

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

**August 19, 2014**

The **Regular Meeting** was called to order by Chairman Kubicki at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors, Grady, Rose, Gentz, Goebel, Dodge, Kubicki, R. Hallmon, Johnson, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors O'Day, Esposito.

Present: 21.      Excused: 2.

**CITIZEN COMMENTS**

Megan Jekot, 7314<sup>th</sup> Ave., stated she is a former YIG Member. She developed and implemented a Social Justice Project to raise awareness of Kenosha's homeless situation. There is a homeless problem in Kenosha and she hopes that this project can continue so people can stop, look and listen to restore the humanity and dignity that is lost with negative views of the homeless.

Joseph Clark, 4862<sup>nd</sup> Pl., stated he is here regarding an article in the paper "City sets bailout for struggling TIF Districts". He stated there are TIFs from the 70's still opened which should be closed. The County could receive at least \$800,000 if the city would close these TIFs. He is urging the Finance Committee to take a look at these TIF issues.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Kubicki stated the board is invited to the Brookside Care Center annual picnic on August 20<sup>th</sup>

**SUPERVISOR REPORTS**

Supervisor Rose stated he is pleased to announce that the two bonding agencies, Standard and Poor's and Fitch have given Kenosha County a AA rating which is two notches from the top rating of AAA. They also stated Kenosha County's outlook is stable. The reports are on the supervisor's desks. The good ratings say a lot of the County's Financial Administration and the County Board.

**COUNTY EXECUTIVE APPOINTMENTS**

21.      Richard Gossling to serve on the Kenosha County Housing Authority Board.

Chairman Kubicki referred County Executive Appointment 21 to Finance/Administration Committee.

**NEW BUSINESS**

**Ordinances – one reading**

14.      From Planning, Development & Extension Education Committee regarding Randall & Janice Borri, (Owner/Agent) requesting a rezoning from A-1 Agricultural Preservation Dist. to B-2 Community Business Dist in the Town of Salem.

It was moved by Supervisor Noble to adopt Ordinance 14. Seconded by Supervisor Skalitzky.

Motion carried.

15.      From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Terri Walter (Owner), Robert J. & Kay P. Drissel Revocable Trust, (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of

the comprehensive plan) from "Rural-Density Residential" to "General Agricultural and Open Land" in the Town of Brighton.

It was moved by Supervisor Noble to adopt Ordinance 15. Seconded by Supervisor Retzlaff.

Motion carried.

16. From Planning, Development & Extension Education Committee regarding Terri Walter, (Owner), Robert J. & Kay P. Drissel Revocable Trust, (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-2 General Agricultural Dist. in the Town of Brighton.

It was moved by Supervisor Noble to adopt Ordinance 16. Seconded by Supervisor Goebel.

Motion carried.

17. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Lillian Van Liere, Trustee of Lillian M. Van Liere Trust (Owner), Thomas L. Satter requests and amendment to the Adopted Land Use Plan map for Kenosha County: from "Farmland Protection" to "General Agricultural and Open Land" in the Town of Brighton.

It was moved by Supervisor Noble to adopt Ordinance 17. Seconded by Supervisor Skalitzky.

Motion carried.

18. From Planning, Development & Extension Education Committee regarding Lillian Van Liere, Trustee of Lillian M. Van Liere (Owner), Thomas L. Satter (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist., C-1 Lowland Resource Conservancy Dist., & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-1 Lowland Resource Conservancy Dist., & C-2 Upland Resource Conservancy Dist. located in the Town of Brighton.

It was moved by Supervisor Noble to adopt Ordinance 18. Seconded by Supervisor Retzlaff.

Motion carried.

19. From Planning, Development & Extension Education Committee regarding Kenneth Hassler, Hassler Properties LLC, (Owner/Agent) requesting a rezoning from R-3 Urban Single-Family Dist. to R-2 Suburban Residential Dist. on in the Town of Somers.

It was moved by Supervisor Noble to adopt Ordinance 19. Seconded by Supervisor Goebel.

Motion carried.

20. From Planning, Development & Extension Education Committee regarding Neal S. & Deepak Gill, Trustees of Gill Trust (Owner), Amir Singh, 8246 Antioch Rd., Salem, WI 53168 (Agent) requesting a rezoning from R-5 Urban Single-Family Residential Dist. To R-5 Urban Single-Family Residential Dist. & B-3 Highway Business Dist. in the Town of Salem.

It was moved by Supervisor Noble to adopt Ordinance 20. Seconded by Supervisor Skalitzky.

Motion carried.

21. From Planning, Development & Extension Education Committee regarding Woodhaven Meadows LLC, (Owner), Brad Zautcke, Town of Salem, (Agent), requesting a rezoning from A-2 General Agricultural Dist. to PR-1 Park-Recreational Dist in the Town of Salem.

