

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
January 8, 2013**

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Present: 23. Excused: 0.

There were no Citizen Comments

There were no announcements of the Chairman

SUPERVISOR REPORTS – 7:31 pm*

Supervisor Elverman stated the park rates were reviewed and only a couple of shelter rates were raised. There will be a resolution coming to the next meeting regarding the Emerald Ash Borer Grant. A furnace at Brighton Dale is faulty so there will be a moving around of funds to repair that. Total rounds at the golf courses are up around 11,000. Revenue was up \$370,000 or 13%. The 60th St. tower is still on hold.

Supervisor Breunig stated the Extension Education is now taking nominations for Youth In Governance. PDEEC will be fully paperless by February. She has been paperless on the Executive Committee and County Board Committee for a few months. Anyone interested in paperless packets should contact the clerk's office.

COUNTY EXECUTIVE APPOINTMENTS

28. Thomas A. Frederickson to serve on the Kenosha County Veterans Service Commission.
Chairman Gentz referred County Executive Appointment 28 to Human Services.

29. Ellen Kupfer to serve on the Kenosha County Library System Board.

Chairman Gentz referred County Executive Appointment 29 to Finance/Administration Committee

30. Cathy Zamazal to serve on the Kenosha Library System Board.

Chairman Gentz referred County Executive Appointment 30 to Finance/Administration Committee

31. Douglas Bart to serve on the Kenosha County Workforce Development Board.

Chairman Gentz referred County Executive Appointment 31 to Human Services.

NEW BUSINESS

Ordinance – one reading

ORDINANCE 21

21. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, George R. & Diane R. Propeck, requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "General Agricultural & Open Land" to "Rural-Density Residential" located in the Town of Salem.

**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 for Tax Parcel #67-4-120-333-0200 located in the SW ¼ of Section 33, T1N, R20E, Town of Salem, be changed as follows: from A-2 General Agricultural District & C-1 Lowland Resource Conservancy District to R-1 Rural Residential District, A-2 General Agricultural District & C-1 Lowland Resource Conservancy District.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Michael Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 21. Seconded by Supervisor Decker
Motion carried.

ORDINANCE 22

22. From Planning, Development & Extension Education Committee regarding Mill Creek Villas Condominium Association, C/O Real Estate Specialists(Owner), Planning, Development & Extension Education Committee, (Sponsor), requests a rezoning from A-1 Agricultural Preservation Dist. to R-9 Multiple-Family Residential Dist. located in the Town of Salem.

**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 for Tax Parcels #65-4-120-151-0501 through 65-4-120-151-0532 located in the NE ¼ of Section 15, T1N, R20E, Town of Salem, be changed as follows: from A-1 Agricultural Preservation District to R-9 Multiple-Family Residential District.

SUBMITTED BY:

Planning, Development & Extension Education Committee
Kimberly Breunig
Erin Decker
Michael Underhill
Rick Dodge
Michael Skalitzy

It was moved by Supervisor Breunig to adopt Ordinance 22. Seconded by Supervisor Underhill
Motion carried.

ORDINANCE 23

23. From Planning, Development & Extension Education Committee regarding Robert M. Henner Revocable Trust, (Owner), Kent DeReus, A. Perry Designs and Builds, (Agent) requests a rezoning from B-1 Neighborhood Business Dist. to R-3 Urban Single Family Residential Dist. located in the Town of Randall.

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 for Tax Parcel #60-4-119-192-1205 located in the NW ¼ of Section 19, T1N, R19E, Town of Randall, be changed as follows: from B-1 Neighborhood Business District to R-3 Urban Single Family Residential District.

SUBMITTED BY:

Planning, Development & Extension Education Committee
Kimberly Breunig
Erin Decker
Michael Underhill
Rick Dodge
Michael Skalitzy

It was moved by Supervisor Breunig to adopt Ordinance 23. Seconded by Supervisor Dodge
Motion carried.

ORDINANCE 24

24. From Planning, Development & Extension Education Committee regarding George R. & Diane R. Propeck, (Owner), requests a rezoning from A-2 General Agricultural District & C-1 Lowland Resource Conservancy District to R-1 Rural Residential District, A-2 General Agricultural District & C-1 Lowland Resource Conservancy District located in the Town of Salem.

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 for Tax Parcel #67-4-120-333-0200 located in the SW ¼ of Section 33, T1N, R20E, Town of Salem, be changed as follows: from A-2 General Agricultural District & C-1 Lowland Resource Conservancy District to R-1 Rural Residential District, A-2 General Agricultural District & C-1 Lowland Resource Conservancy District.

SUBMITTED BY:

Planning, Development & Extension Education Committee
Kimberly Breunig
Erin Decker
Michael Underhill
Rick Dodge
Michael Skalitzy

It was moved by Supervisor Breunig to adopt Ordinance 24. Seconded by Supervisor Skalitzy
Motion carried.

Resolutions – one reading.

RESOLUTION 70

70. From Supervisor Boyd Frederick a Resolution to request no decrease in State Shared Revenues to Counties.

WHEREAS, in recent years, Kenosha County, along with the other 71 counties in Wisconsin, has seen a reduction in State Shared Revenue; and

WHEREAS, along with the decrease in State Shared revenue, aids to county government have also decreased, while in the last few years, county governments have seen a dramatic increase in human services caseloads (Children and Families, Behavioral Health, Juvenile Justice, Long Term Support and other forms of support); and

WHEREAS, in the past decade, this funding from the state has continually been decreased, while the costs of providing the mandated services to county residents has substantially increased; and

WHEREAS, since 2007, there has been a 22.7 percent decrease in shared revenues from the state of Wisconsin, and, since 1999, shared revenue has decreased overall in the budget from 10.2 to 6.4 percent. On average, state aids can make up approximately a quarter of a county's budget; and

WHEREAS, counties are additionally facing a decrease of federal aids, a loss well over 50% in the past five years.

NOW THEREFORE BE IT RESOLVED, that we, the members of the Kenosha County Board, request that, from this point forward, the State of Wisconsin maintain State Shared revenue to counties at current levels. We also seek to end unfunded state mandates. We ask if the State wants counties to perform a service, that that service be fully funded, and that the State of Wisconsin fully fund all mandated services currently performed by Wisconsin Counties.

NOW THEREFORE BE IT RESOLVED, That the Kenosha County Clerk shall send a copy of this Resolution to both the Assembly and the Senate of the State of Wisconsin Legislature, and to the Office of the Governor.

SUBMITTED BY:

Boyd Frederick

Dayvin Hallmon

It was moved by Supervisor A. Johnson to suspend the rules and act on Resolution 70 immediately.

Seconded by Supervisor Nudo.

Motion carried.

It was moved by Supervisor B. Frederick to adopt Resolution 70. Seconded by Supervisor A. Johnson.

Motion carried.

RESOLUTION 71

71. From Public Works/Facilities a Resolution to repair the County Trunk Highway "S" Rail-Highway Crossing with the tracks of the Union Pacific Railroad in the Town of Somers.

WHEREAS, The Union Pacific Railroad crosses Kenosha County Trunk Highway "S", 0.8 miles west of State Trunk Highway 31, and

WHEREAS, the Kenosha County Department of Public Works has identified the railroad crossing at the above location to be in disrepair, and

WHEREAS, Wisconsin Statutes 86.12 (1) requires all railroad companies owning or operating tracks crossing streets or highway grade to keep the surface of the crossings between the tracks and rails and extending 4 feet on either side of the outside rails, in good condition and repair for highway travel, and

WHEREAS, the safety of the travelling public can be impacted by the poor condition of the railroad crossings.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Kenosha County Board of Supervisors hereby directs the Kenosha County Department of Public Works staff to serve a copy of this resolution upon the Union Pacific Railroad requiring the railroad to repair the County Trunk Highway "S" rail-highway crossing with the tracks of the Union Pacific Railroad in the Town of Somers, Kenosha County.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

Douglas Noble

Rick Dodge

Gabe Nudo

Mike Skalitzky

It was moved by Supervisor Elverman to adopt Resolution 71. Seconded by Supervisor Noble.

Motion carried.

RESOLUTION 72

72. From Planning, Development & Extension Education Committee regarding request to approve the appointment of Lt. Edward VanTine to Serve on the Kenosha County Land Information Council.

WHEREAS, pursuant to County Executive Appointment 2012/13-13, the County Executive has appointed Lt. Edward VanTine to serve on the Kenosha County Land Information Council; and

WHEREAS, the Planning, Development & Extension Education Committee 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 Land Information Council 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 Lt. Edward VanTine to the Kenosha County Land Information Council. Mr. VanTine's appointment shall be effective immediately and shall continue until the 1st day of July 2016, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Michael Skalitzky

RESOLUTION 73

73. From Planning, Development & Extension Education Committee regarding request to approve the Appointment of Supervisor John O'Day to serve on the Kenosha County Land Information Council.

WHEREAS, pursuant to County Executive Appointment 2012/13-14, the County Executive has appointed Supervisor John O'Day to serve on the Kenosha County Land Information Council; and

WHEREAS, the Planning, Development & Extension Education Committee 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 Land Information Council 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 Supervisor John O'Day to the Kenosha County Land Information Council. Mr. O'Day's appointment shall be effective immediately and shall continue until the 1st day of July 2016, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Michael Skaltitzky

It was moved by Supervisor Elverman to adopt Resolution 72 & 73. Seconded by Supervisor Dodge.

Motion carried.

RESOLUTION 74

74. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, George R. & Diane R. Propeck, (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "General Agricultural & Open Land" to "Rural-Density Residential" located in the Town of Salem.

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, the Town of Salem also adopted said comprehensive plan; and,

WHEREAS, George R. & Diane R. Propeck, 12501 280th Avenue, Trevor, WI 53179 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "General Agricultural & Open Land" to "Rural-Density Residential" on part of Tax Parcel #67-4-120-333-0200 located in the SW ¼ of Section 33, T1N, R20E, Town of Salem; and,

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

WHEREAS, the Town Board of Salem 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 12, 2012, 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 for Tax Parcel #67-4-120-333-0200 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

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Michael Skaltitzky

It was moved by Supervisor Breunig to adopt Resolution 74. Seconded by Supervisor Decker.

Motion carried.

CLAIMS

16. Vytas Cijenelis – cracked windshield.

Chairman Gentz referred Claim 16 to Corporation Counsel.

It was moved by Supervisor Dodge to approve the minutes from the December 4, 2012 meeting. Seconded by Supervisor Esposito.

Motion carried.

It was moved by Vice-chair Kubicki adjourn. Seconded by Supervisor Nudo.

Meeting adjourned at 8:50 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
January 15, 2013**

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, Nudo, Kohlmeier, Molinaro, Esposito, Noble, A. Johnson, Skalitzy, Underhill, Breunig, Elverman.

Excused: Supervisors O'Day, B. Frederick, Decker.

Present: 20. Excused: 3.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated he will be asking Supervisor Hallmon, Nudo and B. Frederick to form a small work group and get information on the State Budget and report to the Executive Committee. At the February 20th County Board Meeting there will be a presentation at 6:30 by WCA on the State Budget as it pertains to Kenosha County. He asks the Supervisors to mark their calendars.

There were no Supervisor Reports

NEW BUSINESS

Resolutions – one reading

7:35*

RESOLUTION 75

75. From Supervisor Mark Molinaro regarding reviewing and strengthening Wisconsin's OWI Laws.

WHEREAS, Wisconsin continues to be the only state in the nation which does not treat a first offense of Operating While Under the Influence ("drunk driving") as a criminal matter; and whereas Kenosha County opposes unfunded mandates from the State of Wisconsin; and

WHEREAS, Wisconsin also consistently has the highest rate of drunk driving in the nation; and

WHEREAS, The Wisconsin Department of Transportation has noted that in 2009 alone nearly half of all fatal automobile accidents involved drunk driving; and

WHEREAS, It appears clear that while it would be very difficult to define a "safe" blood alcohol content (BAC), that the level of impairment is related to the height of the BAC; and

WHEREAS, Based on the above stated facts it seems clear that while the members of the Wisconsin State Legislature have consistently stated their commitment to toughness and zero tolerance for drunk driving, the current approach is not enough to curtail the significant of the problem in our state and has not adequately addressed or resolved the issue of intoxicated motorists endangering the law abiding citizens of our great state;

THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors believes that a comprehensive review of the State of Wisconsin's laws on Operating While Under the Influence needs to be undertaken with an eye toward strengthening them, including a reconsideration of the non-criminal nature of the first offense; and

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors agrees with the current legislation being discussed by and believes that the Wisconsin State Legislature should give serious consideration to making the First Offense of Operating While Under the Influence a criminal offense rather than a civil offense under certain circumstances, specifically when the registered BAC is 0.15 or above; and that the cost of the implementation of the proposed resolution be born exclusively by the State of Wisconsin and not the counties of this state.

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors urges the Wisconsin State Legislature to draft and pass legislation that would effectuate said change in state statute; and

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors advises the Wisconsin State Legislature that the Kenosha County District Attorney Robert Zapf and Kenosha County Sheriff David Beth concur in and fully support this resolution; and

BE IT FURTHER RESOLVED that the Clerk is hereby directed to send a copy of this resolution to Kenosha County's representatives in the State Assembly and State Senate, the Office of the Governor, and the Wisconsin Counties Association.

SUBMITTED BY:

Mark Molinaro, Jr.

It was moved by Supervisor Molinaro to suspend the rules and act on Resolution 75 immediately. Seconded by Supervisor Breunig.

Roll call vote.

Aye: Supervisors Grady, Gentz, Montemurro, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, Nudo, Kohlmeier, Molinaro, Esposito, Noble, A. Johnson, Skalitzy, Underhill, Breunig, Elverman.

Nay: Supervisors Rose, Dodge.

Motion carried.

It was moved by Supervisor Rose to send Resolution 75 to committee. Seconded by Supervisor A. Johnson.

Roll call vote.

Aye: Supervisors Grady, Rose, Montemurro, Dodge, Kubicki, Noble, A. Johnson, Skalitzy, Underhill, Elverman.

Nay: Supervisors Gentz, Hallmon, R. Johnson, Arrington, R. Frederick, Nudo, Kohlmeier, Molinaro, Esposito, Breunig.

Motion failed.

It was moved by Supervisor Rose to amend to Resolution 75 to add to the first whereas clause and the second resolution clause. "Whereas Kenosha County opposes unfunded mandates from the state of Wisconsin." And "Be it further resolved that the cost of the implementation of the proposed resolution be born exclusively by the State of Wisconsin and not the counties of this state." Seconded by Supervisor Underhill.

Supervisors Molinaro and Underhill agreed to make it a friendly amendment.

Roll call vote on Resolution 75 as amended.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, Nudo, Kohlmeier, Molinaro, Esposito, Skalitzky, Underhill, Breunig, Elverman.

Nay: Supervisors Dodge, Noble, A. Johnson.

Aye: 17. Nay: 3.

Motion carried.

RESOLUTION 76

76. From Finance/Administration Committee regarding leave of absence for JoEllyn Storz to hold the Office of Register of Deeds.

WHEREAS, JoEllyn Storz has been elected Register of Deeds of Kenosha County, and takes office effective January 7, 2013; and

WHEREAS, JoEllyn Storz has been with Kenosha County for more than seventeen years and she was formerly the Chief Deputy Registrar with the Kenosha County Register of Deeds' Office; and

WHEREAS, she is entitled to seek a leave of absence to hold the Office of Register of Deeds as has been done in the past by other elected officials in Kenosha County; and

WHEREAS, JoEllyn Storz has requested such leave of absence be granted for the period of time she holds the Office of Register of Deeds for Kenosha County. It is Ms. Storz's understanding that she will not be returning to her present position of Chief Deputy Registrar of Deeds, but rather will be placed in the first vacancy in the Register of Deeds' Office or other Kenosha County department for which she is otherwise qualified.

NOW, THEREFORE BE IT RESOLVED, that JoEllyn Storz be granted a leave of absence from the Register of Deeds' Office to assume the Office of Register of Deeds, Kenosha County effective January 7, 2013, and:

BE IT FURTHER RESOLVED, that should her tenure as Register of Deeds end, JoEllyn Storz will be placed in a vacancy within the Register of Deeds' Office or other Kenosha County Department for which she is otherwise qualified.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Resolution 76. Seconded by Supervisor R. Frederick.

Motion carried.

RESOLUTION 77

77. From Finance/Administration Committee a Resolution to approve the Appointment of D. Noël Sheer to serve on the Kenosha County Library System Board.

WHEREAS, pursuant to County Executive Appointment #2012/13-22 the County Executive has appointed D. Noël Sheer to serve on the Kenosha County Library System Board and;

WHEREAS, the Finance/Administration Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve in this position and is recommending to the County Board the approval of this appointment, and;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the appointment of D. Noël Sheer to serve on the Kenosha County Library System Board immediately upon passage of this resolution and continuing until the 31st day of December 2015 or until a successor is appointed and confirmed by the County Board of Supervisors. Ms. Sheer will serve without pay. Ms. Sheer will be succeeding herself and has attended 16 out of 18 meetings during her last term. The 2 meetings she missed were excused.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki
Mark Molinaro, Jr

It was moved by Supervisor Rose to adopt Resolution 77. Seconded by Vice-chair Kubicki.
Motion carried.

RESOLUTION 78

78. From Finance/Administration Committee a Resolution to approve the Appointment of Carolyn Budwick to serve on the Kenosha County Library System Board.

WHEREAS, pursuant to County Executive Appointment #2012/13-23 the County Executive has appointed Carolyn Budwick to serve on the Kenosha County Library System Board and;

WHEREAS, the Finance/Administration Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve in this position and is recommending to the County Board the approval of this appointment, and;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the appointment of Carolyn Budwick to serve on the Kenosha County Library System Board immediately upon passage of this resolution and continuing until the 31st day of December 2015 or until a successor is appointed and confirmed by the County Board of Supervisors. Ms. Budwick will serve without pay. Ms. Budwick will be succeeding herself and has attended 8 out of 10 meetings during her last term. The 2 meetings she missed were excused.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose
Ronald Frederick
John O'Day
William Grady
Aaron Kohlmeier
Edward Kubicki
Mark Molinaro, Jr

It was moved by Supervisor Rose to adopt Resolution 78. Seconded by Supervisor Grady.
Motion carried.

RESOLUTION 79

79. From Administration/Finance and Judiciary & Law Committees a Resolution to approve the Appointment of Paul Trombino to serve on the Civil Service Commission.

WHEREAS, pursuant to County Executive Appointment #2012/13-26 the County Executive has appointed Paul Trombino to serve on the Civil Service Commission and;

WHEREAS, the Finance/Administration and Judiciary & Law Committees have reviewed the County Executive's request for review and approval of his appointment of the above named to serve in this position and is recommending to the County Board the approval of this appointment, and;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the appointment of Paul Trombino to serve on the Civil Service Commission effective immediately upon confirmation by the County Board and continuing until the 31st day of December 2017 or until a successor is appointed County Executive and confirmed by the County Board. Mr. Trombino will serve without pay but will receive per diem as defined under Resolution 65 (1982-83). Mr. Trombino will be succeeding himself and has attended 23 out of 23 meetings during her last term.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose
Ronald Frederick
John O'Day
William Grady
Aaron Kohlmeier
Edward Kubicki
Mark Molinaro, Jr

Judiciary & Law Committee

Daniel Esposito
Ronald Johnson
Boyd Frederick
David Arrington
Angelina Montemurro
Douglas Noble

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

RESOLUTION 80

80. From Public Works/Facilities and Judiciary & Law Committees a Resolution to approve the Appointment of Lieutenant Daniel Reilly to the Kenosha County Traffic Safety Commission.

WHEREAS, pursuant to County Executive Appointment #2012/12-15 the County Executive has appointed Lieutenant Daniel Reilly to serve on the Kenosha County Traffic Safety Commission, and;

WHEREAS, the Public Works/Facilities Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Traffic Safety 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 Lieutenant Daniel Reilly to the Kenosha County Traffic Safety Commission. Lieutenant Daniel Reilly's appointment shall be effective immediately and continuing until the 1st day of September 2015 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Lieutenant Daniel Reilly will serve without pay.

SUBMITTED BY:

Public Works/Facilities Committee
Dennis Elverman
Rick Dodge
Gabe Nudo
Mick Skalitzky

Judiciary & Law Committee
Daniel Esposito
Ronald Johnson
Boyd Frederick
David Arrington
Angelia Montemurro
Doug Noble

It was moved by Supervisor Elverman to adopt Resolution 80. Seconded by Supervisor Noble.
Motion carried

RESOLUTION 81

81. From Public Works/Facilities and Finance/Administration Committees a Resolution to apply for grant funding for the purpose of development a management plan to deal with the emerald ash borer situation at Kenosha County Parks.

WHEREAS, Kenosha County Parks Division requests approval to apply for an Urban Forestry grant, and

WHEREAS, the Wisconsin Department of Natural Resources Urban Forestry Department requires that an EAB Management Plan be in place before Kenosha County would be eligible for further funding ; and

WHEREAS, this EAB Plan will include an inventory of ash trees, plan for removal and site specific reforestation and make Kenosha County eligible for further funding in removing and reforestation of two County Parks; and

WHEREAS, the total estimated cost of the Emerald Ash Bore Management Plan is \$25,000.00, of which \$12,500.00 will be the Kenosha County match, and

WHEREAS, if Kenosha County receives the grant the source of the County match will be determined at the time of acceptance of the grant, and

THEREFORE, BE IT RESOLVED that Kenosha County hereby authorizes the General Manager of Parks Operation to act on its behalf to submit an application to the Department of Natural Resources for financial assistance.

SUBMITTED BY:

Public Works/Facilities Committee
Dennis Elverman
Rick Dodge
Gabe Nudo
Mick Skalitzky

Finance/Administration Committee
Terry Rose
Ronald Frederick
John O'Day
William Grady
Aaron Kohlmeier
Edward Kubicki
Mark Molinaro, Jr

It was moved by Supervisor Elverman to adopt Resolution 81. Seconded by Supervisor Rose.
Motion carried.

RESOLUTION 82

82. From Public Works/Facilities and Finance/Administration Committees a Resolution authorizing a continued contract for services between Kenosha County and the Pringle Nature Center Inc.

WHEREAS, Kenosha County and the Pringle Nature Center located at 9800 160th Ave, Bristol in the County of Kenosha have worked together to provide a Nature Center to benefit the citizens since 2008, and

WHEREAS, there is a need to contract terms and conditions for use of the site which had been done on a biennial basis for the last four years, and

WHEREAS, many benefits are derived for the public from this mutual cooperation agreement including numerous and varied activities such as organized nature hikes, teacher and naturalist training, photographic scavenger hunts, story times, animal and nature appreciation, fun runs, geocaching, education about invasive species, year-round seasonal programs, concerts, astrology, and

WHEREAS, a wide range of groups and ages of people enjoy the programming including boy scouts, girl scouts, educators, families, elderly, and these services are provided at no cost to taxpayers and at low, reasonable cost to users, and

WHEREAS, the prior agreement is to expire at the end of the calendar year, 2012.

NOW THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors hereby agrees to contract with the Pringle Nature Center, Inc. commencing on December 31, 2012 and lasting two years with a renewal option for a further two years, a copy of which is attached hereto as Exhibit "A"; and

BE IT FURTHER RESOLVED that the Kenosha County Executive and County Clerk are hereby authorized to execute the appropriate documents in order to execute this transaction in accordance with State law.

SUBMITTED BY:

Public Works/Facilities Committee
Dennis Elverman
Rick Dodge
Gabe Nudo
Mick Skalitzky

Finance/Administration Committee
Terry Rose
Ronald Frederick
John O'Day
William Grady
Aaron Kohlmeier

Edward Kubicki
Mark Molinaro, Jr

It was moved by Supervisor Elverman to adopt Resolution 82. Seconded by Supervisor Molinaro.
Motion carried.

RESOLUTION 83

83. From Public Works/Facilities and Finance Administration Committees a Resolution to repurpose Golf Division funds to be used to refurbish a furnace in the Brighton Dale Clubhouse.

WHEREAS, one of the two furnace in the Brighton Dale Clubhouse broke down recently and is non-operational, placing the building and contents at some limited risk, and

WHEREAS, repair, refurbish and replacement options were explored to determine the most cost effective method of getting the furnace operational, and

WHEREAS, it appears the most cost effecting solution is to refurbish the furnace by replacing a number of major component subsystems at an estimated cost of \$13,000, and

WHEREAS, there were no funds specifically allocated in the 2013 Budget to replace this furnace (funds were tentatively included in the Capital Improvement Plan in future years), and

WHEREAS, there are surplus funds remaining with the golf Division's capital projects budget to fund this project, and

WHEREAS, bonded funds can only be used for capital projects and no levy dollars will be used to fund this project.

NOW THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors does hereby authorize the reallocation and expenditure of existing Golf Division capital project funds as detailed in the attached budget modification form and the attached spreadsheet (which shows the sources of funds for the project) to facilitate the refurbishment of this furnace.

SUBMITTED BY:

Public Works/Facilities Committee
Dennis Elverman
Rick Dodge
Gabe Nudo
Mick Skalitzy

Finance/Administration Committee
Terry Rose
Ronald Frederick
John O'Day
William Grady
Aaron Kohlmeier
Edward Kubicki
Mark Molinaro, Jr

It was moved by Supervisor Elverman to adopt resolution 83. Seconded by Supervisor Skalitzy.
Roll call vote passed unanimously.

COMMUNICATION

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

Chairman Gentz received and filed Communication 8.

It was moved by Supervisor Esposito to approve the minutes from the January 8, 2013 meeting. Seconded by Vice-chair Kubicki.

Motion carried.

It was moved by Supervisor Underhill adjourn. Seconded by Supervisor Breunig.

Meeting adjourned at 8:18 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
February 5, 2013**

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, R. Johnson, O'Day, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skaltitzky, Underhill, Breunig, Decker, Elverman.

Excused: Supervisors Arrington, Hallmon.

Present: 21. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN – 7:32 pm*

Chairman Gentz stated the next County Board Meeting has been changed to Wednesday, February 20th due to the election on February 19th. There will be a Committee of the Whole meeting at 6:30 on February 20th. There will be a presentation from WCA regarding the State Budget. There will be a report soon on Delta Works regarding the Joint Services software project.

Chairman Gentz announced that former County Board Supervisor Gordie West passed away; he was one of the kindest, gentlest and helpful people that he knew. He asked for a moment of silence in honor of Supervisor West.

SUPERVISOR REPORTS – 7:34 pm*

Supervisor Elverman stated golf rates will remain the same this year except for unlimited holes rate which is reduced to \$45 from \$49. 60th St. tower is still on hold. They agreed to go into negotiations with brokers and do an investigation on the sale of the Yule House; formerly Corp Counsel's Office and Historical Society Building. Anything that happens with this will come before the whole county board. On February 16th at the KD Park there will be a youth ice fishing derby from seven until noon for youth 16 and under. The committee approved the location of 5 new trees at Kemper Center. At Silver Lake Park there was a Fat Tire Bike Race. About 50 people participated in 4 degree weather.

Supervisor Breunig stated American Transmission Company had an open house at Christ Lutheran Church in Paddock Lake. This was to give the public the chance to see the paths they want to take between Kenosha County and Walworth County. Planning and Development put together a 12 page letter detailing where they think the route should go. American Transmission Company is taking comments until the end of the year.

Supervisor B. Frederick stated he attended 2 WCA conferences. The one in Steven's Point looked at projected state revenues and how it could impact shared revenues in Kenosha County. Supervisors Hallmon, Nudo and himself attended the Ambassador's Meeting in Madison. They met with the staff of Senator Wirth, also met with Representatives Barca, Ohnstad and Kerkman. They talked about shared revenues, income maintenance and the OWI Bill.

COUNTY EXECUTIVE APPOINTMENTS

32. Tracy L. Nielsen to serve on the Kenosha County Workforce Development Board.

Chairman Gentz referred County Executive Appointment 32 to Human Services.

33. Virgil Gentz to serve on the Kenosha County Human Services Board.

Chairman Gentz referred County Executive Appointment 33 to Human Services.

34. Ronald Johnson to serve on the Kenosha County Human Services Board.

Chairman Gentz referred County Executive Appointment 34 to Human Services.

35. Thomas A. Puidokas, Sr. to serve on the Kenosha County Traffic Safety Commission

Chairman Gentz referred County Executive Appointment 35 to Public Works/Facilities Committee.

NEW BUSINESS

Resolutions – one reading

RESOLUTION 84

84. From Human Services Committee a Resolution to approve the Appointment of Ron Stevens to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2012/13-27, the County Executive has appointed Ron Stevens 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 Ron Stevens to the Kenosha County Workforce Development Board. Mr. Stevens' 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. Mr. Stevens will serve without pay and will be succeeding Wally Graffen.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Anita Johnson

Erin Decker
Gabe Nudo
Angelina Montemurro

It was moved by Supervisor B. Frederick to approve Resolutions 84-89 at once. Seconded by Supervisor Breunig.

RESOLUTION 85

85. From Human Services Committee a Resolution to approve the Appointment of Douglas Bartz to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2012/13-31, the County Executive has appointed Douglas Bartz 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 Douglas Bartz to the Kenosha County Workforce Development Board. Mr. Bartz' appointment shall be effective immediately and continuing until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Bartz will serve without pay and will be succeeding John Milisauskas.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Boyd Frederick
Anita Johnson
Erin Decker
Gabe Nudo
Angelina Montemurro

RESOLUTION 86

86. From Human Services Committee a Resolution to approve the Re-Appointment of Supervisor John O'Day to the Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2012/13-24, the County Executive has appointed Supervisor John O'Day 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 John O'Day to the Kenosha County Human Services Board. Supervisor O'Day's 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. Supervisor O'Day will serve without pay and will be succeeding himself.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Boyd Frederick
Anita Johnson
Erin Decker
Gabe Nudo
Angelina Montemurro

RESOLUTION 87

87. From Human Services Committee a Resolution to approve the Re-Appointment of Martha Sanchez to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2012/13-25, the County Executive has appointed Martha Sanchez 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 Martha Sanchez to the Kenosha County Commission on Aging. Ms. Sanchez' appointment shall be effective immediately and continuing until the 31st day of December, 2014 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Sanchez will serve without pay and will be succeeding herself.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Boyd Frederick
Anita Johnson
Erin Decker
Gabe Nudo

Angelina Montemurro

RESOLUTION 88

88. From Human Services Committee a Resolution to approve the Appointment of Supervisor Gabe Nudo to the Racine/Kenosha Community Action Agency Board.

WHEREAS, pursuant to County Executive Appointment 2012/13-21, the County Executive has appointed Supervisor Gabe Nudo to serve on the Racine/Kenosha Community Action Agency Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive's request for review and approval of his appointment of the above-named to serve in this position 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 Gabe Nudo to the Racine/Kenosha Community Action Agency Board. Supervisor Nudo's appointment shall be effective immediately and continuing until the 30th day of April, 2014 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Supervisor Nudo will serve without pay and will be succeeding Gail Gentz.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Anita Johnson

Erin Decker

Gabe Nudo

Angelina Montemurro

RESOLUTION 89

89. From Human Services Committee a Resolution to approve the Re-Appointment of Thomas Fredericksen to the Kenosha County Veterans Service Commission.

WHEREAS, pursuant to County Executive Appointment 2012/13-28, the County Executive has appointed Thomas Fredericksen 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 Thomas Fredericksen to the Kenosha County Veterans Service Commission. Mr. Fredericksen's 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. Mr. Fredericksen will serve without pay but will receive per diem. He will be succeeding himself.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Anita Johnson

Erin Decker

Gabe Nudo

Angelina Montemurro

It was moved by Supervisor B. Frederick to adopt Resolutions 84-89. Seconded by Supervisor Nudo.

Motion carried.

COMMUNICATION

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

Chairman Gentz received and filed Communication 9.

It was moved by Supervisor Esposito to approve the minutes from the January 15, 2013 meeting. Seconded by Supervisor Montemurro.

Motion carried.

It was moved by Supervisor Underhill adjourn. Seconded by Supervisor by Vice-chair Kubicki.

Meeting adjourned at 7:49 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
February 20, 2013**

The **Committee of the Whole Meeting** was called to order by Chairman Gentz at 6:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors, Rose, Gentz, Montemurro, Dodge, Kubicki, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, Skalitzky, Underhill, Breunig, Decker, Elverman.

Excused: Supervisors Grady, Hallmon, A. Johnson.

Present: 20. Excused: 3.

At this time there was a Presentation by Wisconsin Counties Association (WCA) regarding the State Budget Meeting adjourned at 7: 20 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
February 20, 2013**

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, R. Johnson, O'Day, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzy, Underhill, Breunig, Decker, Elverman.

Excused: Supervisors Arrington, Hallmon.

Present: 21. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz reminded the board that Delta Works will be giving a software needs assessment presentation for the at the next Joint Services meeting if anyone is interested in attending.

SUPERVISOR REPORTS

Supervisor Elverman stated last weekend there was the first Youth Fishing Derby held at KD Park. It was very successful and they hope to make it a yearly thing. The April Public Works/Facilities meeting will be held at their new facility at the KD Park. There will be an open house at 5pm before the meeting.

Supervisor Hallmon stated on the supervisor's desks there is a preliminary draft of the Brookside Care Center Financial Statements ending 12/31/12 showing a \$359,530 profit. Also on the desks is the Kenosha County Job Center Workshop Schedule which will produced quarterly. They also heard about Families First Project. This is to get a sense of what our community has to prevent a tragedy like the one that occurred at Sandy Hook Elementary in Connecticut. They will also be looking at the Child Care Fraud Unit at their next meeting.

Supervisor Breunig stated the final report of the economic impact study for County Thunder has been presented to PPEEC. She will present this to the Executive Committee in March. All board members will receive a copy of the study. Final interviews for the replacement of Annie Jones, Community Natural Resources Economic Development position will be next Tuesday. Planning and Development has processed 9 zoning permits in January which is up slightly from last year.

Supervisor Esposito stated the Sheriff's Department received a \$116,000 grant for Bomb Squad Equipment and it has been proposed by Sheriff Beth that the Sheriff Department use the grant money along with the \$375,000 budgeted squad car money to purchase the Mobile Command Unit. There were other discussions on different ways to raise money for the command post. If anyone has questions they can contact Supervisor Esposito.

COUNTY EXECUTIVE APPOINTMENT

36. Brooke Infusino to serve on the Kenosha County Workforce Development Board

Chairman Gentz referred County Executive Appointment 36 to Human Services.

NEW BUSINESS

Ordinance – one reading

ORDINANCE 25

25. Proposed Comprehensive Plan Amendment, Kenosha County, (Owner), Planning, Development & Extension Education Committee, (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" and "Extractive" to "Park and Recreational" in the Town of Wheatland.

- "Extractive" to "Park and Recreational" and "Suburban-Density Residential" in the Town of Randall.

AN ORDINANCE TO AMEND CHAPTER 11 OF THE MULTI-JURISDICTIONAL

COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035

That part of Tax Parcel #95-4-119-094-0500 located in the SE ¼ of Section 9, T1N, R19E, Town of Wheatland, be changed from "Suburban-Density Residential" and "Extractive" to "Park and Recreational" and Tax Parcel #60-4-119-161-0120 located in the NE ¼ of Section 16, T1N, R19E, Town of Randall, be changed from "Extractive" to "Park and Recreational" and "Suburban-Density Residential" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, these properties are commonly known as 89th Street, in the Town of Wheatland and 8790 Karow Road, Twin Lakes, WI, in the Town of Randall, respectively.

