

**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, Skalitzky, Underhill, Breunig, Decker, Elverman.

Excused: Supervisors Arrington, Hallmon.

Present: 21. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN - 7:33 pm*

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 - 7:34 pm*

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

7:40 pm*

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.

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

Motion carried

7:42 pm*

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.

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

Motion carried

7:44 pm

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.

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

Motion carried.

7:45 pm*

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.

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

Motion carried

7:46 pm*

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.

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

Motion carried.

Resolutions - one reading

7:48 pm*

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.

7:50 pm*

RESOLUTION 91

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

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

Motion carried.

7:51*

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.

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

Motion carried.

7:52 pm*

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.

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

Motion carried.

7:53*

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.

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

Motion carried.

7:55 pm*

RESOLUTION 95

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

It was moved by Supervisor Esposito to adopt Resolution 95. Seconded by Supervisor R. Johnson.

Roll call vote passed unanimously.

7:59 pm*

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.

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

Motion carried.

8:00 pm*

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.

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

Motion carried.

8:01 pm*

RESOLUTION 98

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

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

Motion carried.

8:03 pm*

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.

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

***time stamps reflect the County Board video recording at www.kenoshacounty.org**