

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
January 6, 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, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Poole, Breunig, Decker,

Excused: Supervisors, Skalitzky, Elverman.

Present: 21. Excused: 2.

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki hoped everyone had a happy holiday and wished everyone a happy new year.

SUPERVISOR REPORTS

Supervisor Hallmon stated the Human Service Committee received an update from Donna Rhodes who heads up the Gang Prevention Unit in the Department of Children and Family Services on the program called Feeding 100 Families. Doug Bartz, Job Center Manager also gave an update on the economic development going on in Kenosha County.

Supervisor A. Johnson stated unemployment in Kenosha County is 5.5% right now. 2,124 people showed up at the Job Fair and 1,981 were offered jobs. There are still a lot of jobs coming and it's an exciting time in Kenosha with job opportunities.

Supervisor Retzlaff spoke of the incredible situation Kenosha County is in as far as job growth and commended the people involved in making this happen including the County Board.

COUNTY EXECUTIVE APPOINTMENTS

27. Aaron Strom to serve on the Kenosha County Local Emergency Planning Committee.
Chairman Kubicki referred County Executive Appointment 27 to Judiciary and Law Committee.

28. Michael Goebel to serve on the Kenosha County Human Services Board.
Chairman Kubicki referred County Executive Appointment 28 to Human Service Committee

29. Rick Dodge to serve on the Kenosha County Human Services Board.
Chairman Kubicki referred County Executive Appointment 29 to Human Service Committee

30. Estelena Cooksey to serve on the Kenosha County Civil Service Commission.
Chairman Kubicki referred County Executive Appointment 30 to Finance/Administration & Judiciary & Law Committees.

31. Janice Erickson to serve on the Kenosha County Commission on Aging.
Chairman Kubicki referred County Executive Appointment 31 to Human Service Committee.

32. Julie Rae Friedman to serve on the Kenosha County Commission on Aging.
Chairman Kubicki referred County Executive Appointment 32 to Human Service Committee

33. Herschel Ryales to serve on the Kenosha County Commission on Aging.
Chairman Kubicki referred County Executive Appointment 33 to Human Service Committee.

34. James Schmidt to serve on the Kenosha County Veterans Service Commission.
Chairman Kubicki referred County Executive Appointment 34 to Human Service Committee.

35. Sharon Acerbi to serve on the Kenosha County Library System Board.
Chairman Kubicki referred County Executive Appointment 35 to Human Service Committee.

NEW BUSINESS

Ordinance – first reading – one required

ORDINANCE 29

29. From the Planning, Development & Extension Education Committee Ordinance Regarding Request from St. John's Evangelical Lutheran Church (Cemetery) for a Comprehensive Plan Amendment from "Suburban-Density Residential" to "Governmental and Institutional" Town of Wheatland.

AN ORDINANCE TO AMEND

**THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035 BEING
CHAPTER 11 OF THE KENOSHA COUNTY MUNICIPAL CODE**

That part of Tax Parcel #95-4-219-323-0401 located in the SW 1/4 of Section 32, T2N, R19E, Town of Wheatland, be changed from "Suburban-Density Residential" to "Governmental and Institutional" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Ordinance 29. Seconded by Supervisor Decker.

Motion carried.

ORDINANCE 30

30. From the Planning, Development & Extension Education Committee Ordinance Regarding Request from St. John's Evangelical Lutheran Church (Cemetery) for a Rezoning from A-1 Agricultural Preservation Dist. to I-1 Institutional Dist. Town of Wheatland.

**AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING**

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning on part of #95-4-219-323-0401 located in the SW 1/4 of Section 32, T2N, R219E, Town of Wheatland, be changed from: A-1 Agricultural Preservation District to I-1 Institutional District;

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Greg Retzlaff

Michael Goebel

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

Motion carried.

ORDINANCE 31

31. From the Planning, Development & Extension Education Committee Ordinance Regarding Request from St. John's Evangelical Lutheran Church for a Comprehensive Plan Amendment from "Suburban-Density Residential" to "Governmental and Institutional" Town of Wheatland.

AN ORDINANCE TO AMEND

**THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035 BEING
CHAPTER 11 OF THE KENOSHA COUNTY MUNICIPAL CODE**

That Tax Parcel #95-4-219-323-0210 located in the SW 1/4 of Section 32, T2N, R19E, Town of Wheatland, be changed from "Suburban-Density Residential" to "Governmental and Institutional" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located between STH 50 and 60th Street approximately 800 feet east of the intersection of 392nd Avenue.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Ordinance 31. Seconded by Supervisor Goebel.

Motion carried.

ORDINANCE 32

32. From the Planning, Development & Extension Education Committee Ordinance Regarding Request from St. John's Evangelical Lutheran Church for Rezoning from A-1 Agricultural Preservation Dist. to I-1 Institutional Dist. Town of Wheatland.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF

KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning on Tax Parcel #95-4-219-323-0210 located in the SW 1/4 of Section 32, T2N, R219E, Town of Wheatland, be changed from: A-1 Agricultural Preservation District to I-1 Institutional District;

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Ordinance 32. Seconded by Supervisor Decker.
Motion carried.

ORDINANCE 33

33. From the Planning, Development & Extension Education Committee an Ordinance Regarding Request from Chad L. Giles for a rezoning from B-3 Highway Business Dist. to R-2 Suburban Single-Family Residential Dist. Town of Somers.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning on Tax Parcels #80-4-222-022-0365 & 80-4-222-022-0370 located in the NW 1/4 of Section 2, T2N, R22E, Town of Somers, be changed from: B-3 Highway Business District to R-2 Suburban Single-Family Residential District;

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Ordinance 33. Seconded by Supervisor Retzlaff.
Motion carried.

ORDINANCE 34

34. From the Planning, Development & Extension Education Committee an Ordinance Regarding Request from Charles Tunkieicz Inc. (Owner), John Burroughs, Majestic Realty Co. (Agent) for a Rezoning from A-1 Agricultural Preservation Dist. & A-4 Agricultural Land Holding Dist. to BP-1 Business Park Dist. & C-1 Lowland Resource Conservancy Dist. with a Planned Unit Development Overlay (PUD) Town of Somers

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning on Tax Parcels #80-4-222-213-0100 & 80-4-222-282-0101 located in the SW 1/4 of Section 21 and the NW 1/4 of Section 28, T2N, R22E, Town of Somers, be changed from: A-1 Agricultural Preservation District & A-4 Agricultural Land Holding District to BP-1 Business Park District & C-1 Lowland Resource Conservancy District with a Planned Unit Development Overlay (PUD);

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Ordinance 34. Seconded by Supervisor Goebel.
Motion carried.

Resolutions – one reading

RESOLUTION 69

69. From the Planning, Development & Extension Education Committee Resolution regarding Request from St. John's Evangelical Lutheran Church (Cemetery) for a Comprehensive Plan Amendment from "Suburban-Density Residential" to "Governmental and Institutional" Town of Wheatland.