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 for Tax Parcel #95-4-119-094-0500 and #60-4-119-191-0120 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

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzy

It was moved by Supervisor Decker to adopt Ordinance 25. Seconded by Supervisor Underhill.
Motion carried

ORDINANCE 26

26. Kenosha County, (Owner), Planning, Development & Extension Education Committee (Agent), requests a rezoning from

- A-2 General Agricultural Dist., M-3 Mineral Extraction Dist. & C-1 Lowland Resource Conservancy Dist. to PR-1 Park-Recreational Dist. & C-1 Lowland Resource Conservancy Dist in the Town of Wheatland.
- A-2 General Agricultural Dist., M-3 Mineral Extraction Dist. & C-2 Upland Resource Conservancy Dist. to PR-1 Park-Recreational Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Randall.
- M-2 Heavy Manufacturing Dist. to PR-1 Park-Recreational Dist. & R-2 Suburban Single-Family Residential Dist. in the Town of Randall.

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 for Tax Parcel #95-4-119-094-0500 located in the SE ¼ of Section 9, T1N, R19E, Town of Wheatland, be changed from A-2 General Agricultural Dist., M-3 Mineral Extraction Dist. & C-1 Lowland Resource Conservancy Dist. to PR-1 Park-Recreational Dist. & C-1 Lowland Resource Conservancy District;

Tax Parcel #60-4-119-161-0102 located in the NE ¼ of Section 16, T1N, R19E, Town of Randall, be changed from A-2 General Agricultural Dist., M-3 Mineral Extraction Dist. & C-2 Upland Resource Conservancy Dist. to PR-1 Park-Recreational Dist. & C-1 Lowland Resource Conservancy Dist. and Tax Parcel #60-4-119-161-0120 located in the NE ¼ of Section 16, T1N, R19E, Town of Randall, be changed from M-2 Heavy Manufacturing Dist. to PR-1 Park-Recreational Dist. & R-2 Suburban Single-Family Residential District.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Decker to adopt Ordinance 26. Seconded by Supervisor Dodge.

Motion carried

ORDINANCE 27

27. Dale P. & Donna M. Daniels ½ INT & Thomas J. & Louise M. Daniels ½ INT, (Owner) requests a rezoning from A-1 Agricultural Preservation District & C-2 Upland Resource Conservancy District to A-1 Agricultural Preservation District, R-2 Suburban Single-Family Residential District, C-1 Lowland Resource Conservancy District & C-2 Upland Resource Conservancy, in the Town of Brighton.

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 for Tax Parcels #30-4-220-144-0400 and 30-4-220-144-0500 located in the SE ¼ of Section 14, T2N, R20E, Town of Brighton, be changed as follows:

from A-1 Agricultural Preservation District & C-2 Upland Resource Conservancy District to A-1 Agricultural Preservation District, R-2 Suburban Single-Family Residential District, C-1 Lowland Resource Conservancy District & C-2 Upland Resource Conservancy District.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Decker to adopt Ordinance 27. Seconded by Supervisor Skalitzky.

Motion carried.

ORDINANCE 28

28. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Dale P. & Donna M. Daniels ½ INT & Thomas J. & Louise M. Daniels ½ INT, (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 "Suburban-Density Residential in the Town of Brighton.

AN ORDINANCE TO AMEND CHAPTER 11 OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035

That part of Tax Parcel #30-4-220-144-0400 located in the SE ¼ of Section 14, T2N, R20E, Town of Brighton, be changed from "Farmland Protection" to "Suburban-Density Residential" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is commonly known as 23826 18th Street, Union Grove, WI,

in the Town of Brighton.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Decker to adopt Ordinance 28. Seconded by Supervisor Underhill.

Motion carried

ORDINANCE 29

29. Jeffrey A. Badtke, (Owner), Planning, Development & Extension Education Committee (Sponsor), requests a rezoning from A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Paris.

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 for Tax Parcel #45-4-221-141-0300 located in the NE ¼ of Section 14, T2N, R21E, Town of Paris, be changed as follows: from A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy District to A-1 Agricultural Preservation District, A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy District.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

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

Motion carried.

Resolutions – one reading

RESOLUTION 90

90. From Vice-chair Kubicki, Supervisors B. Frederick, Hallmon, Underhill, Rose, Dodge, R. Frederick, A. Johnson, a Resolution to urge the Governor to veto any legislation that would eliminate Election Day registration.

Chairman Gentz referred Resolution 90 to the Executive Committee.

RESOLUTION 91

91. From Finance/Administration Committee a Resolution to change wage scheduled for the Division of Highways and entry level clerical employment positions.

WHEREAS, Kenosha County monitors wage and classification demographics for the market from which the majority of its employees are recruited; and

WHEREAS, Kenosha County acts to changes its wage and classification schedules when the recruitment market dictates the need for change; and

WHEREAS, investigation into personnel management in the Division of Highways and entry level clerical wages has revealed a need for changes; and

WHEREAS, the Finance and Administration Committee of the Kenosha County Board of Supervisors has reviewed the proposed changes;

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes a change in personnel management in the Division of Highways attached hereto by reference; and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors authorize a new wage schedule for entry level clerical positions attached hereto by reference..

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Mark Molinaro

It was moved by Supervisor Rose to adopt Resolution 91. Seconded by Supervisor Kohlmeier.

Motion carried.

RESOLUTION 92

92. From Finance/Administration Committee a Resolution to approve the appointment of Ellen Kupfer to serve on the Kenosha County Library System Board.

WHEREAS, pursuant to County Executive Appointment #2012/13-29 the County Executive has appointed Ellen Kupfer to serve on the Kenosha County Library System Board and;

WHEREAS, the Finance/Administration Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve in this position and is recommending to

the County Board the approval of this appointment, and;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the appointment of Ellen Kupfer to serve on the Kenosha County Library System Board immediately upon passage of this resolution and continuing until the 31st day of December 2013 or until a successor is appointed and confirmed by the County Board of Supervisors. Ms. Kupfer will serve without pay. Ms. Kupfer will be succeeding Patricia Johnson.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Mark Molinaro

It was moved by Supervisor Rose to adopt Resolution 92. Seconded by Supervisor R. Frederick.

Motion carried.

RESOLUTION 93

93. From Finance/Administration Committee a Resolution to approve the Appointment of Cathy Zamazal to serve on the Kenosha County Library System Board.

WHEREAS, pursuant to County Executive Appointment #2012/13-30 the County Executive has appointed Cathy Zamazal to serve on the Kenosha County Library System Board and;

WHEREAS, the Finance/Administration Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve in this position and is recommending to the County Board the approval of this appointment, and;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the appointment of Cathy Zamazal to serve on the Kenosha County Library System Board immediately upon passage of this resolution and continuing until the 31st day of December 2014 or until a successor is appointed and confirmed by the County Board of Supervisors. Ms. Zamazal will serve without pay. Ms. Zamazal will be succeeding herself and has attended 21 out of 30 meetings since her last appointment in 2006. The 9 meetings she missed were excused.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Mark Molinaro

It was moved by Supervisor Rose to adopt Resolution 93. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 94

94. From Finance/Administration and Public Works Committees a resolution to market the Kenosha County property located at 6300 3rd Ave., (former "Yule House"), and to use the services of one or more local real estate agents to list this property.

WHEREAS, Kenosha County has owned the property located at 6300-3rd Avenue, Kenosha, WI 53143, commonly referred to as the "Yule House", since 1965 when the structure was purchased for use by the Kenosha County Historical Society (which had previously used space in the Kenosha County Courthouse), and

WHEREAS, the Kenosha County Historical Society moved its operations out of the 3rd Avenue property in 2001, and the Kenosha County Corporation Counsel's operations were housed in the property from 2001 until 2011 when the Corporation Counsel's Office moved to the County Courthouse ; and that the Yule House property is currently vacant and the County has no further plans for the property; further, the County must heat and provide utilities for this property and provide on-going maintenance to the building and the outside grounds; and

WHEREAS, the property's historic designation and construction characteristics, along with its location and zoning classification, render it a complex commercial property that may require time and professional assistance to successfully market;

NOW THEREFORE BE IT RESOLVED, The County Board of Supervisors approves the concept of the sale of the Kenosha County property located at 6300- 3rd Ave., Kenosha, WI, for the price determined to be its fair market value, and authorizes the engagement of one or more real estate brokers, in sequential order, to provide professional services in the marketing of the property on a commission of sale basis, with such broker or brokers to be selected through a RFP process by the Public Works/Facilities Committee; and

BE IT FURTHER RESOLVED, That acceptance of any offers to purchase such property shall be contingent upon approval of the Kenosha County Board of Supervisors.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

Douglas Noble

Rick Dodge

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Gabe Nudo
Mike Skalitzky

Aaron Kohlmeier
Mark Molinaro

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

RESOLUTION 95

95. From Judiciary & Law and Finance/Administration Committees regarding WI D.O.T. BOTS – Traffic Enforcement Grants 2012 – 2013.

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$74,300 from the WI Bureau of Transportation Safety to establish mobilized enforcement efforts between October 1st, 2012 and September 30, 2013 to enforce high-risk driver behaviors, and

WHEREAS, the grant funds offered will be used to reimburse personnel costs for increased patrol presence to control alcohol/drug impaired drivers, speeders and seatbelt enforcement in targeted areas and to purchase law enforcement equipment: Radar Devices, Digital Voice Recorders, Fatal Vision® Goggles and armrest devices for squads; all used to support the patrol efforts, and

WHEREAS, the 25% local match required is met with soft dollars within the current budget and will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the grant and approve that the revenue and expenditure line items be modified for the 2012 Budget year, as per the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining available at year end 2012 be hereby authorized for carryover to 2013 until such time as the approved grant funds are expended in accord with grant requirements, and that the Administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units within the Sheriff's Department budget in accordance with all Federal and State regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$74,300 and increases expenditures by \$74,300.

SUBMITTED BY:

Judiciary & Law Committee

Finance/Administration Committee

Daniel Esposito

Terry Rose

Ronald Johnson

Ronald Frederick

Boyd Frederick

John O'Day

David Arrington

Aaron Kohlmeier

Anita Johnson

Mark Molinaro, Jr.

Angelina Montemurro

Douglas Noble

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

RESOLUTION 96

96. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Dale P. & Donna M. Daniels ½ INT & Thomas J. & Louise M. Daniels ½ INT (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 "Suburban-Density Residential" in the Town of Brighton.

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, the Town of Brighton also adopted said comprehensive plan; and,

WHEREAS, Dale P. & Donna M. Daniels ½ INT & Thomas J. & Louise M. Daniels ½ INT, 1077 248th Avenue, Kansasville, WI 53139 (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 "Suburban-Density Residential" on part of Tax Parcel #30-4-220-144-0400 located in the SE ¼ of Section 14, T2N, R20E, Town of Brighton; and,

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

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

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on February 9, 2013, 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 #30-4-220-144-0400 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

Erin Decker

Michael Underhill

Rick Dodge
Mike Skalitzky

It was moved by Supervisor Decker to adopt Resolution 96. Seconded by Supervisor Skalitzky.
Motion carried.

RESOLUTION 97

97. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Kenosha County, (Owner), Planning, Development & Extension Education Committee (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" and "Extractive" to "Park and Recreational Town of Wheatland.
- "Extractive" to "Park and Recreational" and "Suburban-Density Residential" in the Town of Randall.

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, the Towns of Randall and Wheatland also adopted said comprehensive plan; and,

WHEREAS, Kenosha County, 1010 56th Street, Kenosha, WI 53140 (Owner), Planning, Development & Extension Education Committee, PO Box 520, Bristol, WI 53104 (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" and "Extractive" to "Park and Recreational" on part of Tax Parcel #95-4-119-094-0500 located in the SE ¼ of Section 9, T1N, R19E, Town of Wheatland.
- "Extractive" to "Park and Recreational" and "Suburban-Density Residential" on Tax Parcel #60-4-119-161-0120 located in the NE ¼ of Section 16, T1N, R19E, Town of Randall; and,

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

WHEREAS, the Town Boards of Randall and 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 February 9, 2013, 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 for Tax Parcels #95-4-119-094-0500 and #60-4-119-161-0120 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
Erin Decker
Michael Underhill
Rick Dodge
Mike Skalitzky

It was moved by Supervisor Decker to adopt Resolution 97. Seconded by Supervisor Underhill.
Motion carried.

RESOLUTION 98

98. From Public Works/Facilities and Finance/Administration Committees regarding Kenosha County Public Snowmobile Trail.

WHEREAS, Kenosha County has at the present time a public snowmobile trail which is 76.9 miles in length and is maintained by contract service with the Kenosha County Snowmobile Club Alliance, and

WHEREAS, Kenosha County wants to retain the same number of miles in the trail system for the 2013-2014 winter season, and

WHEREAS, the Kenosha County Public Snowmobile Trail is eligible for 100% reimbursable funds under Sec. 23.09(26), Wis. Stats., for such eligible maintenance, acquisition, insurance and development costs.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby authorizes the Department of Public Works to act on behalf of Kenosha County to: Submit an application to the State of Wisconsin Department of Natural Resources for 100% reimbursable financial aid that is available; sign Documents, and take necessary action to undertake, direct and complete the approved project.

SUBMITTED BY:

Public Works/Facilities Committee
Dennis Elverman
Douglas Noble
Rick Dodge
Gabe Nudo
Mike Skalitzky

Finance & Administration Committee
Terry Rose
Ronald Frederick
John O'Day
Aaron Kohlmeier
Mark Molinaro, Jr.

It was moved by Supervisor Elverman to adopt Resolution 98. Seconded by Supervisor Rose.
Motion carried.

RESOLUTION 99

99. From Public Works/Facilities and Finance/Administration Committees regarding a Resolution to grant a utility easement to WE Energies to allow installation of a new underground gas main along the southern property line of KD Park.

Whereas, We Energies has requested an easement for a new distribution gas main on Kenosha County Property known as KD Park, near County Highway "F" in the Town of Randall, County of Kenosha, as more particularly set forth in the attached proposed easement; and

WHEREAS, this request is made for nominal consideration only; and

WHEREAS, a review of this proposed gas main location by the Kenosha County Highway Commissioner has determined that such proposed gas main will have to be moved in the future to accommodate the planned relocation of CTH "F" and observed that a number of other previous gas main and electric line relocations have resulted in significant expense to Kenosha County from We Energies; and

WHEREAS, The Highway Commissioner and the Parks General Manager have no objection to the gas main easement if it will be moved as needed in the future at the cost and expense of We Energies.

NOW THEREFORE BE IT RESOLVED, That the County Board of Supervisors approves the grant of a permanent limited easement to We Energies on its property known as KD Park and bearing parcel number 60-4-119-152-0105 as more particularly set forth in the attached easement, with the terms set forth in paragraph 8; and further that the County Executive and County Clerk are authorized to sign all necessary documents for this easement.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

Douglas Noble

Rick Dodge

Gabe Nudo

Mike Skalitzky

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Mark Molinaro

It was moved by Supervisor Elverman to adopt Resolution 99. Seconded by Supervisor Noble.

Motion carried.

COMMUNICATION

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

Chairman Gentz received and filed Communication 10.

SUPERVISOR COMMENT

Supervisor Hallmon stated he will be hosting a Town Hall on February 28th at Grace Lutheran Church on employment discrimination. Maria Flores of the USEEOC (Equal Employment Opportunity Commission) and Larry Jakubowski who leads the Civil Rights Division in the Workforce Development will be in attendance.

It was moved by Supervisor Elverman to approve the minutes from the February 5, 2013 meeting.

Seconded by Supervisor Esposito.

Motion carried.

It was moved by Supervisor Underhill adjourn. Seconded by Supervisor by Vice-chair Kubicki.

Meeting adjourned at 8:07 p.m.

Prepared by:

Edie LaMothe

Deputy Clerk

Submitted by:

Mary Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
March 19, 2013**

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skaltitzky, Underhill, Breunig, Decker, Elverman.

Present: 23. Excused: 0.

CITIZEN COMMENTS

Lou Rugani, 4526 29th Ave., stated he feels it is doing a disservice to the business in Kenosha when people are bused from Southport Plaza to shop at the Wal-Mart in Lake Geneva and Antioch IL.

Dr. John Thibodeau, 2832 55th Ave., gave a presentation regarding the Gateway Technical College Referendum which will be on the April 2nd 2013 Spring Election Ballot.

At this time County Executive Jim Kreuser gave the State of the County Address.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz reminded everyone that the next County Board Meeting will be Wednesday, April 3rd. This is changed due to the Spring Election.

SUPERVISOR REPORTS

Supervisor Elverman stated the next Public Works/Facilities meeting will be held at the newly acquired Parks Department Building which is west of the KD Park. There will be an open house at 5:00pm followed by the meeting on April 1st.

Supervisor Rose brought the boards attention to the inclusion in the packet of the 2012 preliminary general fund estimated year end unaudited draft. We met the standard we set for ourselves and compared to nationwide we're at the highest of general fund expenditures.

Supervisor Breunig stated the Youth In Governance interviews will be held next week. On May 21st before the County Board Meeting there will be a reception for the new members. They also finished interviews for the Community Natural Resource and Economic Development Position. The supervisors received the Economic Impact Study on County Thunder. Any questions can be directed to Supervisor Breunig.

Supervisor Hallmon stated the next Human Services meeting will be held at the Kenosha County Job Center/Human Services Building (KCJC/HSB). There have been some small changes in the information received regarding grant programs; look for this next month. He will give an update on the NACo Conference he attended in Washington DC at the next County Board Meeting.

OLD BUSINESS

Resolution – one reading

RESOLUTION 90

90. From the Executive Committee a Resolution to urge the Governor to veto any Legislation that would eliminate Election Day Registration.

WHEREAS, Wisconsin has one of the strongest voter turnouts of any state in the nation; and

WHEREAS, Democracy is strengthened by encouraging the largest number of eligible voters to participate in the process; and

WHEREAS, Wisconsin has allowed voters to register or update their registration information on Election Day (hereinafter "Election Day Registration") since 1976, contributing significantly to our high voter turnout rate; and

WHEREAS, Typically 10 to 15 percent of voters on Election Day participate in Election Day Registration; and

WHEREAS, Not only does Wisconsin's Election Day Registration exempt the state from the National Voter Registration Act of 1993, which requires, among other mandates, registration at welfare offices and Department of Motor Vehicle offices, but the elimination of Election Day Registration has been estimated by the Government Accountability Board to cost approximately \$5.2 million dollars; and

WHEREAS, Wisconsin Municipality Clerk's Association has indicated their opposition to eliminating Election Day Registration; and

WHEREAS, Despite all of these factors it has been reported that there are some in the State Legislature giving consideration to introducing and passing legislation to eliminate Election Day Registration; therefore

BE IT RESOLVED that the Kenosha County Board of Supervisors hereby urges Governor Scott Walker to veto any legislation seeking to eliminate Election Day Registration and to publicly state his intention to do so; and

BE IT FURTHER RESOLVED that the Clerk is hereby directed to send a copy of this resolution to Kenosha County's representatives in the State Assembly and State Senate, the Office of the Governor, and the Wisconsin Counties Association.

SUBMITTED BY:

Executive Committee

Jeff Gentz

Edward Kubicki

Terry Rose

Dennis Elverman
Dayvin Hallmon
Kimberly Breunig

It was moved by Vice-chair Kubicki to adopt Resolution 90. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, B. Frederick, Noble, A. Johnson, Underhill, Breunig.

Nay: Supervisors Montemurro, O'Day, Nudo, Kohlmeier, Molinaro, Esposito, Skalitzy, Decker, Elverman.

Aye: 14. Nay: 9.

Motion carried.

NEW BUSINESS

Ordinance – first reading, two required

30. From Public Works/Facilities Committee an Ordinance to Repeal and Recreate Chapter 10 of the Municipal Code of Kenosha County Entitled "County Parks"

Resolutions – one reading

RESOLUTION 100

100. From the Executive Committee a Resolution in support of Extension of Intergovernmental Cooperation Agreement with Menominee Indian Nation.

WHEREAS, the Menominee Indian Tribe of Wisconsin is a federally recognized Indian Tribe with all rights and powers thereto pertaining and which acts through its duly constituted governing body, the Tribal Legislature; and

WHEREAS, the Tribe acting through its legally constituted government, the Menominee Tribal Legislature, is vested with all executive and legislative powers under the Menominee Constitution and by-laws, and

WHEREAS, the Tribe, the Menominee Kenosha Gaming Authority and the City and County of Kenosha have entered into an Intergovernmental Agreement effective as of March 28, 2005 and which Agreement expired on December 31, 2009, and

WHEREAS, the City and County of Kenosha authorized previous extensions of the Intergovernmental Agreement and said agreement is now set to expire on March 31, 2013 unless all approvals necessary to implement the Tribe's and the Authority's proposal to develop and operate a gaming facility in Kenosha have been obtained prior to that date, and

WHEREAS, the above referenced necessary approvals have not been obtained to this date and the Tribe has sought extension of the Intergovernmental Agreement from the City and County of Kenosha in order to obtain the necessary approvals, and

WHEREAS, it is the intent of the parties to the IGA that an extension will be necessary with the understanding between the parties that the Intergovernmental Agreement is still in effect and did not expire on or about January 7, 2009 [the date the Bureau of Indian Affairs denied the Tribe's application to place lands in trust for the Casino]; and whereas such extension will also apply to the Intergovernmental Agreement between the Tribe, the Authority and the County of Kenosha pertaining to sales taxes revenues and to the IGA between the City and the County pertaining to revenue sharing; and whereas such extension is recommended based upon the oral representations made by the Tribe to the Executive Committee of the Kenosha County Board of Supervisors on September 13, 2011 and November 30, 2011; and whereas the attached Indian Gaming Extension Agreement provides for an extension based upon the conditions provided for therein for a term set forth therein.

NOW THEREFORE BE IT RESOLVED THAT the Kenosha County Board of Supervisors does hereby approve of an extension of the three above-referenced Intergovernmental Agreements pertaining to Indian gaming, County sales tax revenues and City/County revenue sharing as set forth in the attached Extension to a date of ____.

BE IT FURTHER RESOLVED that said Extension Agreements reflect the intent of the parties pertaining to the continuous and uninterrupted term of the original agreements and does hereby authorize the County Executive of Kenosha County to execute all necessary documents related to such extensions.

SUBMITTED BY:

Executive Committee

Jeff Gentz

Edward Kubicki

Terry Rose

Dennis Elverman

Dayvin Hallmon

Daniel Esposito

It was moved by Supervisor Elverman to adopt Resolution 100. Seconded by Vice-chair Kubicki.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Underhill, Breunig, Decker, Elverman.

Nay: Supervisors Montemurro, Kohlmeier, Skalitzy.

Aye: 20. Nay: 3.

Motion carried.

RESOLUTION 101

101. From Human Services and Finance/Administration Committees a Resolution to Modify Division of Aging & Disability Services 2013 budget to add Behavioral Health Treatment Court Grant.

WHEREAS, the Division of Aging and Disability Services has received a grant to support a Behavioral Health Treatment Court; and

WHEREAS, this specialty court will provide an alternative to incarceration through supervised, comprehensive treatment for adult offenders of non-violent crimes who are diagnosed with mental illness; and

WHEREAS, this grant is supported by local judges, the District Attorney, Public Defender, Department of Corrections, and other partners who will be part of an implementation team; and

WHEREAS, all positions included in the grant shall be terminated when the grant funding terminates and alternate, non-levy funding is not available; and

WHEREAS, this budget modification poses no additional levy-funded costs to the County for 2013,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Department of Human Services, Division of Aging and Disability Services 2013 budget be modified as follows: Authorize increase of expenditures of \$116,223 and to increase revenues by \$116,223, per the attached budget modification incorporated herein by reference. Any unexpended dollars as of December 31, 2013 will be carried over until all funds have been exhausted.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Anita Johnson

Erin Decker

David Arrington

Angelina Montemurro

Gabe Nudo

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

William Grady

It was moved by Supervisor Hallmon to adopt Resolution 101. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

RESOLUTION 102

102. From Judiciary & Law Committee regarding Regular Cabaret License for Jeddy's Bar.

WHEREAS, the application of Lawrence Erdman for a probationary cabaret license for Jeddy's Bar, 1660 240th Ave. Kansasville, Wisconsin, in the Town of Brighton, was made during the month of September, was turned over to this office on September 18th, 2012, and

WHEREAS, the establishment known as Jeddy's Bar, was granted a Probationary Cabaret License per County Board Resolution on October 19th, 2012, and

WHEREAS, the establishment known as Jeddy's Bar was found to be in conformity with County Ordinance # 8.02 governing its conduct for a probationary period of the last 6 months.

NOW, THEREFORE BE IT RESOLVED, that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Lawrence Erdman, for Jeddy's Bar.

SUBMITTED BY:

Judiciary and Law Enforcement Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

David Arrington

Anita Johnson

Angelina Montemurro

Douglas Noble

It was moved by Supervisor Esposito to adopt Resolution 102. Seconded by Supervisor R. Johnson.

Motion carried.

RESOLUTION 103

103. From Judiciary & Law Committee regarding Regular Cabaret License for Kickstand LLC.

WHEREAS, the application of Kenneth Zandrowicz for a probationary cabaret license for Kickstand LLC, 9622 Camp Lake, Wisconsin, in the Town of Salem, was made during the month of September, was turned over to this office on September 18th, 2012, and

WHEREAS, the establishment known as Kickstand LLC, was granted a Probationary Cabaret License per County Board Resolution on October 19th, 2012, and

WHEREAS, the establishment known as Kickstand LLC was found to be in conformity with County Ordinance # 8.02 governing its conduct for a probationary period of the last 6 months.

NOW, THEREFORE BE IT RESOLVED, that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Kenneth Zandrowicz, for the Kickstand LLC.

SUBMITTED BY:

Judiciary and Law Enforcement Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

David Arrington
Anita Johnson
Angelina Montemurro
Douglas Noble

It was moved by Supervisor Esposito to adopt Resolution 103. Seconded by Supervisor B. Frederick.
Motion carried.

RESOLUTION 104

104. From Public Works/Facilities Committee a Resolution to approve the appointment of Lieutenant Thomas A. Puidokas, Sr. to the Kenosha County Traffic Safety Commission.

WHEREAS, pursuant to County Executive Appointment 2012/13-35, the County Executive has appointed Lieutenant Thomas A. Puidokas, Sr. to serve on the Kenosha County Traffic Safety Commission, and

WHEREAS, the Public Works/Facilities Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Traffic Safety 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 Lieutenant Thomas A. Puidokas, Sr. to the Kenosha County Traffic Safety Commission. Lieutenant Thomas A. Puidokas, Sr. appointment shall be effective immediately and continuing until the 1st day of April 2013 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Lieutenant Thomas A. Puidokas, Sr. will serve without pay.

SUBMITTED BY:

Public Works/Facilities Committee
Dennis Elverman
Douglas Noble
Rick Dodge
Mick Skalitzky

It was moved by Supervisor Elverman to adopt Resolution 104. Seconded by Supervisor Dodge.
Motion carried.

RESOLUTION 105

105. From Public Works/Facilities and Finance/Administration Committees a Resolution to apply for a National Fish and Wildlife Foundation Grant to fund removal of invasive species from 64 acres of Petrifying Springs Parks.

WHEREAS, Kenosha County Parks Division requests approval to apply for a grant to remove invasive species from Petrifying Springs Park, and

WHEREAS, the National Fish and Wildlife Federation is offering opportunities through their Five Star Grant Program to fund invasive species removal; and

WHEREAS, this grant will compliment Pike River restoration efforts and is further commitment by Kenosha County to follow a restoration plan developed for Kenosha County in 2011; and

WHEREAS, the total estimated cost of the project is \$50,000.00, of which \$25,000.00 will be the Kenosha County match, and

WHEREAS, if Kenosha County receives the grant the County 50% match will be from the Parkland Development Fund, and

THEREFORE, BE IT RESOLVED that Kenosha County hereby authorizes the General Manager of Parks Operation to act on its behalf and apply for a grant from the National Fish and Wildlife Federation for financial assistance.

It was moved by Supervisor Elverman to adopt Resolution 105. Seconded by Supervisor Skalitzky.
Motion carried.

SUBMITTED BY:

Public Works/Facilities Committee
Dennis Elverman
Douglas Noble
Rick Dodge
Mick Skalitzky

Finance/Administration Committee
Terry Rose
Ronald Frederick
John O'Day
Aaron Kohlmeier
Edward Kubicki
Mark Molinaro, Jr.

RESOLUTION 106

106. From Public Works/Facilities and Finance/Administration Committees a Resolution to accept grant funding for the purposes of having an Emerald Ash Bore Management Plan Developed for Petrifying Springs and Fox River Parks.

WHEREAS, Kenosha County Parks Division requests approval to accept an Urban Forestry grant, and

WHEREAS, the Wisconsin Department of Natural Resources Urban Forestry Department requires that an EAB Management Plan be in place before Kenosha County would be eligible for further funding ; and

WHEREAS, this EAB Plan will include an inventory of ash trees, plan for removal and site specific reforestation and make Kenosha County eligible for further funding in removing and reforestation of two County Parks; and

WHEREAS, the total estimated cost of the Emerald Ash Bore Management Plan is \$25,000.00, of which \$12,500.00 will be the Kenosha County match, and

WHEREAS, if Kenosha County receives the grant the County match will be from the Parkland Development Fund, and

THEREFORE, BE IT RESOLVED that Kenosha County hereby authorizes the General Manager of Parks Operation to act on its behalf and accept the grant from Department of Natural Resources for financial assistance in the amount of \$12,500 and amend the budget as per budget modification which is incorporated by reference.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

Douglas Noble

Rick Dodge

Mick Skalitzky

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Elverman to adopt Resolution 106. Seconded by Supervisor Noble.

Roll call vote passed unanimously.

CLAIM

17. From Vicki Lynn Hein – vehicle damage.

Chairman Gentz referred Claim 17 to Corporation Counsel

It was moved by Supervisor B. Frederick to approve the minutes from the February 20, 2013 Committee of the Whole and Regular County Board meetings. Seconded by Supervisor Decker.

Motion carried.

It was moved by Supervisor Decker adjourn. Seconded by Supervisor by Esposito.

Meeting adjourned at 9:21 p.m.

Prepared by:

Edie LaMothe

Deputy Clerk

Submitted by:

Mary Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
APRIL 3, 2013**

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Nudo, Kohlmeier, Noble, A. Johnson, Skalitzy, Breunig, Decker, Elverman.

Excused: Supervisors Montemurro, Arrington, B. Frederick, Molinaro, Esposito, Underhill.

Present: 17. Excused: 6.

There were no Citizen Comments.

There were no Announcements of the Chairman.

SUPERVISOR REPORTS

Supervisor Breunig stated PDEEC has interviewed candidates for the next term of Youth In Governance and hopes to get the letters out soon.

Supervisor Hallmon stated the Brookside Care Center Financial Statement ending 2/28/13 is on the supervisors desks.

Supervisor Elverman stated the April 1st Public Works/Facilities Committee meeting was held at the new facility adjacent to the KD Park. Due to the weather, the golf courses have not opened yet. There is a chance that 9 holes could open soon. The golf courses showed an approximate \$80,000 profit last year. They are waiting for the financial system and the swipe cards for the parking structure to be completed; this should happen shortly. The study on the Administration Building has begun to determine what work needs to be done.

OLD BUSINESS

Ordinance – second reading, two required

ORDINANCE 30

30. From Public Works/Facilities Committee an Ordinance to Repeal and Recreate Chapter 10 of the Municipal Code of Kenosha County Entitled "County Parks"

The Kenosha County Board of Supervisors does hereby ordain that Chapter 10 of the Municipal Code of Kenosha County be, and hereby is, repealed and recreated to read as follows:

**CHAPTER 10
COUNTY PARKS**

10.01 DEFINITIONS

- (1) "Committee" means the Public Works/Facilities Committee of the County Board, (formerly known as the Highway & Parks Committee) or, if changed, its successor committee.
- (2) "County" means Kenosha County.
- (3) "Park" or "Parks" means all lands, waters, and property heretofore and here-after acquired by the county for park or recreational purposes and placed under the jurisdiction of the Parks Division of the Kenosha County Department of Public Works and shall include, without limitation, parks, beaches, parkways, boulevards, pleasure drives, golf courses, bicycle trails and privately owned lands, the use of which has been granted to the county for parks, recreational or like purposes.
- (4) "Person" means an individual, partnership, corporation, firm, company, association, society or group.
- (5) "Vehicle" means any device in, upon, or by which any person or property may be transported.
- (6) "Aircraft" means any machine supported for flight in the air by buoyancy or by the dynamic action of air on its surfaces.

10.02 ADMINISTRATION and ADOPTION OF RULES AND REGULATIONS

- (1) The Department of Public Works is empowered and directed to govern, manage, control, improve and care for all public parks as described herein and secure the quiet, orderly and suitable use and enjoyment thereof by the people; the Committee is empowered to adopt rules and regulations not in conflict with the laws of the State of Wisconsin and these ordinances to promote those purposes.
- (2) Legislative Intent. This ordinance is enacted for the well being of the public and its opportunity to enjoy outdoor recreation in its parks in a safe and wholesome atmosphere. The regulations herein are intended to protect park resources for future generations, prevent accidents and injury, and maintain order for those who visit these parks. Recognizing that U.S. Supreme Court decisions interpreting the Constitution have declared public parks to be traditional forums for expression of free speech, citizens shall be allowed to carry signs, banners, pickets, and similar items to express their free speech message, without a permit, except as provided herein. However, no such sign, banner, etc., may be erected upon, or posted upon park property.

10.03 SUPERVISION

The Division of Parks, whose head shall be the Park Manager/Director, is the administrative agency of the parks and all county parks shall be operated and maintained under the supervision of the County Park Manager/Director. The Park Manager/Director or staff designee has the authority to

enforce park rules, to evict or ban from any park for up to 72 hours any individual when that person compromises the safety of people or the environment in the park. The Kenosha County Sheriff also has authority to enforce park rules and keep the peace in all county parks.

