

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

July 17, 2012

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, R. Frederick, Nudo, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Excused: Supervisor Grady, Arrington, Kohlmeier.

Present: 20. Excused: 3.

CITIZEN COMMENTS – 7:37 pm

Sue Schmidt-Decker, 1775 19th Ave., spoke on behalf of the Homeless Emergency Service Network. Two times per year they are required by HUD to count the homeless in Kenosha. They are looking for volunteers to help with this.

There were no Announcements of the Chairman.

SUPERVISOR REPORTS – 7:45 pm

Supervisor Breunig stated she attended the Western Kenosha County Transit Stake Holders Meeting. There have been some questions regarding why the little buses don't go to downtown Kenosha; it's because the city will not allow them to. The ridership went from 3500 last year to 4800 this year.

Supervisor Elverman stated the parks have been very busy this summer; the beaches have been packed. Golf has been doing quite well also. The Fish Fry's are up 77% with rave reviews. A Highway worker was injured while driving a tractor with a bright orange sign on a well marked straight road in mid-morning. There were no skid marks and the driver will be issued numerous citations and he is hoping the District Attorney and Sheriff's Department will look into this. The worker is home, but as of yet unable to return to work.

OLD BUSINESS

Resolution – one reading

7:46 pm

RESOLUTION 18

18. From Finance/Administration Committee a Resolution to Change Health Benefit Policy for Registered Nurses.

It was moved by Supervisor Rose to adopt Resolution 18. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: Supervisors Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, B. Frederick, Molinaro, Esposito, A. Johnson, Skalitzky, Underhill, Breunig, Elverman.

Nay: Supervisors Nudo, Noble, Decker.

Aye: 17. Nay: 3.

Motion carried.

NEW BUSINESS

Ordinances – one reading

8:19 pm

ORDINANCE 9

9. From Planning, Development & Extension Education Committee Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for Everett & Mary Myers Revocable Trust,

(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 Paris.

It was moved by Supervisor Breunig to adopt Ordinance 9. Seconded by Supervisor Underhill.

Motion carried.

8:21 pm **ORDINANCE 10**

10. From Planning, Development & Extension Education Committee regarding Everett & Mary Myers, (Owner), requests a rezoning from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & R-2 Suburban Single-Family Residential Dist. in the Town of Paris.

It was moved by Supervisor Breunig to adopt Ordinance 10. Seconded by Supervisor Dodge.

Motion carried.

8:22 pm **ORDINANCE 11**

11. From Planning, Development & Extension Education Committee regarding William G. Hoffmann, (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Commercial to Medium-Density Residential in the Town of Salem.

It was moved by Supervisor Breunig to adopt Ordinance 11. Seconded by Supervisor Dodge.

Motion carried.

8:23 pm **ORDINANCE 12**

12. From Planning, Development & Extension Education Committee regarding William G. Hoffmann, (Owner), requests a rezoning from B-2 Community Business Dist. to R-4 Urban Single-Family Residential Dist. in the Town of Salem.

It was moved by Supervisor Breunig to adopt Ordinance 12. Seconded by Supervisor Skalitzky.

Motion carried.

Resolution – first reading, two required

27. From the Executive Committee a Resolution to Repeal Chapter ET of the Kenosha County Policy Manual Pertaining to Ethics.

Resolutions – one reading

8:24 pm **RESOLUTION 28**

28. From Judiciary & Law Committee regarding Activity Control License – Shadow Hill Ranch

It was moved by Supervisor Esposito to adopt Resolution 28. Seconded by Supervisor A. Johnson.

Motion carried.

8:25 pm **RESOLUTION 29**

29. From Public Works/Facilities and Judiciary & Law Committees a Resolution to approve the appointment of Patrice Hall to the Kenosha County Traffic Safety Commission.

It was moved by Supervisor Elverman to adopt Resolution 29. Seconded by Supervisor Nudo.

Motion carried.

8:26 pm **RESOLUTION 30**

30. From Human Services & Finance/Administration Committee a Resolution to replace the Department of Human Services, Division of Children & Family Services Social Worker Support Specialist with a Social Work Position.

It was moved by Supervisor to adopt Resolution 30. Seconded by Supervisor Montemurro.

Motion carried.

8:28 pm

RESOLUTION 31

31. From Planning, Development & Extension Education and Finance/Administration Committee a Resolution authorizing Kenosha County Cooperation Agreement for Community Development Block Grant Program.

It was moved by Supervisor Breunig to adopt Resolution 31. Seconded by Supervisor Dodge.

Motion carried.

8:30 pm

RESOLUTION 32

32. From Planning, Development & Extension Education Committee request to approve the Appointment of Kay Goergen to serve on the Kenosha County Board of Adjustments.

It was moved by Supervisor Breunig to adopt Resolution 32. Seconded by Supervisor Decker.

Motion carried.

8:32 pm

RESOLUTION 33

33. From Planning, Development & Extension Education Committee regarding Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for William G. Hoffmann, (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Commercial to Medium-Density Residential in the Town of Salem.

It was moved by Supervisor Breunig to adopt Resolution 33. Seconded by Supervisor Skalitzky.

Motion carried.

8:33 pm

RESOLUTION 34

34. From Planning, Development & Extension Education Committee regarding Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for Everett & Mary Myers Revocable Trust, (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 Paris.

It was moved by Supervisor Breunig to adopt Resolution 34. Seconded by Supervisor Underhill.

Motion carried.

SUMMONS & COMPLAINT

3. Gina Miller – property damage/medical expenses

Chairman Gentz referred Summons & Complaint 3 to Corporation Counsel

8:34 - SUPERVISOR COMMENTS

Supervisor Hallmon spoke regarding the new County Board voting and audio system. He also spoke regarding Jobs Town Hall he will be hosting.

Approval of the July 3, 2012 minutes by Supervisor Molinaro.

It was moved by Supervisor Kohlmeier to approve the June 12 & 19, 2012 minutes. Seconded by Supervisor Skalitzky.

Motion carried

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

Meeting adjourned at 8:48 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**