

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

January 6, 2015

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, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Poole, Breunig, Decker,

Excused: Supervisors, Skalitzky, Elverman.

Present: 21. Excused: 2.

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN – 7:31 PM*

Chairman Kubicki hoped everyone had a happy holiday and wished everyone a happy new year.

SUPERVISOR REPORTS – 7:32 PM*

Supervisor Hallmon stated the Human Service Committee received an update from Donna Rhodes who heads up the Gang Prevention Unit in the Department of Children and Family Services on the program called Feeding 100 Families. Doug Bartz, Job Center Manager also gave an update on the economic development going on in Kenosha County.

Supervisor A. Johnson stated unemployment in Kenosha County is 5.5% right now. 2,124 people showed up at the Job Fair and 1,981 were offered jobs. There are still a lot of jobs coming and it's an exciting time in Kenosha with job opportunities.

Supervisor Retzlaff spoke of the incredible situation Kenosha County is in as far as job growth and commended the people involved in making this happen including the County Board.

COUNTY EXECUTIVE APPOINTMENTS – 7:39 PM*

27. Aaron Strom to serve on the Kenosha County Local Emergency Planning Committee.
Chairman Kubicki referred County Executive Appointment 27 to Judiciary and Law Committee.

28. Michael Goebel to serve on the Kenosha County Human Services Board.
Chairman Kubicki referred County Executive Appointment 28 to Human Service Committee

29. Rick Dodge to serve on the Kenosha County Human Services Board.
Chairman Kubicki referred County Executive Appointment 29 to Human Service Committee

30. Estelena Cooksey to serve on the Kenosha County Civil Service Commission.
Chairman Kubicki referred County Executive Appointment 30 to Finance/Administration & Judiciary & Law Committees.

31. Janice Erickson to serve on the Kenosha County Commission on Aging.
Chairman Kubicki referred County Executive Appointment 31 to Human Service Committee.

32. Julie Rae Friedman to serve on the Kenosha County Commission on Aging.
Chairman Kubicki referred County Executive Appointment 32 to Human Service Committee

33. Herschel Ryales to serve on the Kenosha County Commission on Aging.
Chairman Kubicki referred County Executive Appointment 33 to Human Service Committee.

34. James Schmidt to serve on the Kenosha County Veterans Service Commission.

Chairman Kubicki referred County Executive Appointment 34 to Human Service Committee.

35. Sharon Acerbi to serve on the Kenosha County Library System Board.
Chairman Kubicki referred County Executive Appointment 35 to Human Service Committee.

NEW BUSINESS

Ordinance – first reading – one required

7:40 PM*

29. From the Planning, Development & Extension Education Committee Ordinance Regarding Request from St. John's Evangelical Lutheran Church (Cemetery) for a Comprehensive Plan Amendment from "Suburban-Density Residential" to "Governmental and Institutional" Town of Wheatland.

It was moved by Supervisor Noble to adopt Ordinance 29. Seconded by Supervisor Decker.

Motion carried.

7:41 PM*

30. From the Planning, Development & Extension Education Committee Ordinance Regarding Request from St. John's Evangelical Lutheran Church (Cemetery) for a Rezoning from A-1 Agricultural Preservation Dist. to I-1 Institutional Dist. Town of Wheatland.

It was moved by Supervisor Noble to adopt Ordinance 30. Seconded by Supervisor Retzlaff.

Motion carried.

7:43 PM*

31. From the Planning, Development & Extension Education Committee Ordinance Regarding Request from St. John's Evangelical Lutheran Church for a Comprehensive Plan Amendment from "Suburban-Density Residential" to "Governmental and Institutional" Town of Wheatland.

It was moved by Supervisor Noble to adopt Ordinance 31. Seconded by Supervisor Goebel.

Motion carried.

7:44 PM*

32. From the Planning, Development & Extension Education Committee Ordinance Regarding Request from St. John's Evangelical Lutheran Church for Rezoning from A-1 Agricultural Preservation Dist. to I-1 Institutional Dist. Town of Wheatland.

It was moved by Supervisor Noble to adopt Ordinance 32. Seconded by Supervisor Decker.

Motion carried.

7:46 PM*

33. From the Planning, Development & Extension Education Committee an Ordinance Regarding Request from Chad L. Giles for a rezoning from B-3 Highway Business Dist. to R-2 Suburban Single-Family Residential Dist. Town of Somers.

It was moved by Supervisor Noble to adopt Ordinance 33. Seconded by Supervisor Retzlaff.

Motion carried.

7:47*

34. From the Planning, Development & Extension Education Committee an Ordinance Regarding Request from Charles Tunkieicz Inc. (Owner), John Burroughs, Majestic Realty Co. (Agent) for a Rezoning from A-1 Agricultural Preservation Dist. & A-4 Agricultural Land Holding Dist. to BP-1 Business Park Dist. & C-1 Lowland Resource Conservancy Dist. with a Planned Unit Development Overlay (PUD) Town of Somers

It was moved by Supervisor Noble to adopt Ordinance 34. Seconded by Supervisor Goebel.

Motion carried.

Resolutions – one reading

7:48 PM*

69. From the Planning, Development & Extension Education Committee Resolution regarding Request from St. John's Evangelical Lutheran Church (Cemetery) for a Comprehensive Plan Amendment from "Suburban-Density Residential" to "Governmental and Institutional" Town of Wheatland.

It was moved by Supervisor Noble to adopt Resolution 69. Seconded by Supervisor Decker.

Motion carried.

7:50 PM*

70. From the Planning, Development & Extension Education Committee Resolution Regarding Request from St. John's Evangelical Lutheran Church for a Comprehensive Plan Amendment from "Suburban-Density Residential" to "Governmental and Institutional" Town of Wheatland.

It was moved by Supervisor Noble to adopt Resolution 70. Seconded by Supervisor Retzlaff.

Motion carried.

7:52 PM*

71. From Human Services Committee a Resolution to Approve the Appointment of Benjamin Harbach to the Kenosha County Board of Administrative Appeals.

72. From Human Services Committee a Resolution to Approve the Appointment of Dr. Scott Pierce to the Kenosha County Workforce Development Board.

73. From Human Services Committee a Resolution to Approve the Appointment of Scott McLellan to the Kenosha County Workforce Development Board.

It was moved by Supervisor Hallmon to adopt Resolution 71, 72 & 73. Seconded by Supervisor Gentz.

Motion carried.

COMMUNICATION

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

Chairman Kubicki received and filed Communication 8.

CLAIMS

27. Yolanda Green, Brendan Derosier, Shalondra Campbell and King Derosier – personal injuries.

28. Darrin Keith Taylor – lost property while incarcerated.

29. Sylvannah Robinson – lost property while incarcerated.

Chairman Kubicki referred Claims 27 – 29 to Corporation Counsel.

SUPERVISOR COMMENTS

7:53 PM*

Supervisor Hallmon stated the past couple of months has been very difficult for him with what has been happening in Ferguson MO, New York and Milwaukee. He loves our law enforcement and supports our law enforcement but at the same time he does harbor a fairly healthy measure of fear of our law enforcement. He knows this won't change in the immediate future. The problem is we have two populations that don't trust one another for legitimate reasons on both sides. He doesn't know how to fix this, but if it's not addressed this thing we call a community falls apart. And this thing we call society really doesn't function. He suggested a group be formed to discuss this.

It was moved by Supervisor R. Frederick to approve the December 2, 2014 minutes. Seconded by Supervisor Kohlmeier.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:00 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**