10.04

PERMITS

The following actions are prohibited in any county park without a written permit describing conditions, rules and limitations of the activity from the Park Manager/Director or his duly authorized agent, and payment of fees if required:

- (1) No person shall hold or participate in public assemblages for any musical, theatrical, sporting event, or other entertainment, or any parade, procession, rally, demonstration, exhibition, or other similar gathering, or use any loudspeaker or amplifying equipment, without a written permit.
- (2) No person shall organize, sponsor, play, engage, or otherwise take part in any game, competitive sport or event, for money, prize or other valuable thing, without a permit. No person shall organize, sponsor, play, engage in, have team practice for, or take part in any sporting tournament, competition or league involving 3 or more teams, in any park without a written permit. No disc golf league shall operate without a permit.
- (3) No person shall sell or offer for sale any article or object, or perform or offer to perform any service for hire or solicit for any trade, occupation, business, or profession, or solicit for donations, in any park, without a written permit. The County Park Director/Manager has the authority to issue a permit for use of a designated portion of park property to display a vehicle for sale. The Director/Manager may also designate an area for temporary parking within the park that is not normally used for that purpose.
- (4) No person shall place any structure, bulletin board or advertising device of any kind whatever, or erect or post any notice, bill, poster or sign of any kind, or attach a rope, board, paper, wire, rod, or other object or material to any tree, shrub, fence, railing, fountain, wall, post or structure, vase, statue, bridge, monument, ground or water, in any park, or place any advertising or decoration of any kind whatever, in any park without a written permit.
- (5) No person shall hunt, trap, injure, molest, or disturb any bird or other animal or disturb the nest or young of any bird or other animal, except the taking of any bird or other animal which is causing property damage or injuries to persons may be permitted by a written permit. The Park Manager/Director has the authority to allow hunting or trapping in designated park areas to a very limited number of winners of an annual lottery. Those chosen by lottery must strictly follow the rules given to them at the time their permit is granted as well as all applicable State laws and rules.
- (6) No person is permitted to remain in the parks or beaches between 10:00 p.m. and sunrise without a written permit and no person is permitted to be on the Kemper Center Fishing Pier before sunrise and after sunset; further, the Committee, pursuant to the provisions of section 10.02 of this ordinance, reserves the right to further restrict or expand the hours of operation of specially designated parks or park areas, including but not limited to Kemper Center.
- (7) No person shall remove any type of wood from any park without a written permit. No person shall remove any gravel, sand, sod, soil, plants or other material from any park without a permit.
- (8) No person shall ride or drive any horse, launch a hot air balloon, or engage in scuba diving, within a county park without a written permit.
- (9) No person shall camp, erect a tent, or sleep overnight in any county park without a written permit.
- (10) No person, corporation or association shall conduct any activity where the attendance of the general public is limited or contingent on the payment of a fee, in any portion or facility of a park, without a written permit.
- (11) No person shall have in his or her possession an uncased firearm, paintball gun, air gun, bow, crossbow, spring operated weapon, cannon, explosive, fireworks, sword, lance, spear or any dangerous weapon as defined in section 939.22 of the Wisconsin Statutes, without a written permit unless he or she is duly authorized under a specific state statute.
- (12) No person shall engage in metal detection activity without a written permit.
- (13) No person shall engage in extreme sports including, but not limited to, base jumping, bungee jumping, street luge, hang gliding, mountain biking, kite surfing, scuba diving, BMX, or other like activities without express permit.

10.05

APPLICATIONS FOR PERMITS

- (1) Application. A person seeking issuance of a permit hereunder shall file the application with the County Park Manager/Director and for any event or activity to take place at any Kenosha County Park, the application shall be filed with the Director or the Department. The application shall state, among other information, the following:
 - (a) Name and address and phone number of applicant;
 - (b) Name and address and phone number of the persons, corporation or association sponsoring the activity, if any;
 - (c) The day and hours for which the permit is desired, if applicable;
 - (d) The park, or portion thereof, for which the permit is desired, if applicable;

- (e) An estimate of the attendance;
 - (f) Any other information which, in the opinion of the County Park Manager/Director the Park Director/Manager, or Kemper Center Director is reasonably necessary to a fair determination as to whether a permit should issue hereunder.
- (2) Fees. Each application shall be accompanied by the appropriate fee and/or bond as required by the regulations of the Committee or Kemper Center, Inc. The Park Director/Manager may waive pavilion fees for non-profit groups upon application by the group.
- (3) Standards of Issuance. The County Park Manager/Director, or if at Kemper Center, the Kemper Center Director or their duly authorized employee may issue a permit when it is found:
- (a) That the proposed activity or use of the park will not unreasonably interfere with or detract from the general enjoyment or wholesome family atmosphere of the park;
 - (b) That the proposed activity or use of the park will not unreasonably interfere with, or detract, from the promotion of public health, welfare, safety and recreation;
 - (c) That the proposed activity or use is not reasonably anticipated to incite violence, crime or disorderly conduct;
 - (d) That the proposed activity will not damage park property or entail unusual, extraordinary or burdensome expense to the County;
 - (e) That the facilities desired have not been reserved for other use at the day and hour requested in the application;
 - (f) That the area requested is in compliance with the areas designated by the Park Manager/Director for the type of use requested;
 - (g) Permits shall be granted on a first-come-first-served basis unless otherwise specified by Park Personnel. Applications for a permit within a given calendar year shall not be accepted prior to the first working day in January of said calendar year.
 - (h) A sign authorized by permit shall not:
 - 1. Express or advance a political message, a political candidate, a political party or a political action group.
 - 2. Express or advance a religious or anti-religious message or advance any particular religion.
 - 3. Contain any false or misleading information, or infringe upon any trademark, copyright or other protected rights.
 - 4. Contain any disparaging message or disparaging image about persons of any race, religion, color, creed, national origin, ancestry, sex, marital status, age or disability.
 - 5. Offer or encourage use of illegal goods or substances.
 - 6. Offer or encourage any illegal behavior or activity.
 - (i) When considering an application for a permit to hold a public assembly, public meeting or gathering for the purpose of exercising any right which is protected by the Constitution of the United States or the Constitution of the State of Wisconsin, the County Park Manager/Director or Kemper Center Director shall grant said permit unless he specifically finds that the granting of said permit is in substantial conflict with subsections (c), (f) or (g) above.
- (4) Appeal. Within seven days after receipt of an application, the County Park Manager/Director, Kemper Center Director or their duly authorized employee shall grant or deny the permit, in the event the permit is denied, the applicant shall be apprised in writing of the reasons for refusal of said permit, and any aggrieved applicant shall have the right to appeal in writing within five days to the Committee, who shall consider the application of the standards set forth herein and all applicable laws and rules, and sustain or overrule the decision within ten days. The decision of the Committee shall be final.
- (5) Effect of Permit. A permittee shall be bound by all of the Park rules and regulations and all applicable ordinances fully as though the same were inserted in said permit.
- (6) Liability of Permittee. The person or persons to whom a permit is issued shall be liable for any loss, damage or injury sustained by any person whatever by reason of the negligence of the person or persons to whom such permits shall have been issued.
- (7) Display of Permit. As a condition of a permit being issued, it is required that the permittee have the permit in his or her possession at all times while it is in effect and that upon the request of any duly authorized agent of the Kenosha County Highway and Parks Committee or duly authorized law enforcement personnel, a permittee shall present the permit for inspection.
- (8) Revocation. The County Park Manager/Director, Kemper Center Director or their duly authorized employee shall have the authority to revoke a permit upon a finding of violation of any established park rule or ordinance, or upon good cause shown.

10.06

ENTRANCE FEES

- (1) No person shall enter a County Park or Dog Park, or other designated area where an entrance fee is required as specified by the Committee without first payment of the fee and

obtaining a valid daily ticket, annual sticker or other duly authorized entry ticket or pass. No annual dog license shall be granted without a Kenosha County dog license or current license from the municipality where the dog is kept.

- (2) No person shall enter upon or use any golf course operated by the Department of Public Works without first paying the appropriate greens fees as established by the Committee; and the entry or use of such golf course pursuant to the payment of the appropriate greens fees shall be subject to all rules and regulations established by the Committee.
- (3) No person shall enter any area of Kemper Center where a use or rental fee is required as specified by Kemper Center, Inc., without first paying the appropriate fee.

10.07 PROHIBITED ACTIONS

The following actions are prohibited in County parks:

- (1) (a) To place any household or commercial garbage or trash in, near, or around the outside of a park garbage dumpster or garbage can or in any other area of a park, or place any straw, soil, chips, paper, shavings, shells, ashes or other rubbish in or upon any park.
(b) To clean fish and dispose of fish entrails in other than a designated area.
- (2) To remove, destroy, break, injure, mutilate or deface in any way any structure, monument, statue, vase, fountain, wall, fence, railing, vehicle, bench, tree, shrub, fern, plant, flower or other property in any park. However, gathering mushrooms for personal use only is allowed in any park areas not specifically designated as a nature center.
- (3) To drive, ride or push any motorcycle, motor vehicle, truck, wagon, horse or any vehicle or animal in any part of the parks, except on the regular drives or areas designated therefor; however, wheel chairs, handicap mobility devices, baby carriages and such vehicles as are used in the park service are not included in the foregoing prohibition. A permit may be issued by the Park Manager/Director for electric handicapped mobility vehicles on multi-use trails.
- (4) (a) To drive or operate any vehicle, whether propelled by animal, engine, human energy or any other power, in any park, recklessly, or at a rate of speed greater than is reasonable and prudent for its use in the parks, or to operate a vehicle in a manner likely to injure property or cause bodily injury to any person.
(b) To operate any vehicle in excess of the posted speed limit sign.
- (5) To place, build or create any fires within any park areas except in properly constructed fireplaces and grills. Hot charcoal ashes shall be disposed of in containers labeled and provided for such disposal.
- (6) To wade, bathe, or swim except at such pools or beaches as may be designated for that purpose.
- (7) Except as permitted in subsection 10.04(10) of this ordinance, it shall be unlawful for any person to sell, bring, drink, possess, or give away any beer, or other intoxicating beverages within a county park except that designated employees of the Department of Public Works may sell beer or wine to persons of legal drinking age for consumption only in areas specifically designated by the Committee. However, it shall be lawful to obtain a beer permit with a pavilion reservation for possession and consumption of beer, but not sale of beer, and the beer must be consumed in the reserved pavilion). However, it shall be lawful for Kemper Center, Inc., or its director, to allow consumption of and/or sell beer, wine or intoxicating beverages at Kemper Center Park, and such sale or consumption of alcohol shall be in strict compliance with all State of Wisconsin and City of Kenosha laws, including the requirement of obtaining appropriate licenses, and shall comply with all terms of an annual permit issued to Kemper Center, Inc., by the park manager/director.
- (8) In beach areas, to engage in ball throwing, bicycle riding, or fishing or any other activity which might endanger the safety of bathers or spectators.
- (9) To bring or permit any animal to be in any county park or on any county park trail, except a dog or a house cat which is on a leash not exceeding 10 feet in length; except that dogs may be off-leash within areas of a county park officially designated by the County Park Manager/Director as "Off-Leash Dog Park Area" and when obeying all "Dog Park" rules, or to fail to immediately pick up and place into a garbage container any feces dropped by such dog in a park or on county park trail property, or to bring or permit a dog or cat in any county park unless such animal is properly licensed and has all required vaccinations and treatments.
(a) To release or abandon animals in a park whether domestic, wild or exotic.
- (10) To bring or allow any animal in a beach, playground or other designated limited use areas at any time, except for dogs trained and used to assist handicapped persons.
- (11) To go beyond the designated swimming limits outlined by markers and it shall be unlawful for any person to use a boat, raft, or other watercraft within such limits when bathers are present.
- (12) To indulge in violent, abusive, indecent, profane, boisterous, unreasonably loud, or otherwise disturbing conduct under circumstances in which such conduct tends to cause or provoke a disturbance.

- (13) It shall be unlawful for any person, except authorized park personnel, to operate a snowmobile in any county park except on designated snowmobile trails.
- (14) To operate any vehicle over 6 tons on County Park roads with the exception of passenger buses and park maintenance vehicles.
- (15) To use any type of inflatable device within a designated bathing/swimming beach area unless it is a U.S. Coast Guard approved flotation device.
- (16) To place or possess tables, glass containers, and food in a designated beach area. Furthermore, it shall be unlawful for any person to place, build or create any fires within a designated beach area.
- (17) To possess or operate a remote controlled or other type of self-propelled model airplane, rockets or to possess other airborne devices in any County Park.
- (18) To launch a boat, raft, or watercraft of any type in any county park except that a boat, raft, or watercraft of any type may be launched in a designated launching area.
- (19) To fish in any pond in any golf course area at anytime during the golfing season or to fish in violation of any posted rules in any park, or to fish in any designated beach area, or to fish by any method except by rod and reel, or hand line, on the pier at Kemper Center.
- (20) To use or operate a skateboard, motorized ski bikes or motorized toy vehicle in any county park.
- (21) To practice golf in any county park except in designated practice areas immediately adjacent to the golf courses.
- (22) To play baseball, football, Frisbee, or other games in parking areas, or any park road.
- (23) To perform any mechanical work on automobiles in any park, unless it is an emergency situation.
- (24) To intentionally interfere with or hinder the work of county park employees.
- (25) To violate any park rule posted by sign.
- (26) To ball hawk on any golf course except that persons who have duly paid greens fees may search for a reasonable period of time for any golf balls lost in the course of play provided they signal following golfers to play through.
- (27) To operate a motor vehicle with a trailer attached at either Silver Lake Park or Old Settler's Park, except in a designated area for trailer parking.
- (28) It shall be unlawful for anyone to enter on the Kemper Fishing Pier when signs are posted indicating that the pier is closed. Furthermore, it shall be unlawful for children under 12 to enter on the Kemper Pier unless accompanied by a parent, adult or guardian.
- (29) To parachute into a county park.
- (30) To land an ultralight aircraft or other aircraft within a county park, except for emergency purposes.
- (31) To operate a petroleum fueled motor or transport containers of petroleum within 50 feet of lakeshore unless Park Maintenance is the operator or if it is for an approved activity.

10.071 PARKING

Parking regulations contained in Section 7.03 of the Municipal Code of Kenosha County shall be enforced in all county parks. Parking in Kenosha County Parks is strictly for park visitors engaged in park activity unless specifically authorized otherwise.

10.08 ENFORCEMENT

Any law enforcement officer of the County may, without a warrant, arrest any offender on probable cause of the violation of any of the provisions of this chapter and follow applicable law regarding arrest and release. He shall have at all times the right to enter the premises of any building, structure, or enclosure in any park or parkway including such grounds, buildings, structures, or enclosures which may be leased to or set aside for private or exclusive use of any individual or group of individuals for the purpose of arresting violators. Duly authorized law enforcement personnel and park personnel are exempt from the provisions of this ordinance to the extent necessary to perform their duties.

10.09 PENALTIES

Any person convicted of violating any of the provisions of this chapter shall be subject to a forfeiture of not less than \$40.00 nor more than \$400.00 together with the costs of the action and in default of payment, be imprisoned in the County Jail for a period not to exceed 90 days.

10.10 SCHEDULE OF CASH DEPOSITS

The cash deposit for the violation of any section or subsection of the Kenosha County Park Ordinance shall be \$100.00 except the cash deposit for violation of Section 10.04(6) Permits, and Section 10.07(2) Prohibited Actions, shall be \$200.00

10.11 SEPARABILITY

- (1) Should any section, clause or provision of this ordinance be declared by the courts to be invalid, the same shall not affect the validity of the ordinance as a whole or any part thereof other than the part so declared invalid.
- (2) This act being a general act intended as a unified coverage of its subject matter, no part of it shall be deemed to be impliedly repealed by subsequent legislation if such construction can reasonably be avoided.

10.12 **DOG PARKS**

The Parks Manager/Director may create reasonable rules to manage the Kenosha County off-leash dog parks, including but not limited to the following rules:

- (1) All dogs must have a Kenosha County Dog Parks tag or owner can pay a daily fee. Dog Parks tags are available at several locations (listed on the Tags and Fees page). The Dog Parks tag is valid for one year.
- (2) Scoop the Poop. Use the disposal bags available. Park Ordinances require owner/handler clean up and properly dispose of waste left by their dog(s).
- (3) Dogs must be kept on leash until they are in the dog park entrance and the gate has closed behind them. For the safety of your pet as well as others, do not keep your dog on leash while inside the dog park.
- (4) Dog owner/handler must be physically capable of controlling their dog. All owner/handlers are required to remain inside the off-leash area and be in view of their dog(s) at all times. The limit is three dogs per handler, per visit.
- (5) Aggressive dogs are not permitted on the premises. Dogs exhibiting rough, aggressive or dangerous behavior must be removed by owner immediately.
- (6) Excessive barking is prohibited. Dogs barking excessively must be removed by owner.
- (7) All dogs must be current on vaccinations.
- (8) All dogs must be licensed by their respective municipality and display said license/tag while in the dog park. Non-County residents must have the current rabies vaccine tag as well as a dog license tag issued by the governing body where they reside.
- (9) Leashes must be kept on dog, until inside the double-gates entry. Remove leash prior to entering second gate. Do the reverse when leaving.
- (10) The off-leash dog park is for dogs and their handlers. No other type of animal (i.e. hunting or other use) is allowed. No firearms, starting pistols are permitted. See Bong State Park for a hunting dog training area.
- (11) Absolutely no female dogs in heat or puppies under the age of four months are allowed in the dog park.
- (12) No smoking, food, alcoholic beverages, glass containers, strollers or bicycles are allowed inside the dog park.
- (13) Only flying discs and tennis balls are allowed to be thrown inside dog park.
- (14) Children under 18 years old must be accompanied and supervised closely by an adult at all times. It is recommended that small children not be brought into the off-leash area. Children are not permitted to run with, or chase, dogs.
- (15) Users of the dog park do so at their own risk. Kenosha County is not liable for any injury or damage caused by any dog or person in this park. Owners and users agree to assume the full responsibility of any injuries, damages or loss to themselves, their dogs or property or any damage to other people or dogs connected with or associated with their use of the park.
- (16) All users must immediately obey verbal or written orders of Park Employees. Please be reminded that failure to comply with park rules or to maintain the facility in a clean or orderly fashion will result in fines or temporary/permanent loss of park privileges.
- (17) All Park Ordinances apply. Enforced by Park, or Sheriff's Dept. (262) 843-2371 or (262) 653-6600.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

Douglas Noble

Rick Dodge

Mike Skalitzy

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

It was moved by Supervisor Dodge to amend Ordinance 30 10.05(4) to read "and any aggrieved applicant shall have the right to appeal in writing within five days to the Public Works/Facilities Committee Chairman", and "the decision of the Committee Chairman shall be final". Seconded by Supervisor Nudo.

It was moved by Supervisor Decker to add a friendly amendment to the amendment to Ordinance 30 to instead read "appeal in writing within five days to the Committee" and "the decision of the Committee shall be final". Supervisors Dodge and Nudo agreed.

Roll call vote on amendment to Ordinance 30.

Aye: Supervisors Grady, Rose, Gentz, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Nudo, Kohlmeier, Noble, A. Johnson, Skalitzy, Breunig, Decker.

Nay: Supervisor Elverman.

Aye: 16. Nay: 1

Motion carried.

Motion carried to adopt Ordinance 30 as amended.

NEW BUSINESS

Resolutions – one reading

RESOLUTION 107

107. From Human Services a Resolution to approve the Appointment of Virgil Gentz to the Kenosha County Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2012/13-33, the County Executive has appointed Virgil Gentz 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 Virgil Gentz to the Kenosha County Human Services Board. Mr. Gentz' 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. Mr. Gentz will serve without pay and will be succeeding Denis Wikel.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Anita Johnson

Erin Decker

Angelina Montemurro

Gabe Nudo

RESOLUTION 108

108. From Human Services a Resolution to approve the Re- Appointment of Supervisor Ronald Johnson to the Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2012/13-34, the County Executive has appointed Supervisor Ronald Johnson 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 Ronald Johnson to the Kenosha County Human Services Board. Supervisor Johnson's 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. Supervisor Johnson will serve without pay and will be succeeding himself.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Anita Johnson

Erin Decker

Angelina Montemurro

Gabe Nudo

RESOLUTION 109

109. From Human Services a Resolution to approve the Appointment of Tracy Nielsen to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2012/13-32, the County Executive has appointed Tracy Nielsen 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 Tracy Nielsen to the Kenosha County Workforce Development Board. Ms. Nielsen's appointment shall be effective immediately and continuing until the 31st day of January, 2016, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Nielsen will serve without pay and will be filling a vacancy on the board.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Anita Johnson

Erin Decker

Angelina Montemurro

Gabe Nudo

It was moved by Supervisor Hallmon to adopt Resolutions 107, 108, 109. Seconded by Supervisor Dodge. Motion carried

CLAIM

18. Randy Joe Krehbiel – tire damaged by pot hole
Chairman Gentz referred Claim 18 to Corporation Counsel

It was moved by Supervisor R. Frederick to approve the minutes from the March 19, 2013 County Board meeting. Seconded by Supervisor.

Motion carried.

It was moved by Vice-Chair Kubicki to adjourn. Seconded by Supervisor Decker

Meeting adjourned at 7:55 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
APRIL 16, 2013**

The **Organizational Meeting** was called to order by Chairman Gentz at 8:45 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Underhill, Breunig, Decker, Elverman.

Excused: Supervisors Skalitzky.

Present: 22. Excused: 1.

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated the board needs to work harder in respecting each other. They are all professionals and are here to represent their constituents.

SUPERVISOR REPORTS

Supervisor Rose stated the 2013 preliminary general fund estimate shows 17.5% reserves of the general fund expenditures. Based upon the financial rule they established for themselves this is considered at the top end of what counties do. This is consistent with higher standards around the country. They are forecasting an increase in the general fund of over two million dollars.

Supervisor Hallmon updated the board on the NACo Conference he attended in Washington D.C.

COUNTY EXECUTIVE APPOINTMENTS

1. Brooke Infusino to serve on the Kenosha County Workforce Development Board

Chairman Gentz referred County Executive Appointment 1 to Human Services.

2. Gregory S. Woodward to serve on the Kenosha County Workforce Development Board.

Chairman Gentz referred County Executive Appointment 2 to Human Services.

3. Lieutenant Thomas A. Puidokas, Sr. to serve on the Kenosha County Traffic Safety Commission.

Chairman Gentz referred County Executive Appointment 3 to Public Works Facilities.

4. Supervisor Rick Dodge to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Gentz referred County Executive Appointment 4 to Judiciary & Law Committee.

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

Meeting adjourned at 8:56 pm.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
APRIL 16, 2013**

The **Annual Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Underhill, Breunig, Decker, Elverman.

Excused: Supervisors Skalitzky.

Present: 22. Excused: 1.

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated anyone interested in attending WCA in September needs to contact the county clerk within the next few days.

SUPERVISOR REPORTS

Supervisor Hallmon stated there were a couple of things placed on the supervisor's desks; an update on Human Services Grants and an informational flyer on the 2013 SE Wisconsin Career Expo which will be held on May 22nd at Parkside.

Supervisor Breunig stated the Youth In Governance interviews are done and a list will be presented to the chairman this evening.

NEW BUSINESS

Ordinances – one reading

ORDINANCE 31

31. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Town of Salem, (Owner), Bradley Zautcke, Land Use Coordinator, Town of Salem, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Medium-Density Residential" to "Park and Recreational" and "Street and Highway Right-of-Way" in the Town of Salem.

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 for Tax Parcel #80-4-222-292-0201 in the NW ¼ of Section 29, T2N, R22E, Town of Somers, be changed as follows: from B-2 Community Business District to M-1 Limited Manufacturing District

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 31. Seconded by Supervisor Underhill.

Motion carried.

ORDINANCE 32

32. From Planning, Development & Extension Education Committee regarding : David J. White, (Owner), Fred Kevek, (Agent), requests a rezoning from B-2 Community Business Dist. to M-1 Limited Manufacturing Dist. in the 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 for Tax Parcel #80-4-222-292-0201 in the NW ¼ of Section 29, T2N, R22E, Town of Somers, be changed as follows: from B-2 Community Business District to M-1 Limited Manufacturing District

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 32. Seconded by Supervisor Dodge.

Motion carried.

Resolutions – one reading

RESOLUTION 110

110. From Finance/Administration Committee to Authorize Sale and Transfer of County Tax deeded Property in the Town of Salem.

WHEREAS, Kenosha County has acquired tax deed and title to Parcel 66-4-120-293-0781 in the Town of Salem, County of Kenosha State of Wisconsin, according to the Planning and Development Department, this an unbuildable parcel located in a Floodplain/Wetland, and

WHEREAS, the Town of Salem has expressed an interest in acquiring title to this property, to formally dedicate and maintain 290th Avenue, which is an existing north/south connecting roadway for 112th Place and 112th Street, the installed sanitary sewer main also extends across the southwest corner of this parcel and, to be combined with the two adjacent Town of Salem owned parcels (66-4-120-293-0675 and 66-4-120-293-0770) on the transfer deed into one tax key number. Parcel is to be kept as open green space.

WHEREAS, Section 59.07(1)(c) and 75.69(2) of the Wisconsin Statutes permits sale of this property to a municipality,

NOW, THEREFORE, BE IT RESOLVED that Kenosha County execute a quit claim deed on the above parcel to the Town of Salem for One Dollar (\$1.00) and other good and valuable consideration and on the condition that said Town of Salem waive any and all special assessments that are due and owing on said parcel to be utilized for the purpose as previously stated above, also kept as open green space and must remain under the ownership of said Town of Salem.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki

It was moved by Supervisor Rose to adopt Resolution 110. Seconded by Supervisor R. Frederick.
Motion carried.

RESOLUTION 111

111. From Finance/Administration Committee regarding Supporting Efforts to Maintain the Tax-Exempt Status of Municipal Bonds.

WHEREAS, the tax-exempt status of municipal bonds is nearly a century old and is vital to funding local infrastructure and economic development; and

WHEREAS, any move to change the current tax treatment of local government bonds would lead to higher borrowing costs for local governments; and

WHEREAS, without tax-exempt financing much-needed infrastructure improvements would likely be delayed; and

WHEREAS, tax-exempt bonds are a critical tool for Wisconsin counties that facilitates the budgeting and financing of long-term investments in the infrastructure and facilities necessary to meet public demand for government services; and

WHEREAS, at a time when infrastructure demands are great, increasing the cost of local government borrowing could have serious impacts on the national, state, and local economies; and

WHEREAS, without the tax-exemption, the effectiveness of the bond market would be significantly dampened, creating higher borrowing costs for county governments, less investment in infrastructure, and fewer jobs.

NOW, THEREFORE, BE IT RESOLVED that Kenosha County does hereby support maintaining the current tax-exempt status of municipal bonds.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Edward Kubicki

It was moved by Supervisor Rose to adopt Resolution 111. Seconded by Supervisor Kohlmeier.
Motion carried.

RESOLUTION 112

112. From Finance/Administration Committee regarding 2012 to 2013 Carryover and Annual Closeout Resolution.

WHEREAS, certain projects were authorized by the County board in the prior year's budget, and

WHEREAS, it is necessary to carryover these funds to complete these projects, and

WHEREAS, it is necessary to transfer between funds, and

NOW, THEREFORE BE IT RESOLVED, that these funds be carried over from 2012 to 2013, and that the 2013 budget be adjusted as shown in the attached fiscal notes which detail the source and application of funds to be carried forward and are incorporated by reference, and

BE IT FURTHER RESOLVED, that the transfers between funds be approved as per the fiscal note which is incorporated by reference, and

BE IT FURTHER RESOLVED, that Brookside surplus funds be used to purchase electric beds in 2013, however, if after the audit, we need to use the surplus to meet our 17% fund balance guideline, then the beds will be purchased with surplus in the Capital Projects – Other fund 411, and

BE IT FURTHER RESOLVED, that it is the policy, desire, and intent of the Kenosha County Board that each appropriation unit of this budgetary amendment for which monies have been appropriated be carried out as if adopted by separate resolution and as necessary to carry out the public intent. The funds are made available and, unless amended by law or action by the County Board through budgetary transfers, no monies appropriated for any one purpose in any one appropriation unit can be used for any other purpose in any other appropriation unit without prior approval of the Kenosha County Board. The Finance Committee is authorized to approve transfers not to exceed \$1,000,000, and

BE IT FURTHER RESOLVED, that all expenditures appropriated are not to exceed funded monies in the budget or this amount without prior approval of the County Board.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Edward Kubicki

It was moved by Supervisor Rose to adopt Resolution 112. Seconded by Supervisor Grady.

Roll call passed unanimously.

RESOLUTION 113

113. From Finance/Administration Committee a Resolution to replace a Cook position with a Lead Cook position in the 2013 Kenosha County Budget.

WHEREAS, Kenosha County seeks to establish jobs and reporting relationships which provide the most efficient and cost effective operation of county provided programs and services; and

WHEREAS, Kenosha County acts to change job titles and responsibilities when operational efficiency dictates the need for change; and

WHEREAS, investigation into personnel management in the Food Service operation at the Brookside Care Center reveals an operational advantage to replacing a Cook position with a new position titled Lead Cook in the 2013 Kenosha County budget; and

WHEREAS, the Finance and Administration Committee of the Kenosha County Board of Supervisors has reviewed the proposed changes;

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes a change in the 2013 Kenosha County budget adding a Lead Cook and eliminating a Cook position from the budget.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Edward Kubicki

It was moved by Supervisor Rose to adopt Resolution 113. Seconded by Supervisor Vice-chairman Kubicki.

Roll call passed unanimously.

RESOLUTION 114

114. From Finance/Administration Committee a Resolution to place the Fiscal Manager of the Division of Aging and Disability Services in the Non-Classified Employee Pay Plan and the 2013 Kenosha County budget.

WHEREAS, Kenosha County seeks to establish jobs and reporting relationships which provide the most efficient and cost effective operation of county provided programs and services; and

WHEREAS, Kenosha County acts to change job titles and responsibilities when operational efficiency dictates the need for change; and

WHEREAS, investigation into personnel management in the Division of Aging and Disability Services, Department of Human Services reveals an operational advantage to replacing a Senior Accountant with a Fiscal Manager in the 2013 Kenosha County budget; and

WHEREAS, the Finance and Administration Committee of the Kenosha County Board of Supervisors has reviewed the proposed changes;

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes a change in the Non-Classified Pay Plan and the 2013 Kenosha County budget placing the position Fiscal Manager of Aging and Disability Services in both, and eliminating one Senior Accountant position from the 2013 Kenosha County budget.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick
John O'Day
William Grady
Edward Kubicki

It was moved by Supervisor Rose to adopt Resolution 114. Seconded by Supervisor O'Day.
Roll call passed unanimously

RESOLUTION 115

115. From Human Services and Finance/Administration Committees a Resolution to Modify the 2013 Budget for the Strategic Prevention Partnership of Success II Grant Program.

WHEREAS, the Kenosha County Division of Health, has received grant funding in the amount of \$112,889 for the first year of a 3-year grant from the State of Wisconsin, Department of Mental Health and Substance Abuse Services, and

WHEREAS, Kenosha County was identified as one of nine counties statewide in high need when focusing on the reduction of prescription drug misuse and abuse among persons aged 12-25.

WHEREAS, the goal of this grant is to implement prevention strategies which will reduce the non-medical/unauthorized use and abuse of prescription drugs, and

WHEREAS, existing part-time staff currently employed by the Division of Health will be increasing their hours as a result of this new grant funding, and

WHEREAS, all additional staff hours fully-funded by the grant will be eliminated if sufficient grant funding is not available, and

WHEREAS, this budget modification poses no additional levy-funded costs to the County,

NOW, THEREFORE LET IT BE RESOLVED, that the Department of Human Services, Division of Health budget be modified, at no cost to the county, as follows:

Revenues and expenditures of \$112,889 as indicated in the attached budget modification, which is incorporated into this resolution by reference and any unexpended dollars as of December 31, 2013 should be rolled over to proceeding years until the grant funds have expired.

SUBMITTED BY:

Finance/Administration Committee
Terry Rose
Ronald Frederick
John O'Day
William Grady
Edward Kubicki

Human Services Committee
Dayvin Hallmon
Boyd Frederick
Anita Johnson
Erin Decker
Angelina Montemurro
Gabe Nudo

It was moved by Supervisor Hallmon to adopt Resolution 115. Seconded by Supervisor B. Frederick.
Roll call passed unanimously.

RESOLUTION 116

116. From Judiciary and Law Committee regarding approval of County Emergency Response Plan.

WHEREAS, Chapter 323 of the Wisconsin Statutes requires that the governing body of each county adopt an emergency management plan and program that is compatible with the State plan of emergency management, in order that the State and its subdivisions will be prepared to cope with emergency resulting from a disaster or the imminent threat of a disaster; and

WHEREAS, pursuant to Wis. Stat. § 323.13 (1)(b) of the Wisconsin Statutes, the Adjutant General with the approval of the Governor has developed and adopted the "Wisconsin Emergency Plan," and

WHEREAS, the Federal Emergency Management Agency ("FEMA") recommends that municipalities enact an emergency plan sufficient to respond to a disaster or imminent threat of a disaster; and

WHEREAS, the Kenosha County Comprehensive Emergency Management Plan meets the requirements of Chapter 323 and describes the basic strategies, assumptions and mechanisms through which Kenosha County will respond to a disaster by mobilizing resources and conducting activities to guide, coordinate and support local emergency management functions and facilitate intergovernmental operations; and

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby adopt the Kenosha County Comprehensive Emergency Management Plan as the official program of Kenosha County; further, the County Executive, County Board Chairman, Sheriff and Emergency Planning Director are authorized to sign all necessary documents.

BE IT FURTHER RESOLVED, by the Kenosha County Board of Supervisors, that the County Clerk shall forward a copy of this resolution to the County Director of Emergency Management, the Southeast Regional Director of Wisconsin Management and the Administrator of the Division of Emergency Management with the Wisconsin Department of Military Affairs.

SUBMITTED BY:

Judiciary and Law Committee
Daniel Esposito
Ronald Johnson
Boyd Frederick
Anita Johnson
Angelina Montemurro
Douglas Noble

It was moved by Supervisor Esposito to adopt Resolution 116. Seconded by Supervisor R. Johnson.

Motion carried.

RESOLUTION 117

117. From Judiciary and Law and Finance/Administration Committees regarding 2013 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)

WHEREAS, Walworth County, acting as the lead agency for the south east Wisconsin drug enforcement units, had been awarded a continuation grant totaling \$211,792 comprised of \$125,176 through the WI Office of Justice Assistance via the federal Byrne Memorial Justice Assistance Grant program and \$86,616 from the WI Penalty Assessment fund, to support the multi-jurisdictional drug task forces of Kenosha, Racine, Dodge, Jefferson and Walworth counties, i.e. Southeast Area Drug Operations Group, S.E.A.D.O.G., and

WHEREAS, the grant award attributes \$53,140 for Kenosha County's Drug Task Force for 2013, and

WHEREAS, the grant funds will apply to the Sheriff's Drug Unit budget to support investigation costs, i.e. Information, drug buys, purchase of equipment and overtime, and

WHEREAS, this grant award will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2013 Drug Task Force grant of \$53,140 as detailed in the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the 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.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$53,140 and increases expenditures by \$53,140.

SUBMITTED BY:

Judiciary and Law Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

Anita Johnson

Angelina Montemurro

Douglas Noble

It was moved by Supervisor Esposito to adopt Resolution 117. Seconded by Supervisor A. Johnson.

Roll call vote passed unanimously.

RESOLUTION 118

118. From Judiciary and Law and Finance/Administration Committees regarding funding for purchase of a Mobile Command Post vehicle.

WHEREAS, the Sheriff's current mobile command post is 20 + years old, has operational issues beyond a reasonable cost to continually keep repairing; faulty wiring continually causing emergency light and on board equipment failures, battery drains causing the SMC not to start when needed, a continually repaired and in-operational on board generator, coupled with a general lack of space to accommodate necessary operator movement during emergency operations, and

WHEREAS, the mobile command post being utilized as an operational center for protracted Sheriff Operations, a secondary backup to emergency dispatch 911 operations and Emergency Management disaster operations, the replacement of a mobile operations center has become critical for public safety, and

WHEREAS, the Sheriff anticipates not purchasing any new squad cars in 2013, and

WHEREAS, the Finance/Administrative Committee reviewed and approved the repurposing of \$397,000 of 2013 bonded funds initially earmarked for new squad cars towards the purchase of a new mobile command vehicle, and

WHEREAS, the Sheriff requests the \$42,000 budgeted for squad equipment in the IT Department's 2013 budget be redirected towards the purchase of a new command post and coordinate installation of communication electronics with the county IT Department, and

WHEREAS, the Sheriff's Department has submitted a grant application to WI Office of Justice Assistance (OJA) for \$116,000 in response to funds earmarked for Kenosha County's Bomb Squad to support the cost of the new Bomb Squad/Mobile Command vehicle, but are awaiting the award confirmation from WI OJA, and

WHEREAS, the Sheriff's Department requests an increase in revenue and expenditure by \$116,000 to recognize the anticipated award through WI OJA, and

WHEREAS, the Sheriff would utilize the anticipated \$10,000 sale of the old command vehicle towards the purchase of a new command post, and

WHEREAS, the Sheriff will pursue donations, estimating \$10,000, toward purchase of this vehicle, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the utilization of funds listed above, totaling \$575,000, for the Sheriff Department's purchase of a new mobile command vehicle as per the budget modification, which is attached and incorporated by reference.

