

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
February 19, 2014**

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, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Nudo, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Excused: Supervisors Grady, Arrington, Kohlmeier.

Present: 20. Absent: 3.

There were no Citizen Comments

There were no Announcements of the Chairman

7:33PM* SUPERVISOR REPORTS

Supervisor O'Day stated the Health Department received a Public Health Accreditation. They are one of four in the Wisconsin and one of twenty in the United States to receive this Accreditation.

Supervisor Breunig stated they received 174 nominations for Youth In Governance. They will be sending out letters along with an application to those nominated. She will keep the board updated as the process progresses.

7:33 PM* COUNTY EXECUTIVE APPOINTMENTS

38. Dr. James Foster to serve on the Kenosha County Board of Health.

39. Christine Weyker to serve on the Kenosha County Workforce Development Board.

Chairman Gentz referred County Executive Appointments 38 & 39 to Human Services.

OLD BUSINESS

7:42 PM*

RESOLUTION 93

93. From Finance/Administration Committee regarding sale of Tax Deed Land to City.

It was moved by Supervisor Rose to adopt Resolution 93. Seconded by Vice-chair Kubicki.

Motion carried.

NEW BUSINESS

Ordinance – first reading, two required

7:36PM*

23. From Human Services and Finance/Administration Committees an Ordinance to make changes to Chapter 16 of the Municipal Code of Kenosha County.

Ordinances – one reading

7:37 PM*

ORDINANCE 24

24. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, R & R Vos Properties LLP, (Owner), Ronald B. Vos, (Agent) 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" in the Town of Wheatland.

It was moved by Supervisor Breunig to adopt Ordinance 24. Seconded by Supervisor Underhill.

Motion carried.

7:38PM*

ORDINANCE 25

25. From Planning, Development & Extension Education Committee regarding David R. Baker & Elizabeth A. Peterson (Owner), requesting a rezoning from A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-2 Suburban Residential Dist. & C-1 Lowland Conservancy Dist in the Town of Brighton.

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

Motion carried.

7:39PM*

ORDINANCE 26

26. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Douglas J. & Brenda Kimball, (Owner) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Suburban-Density Residential" to "General Agricultural and Open Land" in the Town of Randall.

It was moved by Supervisor Breunig to adopt Ordinance 26. Seconded by Supervisor Underhill.

Motion carried.

7:40PM*

ORDINANCE 27

27. From Planning, Development & Extension Education Committee regarding Douglas J. & Brenda Kimball, (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-2 General Agricultural Dist in the Town of Randall.

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

Motion carried.

Resolutions – one reading

7:41PM*

RESOLUTION 94

94. From Finance/Administration Committee a request to approve the Appointment of Nancy Kemp to serve on the Kenosha County Library System Board.

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

Motion carried.

7:42PM*

RESOLUTION 95

95. From Finance/Administration Committee a request to approve the Appointment of Ronald Johnson to serve on the Kenosha County Library System Board.

It was moved by Supervisor Rose to adopt Resolution 95. Seconded by Supervisor Vice-chair Kubicki.

Motion carried.

7:43PM*

RESOLUTION 96

96. From Finance/Administration Committee a request 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 96. Seconded by Vice-chair Kubicki.

Motion carried.

7:44PM*

RESOLUTION 97

97. From Judiciary & Law Committee regarding Regular Cabaret License for Out of the Park Entertainment d/b/a Players Park South.

It was moved by Supervisor Esposito to adopt Resolution 97. Seconded by Supervisor R. Johnson.

Motion carried.

7:46PM*

RESOLUTION 98

98. From Judiciary & Law Committee regarding Regular Cabaret License for Kickstand Bar & Grill.

It was moved by Supervisor Esposito to adopt Resolution 98. Seconded by Supervisor B. Frederick.

It was moved by Supervisor Elverman to refer Resolution 98 back to committee. Seconded by Supervisor Molinaro.

Motion carried.

7:48PM*

RESOLUTION 99

99. From Judiciary & Law and Finance/Administration Committees regarding 2014 Public/Private Collaboration Workshop Grant.

It was moved by Supervisor Esposito to adopt Resolution 99. Seconded by Supervisor A. Johnson.

Roll call vote passed unanimously.

7:50PM*

RESOLUTION 100

100. From Judiciary & Law and Finance/Administration Committees regarding 2014 Equipment Grant Award – WI Dept. of Military Affairs – Homeland Security for the Sheriff's Bomb Squad.

It was moved by Supervisor Esposito to adopt Resolution 100. Seconded by Supervisor Noble.

Roll call vote passed unanimously.

7:52PM*

RESOLUTION 101

101. From Planning, Development & Extension Education and Finance/Administration Committees regarding proposed Budget Amendment to accept Grant Funding for Reduce, Reuse, and Recycle Guide.

It was moved by Supervisor Breunig to adopt Resolution 101. Seconded by Supervisor Dodge.

Roll call vote passed unanimously.

7:54PM*

RESOLUTION 102

102. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Douglas J. & Brenda Kimball (Owner) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Suburban-Density Residential" to "General Agricultural and Open Land" Town of Randall.

It was moved by Supervisor Breunig to adopt Resolution 102. Seconded by Supervisor Decker.

Motion carried.

7:55PM*

RESOLUTION 103

103. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, R & R Vos Properties LLP (Owner), Ronald B. Vos (Agent) 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" Town of Wheatland.

It was moved by Supervisor Breunig to adopt Resolution 103. Seconded by Supervisor Underhill.

Motion carried.

7:56PM*

RESOLUTION 104

104. From Public Works/Facilities and Finance/Administration Committees a Resolution to obtain Bird City Status for Kenosha County.

It was moved by Supervisor Elverman to adopt Resolution 104. Seconded by Supervisor Noble.

Motion carried.

7:57PM*

RESOLUTION 105

105. From Public Works/Facilities and Finance/Administration Committees to approve acceptance of \$6,500 grant from the Wisconsin Division of Energy Services to research potential cost savings and improve efficiencies relative to utility spending at Kenosha County facilities.

It was moved by Supervisor Elverman to adopt Resolution 105. Seconded by Supervisor Nudo.

Roll call vote passed unanimously.

7:59PM*

RESOLUTION 106

106, From Public Works/Facilities and Finance/Administration Committees regarding Kenosha County Public Snowmobile Trail Funding.

It was moved by Supervisor Elverman to adopt Resolution 106. Seconded by Supervisor O'Day.

Motion carried.

COMMUNICATION

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

Chairman Gentz received and filed Communication 13.

CLAIMS

- 30. Bruce Gackowski – Waste Management can damage
- 31. Robert Houe – mailbox damage
- 32. Crossway Comm. Church – mailbox damage
- 33. Roberta Albrecht – mailbox damage
- 34. Jillene Hendrickson – vehicle damage
- 35. Virginia Hoekstra – mailbox damage

Chairman Gentz referred Claims 30-35 to Corporation Counsel.

It was moved by Supervisor Elverman to approve the February 4, 2014. Seconded by Supervisor Grady.

Motion carried.

It was moved by Supervisor Underhill to adjourn. Seconded by Supervisor Esposito.

Motion carried.

Meeting adjourned at 8:03 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**