

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
APRIL 16, 2013**

The **Annual 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, Underhill, Breunig, Decker, Elverman.

Excused: Supervisors Skalitzky.

Present: 22. Excused: 1.

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated anyone interested in attending WCA in September needs to contact the county clerk within the next few days.

SUPERVISOR REPORTS

Supervisor Hallmon stated there were a couple of things placed on the supervisor's desks; an update on Human Services Grants and an informational flyer on the 2013 SE Wisconsin Career Expo which will be held on May 22nd at Parkside.

Supervisor Breunig stated the Youth In Governance interviews are done and a list will be presented to the chairman this evening.

NEW BUSINESS

Ordinances – one reading

ORDINANCE 31

31. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Town of Salem, (Owner), Bradley Zautcke, Land Use Coordinator, Town of Salem, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Medium-Density Residential" to "Park and Recreational" and "Street and Highway Right-of-Way" 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 #80-4-222-292-0201 in the NW ¼ of Section 29, T2N, R22E, Town of Somers, be changed as follows: from B-2 Community Business District to M-1 Limited Manufacturing District

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 31. Seconded by Supervisor Underhill.

Motion carried.

ORDINANCE 32

32. From Planning, Development & Extension Education Committee regarding : David J. White, (Owner), Fred Kevek, (Agent), requests a rezoning from B-2 Community Business Dist. to M-1 Limited Manufacturing Dist. in the Town of Somers.

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 #80-4-222-292-0201 in the NW ¼ of Section 29, T2N, R22E, Town of Somers, be changed as follows: from B-2 Community Business District to M-1 Limited Manufacturing District

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 32. Seconded by Supervisor Dodge.

Motion carried.

Resolutions – one reading

RESOLUTION 110

110. From Finance/Administration Committee to Authorize Sale and Transfer of County Tax deeded Property in the Town of Salem.

WHEREAS, Kenosha County has acquired tax deed and title to Parcel 66-4-120-293-0781 in the Town of Salem, County of Kenosha State of Wisconsin, according to the Planning and Development Department, this an unbuildable parcel located in a Floodplain/Wetland, and

WHEREAS, the Town of Salem has expressed an interest in acquiring title to this property, to formally dedicate and maintain 290th Avenue, which is an existing north/south connecting roadway for 112th Place and 112th Street, the installed sanitary sewer main also extends across the southwest corner of this parcel and, to be combined with the two adjacent Town of Salem owned parcels (66-4-120-293-0675 and 66-4-120-293-0770) on the transfer deed into one tax key number. Parcel is to be kept as open green space.

WHEREAS, Section 59.07(1)(c) and 75.69(2) of the Wisconsin Statutes permits sale of this property to a municipality,

NOW, THEREFORE, BE IT RESOLVED that Kenosha County execute a quit claim deed on the above parcel to the Town of Salem for One Dollar (\$1.00) and other good and valuable consideration and on the condition that said Town of Salem waive any and all special assessments that are due and owing on said parcel to be utilized for the purpose as previously stated above, also kept as open green space and must remain under the ownership of said Town of Salem.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki

It was moved by Supervisor Rose to adopt Resolution 110. Seconded by Supervisor R. Frederick.
Motion carried.

RESOLUTION 111

111. From Finance/Administration Committee regarding Supporting Efforts to Maintain the Tax-Exempt Status of Municipal Bonds.

WHEREAS, the tax-exempt status of municipal bonds is nearly a century old and is vital to funding local infrastructure and economic development; and

WHEREAS, any move to change the current tax treatment of local government bonds would lead to higher borrowing costs for local governments; and

WHEREAS, without tax-exempt financing much-needed infrastructure improvements would likely be delayed; and

WHEREAS, tax-exempt bonds are a critical tool for Wisconsin counties that facilitates the budgeting and financing of long-term investments in the infrastructure and facilities necessary to meet public demand for government services; and

WHEREAS, at a time when infrastructure demands are great, increasing the cost of local government borrowing could have serious impacts on the national, state, and local economies; and

WHEREAS, without the tax-exemption, the effectiveness of the bond market would be significantly dampened, creating higher borrowing costs for county governments, less investment in infrastructure, and fewer jobs.

NOW, THEREFORE, BE IT RESOLVED that Kenosha County does hereby support maintaining the current tax-exempt status of municipal bonds.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Edward Kubicki

It was moved by Supervisor Rose to adopt Resolution 111. Seconded by Supervisor Kohlmeier.
Motion carried.