BE IT FURTHER RESOLVED, that if the funds allocated by the WI Office of Justice Assistance toward the purchase of the Kenosha County Bomb Squad/Mobile Command vehicle does not get awarded, this vehicle would not be purchased.

SUBMITTED BY:

Judiciary and Law Committee
Daniel Esposito
Ronald Johnson
Boyd Frederick
Anita Johnson
Angelina Montemurro
Douglas Noble

Finance Administration Committee
Terry Rose
Ronald Johnson
John O'Day
William Grady
Aaron Kohlmeier
Edward Kubicki

It was moved by Supervisor Esposito to adopt Resolution 118. Seconded by Supervisor Noble.
Roll call vote passed unanimously.

RESOLUTION 119

119. From Public Works/Facilities and Finance/Administration Committees a resolution to purchase parcel of land for County Trunk Highway "W" Reconstruction Project.

WHEREAS, Kenosha County has determined that in the interest of public safety, it is necessary to reconstruct an existing curve located in the 8200 Block of County Trunk Highway "W" as illustrated on the attached Exhibit 1, and

WHEREAS, The project engineering and construction phases of the project have been approved for Federal Funding in the Surface Transportation Program - Round Lake Beach Urban Program and the engineering phase of the project was included and approved in the Kenosha County 2011 Capital Improvement Program, and

WHEREAS, The 2013 Capital Improvement Program includes the County Trunk Highway "W" reconstruction project anticipating the right-of-way phase of the project to occur in the year 2015 at an estimated cost of \$300,000, and

WHEREAS, The majority of the estimated \$300,000 right of way cost involves the purchase and relocation of an existing residence including the land associated with the parcel along County Trunk Highway "W" and,

WHEREAS, Due to unknown circumstances, the land including improvements also known as Parcel Number 65-4-120-073-0900, was sold at a Sheriff's sale in 2012 and is currently owned by the Secretary of Housing and Urban Development also known as H.U.D., and

WHEREAS, H.U.D. has recently put the property on the market for sale through a Realtor at a price of \$82,900, and

WHEREAS, There is an opportunity for Kenosha County to purchase Parcel Number 65-4-120-073-0900 at a greatly reduced cost than what the property was previously available and the purchase also will eliminate the additional relocation cost burden to Kenosha County should another person purchase the property and take up residence, and,

WHEREAS, There are currently funds available in the Round Lake Beach Urban Area projects of the Division of Highways budget sufficient to purchase the parcel.

NOW, THEREFORE, BE IT RESOLVED that Kenosha County hereby approves the purchase of Parcel Number 65-4-120-073-0900 to be used as part of the land associated with the future reconstruction of the County Trunk Highway "W" curve as shown on Exhibit 1 attached to this Resolution, and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Highway Commissioner has the authority to execute any documents necessary to execute the transfer of ownership of lands as described in this resolution.

SUBMITTED BY:

Public Works/Facilities Committee
Dennis Elverman
Rick Dodge
Gabe Nudo
Mike Skaltzky

Finance/Administration Committee
Terry Rose
Ronald Frederick
John O'Day
William Grady
Aaron Kohlmeier
Edward Kubicki

It was moved by Supervisor Elverman to adopt Resolution 119. Seconded by Supervisor Dodge.
Roll call vote passed unanimously.

RESOLUTION 120

120. From Public Works/Facilities and Finance/Administration Committees a resolution to transfer ownership of existing County Trunk Highway "H" right of way to Majestic Realty.

WHEREAS, County Trunk Highway "H" from the Illinois State Line to State Trunk Highway 50 was reconstructed in 1964, and

WHEREAS, During the 1964 project, Kenosha County purchased highway right-of-way (R/W) in order to accommodate the highway including pavement, shoulders, ditches, culverts, utility accommodations and including sufficient lands for equipment to operate during the construction, and

WHEREAS, Majestic Realty intends to build a 1.18 million square foot warehouse/distribution center but the building could be built in phases--initially as a 750,400 square foot building with a 430,080 square foot expansion. Startup is anticipated for 2013 with approximately 100 employees, and

WHEREAS, The Majestic Realty project is located adjacent to County Trunk Highway "H" in the Village of Pleasant Prairie, and

WHEREAS, Both the Village of Pleasant Prairie and Kenosha County have requirements that are necessary to protect the public's interest in the highway, one of the requirements is a dedication of R/W for

future expansion of CTH "H" and to accommodate the turn and passing lanes at the development access points, and

WHEREAS, Kenosha County has requested and Majestic Realty has agreed to dedicate 60-feet of R/W along CTH "H", the dedication will be included on the Certified Survey Map of the property, and

WHEREAS, There is a small triangular area of R/W that is existing County owned R/W and it extends beyond the 60-foot dedication and even though this is a very small area, it creates much difficulty to Majestic Realty because the building setbacks are based on the right of way location, and

WHEREAS, and the Kenosha County Highway Commissioner has determined that the small triangular area serves no useful purpose to the County now or in the future because the 60-foot of dedicated R/W will be sufficient for any future expansion of the highway, and

WHEREAS, Majestic Realty has requested that the ownership of the small triangular area of existing highway R/W as indicated on attached Exhibit 1 be transferred to them.

NOW, THEREFORE, BE IT RESOLVED that Kenosha County hereby agrees to transfer ownership of the triangular piece of property as shown on Exhibit 1 attached to this Resolution, and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Highway Commissioner has the authority to execute any documents necessary to execute the transfer of ownership of lands as described in this resolution.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

Rick Dodge

Gabe Nudo

Mike Skalitzy

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki

It was moved Supervisor Elverman to adopt Resolution 120. Seconded by Supervisor Nudo.

Roll call vote:

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

Nay: none.

Abstain: Supervisor Molinaro.

Aye: 21. Nay: 0 Abstain: 1.

Motion carried.

RESOLUTION 121

121. From Planning, Development & Extension Education Committee Proposed Comprehensive Plan Amendment, Town of Salem, (Owner), Bradley Zautcke, Land Use Coordinator, Town of Salem, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Medium-Density Residential" to "Park and Recreational" and "Street and Highway Right-of-Way" in the Town of Salem.

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, the Town of Salem also adopted said comprehensive plan; and,

WHEREAS, Town of Salem, 9814 Antioch Road, Salem, WI 53168 (Owner), Bradley Zautcke, Land Use Coordinator, Town of Salem, 9814 Antioch Road, Salem, WI 53168 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Medium-Density Residential" to "Park and Recreational" and "Street and Highway Right-of-Way" on part of Tax Parcel #66-4-120-281-2100 located in the NE ¼ of Section 28, T1N, R20E, Town of Salem; and,

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

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

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on April 10, 2013, 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 #66-4-120-281-2100 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

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzy

It was moved by Supervisor Breunig to adopt Resolution 121. Seconded by Supervisor Decker.

Motion carried.

COMMUNICATION

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

Chairman Gentz received and filed Communication 11.

CLAIM

19. Signature Bridge, Inc. – claim for public improvement lien.

20. Alicia Pollock – vehicle damage.

Chairman Gentz referred Claim 19 & 20 to Corporation Counsel.

It was moved by Supervisor Grady to approve the minutes from the April 3, 2013 County Board meeting.

Seconded by Supervisor Dodge.

Motion carried.

It was moved by Supervisor Decker to adjourn sine die. Seconded by Supervisor Esposito

Meeting adjourned at 8:41 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
MAY 7, 2013**

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Esposito, Noble, A. Johnson, Skalitzy, Underhill, Breunig, Decker.

Excused: Supervisors Molinaro, Elverman.

Present: 21. Excused: 2.

CITIZEN COMMENTS

Florence Hammelev, 3018 86th St., Barb Deberge Henken, 6805 22nd Ave., Veronica King, 5518 34th Ave., Jane Davis, 1630 56th St., and Lois Day, 6724 27th Ave. all spoke in favor of Resolution 2; a Resolution in support of Alternative Treatment Courts to save State and Local Taxes.

Rell Barrett, 1424 Sheridan Road stated Kenosha County should not get involved with the Milwaukee Streetcar Project. They should take care of their own and we should take care of our own.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated that awhile back, information was sent to the board regarding an animal shelter in western Kenosha County. He wanted to let everyone know that the Sheriff's Department and District Attorney along with the state spearheaded an investigation. Violations were found and progress is being made.

SUPERVISOR REPORTS

Supervisor Breunig stated there will be a reception for the Youth In Governance at 7:00 pm on May 21st. At the County Board meeting on that same day Chairman Gentz will appoint the new youth and recognize the youth that will be leaving.

Supervisor Hallmon stated on the desks there is the Brookside Finance Statement ending 3/31/13. Judge Milisauskas will be having a Drug Court Open House on May 29th from 1:30 – 5:00 in his courtroom. Human Service monthly update has come out; any questions can be referred to John Jansen.

Supervisor R. Frederick stated there is the Kemper Center Annual Report on the supervisor's desks.

COUNTY EXECUTIVE APPOINTMENTS

5. Dustin R. Harpe to serve on the Kenosha County Housing Authority Board.

Chairman Gentz referred County Executive Appointment 5 to Finance/Administration Committee

6. Barbara K. Ford to serve on the Kenosha County Zoning Board of Adjustments.

Chairman Gentz referred County Executive Appointment 6 to Planning Development, Extension Education Committee.

7. Dr. Diane Gerlach to serve on the Kenosha County Board of Health.

Chairman Gentz referred County Executive Appointment 7 to Human Services.

8. Supervisor John O'Day to serve on the Brookside Board of Trustees.

Chairman Gentz referred County Executive Appointment 8 to Human Services.

9. Robert W. Pitts to serve on the Brookside Board of Trustees.

Chairman Gentz referred County Executive Appointment 9 to Human Services.

NEW BUSINESS

Resolutions – one reading

1. From Supervisor Decker a Resolution regarding utility ratepayers paying for the costs associated with relocating underground utilities for streetcar projects.

It was moved by Supervisor Decker to suspend the rules and take action on Resolution 1 immediately. Seconded by Supervisor Skalitzy.

Roll call vote.

Aye: Montemurro, Arrington, Nudo, Kohlmeier, A. Johnson, Skalitzy, Breunig, Decker.

Nay: : Supervisors Grady, Rose, Gentz, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, , B. Frederick, Esposito, Noble, Underhill.

Aye: 8. Nay: 13.

Motion failed.

Chairman Gentz referred Resolution 1 to the Executive Committee

RESOLUTION 2

2. From Human Services Committee a Resolution in support of Alternative Treatment Courts to save State and Local Taxes.

WHEREAS, Kenosha County and a small number of other Wisconsin counties have created alternative treatment courts for nonviolent criminal offenses with the financial help of grants from the Wisconsin Office of Justice Assistance, and such courts have been a success in terms of giving defendants opportunities to solve underlying problems to avoid lengthy incarceration. The District Attorney, Judges, Public Defender, Sheriff and other Law Enforcement agencies, State Probation and Parole, and local providers have joined together to make these courts viable solutions for reducing crime and redirecting lives. The Kenosha County treatment courts, including the Drug Court, the Veterans' Court, and the Behavioral Health Treatment Court all have a direct effect of saving tax dollars by providing a practical option to prison terms for nonviolent crimes; and

WHEREAS, It would benefit both the counties and the State of Wisconsin to continue such alternative treatment courts once the initial grants expire; and

WHEREAS, It has been demonstrated that providing treatment to suitable nonviolent individuals in lieu of incarceration saves substantial tax resources. Both the existing Juvenile Court operations and the existing alternative treatment courts save taxpayers money; Studies have shown that expenses of keeping a person in Wisconsin prisons cost the taxpayers approximately \$32,000 per year per inmate; Without treatment, nonviolent offenders with drug-alcohol addiction or mental health issues tend to become repeatedly incarcerated; and

WHEREAS, the cost of Corrections in Wisconsin has risen from under \$200 million per year in 1990 to more than \$1.3 billion in 2011, which is a staggering tax burden; and

WHEREAS, Establishing a State fund to allow counties to apply for assistance to run treatment courts would be a prudent and cost savings measure, as a joint study by the Wis. Dept. of Corrections, Wis. Dept. of Health Services and the Wisconsin Office of Justice Assistance has shown that \$1.00 spent on treatment alternative programs saves approximately \$2.00 in criminal justice costs.

NOW, THEREFORE, BE IT RESOLVED that we call on our elected state officials and Governor to make changes that will result in a substantial reduction in the number of mentally ill, chemically dependent, and low-risk people in our jails and prisons, and that these changes should include significant financial incentives for counties to send fewer nonviolent people to state prisons and a redeployment of \$75 million or more in dedicated funding from the state to counties to enable continuation of, and significant growth of, cost effective, innovative, and proven local alternatives for non-violent and low risk offenders.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to Governor Scott Walker and both houses of the State Legislature.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Anita Johnson

David Arrington

Angelina Montemurro

It was moved by Supervisor Hallmon to adopt Resolution 2. Seconded by Supervisor A. Johnson.

Roll call vote.

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

Nay: Supervisor Nudo, Skalitzky, Decker.

Aye: 18. Nay: 3.

Motion carried.

RESOLUTION 3

3. From Human Services Committee a Resolution to approve the appointment of Brooke Infusino to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2013/14-1, the County Executive has appointed Brooke Infusino 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 Brooke Infusino to the Kenosha County Workforce Development Board. Ms. Infusino's appointment shall be effective immediately and continuing until the 30th day of April, 2016, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Infusino will serve without pay and will be succeeding Todd Battle.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Anita Johnson

Erin Decker

David Arrington

Gabe Nudo

Angelina Montemurro

It was moved by Supervisor Hallmon to adopt Resolution 3. Seconded by Supervisor Nudo.

Motion carried.

COMMUNICATION

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

Chairman Gentz received and filed Communication 1.

CLAIM

1. Sharon Beth – vehicle damage

Chairman Gentz referred Claim 1 to Corporation Counsel.

It was moved by Supervisor Hallmon to approve the minutes from the April 3, 2013 County Board meeting.

Seconded by Vice-chair Kubicki.

Motion carried.

It was moved by Supervisor Underhill to adjourn. Seconded by Supervisor Breunig.

Motion carried.

Meeting adjourned at 8:11 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
MAY 21, 2013**

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker, Elverman.

Excused: Supervisors Arrington, Underhill.

Present: 21. Excused: 2.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated Supervisor Underhill asked the board to be advised of a tree planting ceremony in honor of former County Board Supervisor Gordy West on June 1st at 1 pm at Old Settler's Park in Paddock Lake. The tree was donated by Swartz Nursery and the stone donated by an anonymous person.

At this time there was Recognition of the 2012-13 Youth In Governance members and the Appointments of the 2013-14 Youth In Governance members.

SUPERVISOR REPORTS

Supervisor Decker stated she has a letter regarding the Milwaukee Street Car Rate Payers if anyone is interested to sign. She will then forward the letter to the Madison delegation.

Supervisor Hallmon stated there is a copy of the 2012 Annual Report for the Department of Human Services on the supervisor's desks. He also still has items from WCA and NACo on his desk if anyone is interested.

Supervisor Skalitzky stated he is disappointed Supervisor Decker's resolution was indefinitely tabled by the Executive Committee and not brought to the county board floor to be debated.

NEW BUSINESS

Ordinance – one reading

ORDINANCE 1

1. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Keith M. & Colleen E. Keating, (Owner/Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Medium Density Residential" to "Rural Density Residential" in the Town of Randall.

**AN ORDINANCE TO AMEND CHAPTER 11 OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN
FOR KENOSHA COUNTY: 2035**

That part of Tax Parcel #60-4-119-172-0305 located in the NW ¼ of Section 17, T1N, R19E, Town of Randall, be changed from "Medium Density Residential" to "Rural Density Residential" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the southwest corner of the intersection of CTH "F" (Bloomfield Road) and 390th Avenue, in the Town of Randall, WI.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 1. Seconded by Supervisor Dodge.

Motion carried.

ORDINANCE 2

2. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Slavko M. Grcic, c/o Danielle Grcic, (Owner), Patricia Adams, Wisconsin Electric Power Company d/b/a WE Energies, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Farmland Protection" and "Business Industrial Park" to "Governmental and Institutional" located in the, Town of Paris.

**AN ORDINANCE TO AMEND CHAPTER 11 OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN
FOR KENOSHA COUNTY: 2035**

That part of Tax Parcel #45-4-221-134-0100 located in the SE ¼ of Section 13, T2N, R21E, Town of Paris, be changed from "Farmland Protection" and "Business Industrial Park" to "Governmental and Institutional" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is commonly known as 1606 120th Avenue in the Town of Paris, WI.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge
Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 2. Seconded by Supervisor Skalitzky.
Motion carried.

ORDINANCE 3

3. From Planning, Development & Extension Education Committee regarding Keith M. & Colleen E. Keating, (Owner/Agent), requests a rezoning from B-3 Highway Business Dist. & R-5 Urban Single-Family Residential Dist. to B-3 Highway Business Dist. & R-2 Suburban Single-Family Residential Dist. on Tax Parcel located in the Town of Randall.

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 for Tax Parcel #60-4-119-172-0305 located in the NW ¼ of Section 17, T1N, R19E, Town of Randall, be changed as follows: from B-3 Highway Business District & R-5 Urban Single-Family Residential District to B-3 Highway Business District & R-2 Suburban Single-Family Residential District

SUBMITTED BY:

Planning, Development & Extension Education Committee
Kimberly Breunig
Erin Decker
Michael Underhill
Rick Dodge
Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 3. Seconded by Supervisor Decker.
Motion carried.

ORDINANCE 4

4. From Planning, Development & Extension Education Committee regarding Slavko M. Grcic, c/o Danielle Grcic, (Owner), Patricia Adams, Wisconsin Electric Power Company d/b/a WE Energies (Agent), requests a rezoning from A-1 Agricultural Preservation Dist. to I-1 Institutional Dist. and C-1 Lowland Resource Conservancy Dist. located in Town of Paris.

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 for Tax Parcel #45-4-221-134-0100 located in the SE ¼ of Section 13, T2N, R21E, Town of Paris, be changed as follows: from A-1 Agricultural Preservation District to I-1 Institutional District and C-1 Lowland Resource Conservancy District

SUBMITTED BY:

Planning, Development & Extension Education Committee
Kimberly Breunig
Erin Decker
Michael Underhill
Rick Dodge
Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 4. Seconded by Supervisor Dodge.
Motion carried.

Resolutions – one reading

RESOLUTION 4

4. From the Finance/Administration Committee a Resolution to place the Mental Health/Dismantling Racism Coordinator position in the 2013 Kenosha County budget.

WHEREAS, Kenosha County Seeks to establish programs which provide needed services to at-risk or under-served groups in our communities; and

WHEREAS, the Division of Health has applied for and received funds to implement a program which will reduce health-related disparities in the African-American community; and

WHEREAS, the qualifications to administer the Dismantling Racism Program are consistent with the qualifications for providing mental health services to women accessing services through the Nurse Family Partnership Program; and

WHEREAS, the Finance Administration Committee has accepted grant funding for both the Nurse Family Partnership Program and the Dismantling Racism Program;

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes a change in the 2013 Kenosha County Budget establishing a full-time position titled Mental Health/Dismantling Racism Coordinator; and

BE IT FURTHER RESOLVED, that the position be funded with grants received from the Nurse Family Partnership Program and the Dismantling Racism Program; and

BE IT FURTHER RESOLVED, Consistent with County Board Policy, that if funding for this position is discontinued from either source, the position will be removed from the Kenosha County Budget.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose
Ronald Frederick
John O'Day
William Grady
Aaron Kohlmeier
Edward Kubicki

It was moved by Supervisor Rose to adopt Resolution 4. Seconded by Vice-chair Kubicki
Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Breunig, Decker Elverman.

Nay: Supervisor Skalitzky.

Aye: 20. Nay: 1.

Motion carried.

RESOLUTION 5

5. From the Finance/Administration Committee a Resolution Authorizing a Notice to be given of the desire of Kenosha County to terminate the Collective Bargaining Agreement between Kenosha County and AFSCME Local 1090 Parks and Golf.

WHEREAS, Kenosha County has been a party to a 2011-2013 Collective Bargaining Agreement along with Kenosha County Employees Union Local 1090 Parks and Golf, American Federation of State, County and Municipal Employees, AFL-CIO, and

WHEREAS, Section 24.1 of that Agreement provides:

Term. This agreement shall become effective January 1, 2011, and shall remain in effect through December 31, 2013, and shall be automatically renewed for a period of one(1) year thereafter unless either party shall serve upon the other a written notice of its desire to modify or to terminate this Agreement. Such notice is to be served no later than the date of the July meeting of the County, and

WHEREAS, recent changes in State law now address most matters previously agreed to in the Collective Bargaining Agreement referenced above;

NOW THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors authorize and direct that a notice be given to Local 1090 Parks and Golf of its desire to terminate the Collective Bargaining Agreement with AFSCME, AFL-CIO, Kenosha County, Local 1090 Parks and Golf with said termination to be effective December 31, 2013, and

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors hereby evaporate all prohibited subjects of bargaining and terminate all past practices.

Finance/Administration Committee

Terry Rose
Ronald Frederick
John O'Day
William Grady
Aaron Kohlmeier
Edward Kubicki

It was moved by Supervisor Rose to adopt Resolution 5. Seconded by Supervisor R. Frederick.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker Elverman.

Nay: Supervisor Dodge.

Aye: 20. Nay: 1.

Motion carried.

RESOLUTION 6

6. From Human Services and Finance/Administration Committees a Resolution to modify Division of Aging & Disability Services 2013 Budget to add Office of Justice Assistance Award.

WHEREAS, the Kenosha County Department of Human Services, Division of Aging and Disability Services has received an award of \$37,509 from the State of Wisconsin Office of Justice Assistance to provide Crisis Intervention Team training for local law enforcement officials to help de-escalate interventions involving persons with mental illness; and

WHEREAS, this training is provided in partnership with local law enforcement agencies, Gateway Technical College and the National Alliance on Mental Illness Kenosha Chapter; and

WHEREAS, the Division of Aging and Disability Services will reimburse trainers and those attending to the extent approved in the award; and

WHEREAS, no additional County Levy is required;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Department of Human Services, Division of Aging and Disability Services 2013 budget be modified as follows:

Authorize increase of expenditures of \$37,509 and to increase revenues by \$37,509, per the attached budget modification incorporated herein by reference.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Boyd Frederick
Anita Johnson
Erin Decker
David Arrington
Angelina Montemurro
Gabe Nudo

Finance/Administration Committee
Terry Rose
Ronald Frederick
John O'Day
Aaron Kohlmeier
Edward Kubicki
William Grady

It was moved by Supervisor Hallmon to adopt Resolution 6. Seconded by Supervisor A. Johnson
Roll call vote passed unanimously.

RESOLUTION 7

7. From Judiciary & Law Committee regarding Regular Cabaret License for One Eyed Jack's.

WHEREAS, the application of Richard Puchalski for a probationary cabaret license for One Eyed Jack's 9524 Camplake Rd., Camp Lake Wisconsin, in the Town of Salem, was made during the month of September, was turned over to this office on October 16th, 2012, and

WHEREAS, the establishment known as One Eyed Jack's, was granted a Probationary Cabaret License per County Board Resolution on November 19th, 2012, and

WHEREAS, the establishment known as One Eyed Jack's was found to be in conformity with County Ordinance # 8.02 governing its conduct for a probationary period of the last 6 months.

NOW, THEREFORE BE IT RESOLVED, that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Richard Puchalski, for One Eyed Jack's.

SUBMITTED BY:

Judiciary & Law Committee
Daniel Esposito
Ronald Johnson
David Arrington
Douglas Noble

It was moved by Supervisor Esposito to adopt Resolution 7. Seconded by Supervisor Noble.
Motion carried.

RESOLUTION 8

8. From Judiciary & Law Committee a Resolution to approve the appointment of Rick Dodge to serve as a member of the Local Emergency Planning Committee.

WHEREAS, pursuant to County Executive Appointment #2013/14-4, the County Executive has appointed Rick Dodge to serve a three-year term as a member of the Local Emergency Planning Committee, and;

WHEREAS, the Judiciary & Law Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this Committee and is recommending to the County Board the approval of the appointment, and;

BE IT FURTHER RESOLVED, THAT THE Kenosha County Board of Supervisors approve the appointment of Rick Dodge to serve as a member of the Local Emergency Planning Committee immediately upon passage of this resolution and continuing until the 1st day of July 2016, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

SUBMITTED BY:

Judiciary & Law Committee
Daniel Esposito
Ronald Johnson
David Arrington
Douglas Noble

It was moved by Supervisor Esposito to adopt Resolution 8. Seconded by Supervisor R. Johnson.
Motion carried.

RESOLUTION 9

9. From Public Works/Facilities Committee a Resolution to approve the appointment of Lieutenant Thomas A. Puidokas, Sr. to the Kenosha County Traffic Safety Commission.

WHEREAS, pursuant to County Executive Appointment 2013/14-3, the County Executive has appointed Lieutenant Thomas A. Puidokas, Sr. to serve on the Kenosha County Traffic Safety Commission, and

WHEREAS, the Public Works/Facilities Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Traffic Safety 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 Lieutenant Thomas A. Puidokas, Sr. to the Kenosha County Traffic Safety Commission. Lieutenant Thomas A. Puidokas, Sr. appointment shall be effective immediately and continuing until the 1st day of April 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Lieutenant Thomas A. Puidokas, Sr. will serve without pay.

SUBMITTED BY:

Public Works/Facilities
Dennis Elverman

Douglas Noble
Rick Dodge
Gabe Nudo
Mike Skalitzky

It was moved by Supervisor Elverman to adopt Resolution 9. Seconded by Supervisor Nudo.
Motion carried.

RESOLUTION 10

10. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Keith M. & Colleen E. Keating, (Owner/Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Medium Density Residential" to "Rural Density Residential" located in, Town of Randall.

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, Keith M. & Colleen E. Keating, PO Box 125, Powers Lake, WI 53159 (Owner/Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Medium Density Residential" to "Rural Density Residential" on part of Tax Parcel #60-4-119-172-0305 located in the NW ¼ of Section 17, T1N, R19E, Town of Randall; and,

WHEREAS, the Department of Planning and Development has published said request in accordance with State Statutes; and

WHEREAS, the change is consistent with the *Town of Randall and Village of Twin Lakes Smart Growth Comprehensive Plan*; and,

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on May 8, 2013, 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 #60-4-119-172-0305 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

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Resolution 10. Seconded by Supervisor Skalitzky.

Motion carried.

RESOLUTION 11

11. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Slavko M. Grcic, c/o Danielle Grcic, (Owner), Patricia Adams, Wisconsin Electric Power Company d/b/a WE Energies (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Farmland Protection" and "Business Industrial Park" to "Governmental and Institution allocated in the Town of Paris.

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, the Town of Paris also adopted said comprehensive plan; and,

WHEREAS, Slavko M. Grcic, c/o Danielle Grcic, 8074 N. Milwaukee Avenue, Niles, IL 60714 (Owner), Patricia Adams, Wisconsin Electric Power Company d/b/a WE Energies, 231 W. Michigan Street, Room A252, Milwaukee, WI 53203 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Farmland Protection" and "Business Industrial Park" to "Governmental and Institutional" on part of Tax Parcel #45-4-221-134-0100 located in the SE ¼ of Section 13, T2N, R21E, Town of Paris; and,

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

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

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on May 8, 2013, 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 #45-4-221-134-0100 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

Kimberly Breunig

Erin Decker
Michael Underhill
Rick Dodge
Mike Skalitzy

It was moved by Supervisor Breunig to adopt Resolution 11. Seconded by Supervisor Dodge.
Motion carried.

RESOLUTION 12

12. From Planning, Development & Extension Education Committee to request grant funding and assistance available from the Wisconsin Department of Natural Resources under the "Lake Management Planning Grant Program" and take necessary action to undertake, direct, and complete an approved lake planning grant.

WHEREAS, Kenosha County Lakes and Rivers are an important resource used by the public for recreation and enjoyment of natural beauty; and,

WHEREAS, a study and examination of the Kenosha County Lakes and Rivers will lead to better understanding and will promote the public health, comfort, convenience, necessity and public welfare; and,

WHEREAS, we recognize the need for responsible and holistic long-range planning to better manage our lakes, rivers and their watersheds, and uses; and

WHEREAS, we recognize the need to provide information or education on the use of lakes and rivers or natural aquatic ecosystems, on the quality of water in our lakes and rivers, or on the quality of natural aquatic ecosystems; and

WHEREAS, we are qualified to carry out the responsibilities of the planning project; and

WHEREAS, we understand the importance of a continuing management program for Kenosha County Lakes and Rivers and intend to proceed on that course.

NOW, THEREFORE, BE IT RESOLVED that Kenosha County requests grant funding and assistance available from the Wisconsin Department of Natural Resources under the "Lake Management Planning Grant Program" and hereby authorizes the Director of the Division of Planning Operations to act on behalf of Kenosha County to:

- submit an application to the State of Wisconsin for financial aid for lake planning purposes;
- sign documents;
- take necessary action to undertake, direct, and complete an approved lake planning grant; and
- submit reimbursement claims along with necessary supporting documentation within six months of project completion date.

NOW, THEREFORE, BE IT FURTHER RESOLVED that Kenosha County and the Southeastern Wisconsin Regional Planning Commission will meet the obligations of the planning project including timely publication of the results and are committed to provide "local share" of 25% of total project costs, which are limited to in-kind services, as obligated under the planning grant.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzy

It was moved by Supervisor Breunig to adopt Resolution 12. Seconded by Supervisor Decker.

Motion carried.

RESOLUTION 13

13. From Public Works/Facilities and Finance/Administration Committees a Resolution to approve transfer of funds to replace air conditioner units at Brighton Dale.

WHEREAS, the Brighton Dale Golf Course clubhouse underwent expansion in 1993, and

WHEREAS, two air conditioning units are original equipment from this expansion, and

WHEREAS, the air conditioning units have been inspected by an HVAC contractor and deemed to be at the end of their useful lives, and

WHEREAS, the estimate to replace this equipment is \$69,000, and

WHEREAS, funds are available from uncompleted paving projects at Brighton Dale, and

WHEREAS, no additional borrowing or levy dollars are needed to fund this project,

THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby transfers funds for the completion of this project per the budget resolution that is attached and incorporated by reference.

SUBMITTED BY:

Public Works/Facilities Finance/Administration Committee

Dennis Elverman Terry Rose

Douglas Noble Ronald Frederick

Rick Dodge John O'Day

Gabe Nudo William Grady

Mike Skalitzy Aaron Kohlmeier

Edward Kubicki

It was moved by Supervisor Elverman to adopt Resolution 13. Seconded by Supervisor Noble.

Roll call vote passed unanimously.

RESOLUTION 14

14. From Public Works/Facilities and Finance/Administration Committees a Resolution to approve funding for waterproofing the foundation of the Kenosha County Administration Building.

WHEREAS, the Kenosha County Administration Building has extensive basement leakage which if not fixed exposes the building foundation to continued damage, and

WHEREAS, the total cost of waterproofing the entire basement of the Kenosha County Administration Building is approximately \$700,000, and

WHEREAS, the City of Kenosha will undertake a project this summer to replace the sidewalks on the East and South sides of the Kenosha County Administration Building, and

WHEREAS, the cost of waterproofing to fix the leakage problem on these two sides of the building is estimated to be \$146,300, and

WHEREAS, the Courthouse Restoration Project is complete, and

WHEREAS, \$141,730 is available from Fund 438 (Courthouse Restoration) and \$4,570 is available from General Capital Funds surplus,

NOW THEREFORE BE IT RESOLVED, that Kenosha County hereby authorizes the Public Works Department to implement a plan to waterproof the foundation on the East and South sides of the Kenosha County Administration Building and amend the 2013 Capital Budget as per the budget modification which is attached and incorporated by reference.

SUBMITTED BY:

Public Works/Facilities	Finance/Administration Committee
Dennis Elverman	Terry Rose
Douglas Noble	Ronald Frederick
Rick Dodge	John O'Day
Gabe Nudo	William Grady
Mike Skaltzky	Aaron Kohlmeier
	Edward Kubicki

It was moved by Supervisor Elverman to adopt Resolution 14. Seconded by Supervisor Skaltzky. Roll call vote passed unanimously.

RESOLUTION 15

15. From Public Works/Facilities and Finance/Administration Committees a Resolution to purchase property at 3308 Washington Road.

WHEREAS, Kenosha County owns the Brookside Care Center, a skilled nursing facility located at 3506 Washington Road; and

WHEREAS, An opportunity has arisen to acquire adjacent property located at 3308 Washington Road; and

WHEREAS, Brookside Care Center is looking to the future and recognizes that certain desirous modifications and expansions will require the acquisition of adjacent property; and

WHEREAS, This adjacent land would allow flexibility in planning for those future needs; and

WHEREAS, Due to intelligent and efficient management, Brookside Care Center has financial resources being carried over sufficient to effectuate this purchase without the need for additional revenues or bonding;

NOW THEREFORE BE IT RESOLVED, That the Board of Supervisors hereby authorizes the purchase of the property located at 3308 Washington Road, Kenosha, WI, in the amount of \$215,000, to be funded per the attached budget modification form, and the County Executive is authorized to sign the necessary documents to complete this transaction.

SUBMITTED BY:

Public Works/Facilities	Finance/Administration Committee
Dennis Elverman	Terry Rose
Douglas Noble	Ronald Frederick
Rick Dodge	John O'Day
Gabe Nudo	William Grady
Mike Skaltzky	Aaron Kohlmeier
	Edward Kubicki

It was moved by Supervisor Elverman to adopt Resolution 15. Seconded by Supervisor Nudo. Roll call vote passed unanimously.

RESOLUTION 16

16. From Public Works/Facilities and Finance/Administration Committees a Resolution to purchase property on 56th Street between County Administration Building and Parking Lot.

WHEREAS, The Kenosha County owns the Administration Building at 1010-56th Street and the building and parking lot at 1016 -56th Street, and

WHEREAS, An opportunity has arisen to acquire adjacent property at 1012 -56th Street, which is currently occupied by an attorney; and

WHEREAS, The desired adjacent land would allow flexibility for future years in planning for the needs of the Kenosha County Downtown Complex; and

WHEREAS, There is a cost savings involved in this purchase because Kenosha County is currently restoring certain structural aspects of the Administration Building, and the foundation waterproofing requires ripping up the driveway of 1012 – 56th Street property in the Summer of 2013, and at another time period in the next 12 months, again ripping up the driveway again to accomplish further improvements; Further, that if

Kenosha County does not purchase the property, it would have to compensate the attorney both for the loss of use of such access and parking and completely restore the driveway and sidewalk, and this driveway repair expense is estimated at \$15,000; and

WHEREAS, Any use of the property at 1012 -56th Street by Kenosha County will involve demolition of the existing structure at an estimated cost of \$31,000.