WHEREAS, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,

WHEREAS, St. John's Lutheran Cemetery, 39506 60th St., Burlington, WI 53105 (Owner), Alan L. Kaddatz, 38331 60th St., Burlington, WI 53105 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Suburban-Density Residential" to "Governmental and Institutional" on part of Tax Parcel #95-4-219-323-0401 located in the SW 1/4 of Section 32, T2N, R19E, Town of Wheatland; and,

WHEREAS, the Town of Wheatland and the Department of Planning and Development have published said request in accordance to State Statutes; and

WHEREAS, the change is consistent with the ***Town of Wheatland Smart Growth Comprehensive Plan***; and,

WHEREAS, the Town Board of Wheatland recommended approval of the request; and,

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on December 10, 2014, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on part of Tax Parcel #95-4-219-323-0401 located in the SW 1/4 of Section 32, T2N, R19E, Town of Wheatland, as described above.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Resolution 69. Seconded by Supervisor Decker.

Motion carried.

RESOLUTION 70

70. From the Planning, Development & Extension Education Committee Resolution Regarding Request from St. John's Evangelical Lutheran Church for a Comprehensive Plan Amendment from "Suburban-Density Residential" to "Governmental and Institutional" Town of Wheatland.

WHEREAS, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,

WHEREAS, St. John's Lutheran Cemetery, 39506 60th St., Burlington, WI 53105 (Owner), Alan L. Kaddatz, 38331 60th St., Burlington, WI 53105 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Suburban-Density Residential" to "Governmental and Institutional" on Tax Parcel #95-4-219-323-0210 located in the SW 1/4 of Section 32, T2N, R19E, Town of Wheatland; and,

WHEREAS, the Town of Wheatland and the Department of Planning and Development have published said request in accordance to State Statutes; and

WHEREAS, the change is consistent with the Town of Wheatland Smart Growth Comprehensive Plan; and,

WHEREAS, the Town Board of Wheatland recommended approval of the request; and,

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on December 10, 2014, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on Tax Parcel #95-4-219-323-0210 located in the SW 1/4 of Section 32, T2N, R19E, Town of Wheatland, as described above.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Resolution 70. Seconded by Supervisor Retzlaff.

Motion carried.

RESOLUTION 71

71. From Human Services Committee a Resolution to Approve the Appointment of Benjamin Harbach to the Kenosha County Board of Administrative Appeals.

WHEREAS, pursuant to County Executive Appointment 2014/15-25, the County Executive has appointed Benjamin Harbach to serve on the Kenosha County Board of Appeals and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Board of Appeals and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Benjamin Harbach to the Kenosha County Board of Appeals. Mr. Harbach's appointment shall be effective immediately and continuing until the 30th day of June, 2017 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Harbach will serve without pay but will receive a per diem. He will be succeeding himself.

SUBMITTED BY:

Dayvin Hallmon
Mike Goebel
Anita Johnson
Erin Decker
Leah Blough
Greg Retzlaff

RESOLUTION 72

72. From Human Services Committee a Resolution to Approve the Appointment of Dr. Scott Pierce to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2014/15-26, the County Executive has appointed Dr. R. Scott Pierce to serve on the Kenosha County Workforce Development Board; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Workforce Development Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Dr. R. Scott Pierce to the Kenosha County Workforce Development Board. Dr. Pierce's appointment shall be effective immediately and continuing until the 30th day of September, 2017 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Dr. Pierce will serve without pay and will be succeeding himself.

SUBMITTED BY:

Dayvin Hallmon
Mike Goebel
Anita Johnson
Erin Decker
Leah Blough
Greg Retzlaff

RESOLUTION 73

73. From Human Services Committee a Resolution to Approve the Appointment of Scott McLellan to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2014/15-24, the County Executive has appointed Scott McLellan to serve on the Kenosha County Workforce Development Board; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Workforce Development Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Scott McLellan to the Kenosha County Workforce Development Board. Mr. McLellan appointment shall be effective immediately and continuing until the 31st day of December, 2015 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Scott McLellan will serve without pay and will be succeeding Ron Stevens.

SUBMITTED BY:

Dayvin Hallmon
Mike Goebel
Anita Johnson
Erin Decker
Leah Blough
Greg Retzlaff

.It was moved by Supervisor Hallmon to adopt Resolution 71, 72 & 73. Seconded by Supervisor Gentz.
Motion carried.

COMMUNICATION

8. Communication from Andy M Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Kubicki received and filed Communication 8.

CLAIMS

27. Yolanda Green, Brendan Derosier, Shalondra Campbell and King Derosier – personal injuries.

28. Darrin Keith Taylor – lost property while incarcerated.

29. Sylvannah Robinson – lost property while incarcerated.

Chairman Kubicki referred Claims 27 – 29 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Hallmon stated the past couple of months has been very difficult for him with what has been happening in Ferguson MO, New York and Milwaukee. He loves our law enforcement and supports our law enforcement but at the same time he does harbor a fairly healthy measure of fear of our law enforcement. He knows this won't change in the immediate future. The problem is we have two populations that don't trust one another for legitimate reasons on both sides. He doesn't know how to fix this, but if it's not addressed this thing we call a community falls apart. And this thing we call society really doesn't function. He suggested a group be formed to discuss this.

It was moved by Supervisor R. Frederick to approve the December 2, 2014 minutes. Seconded by Supervisor Kohlmeier.

Motion carried.

It was moved by Supervisor Goebel to adjourn. Seconded by Supervisor Arrington.

Motion carried.

Meeting adjourned at 8:00 p.m.

Prepared by: Edie LaMothe, Deputy Clerk

Submitted by: Mary Schuch-Krebs, County Clerk

KENOSHA COUNTY BOARD OF SUPERVISORS
January 20, 2015 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 Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, O'Day, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Grady, R. Johnson, Arrington.

Present: 20. Excused: 3.

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN – 7:33 PM*

Chairman Kubicki stated there has been some material placed on the supervisor's desks. If there are any questions, supervisors may contact either the chairman or the clerk's office.

SUPERVISOR REPORTS – 7:35 PM*

Supervisor Elverman stated the final numbers for golf will be available the end of February or early March. Optimistically they will be running in the black. They will set golf rates at their next meeting. They will be redoing the RFP for liquor sales and food services. The 3rd Annual Youth Fishing Derby in conjunction with 4H was held and was very well attended. KCAB project is almost complete and the HWY Dept. is in very good shape with overtime, salt & fuel due to the mild winter.

Supervisor Noble stated Somers USA LLC which is the BP Station on Hwy S and I94 applied to amend their Conditional Use Permit to allow construction of a building addition.

NEW BUSINESS

Ordinance - one reading

ORDINANCE 35

35. From the Planning, Development and Extension Education Committee Ordinance Regarding Comprehensive Plan Amendment for Lois Lasco Trust (Owner) and Linda Tiso (Agent) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Commercial", "High-Density Residential" & "Medium-Density Residential" to "General Agricultural and Open Land"

Full Text of Ordinance 35 can be found at Kenoshacounty.org

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Ordinance 35. Seconded by Supervisor Decker.

Motion carried.

Resolution - one reading

RESOLUTION 74

74. From Supervisor Rick Dodge A Resolution urging Governor Walker to approve the Menominee Casino in Kenosha

Full text of Resolution 74 can be found at Kenoshacounty.org

It was moved by Supervisor Dodge to suspend the rules and act on Resolution 74 immediately. Seconded by Supervisor Goebel.

Roll call vote.

Aye: Supervisors Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, O'Day, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Poole, Breunig, Decker, Elverman.

Nay: Supervisor Skalitzky.

Aye: 19. Nay: 1.

Motion carried.

