

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
June 12, 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 Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Excused: Supervisor Molinaro.

Present: 22. Excused: 1.

CITIZEN COMMENTS

Ray Forgianni, 8731 45th Ave., stated he is the President of Kenosha Commons Market Inc. which operates the Harbor Market at the Lakefront. This is Harbor Market's 10th year and is doing well. They need more local agriculture vendors, particularly meat producers. They would like to make the connection within the county.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated there will be a software consultant at the June 19th Joint Services meeting if anyone is interested in attending. He congratulated Ron Rodgers, Director of Kenosha Co. Division of Children and Family Services for winning a 2012 Commissioners Performance Award from the Administration of Children, Youth and Families. He also asked for a moment of silence for Kenny Petges, a long time employee of the Division of Highway who recently passed away.

SUPERVISOR REPORTS

Supervisor Elverman stated Kenny Petges's passing was a terrific loss not only to his family and friends but also to the Highway Depts. paving crew who he was a foreman for. Golf is ahead of last year on sales, revenue and rounds. Food and beverage staff are receiving rave reviews because of the new cooking equipment. There has been a 55% increase in food service. Highway is working on cart paths in Brighton Dale and the highway production will begin shortly. Memorial Day weekend at the parks was the biggest in 38 or more years. The parking lot & bridge construction along with the dam removal in Pets are on hold by the State Historic Preservation Office pending review of the bridge. Dr. William Harris, a Veterinarian in Paddock Lake has donated \$12,500 for naming rights to the dog park at Old Settlers Park. Landscaping for the Courthouse is ongoing. The county is still looking for a new site for the 60th St. communication tower.

Supervisor Dodge stated he and Supervisor Hallmon attended a Veterans Committee Meeting. As a past decorated combat veteran, veterans in distress are an issue close to his heart. Veterans who need help sometimes get help, some get partial help, some none at all. He asks that the board not cut the veterans in the upcoming budget and if at all possible, look for ways to increase help to them.

Supervisor Breunig stated Planning, Development, Extension Education Committee will have their first paperless meeting. They will be looking into the approval of County Thunder's Activity Control License.

Supervisor R. Frederick stated he feels the new sound system needs to be improved. It is hard to hear when some supervisors are speaking.

Supervisor Rose stated the Finance/Administration Committee will be discussing the resolution regarding the advisory levy which is brought before the board annually every year. This is an important direction which the board gives the administration before the budget is drafted and presented to the county board for consideration. He encourages any board members who wish to have input to attend the meeting.

Supervisor Hallmon reminded the board that typically, Supervisor Reports are reserved for reports from committee. The board has the ability to exercise under Supervisor Comments anything they see fit to say. He made this same mistake when new to the board and learned quickly to agenda any Supervisor Comments with the clerk's office. Human Service Committee discussed at their last meeting the approval of Frank Pacetti to the Workforce Development Board. They also reviewed and approved an award from the Office of Justice Prevention for crisis intervention training for our law enforcement officers. They had an update on employment, unemployment and job training placement programs. Our unemployment is hovering just over 8%. Brookside has received an award for outstanding customer service. They also reviewed the Human Service budget for the first quarter and he was told the upcoming financials for Brookside are outstanding. June 13th at the Madrigano Auditorium is Elder Abuse Awareness Day. June 20th at the Civil War Museum is the Health Care Executives Round Table; he encourages all board members to attend. There will be a special meeting of the Human Services Committee on July 23rd and will be held at the Kenosha Public Museum.

COUNTY EXECUTIVE APPOINTMENTS

4. Ronald Johnson to serve on the Kenosha County Library System Board.
5. Gabe Nudo to serve on the Brookside Board of Trustees.
6. Amy Mlot to serve on the Kenosha County Workforce Development Board.
7. Patrice Hall to serve on the Kenosha County Traffic Safety Commission.
8. Kay E. Goergen to serve on the Kenosha County Zoning Board of Adjustments.

Chairman Gentz referred County Executive Appointment 4 to Finance/Administration Committee, 5 and 6 to Human Services, 7 to Judiciary and Law and 8 to Planning, Development, Extension Education Committee.

OLD BUSINESS

Ordinance – second reading, two required

ORDINANCE 3

3. From Planning, Development & Extension Education Committee an Ordinance to Amend Chapter 12 of the Municipal Code of Kenosha County, Wisconsin, with Reference to Zoning, regarding Proposed Amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance adopting the 100-year dam failure floodplain

The Kenosha County Board of Supervisors does hereby ordain that Chapter 12 of the Municipal Code of Kenosha County Entitled “Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance” be amended as set forth in the attached Exhibit “A”, pertaining to text changes to adopt the 100-year dam failure floodplain as determined through the use of dam failure analysis and profiles developed by Mead & Hunt Inc., documented in their report entitled “Evaluation of Hazard Potential Meyer Material Company KD Pit Embankment”, January 2001 to be compliant with Wisconsin’s Floodplain Management Program and the Wisconsin Administrative Code Chapter NR 116.08.

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 Underhill.

Motion carried.

ORDINANCE 4

4. From Planning, Development & Extension Education Committee an Ordinance to Amend Chapter 12 of the Municipal Code of Kenosha County, Wisconsin, with Reference to Zoning, regarding Proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance amending: statutory references; department and committee name references; permit future non-substantive text changes; and update the floodplain zoning sections and definitions.

The Kenosha County Board of Supervisors does hereby ordain that Chapter 12 of the Municipal Code of Kenosha County Entitled “Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance” be amended, as set forth in the attached Exhibit “A”, pertaining to text changes to modify; statutory references; department and committee name references; permit future non-substantive text changes; and update the floodplain zoning sections and definitions to be compliant with the Code of Federal Regulations Title 44, Chapter I, Section 60 and the Wisconsin Administrative Code Chapter NR 116 including the adoption of the new Flood Insurance Rate Maps (FIRMs) and the new Flood Insurance Study(FIS).

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.

NEW BUSINESS

Resolutions – one reading

RESOLUTION 13

13. From Human Services Committee a Resolution to approve the Appointment of Frank Pacetti to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2012/13-1, the County Executive has appointed Frank Pacetti 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 Frank Pacetti to the Kenosha County Workforce Development Board. Mr. Paceetti’s appointment shall be effective immediately and continuing until the 30th day of April, 2015, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Pacetti 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
Gabe Nudo
Angelina Montemurro

It was moved by Supervisor Hallmon to adopt Resolution 13. Seconded by Supervisor B. Frederick.

Roll call vote.

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

Abstain: Supervisor Montemurro.

Aye: 21. Nay: 0. Abstain: 1.

Motion carried.

CLAIM

2. Winifred Heg – loss of property at Brookside

Chairman Gentz referred Claim 2 to Corporation Counsel.

It was moved by Supervisor R. Johnson to approve the May 15, 2012 minutes. Seconded by Supervisor Dodge.

It was moved by Supervisor Decker to adjourn. Seconded by Supervisor A. Johnson.

Meeting adjourned at 8:04 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk