

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

February 17, 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, R. Johnson, O'Day, Arrington, R. Frederick, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Hallmon, Blough, Skalitzky.

Present: 20. Excused: 3.

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN – 7:31 PM*

Chairman Kubicki stated there is a single page item placed on the desks which belongs to Resolution 98.

SUPERVISOR REPORTS – 7:32 PM*

Supervisor Gentz stated Joint Services approved a contract with New World Systems for the public safety software. He thanked everyone who was involved with the very long process.

Supervisor Noble stated Yutka Fence was approved for a conditional use permit to modify his business to include a display area for upscale playground equipment and to build a storage building to store materials.

Supervisor A. Johnson stated there was a question of what we should do for inmates who have mental illness. The Sheriff's Dept has budgeted 80 hrs of mental health care for inmates but the problem is getting mental health providers into our jail to treat these inmates. Mental Health care needs to be available sooner, people who have mental illness and don't get treatment often ends up in jail on drug and alcohol offenses. She is glad that the dialog has been opened and hopes that something is done to address this issue.

Chairman Esposito stated he will talk to the Chairman of Human Services Committee regarding the mental health issue in the county. This issue needs to be address before incarceration.

7:38 PM* COUNTY EXECUTIVE APPOINTMENTS

- 38. Ronald Johnson to serve on the Brookside Board of Trustees
- 39. Lauren Fox to serve on the Kenosha County Board of Administrative Appeals
- 40. Bill Erickson to serve on the Kenosha County Board of Administrative Appeals

Chairman Kubicki referred County Executive Appointments 38–40 to Human Service Committee.

NEW BUSINESS

Ordinance - first reading, two required

7:39 PM*

36. From Public Works/Facilities Committee to create an Ordinance of Traffic Controls at the Intersection of County Trunk Highway "H" and Bain Station Road.

37. From Public Works/Facilities Committee to create an Ordinance on Traffic Controls at the Intersection of County Trunk Highway "C" and Bain Station Road.

Ordinance - one reading

7:40 PM*

38. Ordinance From Planning, Development & Extension Education Committee Regarding Proposed Comprehensive Plan Amendment, Brian Filiatreault & Andrew Phillips(Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from

"Office/Professional Services", "PEC", and "Surface Water" to "Commercial" and "Surface Water" in the Town of Salem

It was moved by Supervisor Noble to adopt Ordinance 38. Seconded by Supervisor Decker.

Motion carried.

Policy Resolution - first reading, two required.

7:42 PM*

3. Resolution From the Finance/Administration Committee Regarding KABA to amend County Revolving Loan Fund Contract

It was moved by Supervisor Rose to suspend the rules and act on Policy Resolution 3 immediately. Seconded by Supervisor Poole.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, R. Johnson, O'Day, Arrington, R. Frederick, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Poole, Breunig, Elverman.

Nay: Supervisor Decker.

Aye: 19. Nay: 1.

Motion carried.

It was moved by Supervisor Rose to adopt Policy Resolution 3. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Rose to call the question on Policy Resolution 3. Seconded by Supervisor O'Day.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Kubicki, R. Johnson, O'Day, Arrington, R. Frederick, Kohlmeier, B. Frederick, Esposito, Noble, A. Johnson, Poole, Breunig, Elverman.

Nay: Supervisor Dodge, Retzlaff, Decker.

Aye: 17. Nay: 3.

Motion carried.

Roll call vote on Policy Resolution 3 passed unanimously.

Resolution - one reading

8:33 PM*

93. Resolution from the Finance/Administration and Judiciary and Law Committees Regarding 2014 Hazard Mitigation Planning Grant

It was moved by Supervisor Esposito to approve Resolution 93. Seconded by Supervisor Rose.

Roll call passed unanimously.

8:38PM*

94. Resolution from the Finance/Administration and Judiciary and Law Committees Regarding the Disbursement of Funds for Joint Services Software Project.

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

Motion carried.

8:41*

95. Resolution from Finance & Administration Committee and Planning, Development & Extension Education Committee Regarding Proposed Budget Amendment to Accept Grant Funding for STEM Project with Trevor-Wilmot School

It was moved by Supervisor Noble to adopt Resolution 95. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

8:43 PM*

96. Resolution from Planning, Development & Extension Education Committee Regarding Proposed Comprehensive Plan Amendment, Brian Filiatreault & Andrew Phillips(Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Office/Professional Services", "PEC", and "Surface Water" to "Commercial" and "Surface Water" on Parcel #65-4-120-091-0242, Town of Salem

It was moved by Supervisor Noble to adopt Resolution 96. Seconded by Supervisor Retzlaff.

Motion carried.

8:44 PM*

97. Resolution From the Finance/Administration and Public Works/Facilities Committees Regarding to request and accept grant funding for a Civilian Conservation Corp Monument at Fox River Park

It was moved by Supervisor Elverman to adopt Resolution 97. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

8:46 PM*

98. Resolution From the Finance/Administration and Public Works/Facilities Committees Regarding Kenosha County Public Snowmobile Trail Funding

It was moved by Supervisor Elverman to adopt Resolution 98. Seconded by Supervisor Kohlmeier.

Roll call vote passed unanimously.

COMMUNICATIONS

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

Chairman Kubicki received and filed Communication 10.

CLAIMS

35. Valiant Green - Personal Injury

36. Perry Brooks - Personal Injury

37. Juan A. Zavala - vehicle damage from plow

Chairman Kubicki referred Claims 35-37 to Corporation Counsel.

It was moved by Supervisor Grady to approve the February 3, 2015 minutes. Seconded by Supervisor Esposito.

It was moved by Supervisor A. Johnson to Adjourn. Seconded by Supervisor Dodge.

Chairman Kubicki referred Claims 33-34 to Corporation Counsel.

Motion carried.

Meeting adjourned at 8:50 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**