It was moved by Supervisor Dodge to adopt Resolution 74. Seconded by Supervisor Goebel.

Roll call vote.

Aye: Supervisors Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, O'Day, R. Frederick, Blough, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skaltzky, Poole, Breunig, Decker, Elverman.

Nay: Supervisor Kohlmeier.

Aye: 19. Nay: 1.

Motion carried.

RESOLUTION 75

75. From the Finance & Administration Committee a Resolution to Modify Staffing in the 2015 County Budget

Full text of Resolution 75 can be found at Kenoshacounty.org

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Kimberly Breunig

Jeff Gentz

Rick Dodge

It was moved by Supervisor Rose to adopt Resolution 75. Seconded by Supervisor R. Frederick.

Roll call passed unanimously.

RESOLUTION 75

76. From Finance & Administration Committee a Resolution to Approve the Appointment of Sharon Acerbi to the Kenosha County Library System Board

WHEREAS, pursuant to County Executive Appointment 2014/15-35, the County Executive has appointed Sharon Acerbi to serve on the Kenosha County Library System Board; and

WHEREAS, the Finance & Administration Committee has reviewed the request of the County Executive for confirmation of his appointment of the above-named to serve on the Kenosha County Library System Board and is recommending to the County Board the approval of the appointment.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Sharon Acerbi to the Kenosha County Library System Board. Ms. Acerbi's appointment shall be effective immediately and continue until the 31st day of December, 2017 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Acerbi will serve without pay. Ms. Acerbi will be succeeding herself.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Kimberly Breunig

Jeff Gentz

Rick Dodge

It was moved by Supervisor Rose to adopt Resolution 76. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 77

77. From Judiciary and Law Committee a Resolution to Approve the Appointment of Captain Aaron Strom to Serve as a Member of the Local Emergency Planning Committee

Full text of Resolution 77 can be found at Kenoshacounty.org

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Boyd Frederick

David Arrington

Ronald Johnson

Leah Blough

John Poole

It was moved by Supervisor Esposito to adopt Resolution 77. Seconded by Supervisor B. Frederick.

Motion carried.

RESOLUTION 78

78. From Judiciary and Law Committee regarding Probationary Cabaret License - Goodfella's Restaurant & Bar Inc.

Full text of Resolution 78 can be found at Kenoshacounty.org

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito
Boyd Frederick
David Arrington
Ronald Johnson
Leah Blough
John Poole

It was moved by Supervisor Esposito to adopt Resolution 78. Seconded by Supervisor Blough.
Motion carried.

RESOLUTION 79

79. From Judiciary and Law Committee regarding Cabaret License - Players Park South
Full text of Resolution 79 can be found at Kenoshacounty.org

SUBMITTED BY:

Judiciary & Law Committee
Daniel Esposito
Boyd Frederick
David Arrington
Ronald Johnson
Leah Blough
John Poole

It was moved by Supervisor Esposito to adopt Resolution 79. Seconded by Supervisor Poole.
Motion carried.

RESOLUTION 80

80. From Judiciary and Law Committee regarding Cabaret License - Fire Pitt
Full text of Resolution 80 can be found at Kenoshacounty.org

SUBMITTED BY:

Judiciary & Law Committee
Daniel Esposito
Boyd Frederick
David Arrington
Ronald Johnson
Leah Blough
John Poole

It was moved by Supervisor Esposito to adopt Resolution 80. Seconded by Supervisor Blough.
Motion carried.

RESOLUTION 81

81. From Judiciary and Law Committee regarding Cabaret License - Jimmys Hawg Heaven
Full text of Resolution 81 can be found at Kenoshacounty.org

SUBMITTED BY:

Judiciary & Law Committee
Daniel Esposito
Boyd Frederick
David Arrington
Ronald Johnson
Leah Blough
John Poole

It was moved by Supervisor Esposito to adopt Resolution 81. Seconded by Supervisor B. Frederick.
Motion carried.

RESOLUTION 82

82. From the Finance & Administration and Judiciary and Law Committees a Resolution to Approve the Appointment of Estelena Cooksey to the Kenosha County Civil Service Commission.

WHEREAS, pursuant to County Executive Appointment 2014/15-30, the County Executive has appointed Estelena Cooksey to serve on the Kenosha County Civil Service Commission; and

WHEREAS, the Judiciary & Law Enforcement and Finance/Administration Committees of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Kenosha County Civil Service Commission and is recommending to the County Board the approval of the appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Estelena Cooksey to the Kenosha County Civil Service Commission. Ms. Cooksey's appointment shall be effective immediately and shall continue until the 31st day of December 2017, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Cooksey will serve without pay, but will receive per diem. She will be succeeding Paul Trombino.

SUBMITTED BY:

Judiciary & Law Committee
Daniel Esposito

Finance/Administration Committee
Terry Rose

Boyd Frederick
David Arrington
Ronald Johnson
Leah Blough
John Poole

Ronald Frederick
John O'Day
Kimberly Breunig
Aaron Kohlmeier
Rick Dodge
Jeff Gentz

It was moved by Supervisor Esposito to adopt Resolution 82. Seconded by Supervisor Rose
Motion carried.

RESOLUTION 83

83. From the Finance & Administration Committee a Resolution 2015 Equipment Grant Award – WI Dept of Military Affairs – Homeland Security/Bomb Squad X-Ray Device Replacement

WHEREAS, The Kenosha County Sheriff's Department, as the Agency in charge of the Kenosha County Sheriff's Bomb Squad, has been awarded \$19,129 from the State of Wisconsin through the Department of Military Affairs-Homeland Security/Bomb Squad to purchase a replacement X-Ray Device, and

WHEREAS, the Kenosha County Sheriff's Department Bomb Squad is a regional response team that responds to and processes Hazardous Device Incidents in Kenosha County and the Southeast Wisconsin Region, and

WHEREAS, the X-Ray Device will be used to examine suspicious packages that could be a potential hazard. This equipment is new generation X-Ray system that would replace our current 1st generation system. New X-Ray equipment will provide more accurate and faster images for our Bomb Technicians to read and determine a faster and safer way for a render safe procedure, and

WHEREAS, the awarding agency is not requiring a hard match for this award, therefore, no additional tax levy dollars are requested to implement this grant award, and

WHEREAS, the project funding period for this grant expires March 31, 2015..

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept this grant and approve the revenue and expenditure budget line modifications to the 2015 budget as per the budget modification form, which is incorporated herein by reference.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$19,129.00 and increases expenditures by \$19,129.00.

SUBMITTED BY:

Judiciary & Law Committee
Daniel Esposito
Boyd Frederick
David Arrington
Ronald Johnson
Leah Blough
John Poole

Finance/Administration Committee
Terry Rose
Ronald Frederick
John O'Day
Kimberly Breunig
Aaron Kohlmeier
Rick Dodge
Jeff Gentz

It was moved by Supervisor Esposito to adopt Resolution 83. Seconded by Supervisor R. Frederick.
Roll call vote passed unanimously.

RESOLUTION 84

84. From the Finance & Administration and Judiciary and Law Committees a Resolution WI DOT Kenosha County PreTrial Intensive Supervision Program XVIII Grant award for fiscal year 2014-2015.

