

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 20, 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, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Excused: Supervisor Grady, Dodge, Arrington.

Present: 20. Excused: 3.

CITIZEN COMMENTS - 7:31pm*

Raymond Cameron, 5313 20th Ave., stated the county should have required a performance bond before the installation of the sound system. He also spoke regarding the eliminated bus service to Wal-Mart and west of the interstate. He would like to see something like the share back taxi service like they have in other counties for people who rely on public transportation to get to places public transportation doesn't run to.

ANNOUNCEMENT OF THE CHAIRMAN - 7:35 pm*

Chairman Gentz stated there is an invitation to the County Board Christmas Party on the desks. It will be on December 18th at the Radisson. He also wished everyone a Happy Thanksgiving.

SUPERVISOR REPORTS - 7:37 pm*

Supervisor Elverman stated the trails between the Village of Silver Lake and the Silver Lake Park are almost completed. The bridges, pavement and seating are in. Because of the popularity of the trails and fishing at KD Park, the park will remain open year round instead of the scheduled closing date of November 25th.

COUNTY EXECUTIVE APPOINTMENTS

17. Supervisor Rick Dodge to serve on the Kenosha County Human Services Board.
18. Michael Goebel to serve on the Kenosha County Human Services Board.
19. Supervisor Rick Dodge to serve on the Kenosha County Commission on Aging.
20. Richard T. Willoughby to serve on the Kenosha County Human Services Board.

Chairman Gentz referred County Executive Appointments 17 - 20 to Human Services.

CHAIRMAN APPOINTMENT

2. Supervisor Rick Dodge to serve as Co-Chair on the Healthy People Kenosha County 2020 Steering Committee.

Chairman Gentz referred Chairman Appointment 2 to Human Services.

NEW BUSINESS

Ordinances - one reading

7:38 pm*

ORDINANCE 19

19. From Planning, Development & Extension Education Committee regarding County of Kenosha, (owner) Planning, Development & Extension Education Committee (Agent), requests a rezoning from R-5 Urban Single-Family Residential Dist. to R-5 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist in the Town of Salem.

It was moved by Supervisor Breunig to adopt Ordinance 19. Seconded by Supervisor Decker.

Motion carried.

7:39 pm

ORDINANCE 20

20. From Planning, Development & Extension Education Committee regarding Marcussen Family Revocable Trust & Harold L. Marcussen (owner), Planning, Development & Extension Education Committee (Sponsor) requests a rezoning from R-2 Suburban Single-Family Residential Dist. to R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Salem

It was moved by Supervisor Breunig to adopt Ordinance 20. Seconded by Supervisor Skalitzky.

Motion carried.

Resolutions - one reading

7:40 pm*

RESOLUTION 60

60. From Finance/Administration Committee a Resolution Authorizing the Conveyance of Property Located at 8128 22nd Avenue, Kenosha, Wisconsin to Dennis Marotz; Parcel #04-122-12-405-033.

It was moved by Supervisor Rose to adopt Resolution 60. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: Supervisors Rose, Gentz, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Kohlmeier, Molinaro, Esposito, Underhill, Breunig.

Nay: Supervisors Montemurro, Nudo, B. Frederick, Noble, A. Johnson, Skalitzky, Decker, Elverman.

Aye: 12. Nay: 8.

Motion carried.

7:55 pm*

RESOLUTION 61

61. From Finance/Administration Committee a Resolution to Designate Public Depositories.

It was moved by Supervisor Rose to adopt Resolution 61. Seconded by Vice-chair Kubicki.

Motion carried.

7:56 pm*

RESOLUTION 62

62. From Human Services Committee and Finance/Administration Committee a Resolution to Modify Division of Aging & Disability Services 2012 Budget to add Dementia Care Specialist Grant.

It was moved by Supervisor Hallmon to adopt Resolution 62. Seconded by Supervisor B. Frederick.

Roll call vote passed unanimously.

7:57 pm*

RESOLUTION 63

63. From Planning, Development & Extension Education Committee request that the Kenosha County Board support a two-year extension of the SEWRPC Planning Report no. 255 (2nd Edition) Kenosha County Land and Water Resource Management Plan - 2008-2012.

It was moved by Supervisor Breunig to adopt Resolution 63. Seconded by Supervisor Underhill.

Motion carried.

COMMUNICATION

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

Chairman Gentz received and filed Communication 7.

CLAIMS

- 12. We-Energies - damaged gas line
- 13. Margaret Schlater - damaged property/Brookside Care Center
- 14. Lynn Jaeger - vehicle damage

Chairman Gentz referred Claims 12-14 to Corporation Counsel.

It was moved by Supervisor Breunig to approve the minutes from the November 7 & 8, 2012 meetings. Seconded by Supervisor A. Johnson with a correction.

Motion carried.

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

Meeting adjourned at 8:00 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**