RESOLUTION 112

112. From Finance/Administration Committee regarding 2012 to 2013 Carryover and Annual Closeout Resolution.

WHEREAS, certain projects were authorized by the County board in the prior year's budget, and

WHEREAS, it is necessary to carryover these funds to complete these projects, and

WHEREAS, it is necessary to transfer between funds, and

NOW, THEREFORE BE IT RESOLVED, that these funds be carried over from 2012 to 2013, and that the 2013 budget be adjusted as shown in the attached fiscal notes which detail the source and application of funds to be carried forward and are incorporated by reference, and

BE IT FURTHER RESOLVED, that the transfers between funds be approved as per the fiscal note which is incorporated by reference, and

BE IT FURTHER RESOLVED, that Brookside surplus funds be used to purchase electric beds in 2013, however, if after the audit, we need to use the surplus to meet our 17% fund balance guideline, then the beds will be purchased with surplus in the Capital Projects – Other fund 411, and

BE IT FURTHER RESOLVED, that it is the policy, desire, and intent of the Kenosha County Board that each appropriation unit of this budgetary amendment for which monies have been appropriated be carried out as if adopted by separate resolution and as necessary to carry out the public intent. The funds are made available and, unless amended by law or action by the County Board through budgetary transfers, no monies appropriated for any one purpose in any one appropriation unit can be used for any other purpose in any other appropriation unit without prior approval of the Kenosha County Board. The Finance Committee is authorized to approve transfers not to exceed \$1,000,000, and

BE IT FURTHER RESOLVED, that all expenditures appropriated are not to exceed funded monies in the budget or this amount without prior approval of the County Board.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Edward Kubicki

It was moved by Supervisor Rose to adopt Resolution 112. Seconded by Supervisor Grady.

Roll call passed unanimously.

RESOLUTION 113

113. From Finance/Administration Committee a Resolution to replace a Cook position with a Lead Cook position in the 2013 Kenosha County Budget.

WHEREAS, Kenosha County seeks to establish jobs and reporting relationships which provide the most efficient and cost effective operation of county provided programs and services; and

WHEREAS, Kenosha County acts to change job titles and responsibilities when operational efficiency dictates the need for change; and

WHEREAS, investigation into personnel management in the Food Service operation at the Brookside Care Center reveals an operational advantage to replacing a Cook position with a new position titled Lead Cook in the 2013 Kenosha County budget; and

WHEREAS, the Finance and Administration Committee of the Kenosha County Board of Supervisors has reviewed the proposed changes;

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes a change in the 2013 Kenosha County budget adding a Lead Cook and eliminating a Cook position from the budget.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Edward Kubicki

It was moved by Supervisor Rose to adopt Resolution 113. Seconded by Supervisor Vice-chairman Kubicki.

Roll call passed unanimously.

RESOLUTION 114

114. From Finance/Administration Committee a Resolution to place the Fiscal Manager of the Division of Aging and Disability Services in the Non-Classified Employee Pay Plan and the 2013 Kenosha County budget.

WHEREAS, Kenosha County seeks to establish jobs and reporting relationships which provide the most efficient and cost effective operation of county provided programs and services; and

WHEREAS, Kenosha County acts to change job titles and responsibilities when operational efficiency dictates the need for change; and

WHEREAS, investigation into personnel management in the Division of Aging and Disability Services, Department of Human Services reveals an operational advantage to replacing a Senior Accountant with a Fiscal Manager in the 2013 Kenosha County budget; and

WHEREAS, the Finance and Administration Committee of the Kenosha County Board of Supervisors has reviewed the proposed changes;

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes a change in the Non-Classified Pay Plan and the 2013 Kenosha County budget placing the position Fiscal Manager of Aging and Disability Services in both, and eliminating one Senior Accountant position from the 2013 Kenosha County budget.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose
Ronald Frederick
John O'Day
William Grady
Edward Kubicki

It was moved by Supervisor Rose to adopt Resolution 114. Seconded by Supervisor O'Day.
Roll call passed unanimously

RESOLUTION 115

115. From Human Services and Finance/Administration Committees a Resolution to Modify the 2013 Budget for the Strategic Prevention Partnership of Success II Grant Program.

WHEREAS, the Kenosha County Division of Health, has received grant funding in the amount of \$112,889 for the first year of a 3-year grant from the State of Wisconsin, Department of Mental Health and Substance Abuse Services, and

WHEREAS, Kenosha County was identified as one of nine counties statewide in high need when focusing on the reduction of prescription drug misuse and abuse among persons aged 12-25.

