

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
January 8, 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, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Present: 23. Excused: 0.

There were no Citizen Comments

There were no announcements of the Chairman

SUPERVISOR REPORTS - 7:3 1 pm*

Supervisor Elverman stated the park rates were reviewed and only a couple of shelter rates were raised. There will be a resolution coming to the next meeting regarding the Emerald Ash Borer Grant. A furnace at Brighton Dale is faulty so there will be a moving around of funds to repair that. Total rounds at the golf courses are up around 11,000. Revenue was up \$370,000 or 13%. The 60th St. tower is still on hold.

Supervisor Breunig stated the Extension Education is now taking nominations for Youth In Governance. PDEEC will be fully paperless by February. She has been paperless on the Executive Committee and County Board Committee for a few months. Anyone interested in paperless packets should contact the clerk's office.

COUNTY EXECUTIVE APPOINTMENTS

28. Thomas A. Frederickson to serve on the Kenosha County Veterans Service Commission.
Chairman Gentz referred County Executive Appointment 28 to Human Services.

29. Ellen Kupfer to serve on the Kenosha County Library System Board.
Chairman Gentz referred County Executive Appointment 29 to Finance/Administration Committee

30. Cathy Zamazal to serve on the Kenosha Library System Board.
Chairman Gentz referred County Executive Appointment 30 to Finance/Administration Committee

31. Douglas Bart to serve on the Kenosha County Workforce Development Board.
Chairman Gentz referred County Executive Appointment 31 to Human Services.

NEW BUSINESS

Ordinance - one reading

ORDINANCE 21

21. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, George R. & Diane R. Propeck, requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "General Agricultural & Open Land" to "Rural-Density Residential" located in the Town of Salem.

**AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING**

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning for Tax Parcel #67-4-120-333-0200 located in the SW ¼ of Section 33, T1N, R20E, Town of Salem, be changed as follows: from A-2 General Agricultural District & C-1 Lowland Resource Conservancy District to R-1 Rural Residential District, A-2 General Agricultural District & C-1 Lowland Resource Conservancy District.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Michael Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 21. Seconded by Supervisor Decker
Motion carried.

ORDINANCE 22

22. From Planning, Development & Extension Education Committee regarding Mill Creek Villas Condominium Association, C/O Real Estate Specialists(Owner), Planning, Development & Extension Education Committee, (Sponsor), requests a rezoning from A-1 Agricultural Preservation Dist. to R-9 Multiple-Family Residential Dist. located in the Town of Salem.

**AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING**

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning for Tax Parcels #65-4-120-151-0501 through 65-4-120-151-0532 located in the NE ¼ of Section 15, T1N, R20E, Town of Salem, be changed as follows: from A-1 Agricultural Preservation District to R-9 Multiple-Family Residential District.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker
Michael Underhill
Rick Dodge
Michael Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 22. Seconded by Supervisor Underhill
Motion carried.

ORDINANCE 23

23. From Planning, Development & Extension Education Committee regarding Robert M. Henner Revocable Trust, (Owner), Kent DeReus, A. Perry Designs and Builds, (Agent) requests a rezoning from B-1 Neighborhood Business Dist. to R-3 Urban Single Family Residential Dist. located in the Town of Randall

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning for Tax Parcel #60-4-119-192-1205 located in the NW ¼ of Section 19, T1N, R19E, Town of Randall, be changed as follows: from B-1 Neighborhood Business District to R-3 Urban Single Family Residential District.

SUBMITTED BY:

Planning, Development & Extension Education Committee
Kimberly Breunig
Erin Decker
Michael Underhill
Rick Dodge
Michael Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 23. Seconded by Supervisor Dodge
Motion carried.

ORDINANCE 24

24. From Planning, Development & Extension Education Committee regarding George R. & Diane R. Propeck, (Owner), requests a rezoning from A-2 General Agricultural District & C-1 Lowland Resource Conservancy District to R-1 Rural Residential District, A-2 General Agricultural District & C-1 Lowland Resource Conservancy District located in the Town of Salem.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning for Tax Parcel #67-4-120-333-0200 located in the SW ¼ of Section 33, T1N, R20E, Town of Salem, be changed as follows: from A-2 General Agricultural District & C-1 Lowland Resource Conservancy District to R-1 Rural Residential District, A-2 General Agricultural District & C-1 Lowland Resource Conservancy District.

SUBMITTED BY:

Planning, Development & Extension Education Committee
Kimberly Breunig
Erin Decker
Michael Underhill
Rick Dodge
Michael Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 24. Seconded by Supervisor Skalitzky
Motion carried.

Resolutions - one reading.

RESOLUTION 70

70. From Supervisor Boyd Frederick a Resolution to request no decrease in State Shared Revenues to Counties.

WHEREAS, in recent years, Kenosha County, along with the other 71 counties in Wisconsin, has seen a reduction in State Shared Revenue; and

WHEREAS, along with the decrease in State Shared revenue, aids to county government have also decreased, while in the last few years, county governments have seen a dramatic increase in human services caseloads (Children and Families, Behavioral Health, Juvenile Justice, Long Term Support and other forms of support); and

WHEREAS, in the past decade, this funding from the state has continually been decreased, while the costs of providing the mandated services to county residents has substantially increased; and

WHEREAS, since 2007, there has been a 22.7 percent decrease in shared revenues from the state of Wisconsin, and, since 1999, shared revenue has decreased overall in the budget from 10.2 to 6.4 percent. On average, state aids can make up approximately a quarter of a county's budget; and

WHEREAS, counties are additionally facing a decrease of federal aids, a loss well over 50% in the past five years.

NOW THEREFORE BE IT RESOLVED, that we, the members of the Kenosha County Board, request that, from this point forward, the State of Wisconsin maintain State Shared revenue to counties at current levels.

We also seek to end unfunded state mandates. We ask if the State wants counties to perform a service, that that service be fully funded, and that the State of Wisconsin fully fund all mandated services currently performed by Wisconsin Counties.

NOW THEREFORE BE IT RESOLVED, That the Kenosha County Clerk shall send a copy of this Resolution to both the Assembly and the Senate of the State of Wisconsin Legislature, and to the Office of the Governor.

SUBMITTED BY:

Boyd Frederick
Dayvin Hallmon

It was moved by Supervisor A. Johnson to suspend the rules and act on Resolution 70 immediately. Seconded by Supervisor Nudo.

Motion carried.

It was moved by Supervisor B. Frederick to adopt Resolution 70. Seconded by Supervisor A. Johnson. Motion carried.

RESOLUTION 71

71. From Public Works/Facilities a Resolution to repair the County Trunk Highway "S" Rail-Highway Crossing with the tracks of the Union Pacific Railroad in the Town of Somers.

WHEREAS, The Union Pacific Railroad crosses Kenosha County Trunk Highway "S", 0.8 miles west of State Trunk Highway 31, and

WHEREAS, the Kenosha County Department of Public Works has identified the railroad crossing at the above location to be in disrepair, and

WHEREAS, Wisconsin Statutes 86.12 (1) requires all railroad companies owning or operating tracks crossing streets or highway grade to keep the surface of the crossings between the tracks and rails and extending 4 feet on either side of the outside rails, in good condition and repair for highway travel, and

WHEREAS, the safety of the travelling public can be impacted by the poor condition of the railroad crossings.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Kenosha County Board of Supervisors hereby directs the Kenosha County Department of Public Works staff to serve a copy of this resolution upon the Union Pacific Railroad requiring the railroad to repair the County Trunk Highway "S" rail-highway crossing with the tracks of the Union Pacific Railroad in the Town of Somers, Kenosha County.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman
Douglas Noble
Rick Dodge
Gabe Nudo
Mike Skalitzky

It was moved by Supervisor Elverman to adopt Resolution 71. Seconded by Supervisor Noble. Motion carried.

RESOLUTION 72

72. From Planning, Development & Extension Education Committee regarding request to approve the Appointment of Lt. Edward VanTine to Serve on the Kenosha County Land Information Council.

WHEREAS, pursuant to County Executive Appointment 2012/13-13, the County Executive has appointed Lt. Edward VanTine to serve on the Kenosha County Land Information Council; and

WHEREAS, the Planning, Development & Extension Education Committee of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Kenosha County Land Information Council and is recommending to the County Board the approval of the appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Lt. Edward VanTine to the Kenosha County Land Information Council. Mr. VanTine's appointment shall be effective immediately and shall continue until the 1st day of July 2016, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

SUBMITTED BY:

Planning, Development & Extension Education Committee
Kimberly Breunig
Erin Decker
Michael Underhill
Rick Dodge
Michael Skalitzky

RESOLUTION 73

73. From Planning, Development & Extension Education Committee regarding request to approve the Appointment of Supervisor John O'Day to serve on the Kenosha County Land Information Council.

WHEREAS, pursuant to County Executive Appointment 2012/13-14, the County Executive has appointed Supervisor John O'Day to serve on the Kenosha County Land Information Council; and

WHEREAS, the Planning, Development & Extension Education Committee of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Kenosha County Land Information Council and is recommending to the County Board the

approval of the appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Supervisor John O'Day to the Kenosha County Land Information Council. Mr. O'Day's appointment shall be effective immediately and shall continue until the 1st day of July 2016, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Michael Skalitzky

It was moved by Supervisor Elverman to adopt Resolution 72 & 73. Seconded by Supervisor Dodge.

Motion carried.

RESOLUTION 74

74. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, George R. & Diane R. Propeck, (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "General Agricultural & Open Land" to "Rural-Density Residential" located in the Town of Salem.

WHEREAS, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,

WHEREAS, the Town of Salem also adopted said comprehensive plan; and,

WHEREAS, George R. & Diane R. Propeck, 12501 280th Avenue, Trevor, WI 53179 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "General Agricultural & Open Land" to "Rural-Density Residential" on part of Tax Parcel #67-4-120-333-0200 located in the SW ¼ of Section 33, T1N, R20E, Town of Salem; and,

WHEREAS, the Town of Salem and the Department of Planning and Development have published said request in accordance to State Statutes; and

WHEREAS, the Town Board of Salem recommended approval of the request; and,

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on December 12, 2012, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan for Tax Parcel #67-4-120-333-0200 as described above.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Michael Skalitzky

It was moved by Supervisor Breunig to adopt Resolution 74. Seconded by Supervisor Decker.

Motion carried.

CLAIMS

16. Vytas Cijenelis - cracked windshield.

Chairman Gentz referred Claim 16 to Corporation Counsel.

It was moved by Supervisor Dodge to approve the minutes from the December 4, 2012 meeting. Seconded by Supervisor Esposito.

Motion carried.

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

Meeting adjourned at 8:50 p.m.

Prepared by:

Edie LaMothe

Deputy Clerk

Submitted by:

Mary Schuch-Krebs

County Clerk