WHEREAS, the Kenosha County Sheriff's Department has been awarded **\$75,000** by the WI Dept. of Transportation (DOT) to support expenditures for the "Kenosha County Sheriff's Department DUI Intensive Supervision Program" now in its 18th year, and

WHEREAS, the funding award period began July 1, 2014 and runs through June 30, 2015, and

WHEREAS, the total operating budget for the Kenosha County 2014-2015 Intensive Supervision Program (ISP) is \$158,099 funded by four sources:

- (1) State DOT grant \$75,000
- (2) Client Fees expect to be collected by Wisconsin Community Services, Inc. - \$17,012
- (3) Sheriff's Dept. - In-kind match of \$20,087 (Office space in the Public Safety Building for WCS Inc. and Sheriff Dept oversight labor costs)
- (4) Sheriff's Department - hard match for the grant period -\$46,000; the hard match portion of this project had been approved in the 2014 and 2015 adopted budgets, and

WHEREAS, the 2014-2015 Intensive Supervision Program (ISP) will continue to be facilitated by the Wisconsin Community Services, Inc. (WCS) out of Milwaukee, WI for which a contract for services had been reviewed and approved by county Administration, and

WHEREAS, the program facilitates repeat DWI offenders to be screened by WCS, Inc. staff to receive intensive counseling treatment and supervision in lieu of pretrial incarceration in an effort to effectively deter repeat offenses and reduce jail time at sentencing, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the awards from WI DOT totaling **\$75,000** and approve the Revenue and Expenditure line item modifications to the **Sheriff's 2014 budget** as per the attached budget modification form, which are incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated WI DOT ISP grant funds remaining at year end 2014 be hereby authorized for carryover to 2015 budget year until such time as the grant funds are expended in accord with the WI Dept of Transp ISP grant requirements, and that the Administration be authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations of the program and in compliance with generally accepted accounting principles.

SUBMITTED BY:

Judiciary & Law Committee	Finance/Administration Committee
Daniel Esposito	Terry Rose
Boyd Frederick	Ronald Frederick
David Arrington	John O'Day
Ronald Johnson	Kimberly Breunig
Leah Blough	Aaron Kohlmeier
John Poole	Rick Dodge
	Jeff Gentz

It was moved by Supervisor Esposito to adopt Resolution 84. Seconded by Vice-chair Breunig. Roll call vote passed unanimously.

RESOLUTION 85

85. From the Finance & Administration and Judiciary and Law Committees a Resolution to Request to Suspend Competitive bid process; Sole Source for purchase of T.A.S.E.R. brand conducted energy devices and supplies.

WHEREAS, County Ordinance 3.11 (4)(d), Purchasing Policy, requires the County Board to authorize sole source for purchases exceeding \$25,000, and

WHEREAS, the Sheriff's Department will purchase a supply of T.A.S.E.R. brand conducted energy devices and supplies totaling \$31,400, and

WHEREAS, T.A.S.E.R. International is the sole source for this product, and

WHEREAS, a Request for Sole Source had been submitted to and reviewed by the County Purchasing Director and is made part of this Resolution justifying the request to Sole Source the vendor, T.A.S.E.R. International, to provide the conducted energy devices and supplies.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorize the competitive bidding process to be suspended, in this project only, and allow T.A.S.E.R. International to be the sole source vendor for this purchase plan.

SUBMITTED BY:

Judiciary & Law Committee	Finance/Administration Committee
Daniel Esposito	Terry Rose
Boyd Frederick	Ronald Frederick
David Arrington	John O'Day
Ronald Johnson	Kimberly Breunig
Leah Blough	Aaron Kohlmeier
John Poole	Rick Dodge
	Jeff Gentz

It was moved by Supervisor Esposito to adopt Resolution 85. Seconded by Supervisor Kohlmeier. Motion carried.

RESOLUTION 86

86. From Planning, Development and Education Extension Committee Resolution Regarding a Comprehensive Plan Amendment for Lois Lasco Trust (Owner) and Linda Tiso (Agent) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Commercial", "High-Density Residential" & "Medium-Density Residential" to "General Agricultural and Open Land"

Full text of Resolution 86 can be found on Kenoshacounty.org

SUBMITTED BY:

Planning, Development & Extension Education Committee
Douglas Noble
Erin Decker

Greg Retzlaff
Michael goebel

It was moved by Supervisor Noble to adopt Resolution 86. Seconded by Supervisor Retzlaff.
Motion carried.

COMMUNICATIONS

9. Communication from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Kubicki received and filed Communication 9.

CLAIMS

30. David Bundy - mailbox damage

31. David C. Boero - vehicle damage

32. Emily Ogilvie loss/damage of personal property

Chairman Kubicki referred Claims 30-32 to Corporation Counsel.

It was moved by Supervisor Gentz to approve the January 6, 2015 minutes. Seconded by Supervisor Esposito.

Motion carried.

It was moved by Supervisor Rose to adjourn. Seconded by Vice-chair Breunig.

.Motion carried.

Meeting adjourned at 8:02 p.m.

Prepared by: Edie LaMothe, Deputy Clerk

Submitted by: Mary Schuch-Krebs, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
February 3, 2015 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, O'Day, Arrington, R. Frederick, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, Poole, Breunig, Elverman.

Excused: Supervisors Blough, A. Johnson, Skalitzky, Decker.

Present: 19. Excused: 4.

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki stated he appreciated those who braved the rough weather to make it to the meeting.

SUPERVISOR REPORTS

Supervisor Rose stated he recently spoke with a jailer and was told the jail is becoming the local mental health institution. The jailer told him there is an ever increasing number of people who are being housed in the County Jail who has serious mental health problems. This is an issue throughout the country and is a building problem. The jail staff does not have the training to deal with these inmates. Supervisor Rose suggests the Chairman to consider, along with the County Executive having a volunteer group of local health care professionals who can take a look at the problem and offer some solutions.

Supervisor Elverman stated there is a new non-resident dog park rate and the only change to the golf rates is for the season pass for the golf carts.

Supervisor B. Frederick stated Supervisor Hallmon and himself attended the WCA Ambassadors Day in Madison. Topics discussed were returning the 911 fees to be used for 911 services instead of going into the State's general fund and the counties get much less for prison and parole funding than stated in the WI Statutes. The subject of the casino was also brought up.

COUNTY EXECUTIVE APPOINTMENTS

- 36. Sandra Bisciglia to serve on the Kenosha County Board of Administrative Appeals.
- 37. Edmund Weaver to serve of the Kenosha County Aging and Disability Resource Center Board.

Chairman Kubicki referred County Executive Appointments 36 & 37 to Human Services Committee.

NEW BUSINESS

Resolution - one reading

RESOLUTION 87

87. From Human Services Committee a Resolution to approve the Appointment of James Schmidt to the Kenosha County Veterans Service Commission

WHEREAS, pursuant to County Executive Appointment 2014/15-34, the County Executive has appointed James Schmidt to serve on the Kenosha County Veterans Service Commission, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Veterans Service Commission and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of James Schmidt to the Kenosha County Veterans Service Commission. Mr. Schmidt's appointment shall be effective immediately and continuing until the 31st day of December, 2017 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Schmidt will serve without pay but will receive a per diem. He will be succeeding himself.

RESOLUTION 88

88. From Human Services Committee a Resolution to approve the Appointment of Supervisor Michael Goebel to the Kenosha County Human Services Board

WHEREAS, pursuant to County Executive Appointment 2014/15-28, the County Executive has appointed Supervisor Michael Goebel to serve on the Kenosha County Human Services Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Human Services Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Supervisor Michael Goebel to the Kenosha County Human Services Board. Supervisor Goebel's appointment shall be effective immediately and continuing until the 31st day of December, 2017 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor Goebel will serve without pay and will be succeeding himself.

RESOLUTION 89

89. From Human Services Committee a Resolution to approve the Appointment of Supervisor Rick Dodge to the Kenosha County Human Services Board

WHEREAS, pursuant to County Executive Appointment 2014/15-29, the County Executive has appointed Supervisor Rick Dodge to serve on the Kenosha County Human Services Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Human Services Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Supervisor Rick Dodge to the Kenosha County Human Services Board. Supervisor Dodge's appointment shall be effective immediately and continuing until the 31st day of December, 2017 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor Dodge will serve without pay and will be succeeding himself.

RESOLUTION 90

90. From Human Services Committee a Resolution to approve the Appointment of Janice Erickson to the Kenosha County Commission on Aging

WHEREAS, pursuant to County Executive Appointment 2014/15-31, the County Executive has appointed Janice Erickson to serve on the Kenosha County Commission on Aging; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Commission on Aging and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Janice Erickson to the Kenosha County Commission on Aging. Ms. Erickson's appointment shall be effective immediately and continuing until the 31st day of December, 2017 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Erickson will serve without pay and will be succeeding John Calamari.

RESOLUTION 91

91. From Human Services Committee a Resolution to approve the Appointment of Julie Rae Friedman to the Kenosha County Commission on Aging

WHEREAS, pursuant to County Executive Appointment 2014/15-32, the County Executive has appointed Julie Rae Friedman to serve on the Kenosha County Commission on Aging; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Commission on Aging and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Julie Rae Friedman to the Kenosha County Commission on Aging. Ms. Friedman's appointment shall be effective immediately and continuing until the 31st day of December, 2017 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Friedman will serve without pay and will be succeeding Sandra Reise.

RESOLUTION 92

92. From Human Services Committee a Resolution to approve the Appointment of Herschel Ryales to the Kenosha County Commission on Aging

WHEREAS, pursuant to County Executive Appointment 2014/15-33, the County Executive has appointed Herschel Ryales to serve on the Kenosha County Commission on Aging; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Commission on Aging and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Herschel Ryales to the Kenosha County Commission on Aging. Mr. Ryales' appointment shall be effective immediately and continuing until the 31st day of December, 2017 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Ryales will serve without pay and will be succeeding himself.

It was moved by Supervisor Hallmon approve Resolutions 87 – 92. Seconded by Supervisor Gentz. Motion carried.

CLAIMS

33. Jason Grant Striplin - vehicle damage

34. Jasmine Curtis-Coleman - vehicle damage

Chairman Kubicki referred Claims 33-34 to Corporation Counsel.

Approval of the January 20, 2015 minutes by Supervisor Goebel. Seconded by Supervisor Esposito.

It was moved by Supervisor Goebel to approve the January 20, 2015 minutes. Seconded by Supervisor Esposito.

Motion carried.

It was moved by Supervisor Vice-chair Breunig to adjourn. Seconded by Supervisor O'Day.

.Motion carried.

Meeting adjourned at 7:44 p.m.

Prepared by: Edie LaMothe, Deputy Clerk

Submitted by: Mary Schuch-Krebs, County Clerk

KENOSHA COUNTY BOARD OF SUPERVISORS
February 17, 2015 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, R. Johnson, O'Day, Arrington, R. Frederick, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Hallmon, Blough, Skalitzky.

Present: 20. Excused: 3.

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki stated there is a single page item placed on the desks which belongs to Resolution 98.

SUPERVISOR REPORTS

Supervisor Gentz stated Joint Services approved a contract with New World Systems for the public safety software. He thanked everyone who was involved with the very long process.

Supervisor Noble stated Yutka Fence was approved for a conditional use permit to modify his business to include a display area for upscale playground equipment and to build a storage building to store materials.

Supervisor A. Johnson stated there was a question of what we should do for inmates who have mental illness. The Sheriff's Dept has budgeted 80 hrs of mental health care for inmates but the problem is getting mental health providers into our jail to treat these inmates. Mental Health care needs to be available sooner, people who have mental illness and don't get treatment often ends up in jail on drug and alcohol offenses. She is glad that the dialog has been opened and hopes that something is done to address this issue.

Chairman Esposito stated he will talk to the Chairman of Human Services Committee regarding the mental health issue in the county. This issue needs to be address before incarceration.

COUNTY EXECUTIVE APPOINTMENTS

- 38. Ronald Johnson to serve on the Brookside Board of Trustees
- 39. Lauren Fox to serve on the Kenosha County Board of Administrative Appeals
- 40. Bill Erickson to serve on the Kenosha County Board of Administrative Appeals

Chairman Kubicki referred County Executive Appointments 38–40 to Human Service Committee.

NEW BUSINESS

Ordinance - first reading, two required

36. From Public Works/Facilities Committee to create an Ordinance of Traffic Controls at the Intersection of County Trunk Highway "H" and Bain Station Road.

37. From Public Works/Facilities Committee to create an Ordinance on Traffic Controls at the Intersection of County Trunk Highway "C" and Bain Station Road.

Ordinance - one reading

ORDINANCE 38

38. Ordinance From Planning, Development & Extension Education Committee Regarding Proposed Comprehensive Plan Amendment, Brian Filiatreault & Andrew Phillips(Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Office/Professional Services", "PEC", and "Surface Water" to "Commercial" and "Surface Water" in the Town of Salem

It was moved by Supervisor Noble to adopt Ordinance 38. Seconded by Supervisor Decker.

Motion carried.

Policy Resolution - first reading, two required

POLICY RESOLUTION 3

3. Resolution From the Finance/Administration Committee Regarding KABA to amend County Revolving Loan Fund Contract

WHEREAS, The relocation, expansion, and creation of businesses has been and continues to be vital to the continued economic development and growth of Kenosha County; and

WHEREAS, Such expanded economic opportunities result in higher employment and wage rates, reducing the need for various forms of public assistance and increasing the economic health of the region; and

WHEREAS, Kenosha County and the Kenosha Area Business Alliance (KABA) have, for many years, been partners in the continuing efforts to encourage relocation, expansion, and creation of businesses in Kenosha County; and

WHEREAS, KABA has provided great assistance in the successful efforts to secure such businesses as Amazon, Ken-All, and InSinkerator for locations in Kenosha County; and

WHEREAS, One of the tools utilized by KABA in these efforts is the Kenosha County Revolving Loan Fund (CRLF), which was first established by agreement between Kenosha County and KABA in 1997 and has been administered by KABA since that time, attracting numerous new industrial and business entities to Kenosha County which have provided thousands of jobs to its citizens; and

WHEREAS, Such agreements should be reviewed from time to time to ensure that they continue to serve the needs of the parties; and

WHEREAS, In addition to the previously agreed to purposes of the CRLF, it is desired of the parties to expand those purposes to include the encouragement of construction and creation of one or more municipal business parks and/or municipal industrial parks within the borders of Kenosha County, in the areas west of I-94 where fewer such business/industrial parks exist; and

WHEREAS, Kenosha County and KABA have reached an agreement to continue the successful CRLF program and expand its purposes to include encouragement of construction and creation of municipal business and/or industrial parks, attached to this resolution and incorporated by reference;

THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors does approve and authorize the 2015 Amended Agreement for Business Development by Kenosha County and Kenosha Area Business Alliance for Kenosha County Revolving Loan Fund & Business Park Development as attached to this Resolution; and

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors authorizes and directs the County Executive to sign the same.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Kimberly Breunig

Rick Dodge

Jeff Gentz

Aaron Kohlmeier

It was moved by Supervisor Rose to suspend the rules and act on Policy Resolution 3 immediately.