WHEREAS, the goal of this grant is to implement prevention strategies which will reduce the non-medical/unauthorized use and abuse of prescription drugs, and

WHEREAS, existing part-time staff currently employed by the Division of Health will be increasing their hours as a result of this new grant funding, and

WHEREAS, all additional staff hours fully-funded by the grant will be eliminated if sufficient grant funding is not available, and

WHEREAS, this budget modification poses no additional levy-funded costs to the County,

NOW, THEREFORE LET IT BE RESOLVED, that the Department of Human Services, Division of Health budget be modified, at no cost to the county, as follows:

Revenues and expenditures of \$112,889 as indicated in the attached budget modification, which is incorporated into this resolution by reference and any unexpended dollars as of December 31, 2013 should be rolled over to proceeding years until the grant funds have expired.

SUBMITTED BY:

Finance/Administration Committee	Human Services Committee
Terry Rose	Dayvin Hallmon
Ronald Frederick	Boyd Frederick
John O'Day	Anita Johnson
William Grady	Erin Decker
Edward Kubicki	Angelina Montemurro
	Gabe Nudo

It was moved by Supervisor Hallmon to adopt Resolution 115. Seconded by Supervisor B. Frederick.
Roll call passed unanimously.

RESOLUTION 116

116. From Judiciary and Law Committee regarding approval of County Emergency Response Plan.

WHEREAS, Chapter 323 of the Wisconsin Statutes requires that the governing body of each county adopt an emergency management plan and program that is compatible with the State plan of emergency management, in order that the State and its subdivisions will be prepared to cope with emergency resulting from a disaster or the imminent threat of a disaster; and

WHEREAS, pursuant to Wis. Stat. § 323.13 (1)(b) of the Wisconsin Statutes, the Adjutant General with the approval of the Governor has developed and adopted the "Wisconsin Emergency Plan," and

WHEREAS, the Federal Emergency Management Agency ("FEMA") recommends that municipalities enact an emergency plan sufficient to respond to a disaster or imminent threat of a disaster; and

WHEREAS, the Kenosha County Comprehensive Emergency Management Plan meets the requirements of Chapter 323 and describes the basic strategies, assumptions and mechanisms through which Kenosha County will respond to a disaster by mobilizing resources and conducting activities to guide, coordinate and support local emergency management functions and facilitate intergovernmental operations; and

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby adopt the Kenosha County Comprehensive Emergency Management Plan as the official program of Kenosha County; further, the County Executive, County Board Chairman, Sheriff and Emergency Planning Director are authorized to sign all necessary documents.

BE IT FURTHER RESOLVED, by the Kenosha County Board of Supervisors, that the County Clerk shall forward a copy of this resolution to the County Director of Emergency Management, the Southeast Regional Director of Wisconsin Management and the Administrator of the Division of Emergency Management with the Wisconsin Department of Military Affairs.

SUBMITTED BY:

Judiciary and Law Committee
Daniel Esposito
Ronald Johnson
Boyd Frederick
Anita Johnson
Angelina Montemurro
Douglas Noble

It was moved by Supervisor Esposito to adopt Resolution 116. Seconded by Supervisor R. Johnson. Motion carried.

RESOLUTION 117

117. From Judiciary and Law and Finance/Administration Committees regarding 2013 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)

WHEREAS, Walworth County, acting as the lead agency for the south east Wisconsin drug enforcement units, had been awarded a continuation grant totaling \$211,792 comprised of \$125,176 through the WI Office of Justice Assistance via the federal Byrne Memorial Justice Assistance Grant program and \$86,616 from the WI Penalty Assessment fund, to support the multi-jurisdictional drug task forces of Kenosha, Racine, Dodge, Jefferson and Walworth counties, i.e. Southeast Area Drug Operations Group, S.E.A.D.O.G., and

WHEREAS, the grant award attributes \$53,140 for Kenosha County's Drug Task Force for 2013, and

WHEREAS, the grant funds will apply to the Sheriff's Drug Unit budget to support investigation costs, i.e. Information, drug buys, purchase of equipment and overtime, and

WHEREAS, this grant award will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2013 Drug Task Force grant of \$53,140 as detailed in the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the grant requirements, and that the Administration be authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$53,140 and increases expenditures by \$53,140.

SUBMITTED BY:

Judiciary and Law Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

Anita Johnson

Angelina Montemurro

Douglas Noble

It was moved by Supervisor Esposito to adopt Resolution 117. Seconded by Supervisor A. Johnson. Roll call vote passed unanimously.

RESOLUTION 118

118. From Judiciary and Law and Finance/Administration Committees regarding funding for purchase of a Mobile Command Post vehicle.

WHEREAS, the Sheriff's current mobile command post is 20 + years old, has operational issues beyond a reasonable cost to continually keep repairing; faulty wiring continually causing emergency light and on board equipment failures, battery drains causing the SMC not to start when needed, a continually repaired and in-operational on board generator, coupled with a general lack of space to accommodate necessary operator movement during emergency operations, and

WHEREAS, the mobile command post being utilized as an operational center for protracted Sheriff Operations, a secondary backup to emergency dispatch 911 operations and Emergency Management disaster operations, the replacement of a mobile operations center has become critical for public safety, and

WHEREAS, the Sheriff anticipates not purchasing any new squad cars in 2013, and

WHEREAS, the Finance/Administrative Committee reviewed and approved the repurposing of \$397,000 of 2013 bonded funds initially earmarked for new squad cars towards the purchase of a new mobile command vehicle, and

WHEREAS, the Sheriff requests the \$42,000 budgeted for squad equipment in the IT Department's 2013 budget be redirected towards the purchase of a new command post and coordinate installation of communication electronics with the county IT Department, and

WHEREAS, the Sheriff's Department has submitted a grant application to WI Office of Justice Assistance (OJA) for \$116,000 in response to funds earmarked for Kenosha County's Bomb Squad to support the cost of the new Bomb Squad/Mobile Command vehicle, but are awaiting the award confirmation from WI OJA, and

WHEREAS, the Sheriff's Department requests an increase in revenue and expenditure by \$116,000 to recognize the anticipated award through WI OJA, and

WHEREAS, the Sheriff would utilize the anticipated \$10,000 sale of the old command vehicle towards the purchase of a new command post, and

WHEREAS, the Sheriff will pursue donations, estimating \$10,000, toward purchase of this vehicle, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the utilization of funds listed above, totaling \$575,000, for the Sheriff Department's purchase of a new mobile command vehicle as per the budget modification, which is attached and incorporated by reference.

BE IT FURTHER RESOLVED, that if the funds allocated by the WI Office of Justice Assistance toward the purchase of the Kenosha County Bomb Squad/Mobile Command vehicle does not get awarded, this vehicle would not be purchased.

SUBMITTED BY:

Judiciary and Law Committee	Finance Administration Committee
Daniel Esposito	Terry Rose
Ronald Johnson	Ronald Johnson
Boyd Frederick	John O'Day
Anita Johnson	William Grady
Angelina Montemurro	Aaron Kohlmeier
Douglas Noble	Edward Kubicki

It was moved by Supervisor Esposito to adopt Resolution 118. Seconded by Supervisor Noble.
Roll call vote passed unanimously.

RESOLUTION 119

119. From Public Works/Facilities and Finance/Administration Committees a resolution to purchase parcel of land for County Trunk Highway "W" Reconstruction Project.

WHEREAS, Kenosha County has determined that in the interest of public safety, it is necessary to reconstruct an existing curve located in the 8200 Block of County Trunk Highway "W" as illustrated on the attached Exhibit 1, and

WHEREAS, The project engineering and construction phases of the project have been approved for Federal Funding in the Surface Transportation Program - Round Lake Beach Urban Program and the engineering phase of the project was included and approved in the Kenosha County 2011 Capital Improvement Program, and

WHEREAS, The 2013 Capital Improvement Program includes the County Trunk Highway "W" reconstruction project anticipating the right-of-way phase of the project to occur in the year 2015 at an estimated cost of \$300,000, and

WHEREAS, The majority of the estimated \$300,000 right of way cost involves the purchase and relocation of an existing residence including the land associated with the parcel along County Trunk Highway "W" and,

WHEREAS, Due to unknown circumstances, the land including improvements also known as Parcel Number 65-4-120-073-0900, was sold at a Sheriff's sale in 2012 and is currently owned by the Secretary of Housing and Urban Development also known as H.U.D., and

WHEREAS, H.U.D. has recently put the property on the market for sale through a Realtor at a price of \$82,900, and

WHEREAS, There is an opportunity for Kenosha County to purchase Parcel Number 65-4-120-073-0900 at a greatly reduced cost than what the property was previously available and the purchase also will eliminate the additional relocation cost burden to Kenosha County should another person purchase the property and take up residence, and,

WHEREAS, There are currently funds available in the Round Lake Beach Urban Area projects of the Division of Highways budget sufficient to purchase the parcel.

NOW, THEREFORE, BE IT RESOLVED that Kenosha County hereby approves the purchase of Parcel Number 65-4-120-073-0900 to be used as part of the land associated with the future reconstruction of the County Trunk Highway "W" curve as shown on Exhibit 1 attached to this Resolution, and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Highway Commissioner has the authority to execute any documents necessary to execute the transfer of ownership of lands as described in this resolution.