NOW THEREFORE BE IT RESOLVED, That the Board of Supervisors hereby authorizes the purchase of the property located at 1012 -56th St., Kenosha, WI, in the amount of \$160,000, and authorizes the demolition of structures on said property at a cost of \$31,000, to be funded per the attached budget modification form, and the County Executive is authorized to sign the necessary documents to complete this transaction.

SUBMITTED BY:

Public Works/Facilities	Finance/Administration Committee
Dennis Elverman	Terry Rose
Douglas Noble	Ronald Frederick
Rick Dodge	John O'Day
Gabe Nudo	William Grady
Mike Skalitzky	Aaron Kohlmeier
	Edward Kubicki

It was moved by Supervisor Elverman to adopt Resolution 16. Seconded by Supervisor Noble.
Roll call vote passed unanimously.

COMMUNICATION

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

Chairman Gentz received and filed Communication 2.

3. Communication from Debra Salas, Kenosha City Clerk regarding Attachment and Temporary Zoning District Classification of Land in the Town of Somers.

Chairman Gentz received and filed Communication 3.

CLAIM

2. Scott Miller – tire damage.

3. Brian Harris – medical malpractice while incarcerated.

Chairman Gentz referred Claim 2&3 to Corporation Counsel.

It was moved by Supervisor R. Johnson to approve the minutes from the May 7, 2013 County Board meeting. Seconded by Vice-chair Kubicki.

Motion carried.

It was moved by Supervisor Decker to adjourn. Seconded by Supervisor Skalitzky.

Motion carried.

Meeting adjourned at 8:42 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
June 4, 2013**

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Breunig, Decker, Elverman.

Excused: Supervisors Arrington, Skalizky, Underhill.

Present: 20. Excused: 3.

CITIZEN COMMENTS

Jack Rose stated there was a Drug & Alcohol Court Open House on May 29th. With the boards continual quest for data and questions on the program he noted the head count was very low. He thanked those that did attend. Progress has been made on establishing a Behavioral Health Treatment Court in Kenosha. Cost comparison of treatment court or program vs. cost of Incarceration: Jail/Detention Center \$70 per day, Mental Health Diversion Program \$5.91 per day, Drug Treatment Court \$12.81 per day, Behavior Health Treatment Court \$12.73 per day. The outcomes survey from the Crisis Intervention Training (CIT) reveals 96% trainees felt they were better prepared to respond to individuals with mental illness in crises. Can now recognize signs of psychiatric distress, acquired new skills to de-escalate a crisis situation and felt better prepared to link individuals with appropriate treatment resources.

Debbie Boland, a graduate from the Drug & Alcohol Court stated without the program she would be in prison right now and her 7 children would be without a mother in their life. This program saved her life and she is so grateful this was available to her. She will graduate from UW Parkside in December with High Honors with a Business Degree. She asked the board to show their support in this program and give someone else the opportunity she was given.

Violet Ricker introduced herself; she is the new Executive Director of Downtown Kenosha Inc. She thanked the county board for their continued support of Kenosha Area Business Alliance. She will be back to give updates on the revitalization of downtown as the board would like.

There were no Announcements of the Chairman.

SUPERVISOR REPORTS

Supervisor Elverman stated rounds at the golf courses are down due to weather. The air conditioner at Brighton Dale may take a few more weeks to be repaired because of the parts not being readily in inventory. Emerald Ash Borer has been discovered in Salem for the first time in the Fox River Park. The tree was cut down and removed immediately. Waterproofing of KCAB will begin within the next four weeks. The 60th St. tower is progressing to where it should be done this fall.

Supervisor Esposito stated there was a question regarding cabaret license information given to supervisors in their packets. He explained that when there is a resolution for a probationary cabaret license, information is provided to the supervisors which include diagrams and stage locations. This information is not provided when bringing forth a resolution changing the probationary cabaret to a regular cabaret or for renewals.

Supervisor Hallmon stated the Human Services Committee discussed at their last meeting the quarterly closeout financials from last year. This should be provided to the board soon. They also covered the Affordable Care Act. They also received updated statistics on Drug Court. If anyone didn't get it and is interested, he will provide them the information. On a positive note; there have been 3 babies born drug free whose mother is in that program.

NEW BUSINESS

RESOLUTION 17

17. From the Human Services Committee a Resolution to approve the Re-Appointment of Supervisor John O'Day to the Brookside Board of Trustees.

WHEREAS, pursuant to County Executive Appointment 2013/14-8, the County Executive has appointed Supervisor John O'Day to serve on the Brookside Board of Trustees, 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 Brookside Board of Trustees 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 John O'Day to the Brookside Board of Trustees. Supervisor O'Day's appointment shall be effective immediately and continuing until the 4th day of January, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor O'Day will serve without pay, and is succeeding himself.

18. From the Human Services Committee a Resolution to approve the Re-Appointment of Robert Pitts to the Brookside Board of Trustees.

WHEREAS, pursuant to County Executive Appointment 2013/14-9, the County Executive has appointed Robert Pitts to serve on the Brookside Board of Trustees, 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 Brookside Board of Trustees 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 Robert Pitts to the Brookside Board of Trustees. Mr. Pitts' appointment shall be effective immediately and continuing until the 4th day of January, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Pitts will serve without pay but will receive per diem, and is succeeding himself.

19. From the Human Services Committee a Resolution to approve the Appointment of Dr. Diane Gerlach to the Kenosha County Board of Health.

WHEREAS, pursuant to County Executive Appointment 2013/14-7, the County Executive has appointed Dr. Diane Gerlach to serve on the Kenosha County Board of Health, 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 Health 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. Diane Gerlach to the Kenosha County Board of Health. Dr. Gerlach's appointment shall be effective immediately and continuing until the 4th day of February, 2018 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Dr. Gerlach will serve without pay and will be succeeding Dr. James Santarelli.

It was moved by Supervisor Hallmon to adopt Resolutions 17 – 19. Seconded by Supervisor A. Johnson. Motion carried.

CLAIM

4. Joseph Ticer – vehicle damage.

Chairman Gentz referred Claim 4 to Corporation Counsel.

It was moved by Supervisor A. Johnson to approve the minutes from the May21, 2013 County Board meeting. Seconded by Nudo.

Motion carried.

It was moved by Supervisor Decker to adjourn. Seconded by Supervisor Nudo.

Motion carried.

Meeting adjourned at 7:56 p.m.

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
June 18, 2013**

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Excused: Supervisors Kubicki, Noble.

Present: 21. Excused: 2.

CITIZEN COMMENTS

Dan Campion, 11303 232nd Ave, stated he is a Town Supervisor in the Town of Salem and also the liaison between the Town Board and the County Board. The Town of Salem has created a Committee of the Whole. The town renegotiated with a different company for their recycling and trash and saved 28%. They will use that money they saved to go towards a road bond.

Mike Spence, 132 115th St., stated he has been one a committee for the past year working on a comprehensive bicycle plan for Kenosha County. He is very disappointed the plan didn't pass the two committees. He felt it was very short sighted it wasn't approved since it didn't obligate any money in the future. He hopes it can come back for reconsideration.

Ralph Ruffolo, 8602 3rd Ave., stated he was on the committee for the bike plan which guides the county on how to correctly put in bike trails throughout the county to make bike travel easier and safer. He is very disappointed this plan failed in committee. He is confident it will come back to the county board and when it does the board can be confident the plan was professionally done.

Louis Rugani, 4526 29th Ave., spoke regarding Milwaukee street car project and how Representative Dale Kooyenga is involved. He thanked the board for not entertaining a resolution which was presented a few meetings ago supporting Kooyenga's legislation.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated he started a Small Business Task Force which will be chaired by Supervisor Anita Johnson. Supervisors Kubicki and Esposito along with members of the community will also be on the task force. Resolution 25 which pertains to the Bike Path will be pulled from the agenda. Supervisor Hallmon placed a survey on the desks requesting feedback on how he should report back to the board when he is at conferences.

SUPERVISOR REPORTS

Supervisor Breunig stated Supervisor B. Frederick and herself attended the Executive Committee meeting for Racine County to give an overview of the Youth In Governance Program. The committee passed it and it will now go to their full board.

Supervisor Hallmon stated the monthly update for Human Services was released earlier this week for the month of June. He asked supervisors to return the survey placed on the desks to him. This is his attempt to keep interested people included when he goes to conferences.

Supervisor Underhill thanked those who showed up for Gordy West's memorial tree planning. He gave a special thanks to former Supervisor Joe Clark who gave a rousing, tear jerking speech at the planting.

NEW BUSINESS

Ordinance – one reading

ORDINANCE 5

5. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Douglas & Sally Elfering, (Owner), Stephen A. Kevek, (Owner) requests an amendment to the Adopted Land Use Map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Farmland Protection" to "General Agricultural and Open Land" located in Town of Paris.

AN ORDINANCE TO AMEND CHAPTER 11 OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN
FOR KENOSHA COUNTY: 2035

That part of Tax Parcel #45-4-221-292-0237 and all of Tax Parcel #45-4-221-292-0235 located in the NW ¼ of Section 29, T2N, R21E, Town of Paris, be changed from "Farmland Protection" to "General Agricultural and Open Land" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, these properties are located on the E side of STH "45" (200th Avenue) approx. 0.2 miles south of the intersection with CTH "JB" (31st St.), in the Town of Randall, WI.

SUBMITTED BY:

Planning Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 5. Seconded by Supervisor Decker.

Motion carried.

ORDINANCE 6

6. From Planning, Development & Extension Education Committee regarding Douglas & Sally Elfering (Owner), requests a rezoning from A-1 Agricultural Preservation Dist. to A-2 General Agricultural Dist located in the Town of Paris.

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 for Tax Parcel #45-4-221-292-0237 located in the NW ¼ of Section 29, T2N, R21E, Town of Paris, be changed as follows: from A-1 Agricultural Preservation District to A-2 General Agricultural District

SUBMITTED BY:

Planning Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Mike Skalitzy

It was moved by Supervisor Breunig to adopt Ordinance 6. Seconded by Supervisor Underhill.

Motion carried.

ORDINANCE 7

7. From Planning, Development & Extension Education Committee regarding Burco Holdings LLC, (Owner), Ryan Carlson, Carlson Dash, LLC, (Agent), requests a rezoning from R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist located in the 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 for Tax Parcel #95-4-219-331-0301 located in the NE ¼ of Section 33, T2N, R19E, Town of Wheatland, be changed as follows: from R-2 Suburban Single-Family Residential District & C-1 Lowland Resource Conservancy District to A-2 General Agricultural District & C-1 Lowland Resource Conservancy District

SUBMITTED BY:

Planning Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Mike Skalitzy

It was moved by Supervisor Breunig to adopt Ordinance 7. Seconded by Supervisor Skalitzy.

Motion carried.

Resolutions – one reading

RESOLUTION 20

20. From Finance/Administration Committee regarding 2014 Kenosha County Budget – Advisory Levy Objective.

Be it resolved, that the Kenosha County Board of Supervisors does hereby advise that the 2014 Kenosha County general purpose property tax levy may increase in an amount not to exceed 2%, over the 2013 Kenosha County general purpose property tax levy. This levy objective shall apply to the operating levy, and the debt levy, in accord with Kenosha County Financial Policy Management Statement – Annual County Budget Advisory Levy Objective as approved by the County Board.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro

It was moved by Supervisor Rose to adopt Resolution 20. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Skalitzy to amend Resolution 20 to change the phrase from "that the 2014 Kenosha County general purpose property tax levy shall" to "may" increase in an amount not to exceed 2%..." Seconded by Supervisor Montemurro.

Roll call vote.

Aye: Supervisors Gentz, Montemurro, Dodge, Hallmon, O'Day, Arrington, Nudo, Kohlmeier, B. Frederick, Esposito, A. Johnson, Skalitzy, Underhill, Breunig, Decker.

Nay: Supervisors Grady, Rose, R. Johnson, R. Frederick, Molinaro, Elverman.

Aye: 15. Nay: 6.

Motion carried.

Roll call vote on Resolution 20 as amended passed unanimously.

RESOLUTION 21

21. From Human Services Committee a Resolution to approve the appointment of Gregory Woodward to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2013/14-2, the County Executive has appointed Gregory Woodward 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 Gregory Woodward to the Kenosha County Workforce Development Board. Mr. Woodward's appointment shall be effective immediately and continuing until the 30th day of April, 2016, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Woodward will serve without pay and will be succeeding F. Gregory Campbell.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Anita Johnson

Erin Decker

Gabe Nudo

It was moved by Supervisor Hallmon to adopt Resolution 21. Seconded by Supervisor Boyd Frederick. Motion carried.

RESOLUTION 22

22. From Human Services and Finance/Administration Committees a resolution to modify the Division of Children & Family Services 2013 Budget for a Healthy Families Kenosha Grant.

WHEREAS, the Kenosha County Department of Human Services, Division of Children & Family Services, has received a three-year grant to develop the program Healthy Families Kenosha, and

WHEREAS, funding for this project was provided by the University of Wisconsin School of Medicine and Public Health from the Wisconsin Partnership Program, and

WHEREAS, grant funding will be used to expand family resource center parenting, case management and home visitation services to support African-American mothers and families, and

WHEREAS, this project directly aligns with the Kenosha Lifecourse Initiative for Healthy Families Community Action Plan, to improve the overall health and well-being of African-American residents, and

WHEREAS, goals of the Healthy Families Kenosha program are to develop appropriate parental expectations, improve parent/child interactions, support healthy child development, reduce child maltreatment, improve family functioning, enhance social emotional support, and increase access to concrete supports by families, and

WHEREAS, Healthy Families Kenosha will follow the Healthy Families America model, an evidence-based home visitation model that is designed to help new or expectant parents get their children off to a healthy start and minimize risk of infant mortality by enhancing child's health and developmental outcomes, promoting positive parenting, and preventing child abuse and neglect, and

WHEREAS, this grant will be used to expand the current in-home parenting program run by Kenosha Area Family & Aging Services, Inc. through the use of two evidence-based in-home parenting program models, the Nurturing Parent Program, and Effective Black Parenting, and

WHEREAS, this grant will be used to expand in-home case management service through the Prevention Services Network, in order to offer continued support to families as new challenges arise, and

WHEREAS, Healthy Families Kenosha will have an academic partner, Professor David Riley, PHD, School of Human Ecology, University of Wisconsin, and

WHEREAS, the Kenosha County Department of Human Services, Division of Children & Family Services, will receive a 3-year grant totaling \$379,900, and

WHEREAS, when the State grant funding ends, the positions will be eliminated, and

WHEREAS, this budget modification poses no levy-funded costs to the County for 2013,

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Department of Human Services, Division of Children & Family Services, be authorized to increase Purchased Services expenses by \$379,900 per attached budget modification incorporated herein by reference. Any unexpended dollars as of December 31, 2013 will be carried over into the 2014 budget.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Anita Johnson

Erin Decker

Gabe Nudo

It was moved by Supervisor Hallmon to adopt Resolution 22. Seconded by Supervisor Nudo.

Roll call vote passed unanimously.

RESOLUTION 23

23. From Judiciary & Law Committee regarding Activity Control License for County Thunder East, LLC.

WHEREAS, pursuant to Chapter 8.01 of the Municipal Code of Kenosha County, the Sheriff's Department received the application from Kent Underwood for an Activity Control License for Country Thunder East LLC, 2305 Lance Drive, Twin Lakes, Wisconsin, in the Town of Randall, made during the month of May, 2013 and

WHEREAS, the Sheriff's Department has reviewed the documentation of the applicant, and

WHEREAS, the actual physical inspection of said property indicates that all items that could be, have been complied with pursuant to Chapter 8.01 of the Municipal Code of Kenosha County.

NOW, THEREFORE BE IT RESOLVED, by the Kenosha County Board of Supervisors that an Activity Control License for Country Thunder East, LLC be granted to Kent Underwood for the dates of July 18th – 21st, 2013.

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

Anita Johnson

Angelina Montemurro

Douglas Noble

It was moved by Supervisor Esposito to adopt Resolution 23. Seconded by Supervisor Montemurro.

It was moved by Supervisor Molinaro to amend Resolution 23 to add to the "Now Therefore Be It Resolved" paragraph: "...and that the final permit issuance for the 2013 event be withheld until the Kenosha Sheriff's Department has had specific discussions with County Thunder East, LLC, and an agreement is reached on the appropriate financial contribution for a replacement mobile command center, which is proportional to the actual costs related to the use of such command center for this annual large event. Seconded by Supervisor Rose.

Supervisor Molinaro revised the amendment to Resolution 23 to read as follows: "...and that the Kenosha Sheriff's Department have specific discussions with County Thunder East, LLC to reach an understanding on the appropriate financial contribution for a replacement mobile command center, which is proportional to the actual costs related to the use of such command center for this annual large event."

It was moved by Supervisor Esposito to call the question of the amendment to Resolution 23. Seconded by Supervisor Underhill.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Esposito, A. Johnson, Skaltitzky, Underhill, Breunig, Decker, Elverman.

Nay: Supervisors Dodge, Hallmon, Molinaro.

Aye: 18. Nay: 3.

Motion carried.

Roll call vote on the amendment.

Aye: Supervisors Grady, Rose, O'Day, R. Frederick, Nudo, Molinaro, Skaltitzky, Underhill, Decker, Elverman.

Nay: Supervisors, Gentz, Montemurro, Dodge, Hallmon, R. Johnson, Arrington, Kohlmeier, B. Frederick, Esposito, A. Johnson, Breunig.

Aye: 10. Nay: 11.

Motion failed.

Roll call vote on Resolution 23 passed unanimously.

RESOLUTION 24

24. From Judiciary & Law and Finance/Administration Committees regarding FY2013 Law Enforcement Justice Assistance Grant (JAG)

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$12,938 from the Law Enforcement Justice Assistance Grant (JAG) program, and

WHEREAS, these funds have been made available to the Kenosha County Sheriff's Department after an agreed upon split with the City of Kenosha of the total federal award of \$32,346, as part of the 2013 Justice Assistance Grant through the U.S Dept. of Justice, Bureau of Justice Assistance Programs, and

WHEREAS, these funds will be used to purchase law enforcement equipment for the Department that has been so designated by the Sheriff for law enforcement purposes, and

WHEREAS, this grant will not require any local match, and

WHEREAS, this budget modification will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the grant award of \$12,938 modifying revenue and expenditure line items as per the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining available at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the JAG grant requirements, and that the administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units within the Sheriff's Department budget in accordance with all Federal and State regulations of the JAG program and in compliance with generally accepted accounting principles.

Note: This resolution requires No funds from the general fund. It increases revenues by \$12,938 and increases expenditures by \$12,938.

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

Anita Johnson

Angelina Montemurro

Douglas Noble

It was moved by Supervisor Esposito to adopt Resolution 24. Seconded by Supervisor A. Johnson.

Roll call vote passed unanimously.

25. From Planning, Development & Extension Education Committee regarding recommending Adoption of a Comprehensive Bike Plan for Kenosha County 2025.

Resolution 25 was pulled off the agenda by Chairman Gentz.

RESOLUTION 26

26. From Planning, Development & Extension Education Committee regarding request to approve the re-appointment of Barbara K. Ford to the Kenosha County Zoning Board of Adjustments.

WHEREAS, pursuant to County Executive Appointment 2013/14-6, the County Executive has re-appointed Barbara K. Ford to serve on the Kenosha County Zoning Board of Adjustments; and

WHEREAS, the Planning, Development & Extension Education Committee has reviewed the request of the County Executive for confirmation of her re-appointment of the above-named to serve on the Kenosha County Zoning Board of Adjustments and is recommending to the County Board the approval of the re-appointment.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the re-appointment of Barbara K. Ford to the Kenosha County Zoning Board of Adjustments. Mrs. Ford's re-appointment shall be effective immediately and continue until the 30th day of June 2018 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mrs. Ford will receive a per diem along with mileage reimbursements and will be succeeding herself.

SUBMITTED BY:

Planning Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Resolution 26. Seconded by Supervisor Skalitzky.

Motion carried.

RESOLUTION 27

27. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Douglas & Sally Elfering (Owner), Stephen A. Kevek, (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 "General Agricultural and Open Land" located in the Town of Paris.

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, the Town of Paris also adopted said comprehensive plan; and,

WHEREAS, Douglas & Sally Elfering, 3407 200th Avenue, Bristol, WI 53104 (Owner), Stephen A. Kevek, 3201 200th Avenue, Bristol, WI 53104 (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 "General Agricultural and Open Land" on part of Tax Parcel #45-4-221-292-0237 and all of Tax Parcel #45-4-221-292-0235 located in the NW ¼ of Section 29, T2N, R21E, Town of Paris; and,

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

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

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on June 12, 2013, 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 #45-4-221-292-0237 and all of Tax Parcel #45-4-221-292-0235 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

Kimberly Breunig

Erin Decker

Michael Underhill

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Resolution 27. Seconded by Supervisor Underhill.

Motion carried.

A. COMMUNICATION

4. From County Executive Jim Kreuser – Executive Order Declaration of Emergency in Kenosha County.

5. From Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Gentz received and filed Communications 4 & 5.

B. CLAIMS

6. Mario Echols – personal injury

7. Jean M. Jakubowski – fell on courthouse steps

Chairman Gentz referred Claims 6 & 7 to Corporation Counsel.

It was moved by Supervisor Kohlmeier to approve the minutes from the May 21, 2013 County Board meeting. Seconded by Supervisor Esposito.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:56 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
July 2, 2013**

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, Nudo, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzy, Underhill, Breunig, Decker, Elverman.

Excused: Supervisors O'Day, Kohlmeier,.

Present: 21. Excused: 2.

CITIZEN COMMENTS

Mike Spence 132 115th St., urged the board to vote in favor of the Bike Path Resolution.

Kevin Fitzgerald, 142 Schoors Ln., spoke in favor of the Bike Path Resolution. He also stated the County's Paving Crew is doing an awesome job.

Michael Callovi, 7837 23rd Ave., spoke in favor of the Bike Path Plan. Stated Kenosha County is in step to received money for the bike path.

Stan Rosenstein, 7843 32nd Ave., spoke in favor of the Bike Path Plan. This plan benefits motorists as well.

Ralph Ruffolo, 8602 3rd Ave., stated he owns a bike shop and is in favor of a Bike Plan for Kenosha County. There was a lot of hard work put into this plan. Biking is a good, healthy thing for the community. People would like to commute to work; without a plan it would be difficult.

Letitia Short, 174 60th Ave., stated she has been on the Bike Plan Committee for the past year. The Plan cost nothing; it's just a blueprint to use later. Biking is a wonderful, healthy, free way to get people moving. There will be grants in the future to help fund this project.

Joe Clark, 4862 105th Pl., stated the county board has shown how fiscally responsible they have been. He's sees the value in public safety the bike plan will bring. As Supervisors they need to look out for the community as a whole. The county will see the benefit of the improved quality of life and attract future investors. This board & future boards will be able to vote for every dollar spent.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz wished everyone a safe and happy 4th of July.

County Executive Jim Kreuser and Chairman Gentz honored Tremper High School Girls Track Team for winning their first State Title at the State Track Meet in LaCrosse.

SUPERVISOR REPORTS

Supervisor Elverman stated the 60th St. tower should happen by the end of July. The Parking Structure is done and operable. Getting a realtor for the Yule house is held up. The City's portion of the KCAB project is to begin by the end of July. Paving projects in the county are ongoing. In golf, rounds are down from last year due to weather. The air conditioner at Brighton Dale has not been replaced yet.

Supervisor Breunig reported John de Montmollin, the Youth & Family Educator in the Extension Education Office is leaving and taking a new position in Green Lake County. He will be greatly missed; he has been a huge asset. She introduced Amy Greil who is replacing Annie Jones.

Supervisor Hallmon stated the Brookside Financial Statement is on the desks and shows a profit. There will not be a July Human Services Committee meeting. He stated he has submitted his name to WCA and NACo to sit on a Steering Committee. He thanked the supervisors who filled out and returned his survey.

Supervisor Decker stated she did not get her packet and would like her packet as a PDF.

NEW BUSINESS

Resolutions – one reading

RESOLUTION 28

28. From Supervisor Breunig a Resolution recommending adoption of a Comprehensive Bike Plan for Kenosha County 2025.

WHEREAS, a Steering committee Comprised of representatives from local governments, county staff and various other interested parties from the cycling community was created to work with Alta Planning & Design and the Wisconsin Bicycle Federation to create a Comprehensive Bike Plan for Kenosha County; and

WHEREAS, the Comprehensive Bike Plan for Kenosha County has been completed to provide bicycling in Kenosha County to be an "accessible, safe, healthy, practical and viable form of transportation and recreation" and to provide "convenient connections between communities, places of employment, parks, schools, recreation areas, retail establishments and other popular destinations"; and,

WHEREAS, this is only a plan for future infrastructure planning and can be modified as roads are constructed, and

WHEREAS, having the Comprehensive Bike Plan will provide evidence of intent when applying for grant monies, and,

WHEREAS, a cost will be associated a the time of engineering, and,

WHEREAS Kenosha County Public Works/Facilities Committee will review all requested infrastructure planning and either approve or deny each individual plan.

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 approve/accept the "Comprehensive Bike Plan for Kenosha County 2025" dated June 2013.

It was moved by Supervisor Breunig to adopt Resolution 28. Seconded by Supervisor Rose.

It was moved by Supervisor Rose to call the question. Seconded by Supervisor Elverman.

Roll call vote, 2/3 required.

Aye: Supervisors Grady, Rose, Kubicki, R. Johnson, Arrington, R. Frederick, B. Frederick, Esposito, A. Johnson, Underhill, Elverman.

Nay: Supervisors Gentz, Montemurro, Dodge, Hallmon, Nudo, Molinaro, Noble, Skalitzky, Breunig, Decker.

Aye: 11. Nay: 10.

Motion failed.

It was moved by Supervisor Montemurro to refer Resolution 28 back to committee. Seconded by Supervisor Nudo.

Roll call vote.

Aye: Supervisors Montemurro, Arrington, Nudo, Skalitzky, Decker.

Nay: Supervisors Grady, Rose, Gentz, Dodge, Kubicki, Hallmon, R. Johnson, R. Frederick, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Underhill, Breunig, Elverman.

Aye: 5. Nay: 16.

Motion failed.

It was moved by Supervisor Grady to call the question. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Dodge, Kubicki, R. Johnson, Arrington, R. Frederick, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Underhill, Breunig, Elverman.

Nay: Supervisors Montemurro, Hallmon, Nudo, Skalitzky, Decker.

Aye: 16. Nay: 5.

Motion carried.

Roll call vote on Resolution 28 as presented.

Aye: Supervisors Grady, Rose, Gentz, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Underhill, Breunig, Elverman.

Nay: Supervisors Montemurro, Nudo, Skalitzky, Decker.

Aye: 17. Nay: 4.

Motion carried.

A. CLAIMS

8. William Swanson – vehicle damage

9. Kayla Asboth – personal injury

10. Alicia Pollock – personal injury

Chairman Gentz referred Claims 8 - 10 to Corporation Counsel.

It was moved by Supervisor Molinaro to approve the minutes from the June 18, 2013 County Board meeting. Seconded by Supervisor Breunig.

Motion carried.

It was moved by Supervisor Underhill to adjourn. Seconded by Supervisor Esposito.

Motion carried.

Meeting adjourned at 9:29 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

August 6, 2013

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Noble, A. Johnson, Skalitzky, Underhill, Elverman.

Excused: Supervisors Kubicki, Esposito, Decker, Breunig.

Present: 19. Excused: 4.

CITIZEN COMMENTS – 7:30pm*+

Louis Rugani, 4526 29th Ave., spoke regarding bus service to Wal-Mart in Walworth County and Lake County in Illinois. He thinks bus service should be provided to Wal-Mart in Somers instead of busing residents out of Kenosha County to shop.

ANNOUNCEMENTS OF THE CHAIRMAN – 7:37pm*

Chairman Gentz stated the RFP went out for the Joint Service software.

SUPERVISOR REPORTS – 7:39pm*

Supervisor Rose stated \$150,000 instead of \$450,000 - \$600,000 will be added to the budget since the Federal Health Care Act has been delayed for 1 year.

COUNTY EXECUTIVE APPOINTMENTS

14. Jim Huff to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Gentz referred County Executive 14 to Judiciary & Law Committee.

15. Andy Buehler to serve as the Representative of the Department of Planning and Development on the Kenosha County Land Information Council.

Chairman Gentz referred County Executive 15 to Planning Development & Extension Education Committee.

16. Michael Skalitzky to serve on the Southeastern Wisconsin Regional Planning Commission.

Chairman Gentz referred County Executive 16 to Planning Development & Extension Education Committee.

OLD BUSINESS

Policy Resolutions – second reading, two required

1. From the Executive Committee a Resolution regarding the Sale of Alcohol on County Golf Courses.

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

Motion carried.

Resolutions – one reading

33. From Supervisors Dodge and Underhill a Resolution to urge the Amending of the United States Constitution to Diminish the Negative Effects of Corporate Money in Elections.

Chairman Gentz referred

CLAIMS

8. Ann M. Burke Revocable Trust – deprivation of rights
9. Estate of Beata S. Kogut – wrongful death
10. Stuart L. Sabath – personal injury

It was moved by Supervisor Montemurro to approve the minutes from the July 2, 2013 County Board meeting. Seconded by Supervisor Dodge.

Motion carried.

It was moved by Vice-chair Kubicki to adjourn. Seconded by Supervisor Decker.
Motion carried.

Meeting adjourned at 7:55 p.m.

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

***time stamps reflect the County Board video recording at www.kenoshacounty.org**

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
July 16, 2013**

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Underhill, Breunig, Decker, Elverman.

Excused: Supervisors Grady, Skalitzy.

Present: 21. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated Supervisor Johnson sent an email regarding the first Small Business Task Force Meeting on Monday the 22nd. Any questions can be referred to either Supervisor Johnson or Chairman Gentz.

SUPERVISOR REPORTS

Supervisor Rose stated \$150,000 instead of \$450,000 - \$600,000 will be added to the budget since the Federal Health Care Act has been delayed for 1 year.

COUNTY EXECUTIVE APPOINTMENTS

10. Dr. Kurt W. Bauer to serve on the Kenosha County Land Information Council.

Chairman Gentz referred County Executive Appointment 10 to Planning Development and Extension Education Committee

11. Michael Tarasik to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Gentz referred County Executive Appointment 11 to Judiciary & Law Committee.

12. Mark Starzyk to serve on the Kenosha County Housing Authority Board.

Chairman Gentz referred County Executive Appointment 12 to Finance/Administration Committee

13. Brian A. Wolf to serve on the Kenosha County Workforce Development Board.

Chairman Gentz referred County Executive Appointment to Human Services Committee

NEW BUSINESS

Ordinances – one reading

ORDINANCE 8

8. From Planning, Development & Extension Education Committee regarding Bouys LLC, John Tisdall (Owner/Agent), requests a rezoning from B-2 Community Business Dist. To R-4 Urban Single-Family Residential Dist. on Tax Parcel located in the Town of Randall.

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 for Tax Parcel #60-4-119-181-0530 located in the NE ¼ of Section 18, T1N, R19E, Town of Randall, be changed as follows: from B-2 Community Business District to R-4 Urban Single-Family Residential District.

For informational purposes only, this property is commonly known as 39408 Bloomfield Road, Powers Lake, WI.

SUBMITTED BY:

Planning Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Michael Skalitzy

It was moved by Supervisor Breunig to adopt Ordinance 8. Seconded by Supervisor Underhill.

Motion carried

Policy Resolutions – one reading, two required

1. From the Executive Committee a Resolution regarding the Sale of Alcohol on County Golf Courses.

Resolutions – one reading

RESOLUTION 29

29. From Finance and Administration Committee an Authorizing Resolution Approving the Consolidated Kenosha County Revolving Loan Fund Program-Economic Development Revolving Loan Fund Manual.

WHEREAS, the Economic Development Revolving Loan Fund Manual is the guidelines which govern the economic development activities assisted with funds made available through the Wisconsin Economic Development Corporation (WEDC), Revolving Loan Fund (RLF) Program, and

WHEREAS, the Consolidated Kenosha County Revolving Loan Fund Program (CKC/RLF) is administered by Kenosha County through a contact with Kenosha Area Business Alliance (KABA). The CKC/RLF utilizes Wisconsin Economic Development Fund repayments for loans and/ or grants in unique situations to retain and/or create additional employment opportunities and increase local investment, through the retention and

expansion of existing, and development of new, manufacturing and service-related businesses within the boundaries of the Participating Governmental Entities (PGE) within the County, and

WHEREAS, the Economic Development activities assisted with funds made available through the CKC/RLF Program are intended to encourage the creation and retention of permanent jobs which provide a competitive wage and benefits package appropriate to the skills and experience of the Kenosha County labor force. Jobs created should be targeted, to the extent feasible, to the disadvantaged groups as minorities, female-head of household, W2 recipients, etc, and

WHEREAS, the Manual may from time to time be amended and/or updated by the County and amendments are approved prior to the implementation by the WEDC. The Manual shall by incorporate all written directives and policy regulation as provided from time to time to KABA by the WEDC, and

WHEREAS, the County accepts full responsibility for the appropriate use and reuse of funds in the CKC/RLF, the County and WEDC by contract have designated KABA as the Administrative Agent for management of all CKC/RLF Program, contact and project related activities.

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve the Consolidated Kenosha County Revolving Loan Fund Program – Economic Development Revolving Loan Fund Manual with is attached and incorporated by reference, approving the Consolidated Kenosha County Revolving Loan Fund Program-Economic Development Revolving Loan Fund Manual.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro Jr

It was moved by Supervisor Rose to adopt Resolution 29. Seconded by Supervisor R. Frederick.

Motion carried.

RESOLUTION 30

30. From Finance and Administration Committee a Resolution Providing for the Sale of Not to Exceed \$9,765,000 General Obligation Promissory Notes.

WHEREAS, on November 10, 2010, the County Board of Supervisors of Kenosha County, Wisconsin (the "County"), by a vote of more than three-fourths of the members-elect, adopted a resolution entitled "Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$14,100,000 for Road and Highway Improvements" (the "Highway Initial Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$14,100,00 for the public purpose of acquiring property or interests in property and constructing, improving and extending roads and highways; and

WHEREAS, on August 9, 2011, the County issued its \$10,030,000 General Obligation Promissory Notes, Series 2011A, which consisted in part of \$1,350,000 for the purpose authorized in the Highway Initial Resolution; and

WHEREAS, on July 11, 2012, the County issued its \$15,750,000 General Obligation Promissory Notes, Series 2012B, which consisted in part of \$3,158,670 for the purpose authorized in the Highway Initial Resolution; and

WHEREAS, on November 8, 2012, the County Board of Supervisors, by a vote of more than three-fourths of the members-elect, adopted a resolution entitled "Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$5,809,259 for Budgeted Capital Projects" (the "Capital Projects Initial Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$5,809,259 for public purposes, consisting of acquisition, demolition, construction, repair and improvement projects included in the County's Capital Improvement Budget; and

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation promissory notes in an amount not to exceed \$3,955,741 for the purpose authorized in the Highway Initial Resolution and in an amount not to exceed \$5,809,259 for the purpose authorized in the Capital Projects Initial Resolution (collectively, the "Initial Resolutions") should be issued as a single issue of General Obligation Promissory Notes (the "Notes"), and it is now necessary and desirable to authorize their sale.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Notes. For the purpose of paying costs of the projects authorized by the Initial Resolutions, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes and the Initial Resolutions, a principal amount not to exceed NINE MILLION SEVEN HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$9,765,000) from a purchaser to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County the Notes aggregating a principal amount not to exceed NINE MILLION SEVEN HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$9,765,000). The County shall offer the Notes for public sale at a subsequent meeting of the County Board.

Section 3. Notices of Sale. The County Clerk (in consultation with the County's financial advisor, Ehlers & Associates, Inc.) shall cause a Notice of Sale to be prepared and distributed and may prepare or cause to be prepared an Official Statement or other form of offering circular setting forth the details of the Notes.

Section 4. Award of the Notes. Following receipt of bids for the Notes, the County Board of Supervisors shall consider taking further action to provide the details of the Notes and to award the Notes to the lowest responsible bidder therefore.

Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro Jr

It was moved by Supervisor Rose to adopt Resolution 30. Seconded by Supervisor Kohlmeier.
Roll call vote passed unanimously.

RESOLUTION 31

31. From Finance and Administration Committee a Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$16,400,000 General Obligation Refunding Bonds.

WHEREAS, Kenosha County, Wisconsin (the "County") heretofore issued its Taxable General Obligation Public Safety Bonds, Series 2009B (Recovery Zone Economic Development Bonds), dated December 11, 2009 (the "2009 Bonds") and irrevocably designated such issue to be qualified "Recovery Zone Economic Development Bonds" within the meaning of Subsection 1400U-2(b) of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations promulgated thereunder by the U.S. Department of Treasury (the "Regulations") so that the County is eligible to claim refundable credits with respect to each interest payment on the 2009 Bonds, payable to the County by the Secretary of the United States Department of the Treasury (the "Treasury");

WHEREAS, on May 13, 2013, the County was notified by the Treasury that the credit payment it requested with respect to the June 1, 2013, interest payment on the 2009 Bonds was reduced by 8.7%, pursuant to the requirements of the Balanced Budget and Emergency Deficit Control Act of 1985, as amended, as evidenced by the letter attached hereto as Exhibit A-1 and incorporated herein by this reference, and the County subsequently received the reduced credit payment;

WHEREAS, the 2009 Bonds are subject to redemption prior to maturity, in whole or in part, at the option of the County, on any day, at a redemption price equal to 100% of the principal amount redeemed plus accrued interest to the date of redemption, in the event that either (a) Section 1400U-2 or 6431 of the Code is repealed, amended or modified in a manner which results in a reduction or elimination of the County's 45% cash subsidy payment from the Treasury or (b) the Treasury fails to make a cash subsidy payment to which the County is entitled and such failure is not caused by any action or inaction by the County;

WHEREAS, the County also heretofore issued its Taxable General Obligation Promissory Notes, Series 2009C (Build America Bonds - Direct Payment), dated December 11, 2009 (the "2009 Notes") and irrevocably designated such issue to be qualified "Build America Bonds" within the meaning of Subsection 54AA(g) of the Code and the Regulations so that the County is eligible to claim refundable credits with respect to each interest payment on the 2009 Notes, payable to the County by the Secretary of the Treasury;

WHEREAS, on May 20, 2013, the County was notified by the Treasury that the credit payment it requested with respect to the June 1, 2013, interest payment on the 2009 Notes was reduced by 8.7%, pursuant to the requirements of the Balanced Budget and Emergency Deficit Control Act of 1985, as amended, as evidenced by the letter attached hereto as Exhibit A-2 and incorporated herein by this reference, and the County subsequently received the reduced credit payment;

WHEREAS, the 2009 Notes are subject to redemption prior to maturity, in whole or in part, at the option of the County, on any day, at a redemption price equal to 100% of the principal amount redeemed plus accrued interest to the date of redemption, in the event that either (a) Section 54AA or 6431 of the Code is repealed, amended or modified in a manner which results in a reduction or elimination of the County's 35% cash subsidy payment from the Treasury or (b) the Treasury fails to make a cash subsidy payment to which the County is entitled and such failure is not caused by any action or inaction by the County (such redemption provision with respect to the 2009 Bonds and the 2009 Notes is referred to herein as "Extraordinary Redemption");

WHEREAS, the Treasury's reduction in the credit payments with respect to the June 1, 2013, interest payments on the 2009 Bonds and the 2009 Notes was not due to any action or inaction by the County;

WHEREAS, these circumstances satisfy the requirements for Extraordinary Redemption set forth above, and the 2009 Bonds and the 2009 Notes are eligible to be redeemed on any day;

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the 2009 Bonds and the 2009 Notes due to Treasury's failure to make the full cash subsidy payments;

WHEREAS, the County Board of Supervisors of the County also finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of refunding the County's General Obligation Refunding Bonds, Series 2004A, dated February 1, 2004 (the "2004 Bonds") (the 2009 Bonds, the 2009 Notes and the 2004 Bonds are collectively referred to herein as the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, it is the finding of the County Board of Supervisors that it is in the best interest of the County to direct its financial advisor, Ehlers & Associates, Inc. ("Ehlers"), to take the steps necessary for the County to offer and sell the County's general obligation refunding bonds (the "Bonds") at public sale and to obtain bids for the purchase of the Bonds at the time that the Savings Test (defined below) is met with respect to any or all of the Refunded Obligations;

WHEREAS, in order to facilitate the sale of the Bonds in a timely manner, the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of the County to delegate to the County Executive and Finance Director the authority to accept on behalf of the County the bid (or bids if separate issues of Bonds are issued) for the Bonds that results in the lowest true interest cost for the Bonds (the "Proposal") by executing the Approving Certificate, a form of which is attached hereto as Exhibit B and incorporated herein by this reference (the "Approving Certificate") so long as the Proposal meets the terms and conditions set forth in this Resolution; and

WHEREAS, the County Board of Supervisors now deems it to be necessary, desirable and in the best interest of the County that the Bonds be issued in an aggregate principal amount not to exceed \$16,400,000 to finance the Refunding with the precise amount of Bonds to be issued to be determined in the Approving Certificate.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization and Sale of the Bonds; Parameters. For the purpose of paying the cost of refunding the 2009 Bonds, the County is authorized to borrow pursuant to Section 67.04, Wisconsin Statutes, the principal sum of not to exceed FOUR MILLION SEVEN HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$4,725,000) upon the terms and subject to the conditions set forth in this Resolution. For the purpose of paying the cost of refunding the 2009 Notes, the County is authorized to borrow pursuant to Section 67.04, Wisconsin Statutes, the principal sum of not to exceed EIGHT MILLION ONE HUNDRED FIFTEEN THOUSAND DOLLARS (\$8,115,000) upon the terms and subject to the conditions set forth in this Resolution. For the purpose of paying the cost of refunding the 2004 Bonds, the County is authorized to borrow pursuant to Section 67.04, Wisconsin Statutes, the principal sum of not to exceed THREE MILLION FIVE HUNDRED SIXTY THOUSAND DOLLARS (\$3,560,000) upon the terms and subject to the conditions set forth in this Resolution.

The County is authorized to borrow for the purpose of refunding either all or any one or more of the 2004 Notes, 2009 Bonds and 2009 Notes through the issuance of a single, combined issue of general obligation refunding bonds, or through separate issues of general obligation refunding bonds for all or any portion of the amount authorized, so long as the applicable terms and conditions set forth in this Resolution are met with respect to each issue.

Subject to satisfaction of the conditions set forth in Section 15 of this Resolution, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the financial institution that submitted the Proposal (the "Purchaser") for, on behalf of and in the name of the County, the Bonds aggregating the principal amount of not to exceed the amount for the respective refunding referred to in this Section. The purchase price to be paid to the County for any issue of Bonds shall not be less than 98.75% of the principal amount of the Bonds nor more than 104% of the principal amount of the Bonds.

Section 2. Terms of the Bonds. Any issue of Bonds shall be designated "General Obligation Refunding Bonds" and any specific series designation shall be named in the Approving Certificate; shall be issued in the aggregate principal amount of up to the amount authorized for the respective refunding in Section 1 above and under no circumstances more than \$16,400,000; shall be dated as of their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; and shall be numbered R-1 and upward.

Interest is payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2014. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board.

A condition of refunding the 2009 Bonds, 2009 Notes and 2004 Bonds separately or collectively is meeting the present value debt service savings test with respect to each issue as individually described in Sections (a)-(c) below (collectively or separately, the "Savings Test"). If the Savings Test is not satisfied with respect to the refunding of any of the Refunded Obligations, the 2009 Bonds, the 2009 Notes or the 2004 Bonds, alone may be refunded, as long as the respective Savings Test is satisfied.

(a) Refunding of 2009 Bonds. If the Bonds are issued to refund the 2009 Bonds, the Bonds shall mature or be subject to mandatory redemption on June 1 in the years and in the principal amounts set forth below, provided that the principal amount of each maturity or mandatory redemption amount may be increased or decreased by up to \$150,000 per maturity or mandatory redemption amount and that the aggregate principal

amount of the Bonds shall not exceed \$4,725,000. The schedule below assumes the Bonds are issued in the principal amount of \$4,705,000 for the purpose of refunding the 2009 Bonds.

<u>Date</u>	<u>Amount</u>
06/01/2014	\$125,000
06/01/2015	165,000
06/01/2016	190,000
06/01/2017	210,000
06/01/2018	235,000
06/01/2019	260,000
06/01/2020	280,000
06/01/2021	305,000
06/01/2022	305,000
06/01/2023	330,000
06/01/2024	330,000
06/01/2025	355,000
06/01/2026	375,000
06/01/2027	405,000
06/01/2028	405,000
06/01/2029	430,000

The true interest cost on the Bonds attributable to refunding the 2009 Bonds (computed taking the Purchaser's compensation into account) will not exceed 3.25%.

The Savings Test with respect to the 2009 Bonds is satisfied if the present value debt service savings achieved by the refunding of the 2009 Bonds is at least 0.0% of the principal amount of the 2009 Bonds being refunded, assuming the County received 95% of the cash subsidy payments with respect to the 2009 Bonds from the Treasury in the future.

(b) Refunding of 2009 Notes. If the Bonds are issued to refund the 2009 Notes, the Bonds shall mature or be subject to mandatory redemption on June 1 in the years and in the principal amounts set forth below, provided that the principal amount of each maturity or mandatory redemption amount may be increased or decreased by up to \$150,000 per maturity or mandatory redemption amount and that the aggregate principal amount of the Bonds shall not exceed \$8,115,000. The schedule below assumes the Bonds are issued in the principal amount of \$8,070,000 for the purpose of refunding the 2009 Notes.

<u>Date</u>	<u>Amount</u>
06/01/2014	\$1,180,000
06/01/2015	1,305,000
06/01/2016	1,360,000
06/01/2017	1,420,000
06/01/2018	1,450,000
06/01/2019	1,355,000

The true interest cost on the Bonds attributable to refunding the 2009 Notes (computed taking the Purchaser's compensation into account) will not exceed 2.50%.

The Savings Test with respect to the 2009 Notes is satisfied if the present value debt service savings achieved by the refunding of the 2009 Notes is at least 0.0% of the principal amount of the 2009 Notes being refunded, assuming the County received 95% of the cash subsidy payments with respect to the 2009 Notes from the Treasury in the future.

(c) Refunding of 2004 Bonds. If the Bonds are issued to refund the 2004 Bonds, the Bonds shall mature or be subject to mandatory redemption on June 1 in the years and in the principal amounts set forth below, provided that the principal amount of each maturity or mandatory redemption amount may be increased or decreased by up to \$150,000 per maturity or mandatory redemption amount and that the aggregate principal amount of the Bonds shall not exceed \$3,560,000. The schedule below assumes the Bonds are issued in the principal amount of \$3,540,000 for the purpose of refunding the 2004 Bonds.

<u>Date</u>	<u>Amount</u>
06/01/2014	\$925,000
06/01/2015	895,000
06/01/2016	880,000
06/01/2017	840,000

The true interest cost on the Bonds attributable to refunding the 2004 Bonds (computed taking the Purchaser's compensation into account) will not exceed 2.25%.

The Savings Test with respect to the 2004 Bonds is satisfied if the present value debt service savings achieved by the refunding of the 2004 Bonds is at least 2.0% of the principal amount of the 2004 Bonds being refunded.

Section 2A. Designation of Maturities. For State law purposes, to the extent the Bonds refund the 2009 Bonds and/or the 2009 Notes, the Bond maturities allocated to the refunding of the 2009 Bonds and the 2009 Notes shall not extend beyond December 1, 2029 and to the extent the Bonds refund the 2004 Bonds, the Bond maturities allocated to the refunding of the 2004 Bonds shall not extend beyond December 1, 2017

Section 3. Redemption Provisions. The Bonds shall be callable as set forth on the Approving Certificate. If the Proposal specifies that certain of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment to the Approving Certificate.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years and in the amounts set forth in the Approving Certificate.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Refunding Bonds - 2013" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Bonds or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 11. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent") unless the Bonds are subject to mandatory redemption. If the Proposal specifies that the Bonds are subject to mandatory redemption, the Approving Certificate shall specify the fiscal agent for the Bonds.

Section 12. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 13. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 15. Conditions on Issuance and Sale of the Bonds. The issuance of the Bonds and the sale of the Bonds to the Purchaser are subject to satisfaction of the following conditions:

(a) approval by the County Executive and Finance Director of the definitive maturities, redemption provisions, interest rates and purchase price for the Bonds, which approval shall be evidenced by execution by the County Executive and Finance Director of the Approving Certificate; and

(b) the Savings Tests described in Sections 2(a)-(c) above are met with respect to each of the issues to be refunded.

The Bonds shall not be issued, sold or delivered until these conditions are satisfied. Upon satisfaction of these conditions, the County Executive and Finance Director are authorized to execute a Proposal with the Purchaser providing for the sale of the Bonds to the Purchaser. If the Savings Test is not met with respect to refunding the 2004 Bonds, the 2009 Bonds or the 2009 Notes, the County Executive and Finance Director may authorize Bonds in an amount not to exceed the amounts in Section 1 with respect to the refunding of each issue that meets its respective Savings Test.

Section 16. Official Statement. The County Board of Supervisors hereby directs the County Executive and Finance Director to approve the Preliminary Official Statement with respect to the Bonds and deem the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by the County Executive and Finance Director or other officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

The Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Redemption of the Refunded Obligations. The Refunded Obligations to be refunded shall be called for prior payment and redemption on a date to be determined by the County Executive and Finance Director which shall be at least 30 days after the sale of the Bonds but not later than 90 days after the issuance of the Bonds at a price of par plus accrued interest to the date of redemption.

The City hereby directs the City Clerk after the sale of the Bonds to work with Ehlers to cause timely notice of redemption. All actions heretofore taken by the officers and agents of the City to effectuate the redemption of the Refunded Obligations are hereby ratified and approved.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Section 22. Termination of Authority under this Resolution. The authority to refund the Refunded Obligations under certain conditions granted in this Resolution shall end six months after adoption of this Resolution. If any of the Refunded Obligations are not refunded pursuant to this Resolution within six months, the County Board of Supervisors will have to provide authority for such refunding pursuant to a subsequent resolution.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro Jr

It was moved by Supervisor Rose to adopt Resolution 32. Seconded by Supervisor Molinaro.

Roll call vote passed unanimously.

RESOLUTION 32

32. From Judiciary & Law Enforcement Committee a Resolution regarding an Activity Control License – WIIL Rock Fest at Shadow Hill Ranch.

WHEREAS, pursuant to Chapter 8.01 of the Municipal Code of Kenosha County, the Sheriff's Department received the application from Cristen Wiatr for an Activity Control License for 95 WIIL Rock, 8500 Green Bay Rd, Pleasant Prairie, Wisconsin, in the Village of Pleasant Prairie, made during the month of June, 2013 and

WHEREAS, the Sheriff's Department has reviewed the documentation of the applicant, and

WHEREAS, the actual physical inspection of said property indicates that all items that could be, have been complied with pursuant to Chapter 8.01 of the Municipal Code of Kenosha County.

NOW, THEREFORE BE IT RESOLVED, by the Kenosha County Board of Supervisors that an Activity Control License for 95 WIIL Rock be granted to Cristen Wiatr for the date of August 24th, 2013.

It was moved by Supervisor Esposito to adopt Resolution 32. Seconded by Supervisor Noble.

Motion carried.

COMMUNICATION

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

Chairman Gentz received and filed Communication 6.

SUPERVISOR COMMENTS

Supervisor Hallmon – spoke regarding his upcoming trip to NACo. Foreclosure Mediation is having its third birthday and has been a resounding success. He also spoke regarding IT Policy/Paper/Presentation. He has been working on a Resolution regarding Civil Rights Voting Legislation. There has been a push by some in the community for the county to give benefits to Domestic Partners. The city has been doing this and he will be working on something to bring before the county board hopefully by December.

It was moved by Supervisor Montemurro to approve the minutes from the July 2, 2013 County Board meeting. Seconded by Supervisor Dodge.

Motion carried.

It was moved by Vice-chair Kubicki to adjourn. Seconded by Supervisor Decker.

Motion carried.

Meeting adjourned at 7:55 p.m.

Prepared by:

Edie LaMothe

Deputy Clerk

Submitted by:

Mary Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
August 6, 2013**

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, Skalitzky, Underhill, Decker, Elverman.

Excused: Supervisors O'Day, Arrington, A. Johnson, Breunig.

Present: 19. Excused: 4.

CITIZEN COMMENTS

Louis Rugani, 4526 29th Ave., spoke regarding bus service to Wal-Mart in Walworth County and Lake County in Illinois. He thinks bus service should be provided to Wal-Mart in Somers instead of busing residents out of Kenosha County to shop.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated the RFP went out for the Joint Service software. They should have information in the next few weeks. They were just in Chicago for the Bond meeting. The presentations were very good and positive and should know the ratings by the next county board meeting.

SUPERVISOR REPORTS

Supervisor Elverman stated the new Civil Engineer started recently at the Highway Department. This position will cover all divisions including eventually Planning & Development. If everything goes as planned, the 60th St. tower should be up the second week in December after being on hold for about a year. The waterproofing of the Administration Building is on hold because the city's bids for the 56th St. project came in over cost and they are putting that on hold. Since the county's bids for the waterproofing of KCAB is based on the street being opened up, the costs will sky rocket without the city project being done simultaneously. Last spring the county put out a bid to try to sell the Yule House. There were no realtors who put in a bid. The Purchasing Dept. has been asked to redo the bid. The Higgins-Frost building located next to the Administration Building has been torn down. Grass will be planted there since the waterproofing project has been placed on hold.

Supervisor A. Johnson stated the first meeting of the Small Business Initiative was held on July 22 and went very well. The next meeting will be August 26th, everyone is welcome to attend.

Supervisor Hallmon reminded supervisors there is a resolution in the clerk's office to urge the US Congress to input the formula of the Voting Rights Act that the US Supreme Court directed them to do. Anyone interested can sign on to it. The update from the NACo Conference will be at the next Executive Committee Meeting.

Supervisor Underhill stated there is information on the supervisor's desks regarding Oktoberfest. They are seeking donations for the event. Anyone interested can contact him.

COUNTY EXECUTIVE APPOINTMENTS

14. Jim Huff to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Gentz referred County Executive 14 to Judiciary & Law Committee.

15. Andy Buehler to serve as the Representative of the Department of Planning and Development on the Kenosha County Land Information Council.

Chairman Gentz referred County Executive 15 to Planning Development & Extension Education Committee.

16. Michael Skalitzky to serve on the Southeastern Wisconsin Regional Planning Commission.

Chairman Gentz referred County Executive 16 to Planning Development & Extension Education Committee.

OLD BUSINESS

Policy Resolutions – second reading, two required

POLICY RESOLUTION 1

1. From the Executive Committee a Resolution regarding the Sale of Alcohol on County Golf Courses.

WHEREAS, the County of Kenosha has set aside places of natural beauty as public parks to allow its hard working citizens opportunities to enjoy outdoor recreational activities; and

WHEREAS, among the many types of activities in Kenosha County Parks, which include everything from astronomy to winter snowshoe walks, the Parks feature excellent golf courses; and

WHEREAS, Kenosha County decided to offer a golf course in 1936, when almost all golf courses were limited to private clubs whose membership was exclusive and often excluded all women, non-white men, Jews, Catholics, poor people and children, while the Kenosha County golf courses were always offered to the public without such discrimination; and

WHEREAS, golf courses of quality are expensive to maintain, the revenues tend to fluctuate with the weather and general economic conditions, and Kenosha County desires to continue such golfing opportunities to the public on at least a "break-even" financial basis; and

WHEREAS, it is believed that the sale of alcohol would encourage more tournament organizers to choose Kenosha County as their venue, more weddings and other family celebrations to be booked at County clubhouses, and more community events to use the County golf course facilities, resulting in a greater consistent income stream for Kenosha County golf courses; and

WHEREAS, the laws of the State of Wisconsin limit counties to selling only beer in county parks by county employees and forbid county employees selling cocktails or other alcoholic drinks; Further that Kenosha County may lawfully rent out part or all of the clubhouses to private entities, who could obtain municipal liquor licenses upon such premises, and potentially provide significant additional net revenue to Kenosha County to operate the County golf courses, and

WHEREAS, the Kenosha County Board of Supervisors authorizes and directs that a RFP be drafted to appeal to businesses of all sizes and that it be user friendly.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approves the policy of sale of alcoholic beverages at Kenosha County golf courses through methods of leasing all or a part of the golf course clubhouse properties to responsible commercial tenants who obtain all necessary permits and licenses for serving food and liquor at such locations, upon such terms and conditions that generate a greater net revenue to Kenosha County than the existing clubhouse operations.

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors authorizes and directs the County Executive to carry out the intent of this resolution with the implementation of it for the 2014 golf season.

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

Motion carried.

Resolutions – one reading

33. From Supervisors Dodge and Underhill a Resolution to urge the Amending of the United States Constitution to Diminish the Negative Effects of Corporate Money in Elections.

Chairman Gentz referred Resolution 33 to the Executive Committee

CLAIMS

8. Ann M. Burke Revocable Trust – deprivation of rights

9. Estate of Beata S. Kogut – wrongful death

10. Stuart L. Sabath – personal injury

Chairman Gentz referred Claims 8-10 to Corporation Council

It was moved by Supervisor Noble to approve the minutes from the July 16, 2013 County Board meeting. Seconded by Supervisor R. Frederick.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:12 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
August 20, 2013**

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, Skalitzy, Underhill, Decker, Elverman.

Excused: Supervisors, O'Day, Arrington, A. Johnson, Breunig.

Present: 19. Excused: 4.

CITIZEN COMMENTS

Mark Montague, 7835 36th Ave, stated Local 70 has recertified quite some time ago and understands under Act 10 they are able to negotiate wages. He is hoping they are able to negotiate soon.

Diana Kanecki, 5700 19th Ave., spoke in favor of Domestic Partnership Benefits for County Employees.

John Franco, 10732 64th St., spoke in favor of the Resolution to urge the amending of the United States Constitution to Diminish the Negative Effects of Corporate Money in Elections.

Katie Belanger, 5583 Bantry Ln, Fitchburg, thanked the board for considering the resolution for Domestic Partnership Benefits. This is a very critical way to move the community and government forward. Most major corporations already have Domestic Partner Benefits. She urged the board to continue to move this resolution forward.

Anthony Kennedy, 4223 29th Ave., stated he is an Alderman for the City of Kenosha and is in support of Domestic Partnership Benefits for County Employees. The City already offers this for their employees and offered any help he can provide to help the board make their decision.

There were no Announcements of the Chairman

SUPERVISOR REPORTS

Supervisor Rose stated the two Bond Ratings Agencies recently came out with new bond ratings for Kenosha County. Standard & Poors gave the county the same rating as the past year, Aa with a stable outlook. Moody's rating declined from Aa1 to Aa2 with strong marks with an improved fund balance and finance practices.

COUNTY EXECUTIVE APPOINTMENTS

17. Teri A. Jacobson to serve on the Racine/Kenosha Community Action Agency Board.

Chairman Gentz referred County Executive 17 to the Human Services Committee.

OLD BUSINESS

Resolutions – one reading

RESOLUTION 33

33. From Supervisors Dodge and Underhill a Resolution to urge the Amending of the United States Constitution to Diminish the Negative Effects of Corporate Money in Elections.

WHEREAS, In 1976 the United States Supreme Court held in *Buckley v. Valeo* that there was a compelling state interest in preventing corruption or the appearance of corruption in the electoral process by imposing some limits on the amount that could be contributed to political candidates; and

WHEREAS, In 2010 the United States Supreme Court held in *Citizens United v. Federal Election Commission* that a prohibition on independent expenditures by corporations, unions and associations to advocate for or against candidates, or directly attempt to influence elections, violated the First Amendment's guaranteed freedom of speech; and

WHEREAS, The result has been an explosion of money being spent by large corporate, union and association interests in an effort to directly influence elections in a way which would most benefit them; and

WHEREAS, While corporations, unions and associations do enjoy certain constitutional rights, the significant financial advantage that corporations, unions and associations enjoy over individuals has the potential to dramatically tilt the scales of advocacy to those enjoying the deepest pockets, similar to a megaphone's ability to drown out the lone person on a soapbox; and

WHEREAS, This situation has left many with significant doubts about the fundamental fairness of the electoral system and the significant potential for political entities being solely beholden to the largest contributors; and

WHEREAS, It is a vital first step in restoring confidence in the fundamental fairness of the electoral system to "level the playing field" to ensure that individual citizens have the same ability to play a part in the process as moneyed interests; therefore

BE IT RESOLVED that the Kenosha County Board of Supervisors hereby calls for reclaiming democracy from the corrupting effects of undue corporate, union and association influence by amending the United States Constitution to establish that money is not speech, and therefore regulating political contributions and spending is not equivalent to limiting political speech; and

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors hereby instructs our state and federal representatives to enact resolutions and legislation to advance this effort; and

BE IT FURTHER RESOLVED that the Clerk is hereby directed to send a copy of this resolution to Kenosha County's representatives in the State Assembly and State Senate, our United States Representative and Senators, the Office of the Governor, and the Wisconsin Counties Association.

SUBMITTED BY:

Executive Committee

Jeffrey Gentz
Edward Kubicki
Terry Rose
Dennis Elverman
Dayvin Hallmon
Daniel Esposito
Kimberly Breunig

It was moved by Supervisor Dodge to adopt Resolution 33. Seconded by Supervisor Underhill.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, R. Frederick, Kohlmeier, B. Frederick, Esposito, Noble, Underhill, Elverman.

Nay: Supervisors Nudo, Molinaro, Skalitzky, Decker.

Aye: 15. Nay: 4.

Motion carried.

NEW BUSINESS

Ordinances – one reading

ORDINANCE 9

9. From Planning Development and Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Arthur B. Bushing, (Owner), Bradley Zautcke, Land Use Coordinator, Town of Salem (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Commercial", "Medium-Density Residential" and "Isolated Natural Resource Area" to "Park and Recreational" and "Non-Farmed Wetland" in the Town of Salem.

AN ORDINANCE TO AMEND CHAPTER 11 OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035

That part of Tax Parcel #66-4-120-233-0300 located in the SW ¼ of Section 23, T1N, R20E, Town of Salem, be changed from "Commercial," "Medium-Density Residential," and "Isolated Natural Resource Area" to "Park and Recreational" and "Non-Farmed Wetland" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located just north of the intersection of STH 83 and CTH "SA".

SUBMITTED BY:

Planning Development and Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

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

Motion carried.

ORDINANCE 10

10. From Planning Development and Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Jacob Stohr, 53128 (Owner), 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 "Rural-Density Residential" in the Town of Randall.

AN ORDINANCE TO AMEND CHAPTER 11 OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035

That Tax Parcel #60-4-119-202-0406 located in the NW ¼ of Section 20, T1N, R19E, Town of Randall, be changed from "Suburban-Density Residential" to "Rural-Density Residential" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is commonly known as 9730 388th Avenue, Genoa City, Wisconsin.

SUBMITTED BY:

Planning Development and Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

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

Motion carried.

ORDINANCE 11

11. From Planning Development and Extension Education Committee regarding Arthur B. Bushing, (Owner), Bradley Zautcke, Land Use Coordinator, Town of Salem (Agent), requests a rezoning from A-1 Agricultural Preservation Dist. and C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., PR-1 Park-Recreation Dist. and C-1 Lowland Resource Conservancy Dist. Town of Salem.

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 for Tax Parcel #66-4-120-233-0300 located in the SW ¼ of Section 23, T1N, R20E, Town of Salem, be changed as follows: from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to A-1 Agricultural Preservation District, PR-1 Park-Recreation District and C-1 Lowland Resource Conservancy District.

For informational purposes only, this property is located just north of the intersection of STH 83 and CTH "SA".

SUBMITTED BY:

Planning Development and Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Decker to adopt Ordinance 11. Seconded by Supervisor Underhill.

Motion carried.

ORDINANCE 12

12. From Planning Development and Extension Education Committee regarding Jacob Stohr (Owner), requests a rezoning from A-1 Agricultural Preservation Dist. to R-1 Rural Residential Dist. in the Town of Randall.

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 for Tax Parcel #60-4-119-202-0406 located in the NW ¼ of Section 20, T1N, R19E, Town of Randall, be changed as follows: from A-1 Agricultural Preservation District to R-1 Rural Residential District

For informational purposes only, this property is commonly known as 9730 388th Avenue (CTH "P"), Genoa City, WI.

SUBMITTED BY:

Planning Development and Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Decker to adopt Ordinance 12. Seconded by Supervisor Dodge.

Motion carried.

Resolutions – one reading

RESOLUTION 34

34. From Finance/Administration Committee a Resolution to approve the Appointment of Mark Starzyk to the Kenosha County Housing Authority Board.

WHEREAS, Pursuant to County Executive Appointment 2013/14-12, the County Executive has appointed Mark Starzyk to serve on the Kenosha County Housing Authority Board, and

WHEREAS, the Finance Committee has reviewed the request of the County executive for confirmation of his appointment of the above named to serve on the Kenosha County Housing Authority 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 Mark Starzyk to the Kenosha County Housing Authority Board. Mr. Starzyk's appointment shall be effective immediately and continuing until the 30th day of April, 2018 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Starzyk will serve without pay and will be succeeding himself. He has attended 24 of 24 meetings held since his last appointment in July of 2008.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Resolution 34. Seconded by Supervisor Grady.

Motion carried.

RESOLUTION 35

35. From Finance/Administration Committee a Resolution Awarding the sale of \$9,765,000 General Obligation Promissory Notes, Series 2013 A.

WHEREAS, on November 10, 2010, the County Board of Supervisors of Kenosha County, Wisconsin (the "County"), by a vote of more than three-fourths of the members-elect, adopted a resolution entitled "Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$14,100,000 for Road and Highway Improvements" (the "Highway Initial Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$14,100,00 for the public purpose of acquiring property or interests in property and constructing, improving and extending roads and highways;

WHEREAS, on August 9, 2011, the County issued its \$10,030,000 General Obligation Promissory Notes, Series 2011A, which consisted in part of \$1,350,000 for the purpose authorized in the Highway Initial Resolution;

WHEREAS, on July 11, 2012, the County issued its \$15,750,000 General Obligation Promissory Notes, Series 2012B, which consisted in part of \$3,158,670 for the purpose authorized in the Highway Initial Resolution;

WHEREAS, on November 8, 2012, the County Board of Supervisors, by a vote of more than three-fourths of the members-elect, adopted a resolution entitled "Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$5,809,259 for Budgeted Capital Projects" (the "Capital Projects Initial Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$5,809,259 for public purposes, consisting of acquisition, demolition, construction, repair and improvement projects included in the County's Capital Improvement Budget;

WHEREAS, on July 16, 2013, the County Board of Supervisors adopted a resolution (the "Set Sale Resolution") providing that general obligation promissory notes in an amount not to exceed \$9,765,000 (consisting of an amount not to exceed \$3,955,741 for the purpose authorized in the Highway Initial Resolution and an amount not to exceed \$5,809,259 for the purposes authorized in the Capital Projects Initial Resolution) be offered for public sale;

WHEREAS, the projects authorized by the Highway Initial Resolution and the Capital Projects Initial Resolution are collectively referred to herein as the "Projects";

WHEREAS, the County Board of Supervisors hereby finds and determines that the Projects are within the County's power to undertake and therefore serve a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, pursuant to the Set Sale Resolution, the County directed Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell its general obligation promissory notes (the "Notes") to pay costs of the Projects;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on August 20, 2013;

WHEREAS, the County Clerk (in consultation with Ehlers) caused notice of the sale of the Notes to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Notes for public sale;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation");

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference; and

WHEREAS, the County now deems it to be necessary, desirable and in the best interests of the County that the Notes be issued in the aggregate principal amount of \$9,765,000, consisting of \$3,955,741 for the purpose authorized in the Highway Initial Resolution and \$5,809,259 for the purposes authorized in the Capital Projects Initial Resolution.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1A. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Authorization and Award of the Notes. For the purpose of paying costs of the Projects, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of NINE MILLION SEVEN HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$9,765,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal (as modified on the Bid Tabulation and reflected in the Pricing Summary referenced below and incorporated herein), plus accrued interest to the date of delivery, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the note issue,

and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2013A"; shall be issued in the aggregate principal amount of \$9,765,000; shall be dated September 10, 2013; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on August 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on February 1 and August 1 of each year commencing on February 1, 2014. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on August 1, 2021 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on August 1, 2020 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2013 through 2022 for the payments due in the years 2014 through 2023 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$9,765,000 General Obligation Promissory Notes, Series 2013A, dated September 10, 2013" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account

shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and

payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Notes allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 17. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 18. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

William Grady

Aaron Kohlmeier

Edward Kubicki
Mark Molinaro, Jr

It was moved by Supervisor Rose to adopt Resolution 35. Seconded by Supervisor Molinaro.
Roll call vote passed unanimously.

RESOLUTION 36

36. From Judiciary & Law Committee a Resolution to Approve the Re-appointment of Jim Huff to serve as a Member of the Local Emergency Planning committee.

WHEREAS, pursuant to County Executive Appointment #2013/14-14, the County Executive has re-appointed Jim Huff to serve a three-year term as a member of the Local Emergency Planning Committee, and;

WHEREAS, the Judiciary & Law Committee has reviewed the County Executive's request for review and approval of his re-appointment of the above named to serve on this Committee and is recommending to the County Board the approval of this appointment, and;

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors approve the re-appointment of Jim Huff to serve as a member of the Local Emergency Planning Committee immediately upon passage of this resolution and continuing until the 1st day of July, 2016, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

Douglas Noble

It was moved by Supervisor Esposito to adopt Resolution 36. Seconded by Supervisor R. Johnson.
Motion carried.

RESOLUTION 37

37. From Judiciary & Law Committee a Resolution to Approve the Re-appointment of Michael Tarasik to serve as a Member of the Local Emergency Planning Committee.

WHEREAS, pursuant to County Executive Appointment #2013/14-11, the County Executive has re-appointed Michael Tarasik to serve a three-year term as a member of the Local Emergency Planning Committee, and;

WHEREAS, the Judiciary & Law Committee has reviewed the County Executive's request for review and approval of his re-appointment of the above named to serve on this Committee and is recommending to the County Board the approval of this appointment, and;

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors approve the re-appointment of Michael Tarasik to serve as a member of the Local Emergency Planning Committee immediately upon passage of this resolution and continuing until the 1st day of August, 2016, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

Douglas Noble

It was moved by Supervisor Esposito to adopt Resolution 37. Seconded by Supervisor B. Frederick.
Motion carried.

RESOLUTION 38

38. From Planning Development and Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Arthur B. Bushing, (Owner), Bradley Zautcke, Land Use Coordinator, Town of Salem, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Commercial", "Medium-Density Residential" and "Isolated Natural Resource Area" to "Park and Recreational" and "Non-Farmed Wetland" in the Town of Salem.

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, the Town of Salem also adopted said comprehensive plan; and,

WHEREAS, Arthur B. Bushing, 25000 103rd Street, Salem, WI 53168 (Owner), Bradley Zautcke, Land Use Coordinator, Town of Salem, 9814 Antioch Road, PO Box 446, Salem, WI 53168 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Commercial", "Medium-Density Residential" and "Isolated Natural Resource Area" to "Park and Recreational" and "Non-Farmed Wetland" on part of Tax Parcel #66-4-120-233-0300 located in the SW ¼ of Section 23, T1N, R20E, Town of Salem; and,

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

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

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on August 14, 2013, 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 ##66-4-120-233-0300 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 and Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Decker to adopt Resolution 38. Seconded by Supervisor Skalitzky.

Motion carried.

RESOLUTION 39

39. From Planning Development and Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Jacob Stohr (Owner), 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 "Rural-Density Residential in the Town of Randall.

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, the Department of Planning and Development has published said request in accordance with State Statutes; and

WHEREAS, the Town of Randall has approved the amendment to the Town of Randall and Village of Twin Lakes Smart Growth Comprehensive Plan; and,

WHEREAS, Jacob Stohr, 9730 388th Avenue, Genoa City, WI 53128 (Owner), 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 "Rural-Density Residential" on Tax Parcel #60-4-119-202-0406 located in the NW ¼ of Section 20, T1N, R19E, Town of Randall; and,

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

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on August 14, 2013, 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 #60-4-119-202-0406 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 and Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Decker to adopt Resolution 39. Seconded by Supervisor Underhill.

Motion carried.

RESOLUTION 40

40. From Planning Development and Extension Education Committee regarding request To Approve the Appointment of Andy M. Buehler to Serve on the Kenosha County Land Information Council

WHEREAS, pursuant to County Executive Appointment 2013/14-15, the County Executive has appointed Andy M. Buehler to serve on the Kenosha County Land Information Council; and

WHEREAS, the Planning, Development & Extension Education Committee 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 Land Information Council 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 Andy M. Buehler to the Kenosha County Land Information Council. Mr. Buehler's appointment shall be effective immediately and shall continue until the 1st day of July 2015, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Buehler will serve without pay and will be succeeding George E. Melcher, former Director of the Kenosha County Planning and Development Department.

SUBMITTED BY:

Planning Development and Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge
Mike Skalitzky

It was moved by Supervisor Decker to adopt Resolution 40. Seconded by Supervisor Dodge.
Motion carried.

RESOLUTION 41

41. From Planning Development and Extension Education Committee regarding request to Approve the Appointment of Dr. Kurt W. Bauer (Kenosha County Surveyor) to Serve on The Kenosha County Land Information Council

WHEREAS, pursuant to County Executive Appointment 2013/14-10, the County Executive has appointed Dr. Kurt W. Bauer (Kenosha County Surveyor) to serve on the Kenosha County Land Information Council; and

WHEREAS, the Planning, Development & Extension Education Committee 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 Land Information Council 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 Dr. Kurt Bauer (Kenosha County Surveyor) to the Kenosha County Land Information Council. Mr. Bauer's appointment shall be effective immediately and shall continue until the 1st day of July 2017, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Dr. Bauer will serve without pay and will be succeeding himself.

SUBMITTED BY:

Planning Development and Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Decker to adopt Resolution 41. Seconded by Supervisor Skalitzky.

Motion carried.

RESOLUTION 42

42. From Planning Development and Extension Education Committee regarding Request to approve the Appointment of Supervisor Michael Skalitzky to the Southeastern Wisconsin Regional Planning Commission (SEWRPC).

WHEREAS, pursuant to the County Executive Appointment 2013/14-16, the County Executive has appointed Supervisor Michael Skalitzky to serve on the Southeastern Wisconsin Regional Planning Commission, and

WHEREAS, the Planning, Development and Extension Education Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named as the Kenosha County representative to SEWRPC and is recommending to the County Board the approval of the appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirm the appointment of Supervisor Michael Skalitzky to serve on the Southeastern Wisconsin Regional Planning Commission (SEWRPC). Mr. Skalitzky's appointment shall be effective immediately and continue until the 15th day of September 2016 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Skalitzky will receive a per diem along with mileage reimbursements and will be succeeding Supervisor Kimberly Breunig.

SUBMITTED BY:

Planning Development and Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Decker to adopt Resolution 42. Seconded by Supervisor Underhill.

Motion carried.

43. From Supervisors Hallmon and Rose a Resolution to Extend Health Benefit in the Employee Health Insurance Plan to Domestic Partners of Eligible County of Kenosha Employees and their Dependents.

Chairman Gentz referred Resolution 43 to Finance/Administration Committee.

COMMUNICATION

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

Chairman Gentz referred Communication 7 to Planning Development, Extension Education Committee.

CLAIM

11. Peter Richter – damaged vehicle window

Chairman Gentz referred Claims 11 to Corporation Council

SUPERVISOR COMMENTS

Supervisor Hallmon spoke regarding Patient Protection Affordable Care Act (PPACA) and how it can affect residents of Kenosha County.

It was moved by Supervisor Kohlmeier to approve the minutes from the August 6, 2013 County Board meeting. Seconded by Supervisor Grady.

Motion carried.

It was moved by Supervisor Decker to adjourn. Seconded by Supervisor Skalitzky.

Motion carried.

Meeting adjourned at 8:30 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
September 3, 2013**

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Present: 23. Excused: 0.

At this time County Executive Kreuser and Chairman Gentz recognized the State Champion Westosha Central Girls Softball Team.

There were no Citizen Comments

There were no Announcements of the Chairman

SUPERVISOR REPORTS

Supervisor Decker stated she has a letter on her desk to the Governor regarding support of the Casino. She encouraged any supervisor interested to sign it.

Supervisor A. Johnson stated the Small Business Committee met and had a very productive meeting. There will be interns hired and paid by a grant from Carthage. It would be great to get the Municipalities involved. She urged anyone interested to attend their next meeting which will be combined with the Chamber of Commerce.

Supervisor Molinaro placed on the supervisor's desks three articles on the Affordable Care Act which he stated he thinks is anything but affordable. He feels these articles are timely because at the next Finance Meeting they will be talking about the potential to expand the county's coverage. He urges everyone to read the articles.

Supervisor Breunig stated the Clerk's Office has taken steps to become paperless. The process should be complete by the end of the year.

COUNTY EXECUTIVE APPOINTMENTS

18. Roger Johnson to serve on the Kenosha County Traffic Safety Commission.

Chairman Gentz referred County Executive Appointment 19 to Public Works/Facilities Committee

19. Carmen Castro to serve on the Kenosha County Workforce Development Board.

Chairman Gentz referred County Executive Appointment 19 to Human Service Committee

NEW BUSINESS

Resolutions – one reading

RESOLUTION 44

44. From Human Services Committee a Resolution to approve the Appointment of Teri Jacobson to the Racine/Kenosha Community Action Agency Board.

WHEREAS, pursuant to County Executive Appointment 2012/13-17, the County Executive has appointed Teri Jacobson to serve on the Racine/Kenosha Community Action Agency 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 Racine/Kenosha Community Action Agency 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 Teri Jacobson to the Racine/Kenosha Community Action Agency Board. Ms. Jacobson's shall serve a two-year term beginning immediately upon confirmation of the County Board and continuing until the 30th day of August, 2015, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Jacobson will serve without pay and will be filling a vacancy.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Erin Decker

Gabe Nudo

Angelina Montemurro

RESOLUTION 45

45. From Human Services Committee a Resolution to approve the appointment of Brian Wolf to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2013/14-13, the County Executive has appointed Brian Wolf 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 Brian Wolf to the Kenosha County Workforce Development Board. Mr. Wolf's appointment shall be effective immediately and continuing until the 31st day of July, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr., Wolf will serve without pay and will be succeeding David Houghton.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Erin Decker

Gabe Nudo

Angelina Montemurro

It was moved by Supervisor Hallmon to adopt Resolutions 44 & 45. Seconded by Supervisor B. Frederick.
Motion carried.

CLAIM

12. Peter Richter – damaged vehicle window

Chairman Gentz referred Claims 12 to Corporation Council

It was moved by Supervisor Nudo to approve the minutes from the August 20, 2013 County Board meeting. Seconded by Supervisor Decker.

Motion carried.

It was moved by Vice-chair Kubicki to adjourn. Seconded by Supervisor Dodge.

Motion carried.

Meeting adjourned at 7:50 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
September 17, 2013**

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, B. Frederick, Molinaro, Noble, A. Johnson, Skalitzy, Underhill, Decker, Elverman.

Excused: Supervisors Kohlmeier, Esposito, Breunig.

Present: 20. Excused: 3.

CITIZEN COMMENTS

John Franco, 10732 64th St., stated he was in favor of the resolution regarding Domestic Partner Benefits. He thanked Supervisors Rose and Hallmon for sponsoring this resolution and asked others do the same.

Jolie McKenna, 9002 Sheridan Rd., stated she is the Executive Director of the LGBT Community Center in Kenosha. She spoke in favor the Domestic Partner Benefit resolution and appreciates that the board has brought up this issue and will be discussing it.

Catherine Jameson, 22000 15th St., spoke in favor of Domestic Partner Benefits for county employees. She understands some supervisors oppose the change because it could add to the county benefit costs but felt denying benefits to a particular class of people is not a way to resolve the control of costs.

Greg Retzlaff, 3919 4th St., stated he feels the Domestic Partner Benefit Resolution should be placed on hold until the Affordable Care Act is in full effect. Maybe partners and spouses can enroll through that.

Gina LePar, 2039 Kentucky St., stated she is a county employee in a same sex relationship. She asked that the Domestic Partner Benefit be looked at as an inclusion of coverage instead of an expansion of coverage.

John Smallwood, Madison WI, stated he works for Fair Wisconsin which is an advocacy for LGBT. He spoke in favor of the Domestic Partner Benefits Resolution. In the 90's the Fortune 500 companies started extending benefits to their gay employees. The reason for this is to attract and retain the best and brightest, and to keep the employees and their families healthy. This minimizes time lost from work due to illness. He encouraged the board to vote yes.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated the bids for the Joint Services software is due on the 27th. Joint Services will be having their budget hearing if anyone is interested in attending.

Vice-chairman Kubicki read a thank you letter from Becky Zarletti.

SUPERVISOR REPORTS

Supervisor Elverman stated the 60th St. tower has the DNR approval, now they're waiting for the National Parks Services approval. Probably will miss another winter season with the tower. The critical façade on the roof survey for the Administration Building is being considered for the 2014 CIP in the executives budget. The waterproofing for the Administration Building is still on hold. Golf had the best August in 4 years. The air-conditioning at Pets went down. They will be putting together proposals for the repair. Oktoberfest was held this past weekend at Paddock Lake. It was a huge success and was very well attended.

Supervisor Hallmon stated the Kenosha County unemployment rate is 8.5%. There was a job fair held at the Job Center and staff express great excitement over the potential 1000-2000 jobs that may be coming to Kenosha. They had a presentation from the Emergency Services Network. Kenosha County has hired 11 temporary employees to help with the implementation of the Affordable Health Care Act.. The August 2013 Human Services monthly update was released and emailed. Supervisor Hallmon still has material on his desk from NACo. If anyone is interested he encourages them to take some.

OLD BUSINESS

RESOLUTION 43

43. From Supervisors Hallmon, Rose and Finance/Administration Committee a Resolution to Extend Health Benefit in the Employee Health Insurance Plan to Domestic Partners of Eligible County of Kenosha Employees and their Dependents.

WHEREAS, in 2009 Act 28, the State of Wisconsin expanded health benefits for state government employee health plans to increase the dependent eligibility age, to provide for autism spectrum coverage and contraception coverage, and to extend benefits to domestic partners and their families, and

WHEREAS, the County of Kenosha has implemented those health plan provisions of Wisconsin Act 28 in its Employee Health Plan, with the current exception of extending benefits to domestic partners and their families, and

WHEREAS, also as part of Act 28, the State of Wisconsin adopted Chapter 770 of the state statutes, providing a process by which a same-sex couple can apply for and receive a declaration of domestic partnership through the office of the County Clerk, provided the couple meets the statutory criteria, and thereafter the couple may file a copy of the declaration of domestic partnership with the Register of Deeds, and

WHEREAS, also as a part of Act 28, privileges previously limited to spouses of opposite sexes were extended to declared domestic partners of the same sex, which privileges include: Intestacy inheritance; recognition of domestic partners as family members qualifying for Family and Medical Leave rights; Wrongful Death Action compensation; Worker's Compensation Death Benefits; ability to own property with a

right of survivorship; the evidentiary privilege to keep confidential communications with one another that formerly was available only to spouses; the ability to consent to admit an incapacitated partner from a hospital to a nursing home, community-based residential facility, or hospice; the ability to consent to make an anatomical gift if the other partner is near death or has died without the designation of a different agent to make this decision; and an exemption from the Real Estate Transfer Fee, and

WHEREAS, annually, the State Vital Records Office, Division of Public Health, Department of Health Services records Domestic Partnership filings with register of deeds offices throughout the State, and that from August 1, 2009 through August 15, 2013, there have been 70 Domestic Partnerships registered in Kenosha County, and 1 termination of same; and

WHEREAS, using United States Census Bureau's state-level preferred estimates, in a report published on September 1, 2011, the Williams Institute of the University of California Los Angeles School of Law estimated that the ratio of domestic partnerships in the County of Kenosha, including those domestic partnerships not registered, per 1000 households is about 4.20, further projecting the total number of actual households of domestic partners in Kenosha County is about 263, and that about 11% of the domestic partnerships in Kenosha County are raising children, and

WHEREAS, legislation providing employee benefits previously reserved for families of married, opposite-sex couples to families of same-sex domestic partners has been adopted by governments across the country and across this State, which according to the Human Rights Campaign included the State of Wisconsin and 20 other states, the Counties of Dane, Milwaukee, and LaCrosse, and the Cities of Milwaukee, Madison, Appleton, Racine and Kenosha, and

WHEREAS, a report from the Employee Benefits Research Institute, which was quoted in a resolution adopted by Milwaukee County, cited a study by the human resources firm of Hewitt Associates, finding that adding domestic partners to health benefits plans placed employers "no more at risk than when adding spouses" and reported an average cost increase of less than 1% to employers, and

WHEREAS, since allowing domestic partnership benefits in 2000, it was reported that the City of Milwaukee had a participation level of approximately 35 out of a covered population of approximately 3,500, comprising a participation rate of one per cent, which is consistent with the Hewitt study, and

WHEREAS, it is anticipated that current and long-term fiscal impacts of this policy change will not have any more impact than current ongoing changes in the family status of the rest of the employee base.

NOW, THEREFORE, BE IT RESOLVED that the County of Kenosha shall provide standard benefits to domestic partners of active and qualified retired County employees, and to the children of those partners to the same extent as standard benefits are provided to spouses of County employees and qualified retired County employees, and to the children of those spouses, provided that the domestic partners have filed a declaration of domestic partnership with a Register of Deeds in this State pursuant to the provisions of Chapter 770 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that any active eligible employee of the County of Kenosha or qualified retired County employee wishing to include a domestic partner and dependents under the Employee Health Plan must provide a copy of the Declaration of Domestic Partnership filed with the Register of Deeds pursuant to Chapter 770 of the Wisconsin Statutes, with the certification from the Register of Deeds of such filing, and provide a sworn statement of continuous cohabitation with their domestic partner for at least 6 months;

BE IT FURTHER RESOLVED that consistent with County policy for all plan participants, active or qualified retired employees adding domestic partners or their dependents may be subject to plan rules and eligibility audits or reviews and/or verification requests, consistent with state and federal law, including IRS Rules, and such employees who provide false or misleading information are subject to discipline up to and including termination and reimbursement of claims incurred.

SUBMITTED BY:

Supervisor Hallmon
Finance/Administration Committee
Terry Rose
Ronald Frederick
John O'Day
William Grady
Aaron Kohlmeier
Edward Kubicki
Mark Molinaro, Jr.

It was moved by Supervisor Hallmon to adopt Resolution 43. Seconded by Supervisor Rose.
Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, B. Frederick, Molinaro, A. Johnson, Underhill, Elverman.

Nay: Supervisors Nudo, Noble, Skalitzy, Decker.

Aye: 16. Nay: 4.

Motion carried.

NEW BUSINESS

Ordinance – one reading

ORDINANCE 13

13. From Planning Development & Extension Education Committee regarding David C. & Pamela M. Gyger requests a rezoning from R-8 Urban Two-Family Residential Dist. to R-4 Urban Single-Family Residential Dist. in Town of Salem.

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 for Tax Parcel #67-4-120-303-0145 located in the SW ¼ of Section 30, T1N, R20E, Town of Salem, be changed as follows: from R-8 Urban Two-Family Residential District to R-4 Urban Single-Family Residential District

For informational purposes only, this property is commonly known as 11231 Fox River Road, Wilmot, WI.

SUBMITTED BY:

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Michael Skalizky

It was moved by Supervisor Decker to adopt Ordinance 13. Seconded by Supervisor Dodge.

Motion carried.

ORDINANCE 14

14. From Planning Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Randall & Janice Borri, (Owner/Agent), Borri-Culbert Enterprises, (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Medium-Density Residential" to "Commercial in the Town of Salem.

AN ORDINANCE TO AMEND CHAPTER 11 OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN
FOR KENOSHA COUNTY: 2035

That part of Tax Parcel #65-4-120-044-0200 (Borri) and all of Tax Parcel #65-4-120-044-0210 (Borri-Culbert), located in the SE ¼ of Section 4, T1N, R20E, Town of Salem, be changed from "Medium-Density Residential" to "Commercial" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is commonly known as 26626 - 75th Street, Salem, WI.

SUBMITTED BY:

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Michael Skalizky

It was moved by Supervisor Decker to adopt Ordinance 14. Seconded by Supervisor Underhill.

Motion carried.

Resolutions – one reading

RESOLUTION 46

46. From the Executive Committee a Resolution urging Governor Walker to approve the Menominee Casino in Kenosha.

WHEREAS, The United States government has now granted authority for the Menominee Tribe to build and operate a casino in Kenosha, Wisconsin, subject only to receiving the approval of Wisconsin Governor Scott Walker; and

WHEREAS, Such a building development would create over 3,300 construction jobs and many more full-time jobs working at the casino once it is open; and Southeastern Wisconsin sorely needs to reduce its unemployment rates; and creating new jobs is very important to Governor Walker; and

WHEREAS, Governor Walker issued a press release on August 23, 2013 which said, "Given the approval by the federal Bureau of Indian Affairs for the proposed Menominee casino, we will move forward with evaluating this casino using the criteria previously laid out by my Administration. The three criteria are: no new net gaming, community support, and consensus among the 11 sovereign nations." And,

WHEREAS, The Menominee tribe provided sufficient language in its proposal for no new net gaming, and if necessary to accomplish such criteria, it is a possible to close the Menominee on-reservation casino in Keshena, Wisconsin, for a result of no new net gaming; and

WHEREAS, The voters in the Kenosha County Community voiced its support of this casino development in two separate referendums; and the City of Kenosha Common Council and the County of Kenosha Board of Supervisors have passed numerous resolutions to approve the Menominee Casino, thus providing ample evidence of community support; and

WHEREAS, the third criteria of "consensus among the 11 sovereign nations" has also been reached, because "consensus" is defined as a general agreement; a judgment arrived at by most of those concerned in the matter, majority opinion; and most of the 11 sovereign nations of Wisconsin support the Kenosha casino project.

NOW THEREFORE BE IT RESOLVED, That the County Board of Supervisors does urge Governor Scott Walker to give his approval of the Menominee Casino Project in Kenosha, to allow the creation of jobs and stimulus to the economy so urgently needed.

SUBMITTED BY:
Executive Committee
Jeff Gentz
Edward Kubicki
Terry Rose
Dennis Elverman
Dayvin Hallmon

It was moved by Chairman Gentz to adopt Resolution 46. Seconded by Supervisor Hallmon.
Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, B. Frederick, Molinaro, Noble, A. Johnson, Skaltzky, Underhill, Decker, Elverman.

Nay: Supervisor Montemurro.

Aye: 19. Nay: 1.

Motion carried.

RESOLUTION 47

47. From Judiciary & Law Committee regarding Probationary Cabaret License for Kickstand Bar & Grill.

WHEREAS, the application of Ike D. Miller III for a probationary cabaret license for Kickstand Bar & Grill, LLC, 9622 Camp Lake Road, Camp Lake, Wisconsin, in the Town of Salem, was made during the month of July, 2013, was turned over to this office on August 2, 2013, and

WHEREAS, the Kenosha Sheriff's Department has conducted an inspection of the premises, and

WHEREAS, the premises were found to be in conformity with the Cabaret Ordinance Number 8.02, and

NOW, THEREFORE BE IT RESOLVED, that because this is the initial application by the license holder, a probationary license be granted to Ike D. Miller III, for Kickstand Bar & Grill, LLC.

SUBMITTED BY:

Judiciary & Law Committee
Daniel Esposito
Boyd Frederick
Angelina Montemurro
Douglas Noble

It was moved by Supervisor B. Frederick to adopt Resolution 47. Seconded by Supervisor R Johnson.
Motion carried.

RESOLUTION 48

48. From Judiciary & Law Committee regarding Probationary Cabaret License for Out of the Park Entertainment d/b/a Players Park South.

WHEREAS, the application of Tamara L. Skrzypek for a probationary cabaret license for Out of the Park Enterprise Inc., 9251 Antioch Road, Salem, Wisconsin, in the Town of Salem, was made during the month of August, 2013, was turned over to this office on August 5, 2013, and

WHEREAS, the Kenosha Sheriff's Department has conducted an inspection of the premises, and

WHEREAS, the premises were found to be in conformity with the Cabaret Ordinance Number 8.02, and

NOW, THEREFORE BE IT RESOLVED, that because this is the initial application by the license holder, a probationary license be granted to, Tamara L. Skrzypek for Out of the Park Enterprise Inc.

SUBMITTED BY:

Judiciary & Law Committee
Daniel Esposito
Boyd Frederick
Angelina Montemurro
Douglas Noble

It was moved by Supervisor B. Frederick to adopt Resolution 48. Seconded by Supervisor Noble.
Motion carried.

RESOLUTION 49

49. From Planning Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Randall & Janice Borri, (Owner/Agent), Borri-Culbert Enterprises, (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Medium-Density Residential" to "Commercial in the Town of Salem.

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, the Department of Planning and Development has published said request in accordance with State Statutes; and

WHEREAS, the Town of Salem has approved the amendment to the Town of Salem Smart Growth Comprehensive Plan; and,

WHEREAS, Randall & Janice Borri, 26626 75th Street, Salem, WI 53168 (Owner/Agent), Borri-Culbert Enterprises, 17622 Burlington Road, Union Grove, WI 53182 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Medium-

Density Residential" to "Commercial" on part of Tax Parcel #65-4-120-044-0200 (Borri) and all of Tax Parcel #65-4-120-044-0210 (Borri-Culbert) located in the SE ¼ of Section 4, T1N, R20E, Town of Salem; and,

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

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on September 11, 2013, 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 #65-4-120-044-0200 (Borri) and all of Tax Parcel #65-4-120-044-0210 (Borri-Culbert) 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:

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Michael Skalitzky

It was moved by Supervisor Decker to adopt Resolution 49. Seconded by Supervisor Skalitzky.

Motion carried

RESOLUTION 50

50. From Planning Development & Extension Education Committee regarding Final Plat of North Beach Condominium, North Beach LLC, (Owner), Michael Partridge (Agent) in the Town of Wheatland and the Town of Randall.

WHEREAS, at a regularly held public hearing of the Kenosha County Planning, Development & Extension Education Committee on September 11, 2013, review was given to the Final Condominium Plat of North Beach Condominium, North Beach LLC, 918 S. School Street, Mt. Prospect, IL 60058 (Owner), Michael Partridge, 918 S. School Street, Mt. Prospect, IL 60058 (Agent), on Tax Parcels #95-4-119-074-0973 and #60-4-119-181-0433 located in the SE ¼ of Section 7, T1N, R19E, Town of Wheatland and the NE ¼ of Section 18, T1N, R19E, Town of Randall. For informational purposes only, this property is commonly known as 39613 Bloomfield Road; and

WHEREAS, the plat is in conformance with the Kenosha County Subdivision Control Ordinance and the developer agreed to all county conditions for approval (Exhibit #1, on file in the Department of Planning and Development); and

WHEREAS, the Towns of Wheatland and Randall recommended approval of the Final Condominium Plat of North Beach Condominium subject to the conditions presented in Exhibit #1 (on file in the Department of Planning and Development).

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the Final Condominium Plat of North Beach Condominium subject to the conditions as approved by the Planning, Development & Extension Education Committee.

SUBMITTED BY:

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Michael Skalitzky

It was moved by Supervisor Decker to adopt Resolution 50. Seconded by Supervisor Dodge.

Motion carried.

RESOLUTION 51

51. From Planning Development & Extension Education Committee regarding Request to Endorse the SEWRPC Planning Report No. 54 A Regional Housing Plan for Southeastern Wisconsin" 2035.

WHEREAS, the Southeastern Wisconsin Regional Planning Commission, which was duly created by the Governor of the State of Wisconsin in accordance with Section 66.0309(2) of the *Wisconsin Statutes* on the 8th day of August 1960, upon petition of the Counties of Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington, and Waukesha, has the function and duty of making and adopting a master plan for the physical development of the Southeastern Wisconsin Region; and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission adopted on March 13, 2013, a Regional Housing Plan for the development of the Region to the year 2035; and

WHEREAS, the year 2035 regional housing plan and the supporting inventories, analyses, objectives, principles, standards, and forecasts are set forth in a published report entitled SEWRPC Planning Report No. 54, *A Regional Housing Plan for Southeastern Wisconsin: 2035*; and

WHEREAS, the Commission has transmitted certified copies of its resolution adopting that housing plan, together with the aforementioned SEWRPC Planning Report No. 54, to the local units of government of the Southeastern Wisconsin Region; and

WHEREAS, Kenosha County believes that the housing plan prepared by the Commission will be a valuable guide not only to the development of the Region but of the County as well, and that the endorsement of such plan by the Kenosha County Board of Supervisors will assure a common

understanding by the several governmental levels and agencies concerned and enable their staffs to program the necessary area-wide and local plan implementation work.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors on the 17th day of September, 2013, hereby endorses the Regional Housing Plan for the year 2035, previously adopted by the Commission, as set forth in SEWRPC Planning Report No. 54 as a guide for regional housing development.

BE IT FURTHER HEREBY RESOLVED that the County Clerk transmit a certified copy of this resolution to the Southeastern Wisconsin Regional Planning Commission.

SUBMITTED BY:

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Michael Skalitzky

It was moved by Supervisor Decker to adopt Resolution 51. Seconded by Supervisor Underhill.

Motion carried.

RESOLUTION 52

52. From Planning Development & Extension Education and Finance/Administration Committees a Resolution to Provide funding for the cost of acquiring properties in the Fox River floodplain.

It was moved by Supervisor Decker to adopt Resolution 52. Seconded by Supervisor Skalitzky.

It was moved by Supervisor Elverman to refer Resolution 52 to Public Works/Facilities Committee. Seconded by Supervisor Nudo.

Motion carried.

RESOLUTION 53

53. From Public Works/Facilities and Finance/Administration Committees a Resolution to purchase parcel of land for Ice House Trail extension.

WHEREAS, Kenosha County has completed the initial construction phase of the Silver Lake Ice House Trail between County Trunk Highway "B" and Silver Lake County Park, and

WHEREAS, The second phase of the Ice House Trail project will connect the existing trail terminus at County Trunk Highway "B" to the Village of Silver Lake residential neighborhood, and

WHEREAS, By a unanimous vote, the Village of Silver Lake Board passed resolution 13-3-01 endorsing and supporting the extension of the Ice House Trail creating a connected path from Lotus Drive on the east to East Dells Road on the west, and

WHEREAS, The total length of the trail extension is 580-feet of which approximately 230-feet is located on Village right of way and 350-feet is located on private land in the Village of Silver Lake Business Park, and

WHEREAS, It is in the County's best interest to own the property where the proposed trail extension crosses private property in the Village of Silver Lake Business Park, and

WHEREAS, The private property owner in the Village of Silver Lake business Park has agreed to sell 0.34 acres of land to Kenosha County in the amount of \$21,838 to accommodate the trail extension, and

WHEREAS, There are currently funds available in the Transportation Infrastructure Improvement Program to purchase the parcel as indicated on the attached Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED that Kenosha County hereby approves the purchase of the 0.34 acre parcel of land as shown on Exhibit "A" attached to this Resolution, and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Highway Commissioner has the authority to execute any documents necessary to execute the transfer of ownership of lands as described in this resolution.

SUBMITTED BY:

Public Works/Facilities Finance/Administration Committee

Dennis Elverman Terry Rose

Douglas Noble Ronald Frederick

Rick Dodge John O'Day

Gabe Nudo William Grady

Michael Skalitzky Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Elverman to adopt Resolution 53. Seconded by Supervisor Noble.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, B. Frederick, Molinaro, Noble, A. Johnson, Skalitzky, Underhill, Decker, Elverman.

Nay: Supervisors Nudo.

Aye: 19. Nay: 1.

Motion carried.

RESOLUTION 54

54. From Public Works/Facilities Committee a Resolution to approve the appointment of Mr. Roger Johnson to the Kenosha County Traffic Safety Commission.

WHEREAS, pursuant to County Executive Appointment 2013/14-18, the County Executive has appointed Mr. Roger Johnson to serve on the Kenosha County Traffic Safety Commission, and

WHEREAS, the Public Works/Facilities Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Traffic Safety 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 Mr. Roger Johnson to the Kenosha County Traffic Safety Commission. Mr. Roger Johnson's appointment shall be effective immediately and continuing until the 1st day of August 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Roger Johnson will serve without pay.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

Douglas Noble

Rick Dodge

Gabe Nudo

Michael Skalizky

It was moved by Supervisor Elverman to adopt Resolution 54. Seconded by Supervisor Nudo.

Motion carried.

COMMUNICATION

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

Chairman Gentz received and filed Communication 8.

CLAIM

13. Scott Lawrence Durkin and Estate of Rebecca Crouse – wrongful death.

Chairman Gentz referred Claim 13 to Corporation Council

It was moved by Supervisor O'Day to approve the minutes from the September 3, 2013 County Board meeting. Seconded by Supervisor Decker.

Motion carried.

It was moved by Vice-chair Kubicki to adjourn. Seconded by Supervisor Skalizky.

. Motion carried.

Meeting adjourned at 8:47 p.m.

Prepared by:

Edie LaMothe

Deputy Clerk

Submitted by:

Mary Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
October 1, 2013**

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skaltzky, Underhill, Breunig, Decker, Elverman.

Absent: Supervisor Arrington.

Present: 22. Absent: 1.

At this time County Executive Jim Kreuser presented the 2014 Kenosha County Budget

CITIZEN COMMENTS

Jack Rose, 4315 68th St., strongly urged the board to support the Human Services proposed budget. Many times he has mentioned mental health awareness and mental health treatment provides mental health recovery. We need to maintain the circle of care in Kenosha County.

Violet Ricker, 5707 6th Ave., stated downtown Kenosha is thrilled with the County Executive's proposal to develop and install WIFI infrastructure for a downtown outdoor WIFI network. On behalf of the Downtown Main Street program they enthusiastically support this step in attracting new businesses and residents to their neighborhood.

David Burke, 5406 2nd Ave., stated he is new to Kenosha, moving here from Downtown Chicago and moved here partly because of how the community is revitalizing itself. He feels bringing WIFI to downtown will benefit everyone.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated he received a letter from the Governor thanking the board for the Resolution which was sent. The budget books and flash drives are available for the board. He asked that the supervisors make the extra effort to get to as many committee meetings as possible during the budget process. He feels it's important the work gets done at the committee level.

SUPERVISOR REPORTS

Supervisor Molinaro stated there was a Legislative Update hosted by the Chamber of Commerce and was attended by all the State Legislators. He said based on what he knows he would rather be in Kenosha County Government rather than in the State or Federal Government. Supervisor Molinaro announced that after 20 years of serving, he will not seek re-election in the spring.

Supervisor Dodge stated he along with 130 members of the Kenosha community took a tour of our local Child Welfare System sponsored by Jockey International and the Coalition for Children and Youth Families. The Journey Home showcased the Child Welfare System which succeeds in protecting children through strong community partnerships and strong community support.

Supervisor Breunig reminded everyone that the Clerk's Office is doing a great job in putting the packets online. This is a great way for us to go paperless; anyone interested can contact the Clerk's Office for more information. She asked all committee chairs to communicate with their Youth In Governance Members so they know when their committee's budget will go before the Finance Committee. This is a very important piece to their training.

COUNTY EXECUTIVE APPOINTMENTS

20. Lieutenant Gil Benn to serve as the Director of the Kenosha County Division of Emergency Management.

Chairman Gentz referred County Executive Appointment 20 to Judiciary and Law Committee.

NEW BUSINESS

Resolutions – one reading

RESOLUTION 55

55. From Human Services a Resolution to approve the Appointment of Carmen Castro to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2013/14-19, the County Executive has appointed Carmen Castro 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 Carmen Castro to the Kenosha County Workforce Development Board. Ms. Castro's appointment shall be effective immediately and continuing until the 31st day of August, 2016, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Castro will serve without pay and will be filling a vacancy.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

David Arrington

Gabe Nudo

Angelina Montemurro

It was moved by Supervisor Hallmon to adopt Resolution 55. Seconded by Supervisor Nudo.

Motion carried.

It was moved by Supervisor Rose to approve the minutes from the September 17, 2013 County Board meeting. Seconded by Supervisor Breunig.

Motion carried.

SUPERVISOR COMMENTS

Supervisor Hallmon stated he placed on the supervisors desks some handouts pertaining to Affordable Health Care. These show a snapshot of the economical picture of households throughout Kenosha County and how it affects constituents in all areas of Kenosha County. They also show how Kenosha County residents are significantly affected by the their ability to access the Healthcare System.

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

.Motion carried.

Meeting adjourned at 8:15 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
October 15, 2013**

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Noble, Skalitzy, Underhill, Breunig, Decker, Elverman.

Absent: Supervisors Esposito, A. Johnson.

Present: 21. Absent: 2.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated Joint Services got their timeline from Delta Works. They received 7 bids; he will keep the board informed as they continue on with the project.

SUPERVISOR REPORTS

Supervisor Hallmon reminded the board of the Human Service Budget meeting at the Job Center. Also at the Job Center there will be a Homeless Veterans & Veterans Benefit Expo. WCA is hosting a webinar of the fall legislative outlook. The Counties Ambassadors Program for WCA is also coming up.

Supervisor Dodge reported on a meeting he had with Sheriff Beth and Chairman Gentz. He has been inquiring about the account the sheriff has from civil forfeitures. Kenosha News reported deposits into the account of \$741,000 and expenditures of \$607,000. There is also an investment account with \$25,000 and a current checkbook balance of \$226,000. Although this isn't tax payer money it is government money and he feels there should be accountability for it and asked the Chairman of the Finance Committee to proceed to that end. He hopes they can work with the Sheriff on handling this money.