It was moved by Supervisor Noble to adopt Ordinance 21. Seconded by Supervisor Retzlaff.

Motion carried.

### **Resolutions – one reading**

36. From Finance/Administration Committee a Resolution Authorizing and Providing for the Sale and Issuance of \$11,925,000 General Obligation Promissory Notes, Series 2014A, and All Related Details.

It was moved by Supervisor Rose to adopt Resolution 36. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: Supervisors, Grady, Rose, Gentz, Goebel, Dodge, Kubicki, R. Hallmon, Johnson, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Noble, A. Johnson, Breunig, Decker, Elverman.

Nay: Supervisors Retzlaff, Skalitzky, Poole.

Aye: 18. Nay: 3.

Motion carried.

37. From Finance/Administration Committee, Request to approve the Appointment of David M. Geertsen to serve as the Director of the Kenosha County Department of Finance and Administrative Services.

It was moved by Supervisor Rose to adopt Resolution 37. Seconded by Supervisor Kohlmeier.

Motion carried.

38. From Finance/Administration Committee, Request to approve the Appointment of Michael Pitts to the Kenosha County Housing Authority Board.

It was moved by Supervisor Rose to adopt Resolution 38. Seconded by Supervisor Gentz.

Motion carried.

39. From Human Services Committee, Resolution to approve the Appointment of Nicholas Galich to the Kenosha County Workforce Development Board.

40. From Human Services Committee, Resolution to approve the Appointment of Supervisor Boyd Frederick to the Racine/Kenosha Community Action Agency Board.

It was moved by Supervisor Hallmon to adopt Resolution 39 & 40. Seconded by Supervisor Goebel.

Motion carried.

41. From Judiciary & Law Committee regarding Probationary Cabaret License for Jimmy's Hawg Heaven.

It was moved by Supervisor A. Johnson to adopt Resolution 41. Seconded by Supervisor R. Frederick.

Motion carried.

42. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Players Park South.

It was moved by Supervisor A. Johnson to adopt Resolution 42. Seconded by R. Johnson.

Motion carried.

43. From Planning, Development & Extension Education Committee, Request to Approve the Re-Appointment of Robert M. Stoll to the Kenosha County Zoning Board of Adjustments.

It was moved by Supervisor Noble to adopt Resolution 43. Seconded by Supervisor Goebel.

Motion carried.

44. From Planning, Development & Extension Education Committee, Request to approve the Re-Appointment of Joe Huck to the Land Information Council.

It was moved by Supervisor Noble to adopt Resolution 44. Seconded by Supervisor Retzlaff.

Motion carried.

45. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Terri Walter, (Owner), Robert J. & Kay P. Drissel Revocable Trust, (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: from "Rural-Density Residential" to "General Agricultural and Open Land" in the Town of Brighton.

It was moved by Supervisor Noble to adopt Resolution 45. Seconded by Supervisor Skalitzky.

Motion carried.

46. From Planning, Development & Extension Education Committee Proposed Comprehensive Plan Amendment, Lillian Van Liere, Trustee of Lillian M. Van Liere (Owner), Thomas L. Satter (Agent), requests and amendment to the Adopted Land Use Plan map for Kenosha County: 2035 from "Farmland Protection" to "General Agricultural and Open Land" in the Town of Brighton.

It was moved by Supervisor Noble to adopt Resolution 46. Seconded by Supervisor Goebel.

Motion carried.

47. From Planning, Development & Extension Education Committee Request for an Amendment to the Final Plat of Woodhaven Meadows Subdivision regarding the removal and revision of the preservation easement from certain areas of the existing subdivision outlot and to show the outlot area to be deeded to the Town of Salem in the Town of Salem.

It was moved by Supervisor Noble to adopt Resolution 47. Seconded by Supervisor Retzlaff.

Motion carried.

48. From Public Works/Facilities and Finance/Administration to modify 2014 Capital Budget – Public Safety Building Parking Lot Gates.

It was moved by Supervisor Grady to adopt Resolution 48. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

#### **COMMUNICATION**

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

Chairman Kubicki received and filed Communication 4.

#### **CLAIMS**

- 16. Edgar Albarran – tire damage
- 17. Ryan Anthonsen – property damage
- 18. Matthew Scott Wolf – vehicle damage

Chairman Kubicki referred Claims 16-18 to Corporation Counsel.

It was moved by Supervisor Poole to approve the August 5, 2014 minutes. Seconded by Supervisor Arrington.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:20 p.m.

Prepared by: Edie LaMothe  
Deputy Clerk  
Submitted by: Mary Schuch-Krebs  
County Clerk