Seconded by Supervisor Poole.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, R. Johnson, O'Day, Arrington, R. Frederick, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Poole, Breunig, Elverman.

Nay: Supervisor Decker.

Aye: 19. Nay: 1.

Motion carried.

It was moved by Supervisor Rose to adopt Policy Resolution 3. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Rose to call the question on Policy Resolution 3. Seconded by Supervisor O'Day.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Kubicki, R. Johnson, O'Day, Arrington, R. Frederick, Kohlmeier, B. Frederick, Esposito, Noble, A. Johnson, Poole, Breunig, Elverman.

Nay: Supervisor Dodge, Retzlaff, Decker.

Aye: 17. Nay: 3.

Motion carried.

Roll call vote on Policy Resolution 3 passed unanimously.

Resolution - one reading

RESOLUTION 93

93. Resolution from the Finance/Administration and Judiciary and Law Committees Regarding 2014 Hazard Mitigation Planning Grant

Full text of Resolution 93 can be obtained at kenoshacounty.org

SUBMITTED BY:

Judiciary & Law Committee	Finance/Administration Committee
Daniel Esposito	Terry Rose
Anita Johnson	Ronald Frederick
Boyd Frederick	John O'Day
David Arrington	Kimberly Breunig
Ronald Johnson	Jeff Gentz
Leah Blough	Rick Dodge
	Aaron Kohlmeier

It was moved by Supervisor Esposito to approve Resolution 93. Seconded by Supervisor Rose.
Roll call passed unanimously.

RESOLUTION 94

94. Resolution from the Finance/Administration and Judiciary and Law Committees Regarding the Disbursement of Funds for Joint Services Software Project.

Full text of Resolution 94 can be obtained at Kenoshacounty.org

SUBMITTED BY:

Judiciary & Law Committee	Finance/Administration Committee
Daniel Esposito	Terry Rose
Anita Johnson	Ronald Frederick
Boyd Frederick	John O'Day
David Arrington	Jeff Gentz
Ronald Johnson	Aaron Kohlmeier
Leah Blough	Kimberly Breunig
	Rick Dodge

It was moved by Supervisor Rose to adopt Resolution 94. Seconded by Supervisor Esposito.
Motion carried.

RESOLUTION 95

95. Resolution from Finance & Administration Committee and Planning, Development & Extension Education Committee Regarding Proposed Budget Amendment to Accept Grant Funding for STEM Project with Trevor-Wilmot School

WHEREAS, the Kenosha County UW-Extension office has received a grant for \$10,000 from the John J. and Ruth F. Kloss Charitable Trust for an afterschool STEM project with Trevor-Wilmot Grade School;

WHEREAS, the STEM project provides funding for implementing afterschool activities focusing on science, engineering, technology, and math (STEM) for elementary youth in the Trevor-Wilmot Grade School;

THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors hereby authorizes the Division Director of the Kenosha County UW-Extension to act on its behalf and accept the grant, sign documents and take necessary action to undertake this project, and

THEREFORE, BE IT FURTHER RESOLVED the Kenosha County Board of Supervisors hereby authorizes the Administration to make the necessary budget modifications resulting from acceptance of the grant.

BE IT FURTHER RESOLVED that the Kenosha County UW-Extension budget may be modified if there any unexpended dollars as of December 31, 2015, to allow the balance to be rolled over into the 2016 budget.

SUBMITTED BY:

Planning, Development & Extension Education Committee	Finance/Administration Committee
Douglas Noble	Terry Rose
Erin Decker	Ronald Frederick
Michael Goebel	John O'Day
Michael Skaltzky	Jeff Gentz
Greg Retzlaff	Aaron Kohlmeier
	Kimberly Breunig
	Rick Dodge

It was moved by Supervisor Noble to adopt Resolution 95. Seconded by Supervisor R. Frederick.
Roll call vote passed unanimously.

RESOLUTION 96

96. Resolution from Planning, Development & Extension Education Committee Regarding Proposed Comprehensive Plan Amendment, Brian Filiatreault & Andrew Phillips(Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Office/Professional Services", "PEC", and "Surface Water" to "Commercial" and "Surface Water" on Parcel #65-4-120-091-0242, Town of Salem

Full text of Resolution 96 can be obtained at kenoshacounty.org

SUBMITTED BY:

Planning, Development & Extension Education Committee
Douglas Noble
Erin Decker
Michael Skalitzy
Greg Retzlaff
Michael Goebel

It was moved by Supervisor Noble to adopt Resolution 96. Seconded by Supervisor Retzlaff.
Motion carried.

RESOLUTION 97

97. Resolution From the Finance/Administration and Public Works/Facilities Committees Regarding to request and accept grant funding for a Civilian Conservation Corp Monument at Fox River Park
Full text of Resolution 97 can be obtained at kenoshacounty.org

SUBMITTED BY:

Public Works/Facilities Committee	Finance/Administration Committee
Dennis Elverman	Terry Rose
William Grady	Ronald Frederick
Boyd Frederick	John O'Day
John Poole	Aaron Kohlmeier
	Jeff Gentz
	Kimberly Breunig
	Rick Dodge

It was moved by Supervisor Elverman to adopt Resolution 97. Seconded by Supervisor O'Day.
Roll call vote passed unanimously.

RESOLUTION 98

98. Resolution From the Finance/Administration and Public Works/Facilities Committees Regarding Kenosha County Public Snowmobile Trail Funding
Full text of Resolution 98 can be obtained at kenoshacounty.org

SUBMITTED BY:

Public Works/Facilities Committee	Finance/Administration Committee
Dennis Elverman	Terry Rose
William Grady	Ronald Frederick
Boyd Frederick	John O'Day
John Poole	Aaron Kohlmeier
	Jeff Gentz
	Kimberly Breunig
	Rick Dodge

It was moved by Supervisor Elverman to adopt Resolution 98. Seconded by Supervisor Kohlmeier.
Roll call vote passed unanimously.

COMMUNICATIONS

10. Communication from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee
Chairman Kubicki received and filed Communication 10.

CLAIMS

- 35. Valiant Green - Personal Injury
- 36. Perry Brooks - Personal Injury
- 37. Juan A. Zavala - vehicle damage from plow

Chairman Kubicki referred Claims 35-37 to Corporation Counsel.

It was moved by Supervisor Grady to approve the February 3, 2015 minutes. Seconded by Supervisor Esposito.

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

Chairman Kubicki referred Claims 33-34 to Corporation Counsel.
Motion carried.

Meeting adjourned at 8:50 p.m.

Prepared by: Edie LaMothe, Deputy Clerk
Submitted by: Mary Schuch-Krebs, County Clerk

August 4, 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 Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzy, Poole, Breunig, Elverman.

Excused: Supervisor Grady, Decker.

Present: 21 Excused: 2.

NEW BUSINESS

Resolution - one reading

25. From Human Services Committee a Resolution to approve the Appointment of Aloysius Ali Nelson as the Director of the Division of Veterans Services.

It was moved by Supervisor Hallmon to adopt Resolution 25. Seconded by Supervisor Goebel. Motion carried.

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

Motion carried.

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, Skalitzy, 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. Pfleger, 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. Pfleger, 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. Pfleger, 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 21st and August 4th 2015 meetings. Seconded by Supervisor Goebel.

Motion carried.

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

Motion carried.

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. Pfleger, 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. Pfleger, 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. Pfleger, 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 21st and August 4th 2015 meetings. Seconded by Supervisor Goebel.

Motion carried.

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

Motion carried.

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
September 1, 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 Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, R. Frederick, O'Day, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisor Grady, Arrington, A. Johnson.

Present: 20 Excused: 3.

OLD BUSINESS

Resolution - one reading

33. From Executive Committee a Resolution calling for the 2016 Wisconsin Democratic Primary

Debate to be held in Kenosha

It was moved by Supervisor Rose to adopt Resolution 33. Seconded by Vice-chair Breunig.

Motion carried

It was moved by Supervisor Elverman to approve the August 18th County Board Meeting and August 26th Committee of the Whole minutes. Seconded by Vice-chair Breunig.

Motion carried.

It was moved by Supervisor Rose to Adjourn. Seconded by Supervisor Esposito.

Motion carried.

Meeting adjourned at 7:38 p.m.

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
September 15, 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, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Esposito, Noble, A. Johnson, Skalitzy, Poole, Breunig, Decker, Elverman.
Excused: Supervisor Kohlmeier, B. Frederick, Retzlaff.
Present: 20 Excused: 3.

NEW BUSINESS

Ordinance - one reading

ORDINANCE 14

14. From the Planning, Development & Extension Education Committee - Ordinance regarding Paula Nielsen (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. and R-2 Suburban Single-Family Residential Dist., Town of Paris.

It was moved by Supervisor Noble to adopt Ordinance 14. Seconded by Supervisor Decker.
Motion carried.

ORDINANCE 15

15. From the Planning, Development & Extension Education Committee - Ordinance Proposed Comprehensive Plan Amendment, Suzanne E. & James J. Hughes Revocable Trust (Owner), James J. Hughes (Agent) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Agricultural and Rural-Density Residential" & "Surface Water" to "Agricultural and Rural-Density Residential", "Commercial", "Suburban-Density Residential" & "Surface Water" Town of Randall.

It was moved by Supervisor Noble to adopt Ordinance 15. Seconded by Supervisor Skalitzy.
Motion carried.

ORDINANCE 16

16. From the Planning, Development & Extension Education Committee - Ordinance Suzanne E. & James J. Hughes Revocable Trust (Owner), James J. Hughes (Agent) Requesting a Rezoning from rezoning from A-1 Agricultural Preservation Dist. to A-2 General Agricultural Dist., B-3 Highway Business Dist. and R-2 Suburban Single-Family Residential Dist. in the Town of Randall.

It was moved by Supervisor Noble to adopt Ordinance 16. Seconded by Supervisor Goebel.
Motion carried.

ORDINANCE 17

17. From Planning, Development & Extension Education Committee - Ordinance regarding Proposed Comprehensive Plan Amendment, Paula Nielsen (Owner), 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 "Suburban-Density Residential, Town of Paris.

It was moved by Supervisor Noble to adopt Ordinance 17. Seconded by Supervisor Decker.
Motion carried.

ORDINANCE 18

18. From the Planning, Development & Extension Education Committee - Ordinance regarding Daniel J. & Delores Ann Chovan Rev. Trust (Owner), Dan Chovan (Agent) requesting a rezoning from A-2 General Agricultural Dist. to A-2 General Agricultural Dist. & A-1 Agricultural Preservation Dist., Town of Paris.

It was moved by Supervisor Noble to adopt Ordinance 18. Seconded by Supervisor Skalitzy.
Motion carried.

Resolution - one reading

RESOLUTION 34

34. From the Finance & Administration Committee a Resolution for an IGA between Kenosha County and Village of Somers Regarding Information Technology Services.

It was moved by Supervisor Rose to adopt Resolution 34. Seconded by Supervisor R. Frederick.
Roll call vote passed unanimously.

RESOLUTION 35

35. From Human Services Committee, Resolution to Approve the County Executive Appointment of Frank Pacetti to serve on the Kenosha County Workforce Development Board.

It was moved by Supervisor Hallmon to adopt Resolution 35. Seconded by Goebel.
It was moved by Supervisor Rose to refer Resolution 35 back to committee. Seconded by Supervisor A. Johnson.

Roll call vote.

Aye: Supervisors Grady, Rose, Hallmon, O'Day, Blough, Esposito, A. Johnson, Skalitzy, Poole, Breunig, Decker, Elverman.

Nay: Supervisors Gentz, Goebel, Dodge, Kubicki, R. Johnson, Arrington, R. Frederick, Noble.

Aye: 12. Nay: 8.

Motion carried.

RESOLUTION 36

36. From the Human Services Committee, Resolution to Approve the County Executive Appointment of Amy Mlot to the Kenosha County Workforce Development Board.

It was moved by Supervisor Hallmon to adopt Resolution 36. Seconded by Supervisor A. Johnson.
Motion carried.

RESOLUTION 37

37. From the Human Services Committee, Resolution to Approve the County Executive Appointment of Supervisor Leah Blough to the Kenosha County Human Services Board.

It was moved by Supervisor Hallmon to adopt Resolution 37. Seconded by Supervisor Decker.
Motion carried.

RESOLUTION 38

38. From Judiciary & Law Enforcement and Finance & Administration Committees a Resolution regarding Amendment to the contract between the County and the Kenosha County Deputy Sheriff's Association (KCDSA).

It was moved by Supervisor Esposito to adopt Resolution 38. Seconded by Supervisor Rose.
Motion carried.

RESOLUTION 39

39. From Judiciary & Law Enforcement and Finance & Administration Committees a Resolution to Request authorization to re-purpose bonded funds allocated for Vehicles to Building Improvements to fund the cost to replace electronic security access door systems at both the downtown Jail and the Detention Center.

It was moved by Supervisor Esposito to adopt Resolution 39. Seconded by Supervisor R. Frederick.
Roll call vote passed unanimously.

RESOLUTION 40

40. From Judiciary & Law Enforcement Committee - Resolution for Probationary Cabaret License for Bassett Creek Saloon & Eatery.

It was moved by Supervisor Esposito to adopt Resolution 40. Seconded by Supervisor R. Johnson.
Motion carried.

RESOLUTION 41

41. From the Planning, Development & Extension Education Committee - Resolution Proposed Comprehensive Plan Amendment, Suzanne E. & James J. Hughes Revocable Trust (Owner), James J. Hughes (Agent) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Agricultural and Rural-Density Residential" & "Surface Water" to "Agricultural and Rural-Density Residential", "Commercial", "Suburban-Density Residential" & "Surface Water" Town of Randall.

It was moved by Supervisor Noble to adopt Resolution 41. Seconded by Supervisor Goebel.
Motion carried.

RESOLUTION 42

42. From Planning, Development & Extension Education Committee - Resolution regarding Proposed Comprehensive Plan Amendment, Paula Nielsen (Owner), 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 "Suburban-Density Residential, Town of Paris.