Supervisor Elverman stated final approval has been given and they started digging a hole for the 60th St. communications tower. The budget was discussed at their meeting the night before.

OLD BUSINESS

Resolutions – one reading

RESOLUTION 52

52. From Planning, Development & Extension Education, Finance/Administration and Public Works/Facilities Committees a Resolution to Provide funding for the cost of acquiring properties in the Fox River Floodplain.

WHEREAS, the County has used grant funding to acquire property located in the Fox River Floodplain, and,

WHEREAS, since 1995, ninety-eight (98) residences/parcels have been acquired through this program at no cost to the County, and,

WHEREAS, Kenosha County would like to continue to acquire property located in the Fox River Floodplain when available, and,

WHEREAS, approximately \$102,000 in grant funding remains and will no longer be available after the end of 2013, and,

WHEREAS, the cost to acquire and remove a currently available property is approximately \$132,000, and,

WHEREAS, current grant funding is approximately \$30,000 short to be able to acquire said property and any remaining grant funds are required to be returned to the State, and,

WHEREAS, it is unknown if grant funding will be available in the future, and,

WHEREAS, there is \$50,000 available in The Department of Public Works- KCC Administrative Services budget that can be used to cover the costs associated with acquiring Floodplain property,

THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby transfers funds to be used to cover the costs of acquiring Floodplain properties per the budget modification that is attached and incorporated by reference, and,

THEREFORE BE IT FURTHER RESOLVED, that any remaining funds be used to pay for the cost of acquiring (foreclosed, tax deeded, donated, etc.) and removing properties that become available by any means, in the Fox River Floodplain, and that these remaining funds are automatically carried over year-to-year to be used for Fox River Floodplain property acquisition purposes.

SUBMITTED BY:

Planning, Development & Extension Education Committee
Kimberly Breunig
Erin Decker
Michael Underhill
Rick Dodge
Michael Skalitzy

Finance/Administration Committee
Terry Rose
Ronald Frederick
John O'Day
William Grady
Aaron Kohlmeier
Edward Kubicki
Mark Molinaro, Jr.

It was moved by Supervisor Breunig to adopt Resolution 52. Seconded by Supervisor Elverman.
Roll call passed unanimously.

NEW BUSINESS

Resolutions – one reading

RESOLUTION 56

56. From Judiciary & Law Committee a Resolution to approve the Appointment of Lieutenant Gil Benn to the position of Director of the Division of Emergency Management.

WHEREAS, pursuant to County Executive Appointment 2013/14-19, the County Executive has appointed Carmen Castro 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 Carmen Castro to the Kenosha County Workforce Development Board. Ms. Castro's appointment shall be effective immediately and continuing until the 31st day of August, 2016, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Castro will serve without pay and will be filling a vacancy.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

David Arrington

Gabe Nudo

Angelina Montemurro

It was moved by Supervisor B. Frederick to adopt Resolution 56. Seconded by Supervisor Montemurro.
Motion carried.

RESOLUTION 57

57. From Judiciary & Law and Finance/Administration Committees regarding request to sell Sheriff's Department 1995 Mako boat and trailer and use the proceeds to purchase equipment for a 2003 Defender Safe Boat.

It was moved by Supervisor B. Frederick to adopt Resolution 57. Seconded by Supervisor Noble.

It was moved by Supervisor Underhill amend Resolution 57 by adding language that the boat motors must be purchased by a manufacturer in Wisconsin. Seconded by Supervisor Molinaro.

It was moved by Supervisor Molinaro to refer Resolution 57 back to committee. Seconded by Supervisor Montemurro.

Roll call vote.

Aye: Supervisors Grady, Rose, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Kohlmeier, B. Frederick, Molinaro, Skalitzy, Underhill, Breunig, Decker, Elverman.

Nay: Supervisors Gentz, Nudo, Noble.

Aye: 18. Nay: 3.

Motion carried.

RESOLUTION 58

58. From Judiciary & Law and Finance/Administration Committees a request to sell/trade/auction the Sheriff's Department's two 2003 Harley Motorcycles and use the proceeds to purchase Snowmobiles/Utility Terrain Vehicle.

WHEREAS, the Sheriff's Department currently owns two 2003 Harley Motorcycles purchased in 2003 for \$14,454 each, and

WHEREAS, the Sheriff has discontinued the use of motorcycles for law enforcement purposes, and

WHEREAS, the Sheriff's Department wishes to purchase Snowmobiles and/or an additional Utility Terrain Vehicle, and

WHEREAS, the Sheriff requests approval to sell, trade or auction the two Harley Motorcycles and use the proceeds to fund the purchase of snowmobile(s) and/or a Utility Terrain Vehicle, and

WHEREAS, the value of the 2-2003 Harley motorcycles is estimated at \$14,000, and

WHEREAS, County Ordinance 3.625 (4) (b) directs the Finance/Administrative Committee to authorize disposal of property exceeding \$1,000 but less than \$10,000, and

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors approve the sell, trade or auction of the two 2003 Harley Motorcycles and use proceeds to purchase snowmobile(s) and/or a Utility Terrain Vehicle, accepting that revenue and expenditures modified as per the attached budget modification form, which are incorporated herein by reference.

Note: This resolution increases revenue by \$14,000 and increases expenditures by \$14,000.

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

Anita Johnson

Angelina Montemurro

Doug Noble

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor B. Frederick to adopt Resolution 58. Seconded by Supervisor R. Johnson.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Noble, Skaltitzky, Breunig, Decker, Elverman.

Nay: Supervisor Underhill.

Aye: 20. Nay: 1

Motion carried.

RESOLUTION 59

59. From Public Works/Facilities and Finance/Administration Committees a Resolution to buy land at 961 Green Bay Rd., which borders Petrifying Springs Park.

WHEREAS, The Kenosha County Board of Supervisors created the Petrifying Springs County Park in 1927, and developed the park to into one of the most used and favorite parks of the community, offering a variety of outdoor experiences and opportunities, located in the Town of Somers and bordered by Highway 31, Highway JR and Highway A; and

WHEREAS, An opportunity has arisen to acquire one of two private dwellings that exist within adjacent land to this Park from an estate of the prior owner; and such adjacent land is composed of approximately 1.2 acres and an old residence in need of substantial repair, positioned within the surrounding Park and at the corner of Highway 31 and Highway JR; and this property has been listed with a real estate agent and is available for purchase by the public; and

WHEREAS, the timing of this sale is advantageous to Kenosha County because the negotiated price of this property in the attached offer to purchase is \$95,000, which is relatively low for a large wooded lot next to a beautiful park, however if a private buyer were to purchase this parcel and replace the house with a modern home, such a low purchase price would not be probable in the future; and

WHEREAS, the Seller has agreed to wait until January of 2014 to close the sale on this property, to allow Kenosha County to budget appropriate 2014 funding for this purchase, and related demolition expense of approximately \$31,000; and

WHEREAS, the County Board passed Resolution 127 on April 17, 2012 which included the proposed land in the SEWRPC Regional Park and Open Space Plan for 2035, wherein such land is planned to be obtained by the County as park land; Further, such land is currently zoned PR-1, meaning Park and Recreational.

NOW THEREFORE BE IT RESOLVED, The Board of Supervisors hereby approves of the purchase of the real estate commonly known as 961 Green Bay Road, in Somers, WI, bearing Tax Parcel No. 80-4-222-113-0100 for the price of \$95,000 under the terms and conditions as set forth in the Offer and Counter –Offer signed on September 9, 2013, and the County Executive or his designee is authorized to sign all documents necessary for the completion of this transaction.

It was moved by Supervisor Elverman to adopt Resolution 59. Seconded by Supervisor Skaltitzky.

Motion carried.

RESOLUTION 60

60. From Planning, Development and Extension Education Committee regarding Comprehensive Plan Amendment, Planning, Development & Extension Education Committee (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2012-2013 Annual Report"

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, the Towns of Brighton, Paris, Randall, Salem, Somers, and Wheatland also adopted said comprehensive plan; and,

WHEREAS, the Planning, Development & Extension Education Committee, 19600 – 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2012-2013 Annual Report" and,

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

WHEREAS, the Kenosha County Multi-Jurisdictional Comprehensive Plan Advisory Committee held a meeting on September 4, 2013, and recommended approval of the request; and,

WHEREAS, the Kenosha County Planning, Development & Extension Education Committee held a public hearing on the request on October 9, 2013, 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 approve/accept the Draft Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2012-2013 Annual Report".

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

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Michael Skalitzky

It was moved by Supervisor Breunig to adopt Resolution 60. Seconded by Supervisor Decker.

Motion carried.

COMMUNICATION

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

Chairman Gentz received and filed Communication 9.

CLAIMS/SUMMONS AND COMPLAINTS

- 14. Gregory G. Whiteside – personal injury
- 15. Gerald Paupore – personal injury
- 16. Justin Charles Mass Sr. – civil rights complaint
- 17. Justin Charles Mass Sr. – civil rights complaint
- 18. Lillian Chillus – deprivation of federal constitutional rights
- 19. Tamara Escobar – wrongful death

Chairman Gentz referred Claim/Summons and Complaints 14 – 19 to Corporation Counsel.

It was moved by Supervisor Skalitzky to approve the minutes from the October 1, 2013 County Board meeting. Seconded by Supervisor Decker .

Motion carried.

SUPERVISOR COMMENTS

Supervisor Hallmon stated he recently had a Town Hall regarding Affordable Health Care Act and there were 80 attendees some coming from as far as Burlington. He has many ideas on regarding this matter and will keep the board posted.

It was moved by Supervisor Decker to adjourn. Seconded by Supervisor Skalitzky.

Motion carried.

Meeting adjourned at 8:22 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 5, 2013**

The **Annual Meeting** was called to order by Chairman Gentz immediately following the Organizational Meeting, in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B., Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Decker, Elverman.

Excused: Supervisor Grady, Breunig.

Present: 21. Excused: 2.

There were no Citizen Comments

There were no announcements of the Chairman

COUNTY EXECUTIVE APPOINTMENTS

21. Lt. Gill Benn to serve on the Kenosha County Land Information Council

Chairman Gentz referred County Executive Appointment 21 to Planning, Development & Extension Education Committee

22. Lt. Gill Benn to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Gentz referred County Executive Appointment 22 to Judiciary & Law Committee.

NEW BUSINESS

Policy Resolution - first reading, two required.

2. From Finance/Administration Committee regarding 2014 Kenosha County Budget.

CLAIM

20. Elizabeth Dzbinski d/b/a Patriot Truck Service Inc. – cracked windshield.

21. Jaime Sokolski – damaged tire.

Chairman Gentz referred Claim 21 & 22 to Corporation Counsel.

It was moved by Supervisor Decker to adjourn. Seconded by Supervisor Esposito.

Motion carried.

Meeting adjourned at 7:15 p.m.

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 5, 2013**

The **Organizational Meeting** was called to order by Chairman Gentz immediately following the Public Hearing in the County Board Room located in the Administration Building.
Roll call was taken.

Present: Supervisors Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B., Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Decker, Elverman.

Excused: Supervisor Grady, Breunig.

Present: 21. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated the United Way Info is on the desks. If anyone is interested in participating they can contact the clerk.

There were no Supervisor Reports

NEW BUSINESS

RESOLUTION 61

61. From Chairman Gentz a Resolution to hold the Annual Meeting on November 5, 2013.

WHEREAS, The first day of the 2013 Annual Meeting of the Board of Supervisors has been set for November 5th, 2013 since the Spring of this year, and the required Notice of Public Hearing on the Annual Kenosha County has been published in the newspaper to take place on November 5, 2013, and the adoption of the Annual Budget is scheduled for November 6, 2013; and

WHEREAS, Section 59.11(1) Wis. Statute Sec. 59.11(1) states that "Every board shall hold an annual meeting on the Tuesday after the 2nd Monday of November..."; However, the same statute also provides: "Any board may establish by rule an earlier date during October or November for the annual meeting ..."; and

WHEREAS, A rule for the year 2013 to hold the annual meeting on date of November 5, 2013 would fulfill the expectations of the public and the previous plans of the County Board.

NOW, THEREFORE BE IT RESOLVED, That the Board of Supervisors hereby establishes a rule to hold its first session of the 2013 Annual Meeting on November 5, 2013.

SUBMITTED BY:

Chairman Jeff Gentz

It was moved by Vice-Chairman Kubicki to adopt Resolution 61. Seconded by Supervisor Rose.

Motion carried.

It was moved by Supervisor Underhill to approve the October 15, 2013 minutes. Seconded by Supervisor B. Frederick.

Motion carried

It was moved by Supervisor Arrington to adjourn. Seconded by Vice-Chairman Kubicki

Motion carried

Meeting adjourned at 7:13 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary T. Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 5, 2013**

The **Public Hearing** was called to order by Chairman Gentz at 7:00 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B., Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Decker, Elverman.

Excused: Supervisors Grady, Breunig.

Present: 21. Excused: 2.

There were no Citizen Comments

At this time, Supervisor Rose presented the 2014 Kenosha County Budget.

It was moved by Supervisor Arrington to adjourn. Seconded by Vice-Chair Kubicki.

Motion carried.

Meeting adjourned at 7:10 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary T. Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 6, 2013**

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skaltitzky, Underhill, Breunig, Decker, Elverman.

Present: 23. Absent: 0.

CITIZEN COMMENTS

Carol Gonzalez, 5526 53rd Ave., stated the jail staff is being treated unfairly regarding their holiday pay. She feels it's very discriminatory because some receive holiday pay and some do not. She is here speaking for them because of fear of retaliation if they come to speak for themselves. She is very disappointed her people are being told they do not have a Union. They have been a union in Kenosha County for 30 years and they are not going anywhere anytime soon.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz thanked everyone for their diligent work in the committees during the budget process.

There were no Supervisor Reports

OLD BUSINESS

Policy Resolution – second reading – two required

POLICY RESOLUTION 2

2. From Finance/Administration Committee regarding 2014 Kenosha County Budget.

It was moved by Supervisor Rose to adopt Policy Resolution 2. Seconded by Vice-Chairman Kubicki.

It was moved by Supervisor Esposito to eliminate paragraph "BE IT FURTHER RESOLVED that a budget amendment shall be approved by the County Board prior to acquiring capital outlay (\$5000 or greater) funded with drug forfeiture funds..." Seconded by Supervisor Skaltitzky.

It was moved by Supervisor Decker to call the question on the amendment of Policy Resolution 2. Seconded by Supervisor R. Johnson.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Esposito, Noble, A. Johnson, Skaltitzky, Underhill, Breunig, Decker.

Nay: Supervisors Molinaro, Elverman.

Aye: 21. Nay: 2.

Motion carried.

Roll call vote on amendment of Policy Resolution 2.

Aye: Supervisors Gentz, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Esposito, A. Johnson, Skaltitzky, Underhill, Breunig, Decker.

Nay: Supervisors Grady, Rose, Montemurro, Dodge, O'Day, Molinaro, Noble, Elverman.

Aye: 15. Nay: 8.

Motion carried.

It was moved by Supervisor Skaltitzky to amend Policy Resolution 2 to remove funding for Downtown WiFi. Seconded by Supervisor Decker.

It was moved by Supervisor Rose to call the question on the amendment to Policy Resolution 2. Seconded by Supervisor O'Day.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Esposito, Noble, A. Johnson, Skaltitzky, Underhill, Breunig, Decker, Elverman.

Nay: Supervisors Molinaro.

Aye: 22. Nay: 1.

Motion carried.

Roll call vote on amendment of Policy Resolution 2.

Aye: Supervisors Gentz, Skaltitzky, Decker.

Nay: Supervisors Grady, Rose, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Underhill, Breunig, Elverman.

Aye: 3. Nay: 20.

Motion failed.

Roll call vote on Policy Resolution as amended.

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

Nay: Supervisors Skaltitzky, Decker.

Motion carried.

NEW BUSINESS

Resolutions – one reading

RESOLUTION 62

62. From Finance/Administration Committee regarding Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to exceed \$7,465,000 for Budgeted Capital Projects and Road and Highway Improvements.

BE IT RESOLVED by the County Board of Supervisors of Kenosha County, Wisconsin that there may be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Promissory Notes in an amount not to exceed \$7,465,000 for public purposes, consisting of acquisition, demolition, construction, repair and improvement projects included in the County's Capital Improvement Budget and acquiring property or interests in property and constructing, improving and extending roads and highways. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such Notes.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Resolution 62. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 63

63. From Finance/Administration Committee regarding Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to exceed \$1,700,000 for Public Safety Software.

It was moved by Supervisor Rose to adopt Resolution 63. Seconded by Supervisor Grady.

It was moved by Supervisor Molinaro to table Resolution 63. Seconded by Supervisor Decker.

Roll call vote.

Aye: Supervisors Grady, O'Day, Arrington, Nudo, Molinaro, Noble, Decker.

Nay: Supervisors Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, R. Frederick, Kohlmeier, B. Frederick, Esposito, A. Johnson, Skaltitzky, Underhill, Breunig, Elverman.

Aye: 7. Nay: 16.

Motion failed.

It was moved by Supervisor Decker to refer Resolution 63 back to the Finance/Administration Committee.

Seconded by Supervisor Skaltitzky.

Roll call vote.

Aye: Supervisors Grady, Rose, , Montemurro, Dodge, Kubicki, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, Skaltitzky, Underhill, Breunig, Decker, Elverman.

Nay: Supervisors Gentz, Hallmon, A. Johnson.

Aye: 20. Nay: 3.

Motion carried.

RESOLUTION 64

64. From Finance/Administration Committee regarding Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to exceed \$2,600,000 for County Building Improvements.

BE IT RESOLVED by the County Board of Supervisors of Kenosha County, Wisconsin that there may be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Promissory Notes in an amount not to exceed \$2,600,000 for the public purpose of financing restoration, repair and improvement projects at the Administration Building and acquiring furnishings, fixtures and equipment. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such Notes.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Resolution 64. Seconded by Supervisor Kohlmeier.

Roll call vote passed unanimously.

RESOLUTION 65

65. From Finance/Administration Committee regarding Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to exceed \$1,500,000 for Kenosha Area Business Alliance Grants.

BE IT RESOLVED by the County Board of Supervisors of Kenosha County, Wisconsin that there may be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Promissory Notes in an amount not to exceed \$1,500,000 for the public purpose of financing grants to the Kenosha Area Business Alliance revolving loan program. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such Notes.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Resolution 65. Seconded by Vice-Chairman Kubicki.

It was moved by Supervisor A. Johnson to refer Resolution 65 back to Finance/Administration Committee.

Seconded by Supervisor Skalitzky.

Supervisor A. Johnson withdrew her motion.

Roll call vote on Resolution 65 passed unanimously.

RESOLUTION 66

66. From Finance/Administration Committee regarding Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to exceed \$925,000 for 911 Public Safety Answering Point Improvement Projects.

BE IT RESOLVED by the County Board of Supervisors of Kenosha County, Wisconsin that there may be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Promissory Notes in an amount not to exceed \$925,000 for the public purpose of financing 911 Public Safety Answering Point improvement projects. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such Notes.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Resolution 66. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

It was moved by Supervisor Underhill to adjourn. Seconded by Supervisor Decker.

Motion carried.

Meeting adjourned at 10:27p.m.

Prepared by:

Edie LaMothe

Deputy Clerk

Submitted by:

Mary Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 19, 2013**

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, A. Johnson, Skalitzy, Underhill, Breunig, Decker.

Excused: Supervisors Grady, Noble, Elverman.

Present: 20. Absent: 3.

CITIZEN COMMENTS

Dan Campion, 11303 232ND Ave., commended the board for being persistent on looking into the budget and making sure all the I's were dotted and all the T's were crossed. He also asked to board to support the resolution regarding the Probationary Cabaret for Towne Square in Salem.

At this time there was a presentation by DELTAWRX on the Public Safety Software Update.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated November 22nd will be the first payday County Board Supervisors will access their earning statements on line. Instructions were placed on the desks. Anyone interested in attending the Christmas Party should let the clerk know.

SUPERVISOR REPORTS

Supervisor Breunig stated Planning & Development will be going through and updating the Kenosha County Ordinances. This should be completed in April or May.

Supervisor Hallmon stated the next Human Services meeting has been canceled due to the Holidays. He has been appointed to the NACo Transportation Steering Committee. The coordinator of the Foreclosure Mediation Program has retired. They will be having a meeting to review the Foreclosure Mediation Program and the outlook for the program. The Clerk of Courts has stepped up to fill in that gap for the time being.

NEW BUSINESS

Resolutions – one reading

RESOLUTION 67

67. From Judiciary & Law Committee regarding Probationary Cabaret License for Towne Square.

WHEREAS, the application of Richard Corduan for a probationary cabaret license for Towne Square Bar, 11338 258th Ct., Trevor, Wisconsin, in the Town of Salem, was made during the month of October, was turned over to this office on October 7th, 2013, and

WHEREAS, the Kenosha Sheriff's Department has conducted an inspection of the premises, and

WHEREAS, the premises were found to be in conformity with the Cabaret Ordinance Number 8.02.

NOW, THEREFORE BE IT RESOLVED, that because this is the initial application by the license holder, a probationary license be granted to Richard Corduan and Towne Square Bar.

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

Anita Johnson

Angelina Montemurro

It was moved by Supervisor Esposito to adopt Resolution 67. Seconded by Supervisor R. Johnson.

Roll call vote.

Aye: Supervisors Rose, Gentz, Montemurro, Kubicki, R. Johnson, O'Day, Arrington, R. Frederick, Kohlmeier, B. Frederick, Esposito, A. Johnson, Skalitzy, Breunig, Decker.

Nay: Supervisors Dodge, Hallmon, Nudo, Molinaro, Underhill.

Aye: 15. Nay: 5.

Motion carried.

RESOLUTION 68

68. From Planning, Development & Extension Education Committee regarding Plat of Addition to Liberty Cemetery, Liberty Cemetery Association, c/o John Schultz (Owner), in the I-1 Institutional District in the Town of Salem.

WHEREAS, at a regularly held public hearing of the Kenosha County Planning, Development & Extension Education Committee on November 13, 2013, review was given to the Plat of Addition to Liberty Cemetery, Liberty Cemetery Association, c/o John Schultz, PO Box 183, Salem WI 53168 (Owner), in the I-1 Institutional District on Tax Parcel #66-4-120-261-0301 located in the east ½ of Section 26, T1N, R20E, Town of Salem.

WHEREAS, the plat was submitted in accordance with the requirements of Chapter 157 of Wisconsin State Statutes and the developer agreed to comply with those land platting laws; and

WHEREAS, the plat is in conformance with the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance and the developer agreed to all county conditions of approval (Exhibit 1, on file in the Department of Planning and Development); and

WHEREAS, the Town of Salem recommended approval of the Plat of Addition to Liberty Cemetery;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the Plat of Addition to Liberty Cemetery subject to the conditions as approved by the Planning, Development & Extension Education Committee.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Michael Skalitzky

It was moved by Supervisor Breunig to adopt Resolution 68. Seconded by Supervisor Decker.

Motion carried.

RESOLUTION 69

69. From Planning, Development & Extension Education Committee regarding Request that the Kenosha County Board Adopt the Kenosha County Farmland Preservation Plan (2nd Edition)

WHEREAS, the Wisconsin Working Lands Initiative was included as part of the 2009-2011 State Budget which repealed and recreated Wisconsin's Farmland Preservation Program under Chapter 91 of the Wisconsin State Statutes and signed into law as 2009 Wisconsin Act 28, The Act has three main components: First, it updates the state's current Farmland Preservation Program; secondly, it gives the ability for farmers and local units of government to establish voluntary Agricultural Enterprise Areas; finally it provides a state program to help with the purchase of agricultural conservation easements; and

WHEREAS, pursuant to section 91.10 of the Wisconsin State Statutes, Kenosha County, is authorized to prepare and adopt a farmland preservation plan as defined in section 91.10(1) of the Wisconsin State Statutes; and

WHEREAS, an agreement exists between Kenosha County and the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) for the County to submit a farmland preservation plan to DATCP for certification under section 91.16 of the Wisconsin State Statutes; and

WHEREAS, adoption of a certified farmland preservation plan makes farmers and landowners eligible to participate in the state tax credit program, agricultural enterprise areas and the purchase of agricultural conservation easement program; and

WHEREAS, the Kenosha County Farmland Preservation Plan has been prepared by the Kenosha County Department of Planning & Development with input from, and with the oversight of, the Farmland Preservation Advisory Committee and through public open houses and meetings; and

WHEREAS, the Kenosha County Farmland Preservation Plan contains data, maps, goals, objectives policies, actions required by, and in accordance with section 91.10(1) of the Wisconsin State Statutes; and

WHEREAS, the Kenosha County Farmland Preservation Plan has been reviewed for consistency with the *Multi-jurisdictional Comprehensive Plan for Kenosha County: 2035*; and

WHEREAS, the Kenosha County Land & Water Conservation Committee approved the adoption of the Kenosha County Farmland Preservation Plan (2nd Edition); and

WHEREAS, the Kenosha County Farmland Preservation Plan (2nd Edition) text and maps are hereby certified by Wisconsin Department of Agriculture, Trade and Consumer Protection under s. 91.16, of the Wisconsin State Statutes on September 20, 2013, contingent upon Kenosha County Board of Supervisors adoption of the plan; and

WHEREAS, the Planning, Development & Extension, Education Committee held a public meeting on November 13, 2013 and recommends the adoption of the Kenosha County Farmland Preservation Plan (2nd Edition).

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 91.16 of the Wisconsin State Statutes that the Kenosha County Board of Supervisors hereby approves the Kenosha County Farmland Preservation Plan (2nd Edition).

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Michael Skalitzky

It was moved by Supervisor Breunig to adopt Resolution 69. Seconded by Supervisor Skalitzky.

Motion carried.

RESOLUTION 70

70. From Planning, Development & Extension Education Committee regarding Request to Approve the Appointment of Lt. Gil S. Benn to serve on the Kenosha County Land Information Council.

WHEREAS, pursuant to County Executive Appointment 2013/14-21, the County Executive has appointed Lt. Gil S. Benn to serve on the Kenosha County Land Information Council; and

WHEREAS, the Planning, Development & Extension Education Committee 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 Land Information Council 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 Lt. Gil S. Benn to the Kenosha County Land Information Council. Lt. Benn's appointment shall be effective immediately and shall continue until the 1st day of July 2016, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Lt. Benn will serve without pay and will be succeeding Lt. Ed Van Tine.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Michael Skalitzy

It was moved by Supervisor Breunig to adopt Resolution 70. Seconded by Supervisor Underhill.

Motion carried

RESOLUTION 71

71. From Judiciary & Law Committee a Resolution to approve the Appointment of Lt. Gil S. Benn to Serve as a Member of the Local Emergency Planning Committee.

WHEREAS, pursuant to County Executive Appointment #2013/14-22, the County Executive has appointed Lt. Gil S. Benn to serve a three-year term as a member of the Local Emergency Planning Committee, and;

WHEREAS, the Judiciary & Law Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this Committee and is recommending to the County Board the approval of this appointment, and;

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors approve the appointment of Lt. Gil S. Benn to serve as a member of the Local Emergency Planning Committee immediately upon passage of this resolution and continuing until the 1st day of November, 2016, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

Anita Johnson

Angelina Montemurro

It was moved by Supervisor Esposito to adopt Resolution 71. Seconded by Supervisor B. Frederick

Motion carried.

COMMUNICATION

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

Chairman Gentz received and filed Communication 10.

It was moved by Supervisor Arrington to approve the November 5th & 6th minutes. Seconded by Supervisor Underhill.

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

Motion carried.

Meeting adjourned at 8:20 p.m.

Prepared by:

Edie LaMothe

Deputy Clerk

Submitted by:

Mary Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
December 3, 2013**

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Noble, A. Johnson, Skaltitzky, Underhill, Breunig, Elverman.

Excused: Supervisors Esposito, Decker.

Present: 21. Absent: 2.

There were no Citizen Comments.

At this time there was a KABA Business report by Todd Battle.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz reminded the board of the Christmas Party on December 17th.

SUPERVISOR REPORTS

Supervisor Elverman stated the 60th St. Tower construction is underway and should be completed by March. There was an assessment of the county properties done with regards to the Emerald Ash Borer. There are major losses in some area. The Forestry Consultant estimates the removal and replanting cost to be nearly \$2,000,000. Without this most of the Ash Trees on county property will be deceased within 5 – 8 years. They are looking into getting grants, but will be asking for budgeted money also to mitigate these problems.

It was moved by Supervisor Arrington to approve the November 5th & 6th minutes. Seconded by Supervisor Underhill.

OLD BUSINESS

Resolutions – one reading

RESOLUTION 63

63. From Finance/Administration Committee regarding Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to exceed \$1,700,000 for Public Safety Software.

BE IT RESOLVED by the County Board of Supervisors of Kenosha County, Wisconsin that there may be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Promissory Notes in an amount not to exceed \$1,700,000 for the public purpose of financing the acquisition and installation of public safety software. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such Notes.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Resolution 63. Seconded by Vice-Chair Kubicki.

Roll call vote passed unanimously.

NEW BUSINESS

Resolutions – one reading

RESOLUTION 72

72. From Finance/Administration Committee a Resolution Joint Service Public Safety Software.

WHEREAS, it is necessary to replace the public safety software within Joint Services which is over 27 years old;

WHEREAS, the Software provides computer aided dispatch (CAD), mobile data computers, (MDC), records management (RMS), jail management systems (JAM), etc. to agencies including the Kenosha County Sheriff's Department, Kenosha Police and Fire Departments; and

WHEREAS, the Joint Services has received requests for proposals (RFP) and is currently evaluating them along with a consultant and a team of affected users to determine a provider; and

WHEREAS, the Joint Services Board has approved funding of \$# million dollars in the Joint Services 2014 budget; and

WHEREAS, the Kenosha County Board has approved funding in its 2014 budget for its portion of the Software; and

WHEREAS, the Kenosha County Board has approved an Initial Resolution authorizing the issuance of 1.7 million of General Obligation Notes for Public Safety Software;

NOW THEREFORE BE IT RESOLVED, that Kenosha County Board must approve the software to be purchased prior to the disbursement of funds.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose
Ronald Frederick
John O'Day
William Grady
Aaron Kohlmeier
Edward Kubicki
Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Resolution 72. Seconded by Supervisor R. Frederick.
Roll call vote passed unanimously.

RESOLUTION 73

73. From Finance/Administration Committee a Resolution Providing for the Approval by Kenosha County of the Execution and Delivery of an Amended and Restated Bond and Sale Agreement in Connection with the Outstanding Community Facility Revenue Bond (Kenosha YMCA Project), Series 2009; and Related Matters.

WHEREAS, the County of Kenosha, a county duly organized and validly existing under and by virtue of the laws of the State of Wisconsin (the "County"), on September 1, 2009 adopted a resolution (the "2009 Resolution") authorizing the issuance and delivery of its \$8,300,000 original principal amount Community Facility Revenue Bond (Kenosha YMCA Project), Series 2009 (the "Bond"), which was issued as a result of negotiations between the County Board of Supervisors of the County and Kenosha Young Men's Christian Association, Inc., a Wisconsin nonstock, nonprofit corporation (the "Borrower"), for which the Borrower used the Bond proceeds to (i) refinance certain then existing indebtedness of the Borrower incurred to build an existing indoor recreational facility and to finance the construction of a new indoor aquatic center which is an addition to the then existing indoor recreational facility, all located at 7101 53rd Street in Kenosha, Wisconsin (the "Project"), and (ii) pay all or a portion of the costs of issuing the Bond, and the County issued its revenue bond under Section 66.0621 of the Wisconsin Statutes to finance and refinance the cost of the Project and to enter into a Bond and Sale Agreement (as hereinafter defined) with the Borrower and the Purchaser (as hereinafter defined) upon terms that produce revenues and receipts sufficient to provide for the prompt payment as and when due of the principal, premium, if any, and interest on such Bond, all as set forth in the details and provisions of the Bond and Sale Agreement hereinafter identified; and

WHEREAS, the Bond was issued pursuant to a Bond and Sale Agreement dated as of September 1, 2009 (the "Bond and Sale Agreement") among the County, the Borrower and First American Bank (the "Purchaser"); and

WHEREAS, the Borrower has requested the County and the Purchaser to amend certain provisions of the Bond and Sale Agreement, in order to provide for certain amendments relating to a change in the fixed interest rate on the Bond, a reduction in the principal amount of the Bond, a change in the payment schedule of the Bond and other amendments; and

WHEREAS, it is necessary and proper for the interests and convenience of the County to authorize such amendments to the Bond and Sale Agreement; and

WHEREAS, the County has caused to be prepared and presented to this meeting the Amended and Restated Bond and Sale Agreement dated as of December 1, 2013 among the County, the Borrower and the Purchaser (the "Amended Bond and Sale Agreement"), which the County proposes to enter into and which amends the Bond and Sale Agreement; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY THAT:

That the form, terms and provisions of the proposed Amended Bond and Sale Agreement be, and its hereby is, in all respects approved, and that the County Board Chairman of the County be, and hereby is, authorized, empowered and directed to execute and deliver such instrument in the name and on behalf of the County, and the County Clerk is hereby authorized to attest the same and to affix thereto the corporate seal of the County and thereupon to cause the Amended Bond and Sale Agreement to be in substantially the form thereof submitted to this meeting and hereby approved, with such changes therein as shall be approved by the officials of the County executing the same, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein from the form of such instruments hereby approved; that the Amended Bond and Sale Agreement shall be entered into with the Purchaser and the Borrower and after the execution and delivery of such instrument, the officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such instrument as executed. The Amended Bond and Sale Agreement shall constitute, and is hereby made a part of this Resolution and a copy of such document shall be placed in the official records of the County, and shall be made available for public inspection.

That from and after the execution and delivery of the Amended Bond and Sale Agreement, the proper officials, agents and employees of the County designated in this Resolution are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of said documents as executed and to further the purposes and intent of this Resolution, including the preamble hereto. The County Board Chairman is hereby, further authorized and directed for and on behalf of the County, to execute all papers, documents, certificates and other instruments that may be required for the carrying out of the authority conferred by this Resolution or to evidence said authority, including without limitation, the execution and delivery of the

Supplement to Certificate of the County re: Arbitrage, the signing of IRS Form 8038 and the filing thereof as therein required and the certifications relating to Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and the regulations promulgated thereunder and changes in the documents approved hereby as approved by the officials of the County executing the same, and to exercise and otherwise take all necessary action to the full realization of the rights, accomplishments and purposes of the County under the Amended Bond and Sale Agreement and to discharge all of the obligations of the County thereunder. For purposes of certifying as to matters of arbitrage, the County Board Chairman is hereby designated an officer responsible for issuing the Bond.

That the County acknowledges that the Borrower has previously designated the Bond as "qualified tax-exempt obligations" for purposes of Section 265 of the Code.

That all prior acts and doings of the officials of the County which are in conformity with the purposes and intent of this Resolution are, in all respects, approved and confirmed.

That the Bond shall be amended and restated and reissued in compliance with and under the authority of the provisions of the Act, the 2009 Resolution, as amended by this Resolution, and the Amended and Restated Bond and Sale Agreement.

Except as expressly amended herein, the 2009 Resolution remains in full force and effect. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Resolution 73. Seconded by Supervisor Kohlmeier.

Roll call vote passed unanimously.

It was moved by Supervisor to adjourn Breunig. Seconded by Supervisor Underhill.

Motion carried.

It was moved by Vice-Chair Kubicki to adjourn. Seconded by Supervisor Breunig.

Motion carried.

Meeting adjourned at 8:23 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk