

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

**September 18, 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, R. Frederick, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Excused: Supervisor Arrington, Nudo.

Present: 21. Excused: 2.

**CITIZEN COMMENTS - 7:31 pm\***

Robert Spencer, 21025 116<sup>th</sup> St. stated his road is being used as a short cut to Wal-Mart and feels people are speeding on his road. He would like the speed limit reduced to 35 mph.

**ANNOUNCEMENT OF THE CHAIRMAN - 7:33 pm\***

Chairman Gentz stated the Hope Council will be having their annual Celebrity Pumpkin Roll on Saturday, October 20<sup>th</sup>. Any board members interested in participating can contact the county clerk.

**SUPERVISOR REPORTS - 7:34 pm\***

Supervisor Breunig stated she attended the Land and Water Conservation Committee. They will be having a tour; any supervisors interested should contact her for more information. The order forms for the annual tree sale are available. There was a presentation by Camp and Center Lake Rehabilitation District outlining what they're doing out at the lakes.

Supervisor Hallmon stated there will be a job fair at the Kenosha County Center tomorrow. The State Secretary of Workforce Development will be there. All supervisors are invited and are encouraged to attend.

**NEW BUSINESS**

Ordinance - one reading

**7:37 pm\***

**ORDINANCE 13**

13. From Planning, Development & Extension Education Committee Rita A. & Arthur L. Vos Trustees, (Owner), Edward Vos, (Agent) requests a rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District located in the Town of Brighton.

It was moved by Breunig to adopt Ordinance 13. Seconded by Supervisor Skalitzky.

Motion carried.

Resolutions - one reading

**7:39 pm\***

**RESOLUTION 44**

44. From Judiciary & Law Committee regarding Probationary Cabaret License for Kickstand LLC.

It was moved by Supervisor Esposito to adopt Resolution 44. Seconded by Supervisor Noble.

Motion carried.

**7:42 pm\***

**RESOLUTION 45**

45. From Judiciary & Law Committee regarding Probationary Cabaret License for Jeddy's Bar.

It was moved by Supervisor Esposito to adopt Resolution 45. Seconded by Supervisor R. Johnson.

Motion carried.

**7:43 pm\***

**RESOLUTION 46**

46. From the Executive Committee regarding access to paperless materials pertaining to County Board and Committee Meetings.

It was moved by Supervisor Breunig to adopt Resolution 46. Seconded by Supervisor Hallmon.

It was moved by Supervisor Elverman to refer Resolution 46 back to committee. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: Supervisors Grady, Gentz, Montemurro, Dodge, Kubicki, R. Johnson, O'Day, R. Frederick, Kohlmeier, Noble, Underhill, Elverman

Nay: Supervisors Rose, Hallmon, B. Frederick, Molinaro, Esposito, A. Johnson, Skalitzky, Breunig, Decker.

Aye: 12. Nay: 9.

Motion carried.

**8:15 pm\* RESOLUTION 47**

47. From Human Services Committee a Resolution to approve the re-appointment of Supervisor Ed Kubicki to the Kenosha County Human Services Board.

It was moved by Supervisor Hallmon to adopt Resolution 47. Seconded by B. Frederick.

Motion carried.

**8:17 pm\* RESOLUTION 48**

48. From Human Services and Finance Administration Committees a Resolution to Modify 2012 Budget for the Healthy People Kenosha County Transform Wisconsin Grant Program.

It was moved by Supervisor Hallmon to adopt Resolution 48. Seconded by Supervisor A. Johnson.

Roll call vote.

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

Nay: Supervisors Skalitzky, Decker.

Aye: 19. Nay: 2.

Motion carried.

**8:26 pm\* RESOLUTION 49**

49. From Human Services and Finance/Administration Committees a Resolution to defund and leave unfilled the position of Public Health Nurse and fund an Advanced Nurse Practitioner in the Division of Health.

It was moved by Supervisor Hallmon to approve Resolution 49. Seconded by Supervisor Decker.

Motion carried.

**8:28 pm\* RESOLUTION 50**

50. From Public Works/Facilities and Finance/Administration Committees a Resolution to approve the acceptance of grant funding for the purpose of removing the Pike River dam at Petrifying Springs.

It was moved by Supervisor Elverman to adopt Resolution 50. Seconded by Supervisor Dodge.

Roll call vote passed unanimously.

**8:32 pm\* RESOLUTION 51**

51. From Public Works/Facilities and Finance/Administration Committees a Resolution to repurpose Public Works budgeted funds to be used for completion of the Parking Structure project.

It was moved by Supervisor Rose to adopt Resolution 50. Seconded by Supervisor Molinaro.

It was moved by Supervisor Kubicki to amend Resolution 51 by striking the phrase "and to rebid the project prior to expending funds on said project" from the tenth paragraph. Seconded by Supervisor A. Johnson.

It was moved by Supervisor Breunig to call the question on the amendment to Resolution 51. Seconded by Supervisor Underhill.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R.

Frederick, Kohlmeier, B. Frederick, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Elverman.

Nay: Supervisors, Molinaro, Decker.

Aye: 19. Nay: 2.

Motion carried.

Roll call vote on the amendment to Resolution 51.

Aye: Supervisors Gentz, Montemurro, Dodge, Kubicki, Hallmon, O'Day, B. Frederick, Noble, A. Johnson, Skalitzky, Underhill, Elverman.

Nay: Supervisors Grady, Rose, R. Johnson, R. Frederick, Kohlmeier, Molinaro, Esposito, Breunig, Decker.

Aye: 12. Nay: 9.

Motion carried.

It was moved by Supervisor Elverman to call the question on Resolution 51 as amended. Seconded by Supervisor Underhill.

Motion carried.

Roll call vote on Resolution 51 as amended.

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

Nay: Supervisors Grady, Rose, R. Johnson, Kohlmeier, Breunig.

Aye: 16. Nay: 5.

#### **COMMUNICATION**

4. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Gentz received and filed Communication 4.

#### **CLAIMS**

10. David Overman - tree damage

Chairman Gentz referred claim 10 to Corporation Counsel

It was moved by Supervisor Esposito approve the September 4 2012 minutes. Seconded by Supervisor Decker.

Motion carried.

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

Meeting adjourned at 9:18 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](http://www.kenoshacounty.org)**