It was moved by Supervisor Noble to adopt Resolution 42. Seconded by Supervisor Decker.
Motion carried.

RESOLUTION 43

43. From the Planning, Development & Extension Education Committee and the Finance & Administration Committee a Resolution in Support of Intergovernmental Agreement Between Kenosha County and the Village of Somers to Provide Zoning Services.

It was moved by Supervisor Noble to adopt Resolution 43. Seconded by Supervisor O'Day.
Roll call vote passed unanimously.

RESOLUTION 44

44. From the Planning, Development & Extension Education Committee and the Finance & Administration Committee a Resolution to accept donation of five properties in the Fox River Floodplain.

It was moved by Supervisor Noble to adopt Resolution 44. Seconded by Vice-chair Breunig.
Motion carried.

It was moved by Supervisor Esposito to approve the September 1, 2015 minutes. Seconded by A. Johnson.

Motion carried.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

October 6, 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, Skalizky, Poole, Breunig, Decker, Elverman.

Excused: Supervisor Hallmon.

Present: 22 Excused: 1.

At this time County Executive Kreuser presented the 2016 Kenosha County Budget.

It was moved by Supervisor R. Frederick to approve the September 15, 2015 minutes.

It was moved by Supervisor Dodge to correct the minutes. Seconded by Supervisor Goebel.

Motion carried.

Supervisor Dodge seconded the motion for the approval of the minutes as corrected.

Motion carried.

It was moved by Supervisor Esposito to Adjourn. Seconded by Supervisor Rose.

Motion carried.

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

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 form 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.

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
PROCEEDINGS**

November 10, 2015

The **Annual Meeting** was called to order by Chairman Kubicki immediately following the Organizational Meeting, 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, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Elverman.

Excused: Supervisors Decker

Present: 22. Excused: 1.

NEW BUSINESS

Policy Resolution - first reading, two required

1. From Finance/Administration Committee - Policy Resolution - 2016 Kenosha County Budget Resolution.

It was moved by Supervisor Grady to approve the November 3, 2015 Minutes. Seconded by Supervisor Esposito.

It was moved by Supervisor Dodge to adjourn. Seconded by Supervisor Goebel.

Motion carried.

**KENOSHA COUNTY BOARD OF SUPERVISORS
PROCEEDINGS
November 10, 2015**

The **Organizational Meeting** was called to order by Chairman Kubicki immediately following the Public Hearing 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, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Elverman.

Excused: Supervisors Decker.

Present: 22. Excused: 1.

It was moved by Supervisor O'Day to adjourn sine die. Seconded by Dodge.

**KENOSHA COUNTY BOARD OF SUPERVISORS
PROCEEDINGS
November 10, 2015**

The **Public Hearing** was called to order by Chairman Kubicki at 7:00 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, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Elverman.

Excused: Supervisors Decker.

Present: 22. Excused: 1.

At this time, Supervisor Rose presented the 2016 Kenosha County Budget.

It was moved by Supervisor Esposito to adjourn. Seconded by R. Frederick.
Motion carried.

**KENOSHA COUNTY BOARD OF SUPERVISORS
PROCEEDINGS
November 12, 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, Hallmon, R. Johnson, R. Frederick, O'Day, Arrington, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzy, Poole, Breunig, Decker, Elverman.

Present: 23 Excused: 0.

NEW BUSINESS

Policy Resolution - Second Reading - Two Required

POLICY RESOLUTION 1

1. From the Finance / Administration Committee - POLICY RESOLUTION - 2016 Budget Resolution

It was moved by Supervisor Rose to adopt Policy Resolution 1. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Poole to amend Policy Resolution to raise the employee insurance premium contribution by 15% for each category. Seconded by Supervisor Decker.

It was moved by Supervisor R. Frederick to call the question on the amendment to Policy Resolution 1. Seconded by Supervisor Arrington.

Roll call vote.

Aye: Supervisors Grady, Rose, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, R. Frederick, O'Day, Arrington, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Poole, Breunig,.

Nay: Supervisors Gentz, Skalitzy, Decker, Elverman.

Aye: 20. Nay: 3.

Motion carried.

Roll call vote on the amendment to Policy Resolution 1.

Aye: Retzlaff, Skalitzy, Poole, Decker.

Nay: Supervisors Grady, Rose, Gentz, Goebel, Kubicki, Hallmon, R. Johnson, R. Frederick, O'Day, Arrington, Blough, Kohlmeier, B. Frederick, Noble, A. Johnson, Breunig, Elverman.

Abstain: Supervisors Dodge, Esposito.

Aye: 4. Nay: 17. Abstain: 2

Motion failed.

Roll call vote on Policy Resolution 1

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, R. Frederick, O'Day, Arrington, Blough, Kohlmeier, B. Frederick, Esposito, Noble, A. Johnson, Breunig, Elverman.

Nay: Supervisor Retzlaff, Skalitzy, Poole, Decker.

Aye: 20. Nay: 3.

Motion carried.

NEW BUSINESS

Resolution - One Reading

RESOLUTION 52

52. From the Finance/Administration Committee - An Initial Resolution Authorizing the Issuance of Not to Exceed \$11,700,000 General Obligation Promissory Notes for Budgeted Capital Projects Including Road and Highway Improvements.

It was moved by Supervisor Rose to adopt Resolution 52. Seconded by Vice-chair Breunig.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, R. Frederick, O'Day, Arrington, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzy, Breunig, Decker, Elverman.

Nay: Supervisor Poole.

Aye: 22. Nay: 1.

Motion carried.

RESOLUTION 53

53. From the Finance/Administration Committee - An Initial Resolution Authorizing The Issuance Of Not To Exceed \$4,400,000 General Obligation Bonds Or Promissory Notes For Public Safety Building Remodeling

It was moved by Supervisor Rose to adopt Resolution 53. Seconded by Supervisor Kohlmeier.

Roll call vote passed unanimously.

It was moved by Supervisor Decker to Adjourn. Seconded by Supervisor O'Day.

Motion carried.

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

KENOSHA COUNTY BOARD OF SUPERVISORS
December 1, 2015 County Board 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 Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, R. Frederick, O'Day, Blough, Kohlmeier, Retzlaff, Esposito, Noble, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisor Grady, Arrington, B. Frederick, A. Johnson.

Present: 19 Excused: 4.

NEW BUSINESS

Resolution - one reading

RESOLUTION 54

54. From the Finance/Administration Committee Resolution – 2015 Exercise Grant – Homeland Security/Kenosha County Rail 2016 Tabletop Exercise

It was moved by Supervisor Esposito to adopt Resolution 54. Seconded by Supervisor Rose.
Roll call vote passed unanimously.

RESOLUTION 55

55. From the Public Works/Facilities and Finance/Administration Committees a Resolution to Approve the Jurisdictional Transfer Agreement of a Segment of County Trunk Highway "EZ" Between STH 165 and 89th Street From Kenosha County to the Village of Pleasant Prairie.

It was moved by Supervisor Elverman to adopt Resolution 55. Seconded by Supervisor R. Frederick.
Motion carried.

It was moved by Supervisor Hallmon to approve the November 10, 2015 Public, Organizational and Annual meeting minutes. Seconded by Supervisor Decker.

Motion carried.

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

Motion carried.

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