SUBMITTED BY:

Public Works/Facilities Committee	Finance/Administration Committee
Dennis Elverman	Terry Rose
Rick Dodge	Ronald Frederick
Gabe Nudo	John O'Day
Mike Skalitzky	William Grady
	Aaron Kohlmeier
	Edward Kubicki

It was moved by Supervisor Elverman to adopt Resolution 119. Seconded by Supervisor Dodge.
Roll call vote passed unanimously.

RESOLUTION 120

120. From Public Works/Facilities and Finance/Administration Committees a resolution to transfer ownership of existing County Trunk Highway "H" right of way to Majestic Realty.

WHEREAS, County Trunk Highway "H" from the Illinois State Line to State Trunk Highway 50 was reconstructed in 1964, and

WHEREAS, During the 1964 project, Kenosha County purchased highway right-of-way (R/W) in order to accommodate the highway including pavement, shoulders, ditches, culverts, utility accommodations and including sufficient lands for equipment to operate during the construction, and

WHEREAS, Majestic Realty intends to build a 1.18 million square foot warehouse/distribution center but the building could be built in phases--initially as a 750,400 square foot building with a 430,080 square foot expansion. Startup is anticipated for 2013 with approximately 100 employees, and

WHEREAS, The Majestic Realty project is located adjacent to County Trunk Highway "H" in the Village of Pleasant Prairie, and

WHEREAS, Both the Village of Pleasant Prairie and Kenosha County have requirements that are necessary to protect the public's interest in the highway, one of the requirements is a dedication of R/W for future expansion of CTH "H" and to accommodate the turn and passing lanes at the development access points, and

WHEREAS, Kenosha County has requested and Majestic Realty has agreed to dedicate 60-feet of R/W along CTH "H", the dedication will be included on the Certified Survey Map of the property, and

WHEREAS, There is a small triangular area of R/W that is existing County owned R/W and it extends beyond the 60-foot dedication and even though this is a very small area, it creates much difficulty to Majestic Realty because the building setbacks are based on the right of way location, and

WHEREAS, and the Kenosha County Highway Commissioner has determined that the small triangular area serves no useful purpose to the County now or in the future because the 60-foot of dedicated R/W will be sufficient for any future expansion of the highway, and

WHEREAS, Majestic Realty has requested that the ownership of the small triangular area of existing highway R/W as indicated on attached Exhibit 1 be transferred to them.

NOW, THEREFORE, BE IT RESOLVED that Kenosha County hereby agrees to transfer ownership of the triangular piece of property as shown on Exhibit 1 attached to this Resolution, and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Highway Commissioner has the authority to execute any documents necessary to execute the transfer of ownership of lands as described in this resolution.

SUBMITTED BY:

Public Works/Facilities Committee
Dennis Elverman
Rick Dodge
Gabe Nudo
Mike Skalitzky

Finance/Administration Committee
Terry Rose
Ronald Frederick
John O'Day
William Grady
Aaron Kohlmeier
Edward Kubicki

It was moved Supervisor Elverman to adopt Resolution 120. Seconded by Supervisor Nudo.

Roll call vote:

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

Nay: none.

Abstain: Supervisor Molinaro.

Aye: 21. Nay: 0 Abstain: 1.

Motion carried.

RESOLUTION 121

121. From Planning, Development & Extension Education Committee Proposed Comprehensive Plan Amendment, Town of Salem, (Owner), Bradley Zautcke, Land Use Coordinator, Town of Salem, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Medium-Density Residential" to "Park and Recreational" and "Street and Highway Right-of-Way" 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, Town of Salem, 9814 Antioch Road, Salem, WI 53168 (Owner), Bradley Zautcke, Land Use Coordinator, Town of Salem, 9814 Antioch Road, Salem, WI 53168 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Medium-Density Residential" to "Park and Recreational" and "Street and Highway Right-of-Way" on part of TaxParcel #66-4-120-281-2100 located in the NE ¼ of Section 28, 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 April 10, 2013, 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 on part of Tax Parcel #66-4-120-281-2100 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
Mike Skalitzky

It was moved by Supervisor Breunig to adopt Resolution 121. Seconded by Supervisor Decker.
Motion carried.

COMMUNICATION

11. Communication from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Gentz received and filed Communication 11.

CLAIM

19. Signature Bridge, Inc. – claim for public improvement lien.

20. Alicia Pollock – vehicle damage.

Chairman Gentz referred Claim 19 & 20 to Corporation Counsel.

It was moved by Supervisor Grady to approve the minutes from the April 3, 2013 County Board meeting.
Seconded by Supervisor Dodge.

Motion carried.

It was moved by Supervisor Decker to adjourn sine die. Seconded by Supervisor Esposito

Meeting adjourned at 8:41 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk