: Supervisors Gentz, Rodriguez, Nudo, Esposito, Yuhas, Skalitzky, Poole, Nordigian, Decker.

Aye: 9. Nay: 9.

Motion failed.

27. From The Legislative Committee A Resolution Recognizing September 25, 2018, As National Voter Registration Day.

It was moved by Supervisor Nudo to adopt Resolution 27. Seconded by Supervisor Franco.

Roll call vote passed unanimously.

It was moved by Supervisor Gentz to approve the July 17, 2018 minutes. Seconded by Supervisor Elverman.

Motion carried.

It was moved by Supervisor Nudo to Adjourn. Seconded by Supervisor Kubicki.

Motion carried.

**FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT [KENOSHACOUNTY.ORG](http://KENOSHACOUNTY.ORG)**