

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

June 18, 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, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Excused: Supervisors Kubicki, Noble.

Present: 21. Excused: 2.

CITIZEN COMMENTS – 7:31pm*

Dan Champion, 11303 232nd Ave, stated he is a Town Supervisor in the Town of Salem and also the liaison between the Town Board and the County Board. The Town of Salem has created a Committee of the Whole. The town renegotiated with a different company for their recycling and trash and saved 28%. They will use that money they saved to go towards a road bond.

Mike Spence, 13215th St., stated he has been one a committee for the past year working on a comprehensive bicycle plan for Kenosha County. He is very disappointed the plan didn't pass the two committees. He felt it was very short sighted it wasn't approved since it didn't obligate any money in the future. He hopes it can come back for reconsideration.

Ralph Ruffolo, 8602rd Ave., stated he was on the committee for the bike plan which guides the county on how to correctly put in bike trails throughout the county to make bike travel easier and safer. He is very disappointed this plan failed in committee. He is confident it will come back to the county board and when it does the board can be confident the plan was professionally done.

Louis Rugani, 4526 29th Ave., spoke regarding Milwaukee street car project and how Representative Dale Kooyenga is involved. He thanked the board for not entertaining a resolution which was presented a few meetings ago supporting Kooyenga's legislation.

ANNOUNCEMENTS OF THE CHAIRMAN – 7:43pm*

Chairman Gentz stated he started a Small Business Task Force which will be chaired by Supervisor Anita Johnson. Supervisors Kubicki and Esposito along with members of the community will also be on the task force. Resolution 25 which pertains to the Bike Path will be pulled from the agenda. Supervisor Hallmon placed a survey on the desks requesting feedback on how he should report back to the board when he is at conferences.

SUPERVISOR REPORTS – 7:52pm*

Supervisor Breunig stated Supervisor B. Frederick and herself attended the Executive Committee meeting for Racine County to give an overview of the Youth In Governance Program. The committee passed it and it will now go to their full board.

Supervisor Hallmon stated the monthly update for Human Services was released earlier this week for the month of June. He asked supervisors to return the survey placed on the desks to him. This is his attempt to keep interested people included when he goes to conferences.

Supervisor Underhill thanked those who showed up for Gordy West's memorial tree planning. He gave a special thanks to former Supervisor Joe Clark who gave a rousing, tear jerking speech at the planting.

NEW BUSINESS

Ordinance – one reading

7:56pm*

ORDINANCE 5

5. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Douglas & Sally Elfering, (Owner), Stephen A. Kevek, (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 "General Agricultural and Open Land" located in Town of Paris.

It was moved by Supervisor Breunig to adopt Ordinance 5. Seconded by Supervisor Decker.

Motion carried.

7:57pm*

ORDINANCE 6

6. From Planning, Development & Extension Education Committee regarding Douglas & Sally Elfering (Owner), requests a rezoning from A-1 Agricultural Preservation Dist. to A-2 General Agricultural Dist located in the Town of Paris.

It was moved by Supervisor Breunig to adopt Ordinance 6. Seconded by Supervisor Underhill.

Motion carried.

7:58pm*

ORDINANCE 7

7. From Planning, Development & Extension Education Committee regarding Burco Holdings LLC, (Owner), Ryan Carlson, Carlson Dash, LLC, (Agent), requests a rezoning from R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist located in the Town of Wheatland.

It was moved by Supervisor Breunig to adopt Ordinance 7. Seconded by Supervisor Skalitzky.

Motion carried.

Resolutions – one reading

7:59pm*

RESOLUTION 20

20. From Finance/Administration Committee regarding 2014 Kenosha County Budget – Advisory Levy Objective.

It was moved by Supervisor Rose to adopt Resolution 20. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Skalitzky to amend Resolution 20 to change the phrase from "that the 2014 Kenosha County general purpose property tax levy "shall" to "may" increase in an amount not to exceed 2%..." Seconded by Supervisor Montemurro.

Roll call vote.

Aye: Supervisors Gentz, Montemurro, Dodge, Hallmon, O'Day, Arrington, Nudo, Kohlmeier, B. Frederick, Esposito, A. Johnson, Skalitzky, Underhill, Breunig, Decker.

Nay: Supervisors Grady, Rose, R. Johnson, R. Frederick, Molinaro, Elverman.

Aye: 15. Nay: 6.

Motion carried.

Roll call vote on Resolution 20 as amended passed unanimously.

8:17 pm*

RESOLUTION 21

21. From Human Services Committee a Resolution to approve the appointment of Gregory Woodward to the Kenosha County Workforce Development Board.

It was moved by Supervisor Hallmon to adopt Resolution 21. Seconded by Supervisor Boyd Frederick.

Motion carried.

8:19pm*

RESOLUTION 22

22. From Human Services and Finance/Administration Committees a resolution to modify the Division of Children & Family Services 2013 Budget for a Healthy Families Kenosha Grant.

It was moved by Supervisor Hallmon to adopt Resolution 22. Seconded by Supervisor Nudo.

Roll call vote passed unanimously.

8:21pm *

RESOLUTION 23

23. From Judiciary & Law Committee regarding Activity Control License for County Thunder East, LLC.

It was moved by Supervisor Esposito to adopt Resolution 23. Seconded by Supervisor Montemurro.

It was moved by Supervisor Molinaro to amend Resolution 23 to add to the "Now Therefore Be It Resolved" paragraph: "...and that the final permit issuance for the 2013 event be withheld until the Kenosha Sheriff's Department has had specific discussions with County Thunder East, LLC, and an agreement is reached on the appropriate financial contribution for a replacement mobile command center, which is proportional to the actual costs related to the use of such command center for this annual large event. Seconded by Supervisor Rose.

Supervisor Molinaro revised the amendment to Resolution 23 to read as follows: "...and that the Kenosha Sheriff's Department have specific discussions with County Thunder East, LLC to reach an understanding on the appropriate financial contribution for a replacement mobile command center, which is proportional to the actual costs related to the use of such command center for this annual large event."

It was moved by Supervisor Esposito to call the question of the amendment to Resolution 23. Seconded by Supervisor Underhill.

Roll call vote.

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

Nay: Supervisors Dodge, Hallmon, Molinaro.

Aye: 18. Nay: 3.

Motion carried.

Roll call vote on the amendment.

Aye: Supervisors Grady, Rose, O'Day, R. Frederick, Nudo, Molinaro, Skalitzky, Underhill, Decker, Elverman.

Nay: Supervisors, Gentz, Montemurro, Dodge, Hallmon, R. Johnson, Arrington, Kohlmeier, B. Frederick, Esposito, A. Johnson, Breunig.

Aye: 10. Nay: 11.

Motion failed.

Roll call vote on Resolution 23 passed unanimously.

9:01pm*

RESOLUTION 24

24. From Judiciary & Law and Finance/Administration Committees regarding FY2013 Law Enforcement Justice Assistance Grant (JAG)

It was moved by Supervisor Esposito to adopt Resolution 24. Seconded by Supervisor A. Johnson.

Roll call vote passed unanimously.

25. From Planning, Development & Extension Education Committee regarding recommending Adoption of a Comprehensive Bike Plan for Kenosha County 2025.

Resolution 25 was pulled off the agenda by Chairman Gentz.

9:04pm*

RESOLUTION 26

26. From Planning, Development & Extension Education Committee regarding request to approve the re-appointment of Barbara K. Ford to the Kenosha County Zoning Board of Adjustments.

It was moved by Supervisor Breunig to adopt Resolution 26. Seconded by Supervisor Skalitzky.

Motion carried.

9:05pm*

RESOLUTION 27

27. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Douglas & Sally Elfering (Owner), Stephen A. Kevek, (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 "General Agricultural and Open Land" located in the Town of Paris.

It was moved by Supervisor Breunig to adopt Resolution 27. Seconded by Supervisor Underhill.

Motion carried.

A. COMMUNICATION

4. From County Executive Jim Kreuser – Executive Order Declaration of Emergency in Kenosha County.

5. From Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Gentz received and filed Communications 4 & 5.

B. CLAIMS

6. Mario Echols – personal injury

7. Jean M. Jakubowski – fell on courthouse steps

Chairman Gentz referred Claims 6 & 7 to Corporation Counsel.

It was moved by Supervisor Kohlmeier to approve the minutes from the May21, 2013 County Board meeting. Seconded by Supervisor Esposito.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:56 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**