

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

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

Excused: 0

Present: 23. Excused: 0

CITIZEN COMMENTS – 7:31 PM*

Carolyn Feldt, 7409 14th Ave., spoke in favor of Resolution 114 which encourages the State Legislator to remove the language about Aging & Disability Resource Center from the Governor's Budget Bill. This language allows the State Department of Health Services to cancel its contract with Kenosha County; a contract worth \$2,000,000 which funds a division of the Human Service Department to provide free information and assistance to elders and persons with disabilities in Kenosha. The county based resource centers could be replaced with 800 numbers for those in need to call for help instead of coming to the resource center. The Kenosha County Aging & Disability Resource Center is a valuable asset for those struggling to manage their care at home. She asked the board to support the resolution.

ANNOUNCEMENTS OF THE CHAIRMAN –7:34 PM*

Chairman Kubicki welcomed Youth In Governance members Madeline Artac and Jarad Meyer in attendance at the meeting. He reminded everyone that the next County Board meeting will be Wednesday, April 8th. This is changed due to the Spring Election on Tuesday.

SUPERVISOR REPORTS – 7: 50PM*

Supervisor Dodge thanked Piasecki Funeral Home for supplying plates, napkins, creamer and juice and Festival Foods for providing coffee and donuts for a Veterans program called Hero's Café which meets every Friday from 8am – noon.

Supervisor Noble stated a Conditional Use Permit was approved for Kenosha County Country Club to allow for construction of a pool house and fitness center.

Supervisor Hallmon stated he attended NACo Conference in Washington DC. He spoke of the many meetings he attended. He brought back items if anyone is interested in looking at or taking with them. A few weeks ago he spoke of issues with law enforcement and people of color. He has been in limited dialog with Anthony Kennedy and were able to trade resources back and forth for which could become a temp plate for something to further develop.

Supervisor Retzlaff thanked Mr. Geersten, Kreuser and Sheriff Beth for showing support of the incorporation of the Town of Somers.

COUNTY EXECUTIVE APPOINTMENTS - 7:56 PM*

45. Julie Housaman to serve on the Kenosha County Workforce Development Board.

Chairman Kubicki referred County Executive Appointment 45 to Human Service Committee.

OLD BUSINESS

Resolution - one reading

7:44 PM*

99. From the Executive Committee a Resolution opposing the County Wide Assessment Initiative Contained in the proposed State Budget.

It was moved by Supervisor Rose to adopt Resolution 99. Seconded by Supervisor Elverman.

Motion carried.

NEW BUSINESS

Ordinance - one reading

7:46 PM*

39. From Planning, Development & Extension Education Committee Ordinance Regarding Proposed Comprehensive Plan Amendment, Attic Self Storage LM Inc. (Owner), Town of Salem (Agent), requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "High-Density Residential" to "Business/Industrial Park" in the Town of Salem

It was moved by Supervisor Noble to adopt Ordinance 39. Seconded by Supervisor Decker.

Motion carried.

7:48 PM*

40. From Planning, Development & Extension Education Committee Ordinance Regarding Attic Self Storage LM Inc. (Owner), Town of Salem (Agent) requesting a rezoning from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to BP-1 Business Park Dist., R-3 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Salem

It was moved by Supervisor Noble to adopt Ordinance 40. Seconded by Supervisor Retzlaff.

Motion carried.

7:50 PM*

41. From Planning, Development & Extension Education Committee Ordinance Regarding Proposed Comprehensive Plan Amendment, Henry C. Di Clementi Trust, 60093 (Owner), Jack Di Clementi, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Preservation" and "PEC" to "General Agricultural & Open Land" & "PEC" in the Town of Brighton.

It was moved by Supervisor Noble to adopt Ordinance 41. Seconded by Supervisor Geobel.

Motion carried.

7:51 PM*

42. From Planning, Development & Extension Education Committee Ordinance Regarding Town of Salem requesting a rezoning from A-1 Agricultural Preservation Dist. to BP-1 Business Park Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Salem

It was moved by Supervisor Noble to adopt Ordinance 42. Seconded by Supervisor Decker.

Motion carried.

7:53 PM*

43. From Planning, Development & Extension Education Committee Ordinance Regarding Robert M. & Vivian R. Laurine Trustees (Owner), David Smith (Agent) requesting a rezoning from R-5 Urban Single-Family Residential Dist., R-6 Urban Single-Family Residential Dist. & R-2

Suburban Single-Family Residential Dist. to R-5 Urban Single-Family Residential Dist. & R-2 Suburban Single-Family Residential Dist., in the Town of Randall

It was moved by Supervisor Noble to adopt Ordinance 43. Seconded by Supervisor Retzlaff.

Motion carried

Resolution - one reading

7:55 PM*

100. From Finance & Administration Committee An Initial Resolution Authorizing the Issuance of Not to Exceed \$21,920,000 General Obligation Refunding Bonds

It was moved by Supervisor Rose to adopt Resolution 100. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Rose to amend Resolution 100 to strike the language "3/4" & replace with "majority" (Statute 67.045(f) and replace with (e). Seconded by Goebel.

Motion carried.

It was moved by Supervisor Rose to adopt Resolution 100 as amended. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

8:04 PM*

101. From the Finance/Administration Committee Regarding A Resolution Authorizing and Providing for the Issuance and Establishing the Parameters for the Sale of not to Exceed \$21,920,000 General Obligation Refunding Bonds; and Certain Related Details.

It was moved by Supervisor Rose to adopt Resolution 101. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

8:05 PM*

102. From Finance/Administration Committee a Resolution to approve Kenosha County's intent and agreement to self-insure for Worker's Compensation.

It was moved by Supervisor Rose to adopt Resolution 102. Seconded by Supervisor Kohlmeier.

Motion carried.

8:07 PM*

103. From Human Services Committee a Resolution to Approve the Re-Appointment of Sandra Bisciglia to the Kenosha County Board of Administrative Appeals

104. From Human Services Committee a Resolution to Approve the Appointment of Lauren Fox to the Kenosha County Board of Administrative Appeals

105. From Human Services Committee a Resolution to Approve the Appointment of Bill Erickson to the Kenosha County Board of Administrative Appeals

106. From Human Services Committee a Resolution to Approve the Re-Appointment of Supervisor Ronald Johnson to the Brookside Board of Trustees

107. From Human Services Committee a Resolution to Approve the Appointment of Edmund Weaver to the Kenosha County Aging & Disability Resource Center Board (ADRCB)

It was moved by Supervisor Hallmon to adopt Resolutions 103 – 107. Seconded by Supervisor Goebel.

Motion carried.

8:09 PM*

108. From Judiciary & Law and Finance/Administration Committees a Resolution - 2015 WI OJA SEADOG Drug Task Force Grant

It was moved by Supervisor Esposito to adopt Resolution 108. Seconded by Supervisor Rose.

Roll call vote.

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

Nay: Supervisors Goebel, Hallmon.

Aye: 21. Nay: 2.

Motion carried.

8:12 PM*

109. From Judiciary & Law Enforcement Committee A Resolution to Approve the Re-Appointment of Douglas James McElmury to Serve as Member of the Local Emergency Planning Committee

It was moved by Supervisor Esposito to adopt Resolution 109. Seconded by Supervisor Rose.

Motion carried.

8:13 PM*

110. From Judiciary & Law Enforcement Committee Probationary Cabaret License Extension 6 Months - Upper Deck Bar

It was moved by Supervisor Esposito to adopt Resolution 110. Seconded by Supervisor B. Frederick.

Motion carried.

8:16 PM*

111. From Planning, Development & Extension Education Committee Resolution Regarding Proposed Comprehensive Plan Amendment, Attic Self Storage LM Inc. (Owner), Town of Salem (Agent), requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "High-Density Residential" to "Business/Industrial Park" in the Town of Salem

It was moved by Supervisor Noble to adopt Resolution 111. Seconded by Supervisor Decker.

Motion carried.

8:17 PM*

112. From Planning, Development & Extension Education Committee Resolution Regarding Proposed Comprehensive Plan Amendment, Henry C. Di Clementi Trust, (Owner), Jack Di Clementi, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Preservation" and "PEC" to "General Agricultural & Open Land" & "PEC" in the Town of Brighton

It was moved by Supervisor Noble to adopt Resolution 112. Seconded by Supervisor Retzlaff.

Motion carried.

113. From Supervisor Rose a Resolution supporting the Development of the Former Chrysler Site as an Industrial/Office Park.

Chairman Kubicki referred Resolution 113 to Finance/Administration Committee.

114. From Supervisors B. Frederick and Dodge a Resolution to urge the Joint Finance Committee and/or the Governor to keep ADRC's under the County control.

Chairman Kubicki referred Resolution 114 to Human Service Committee.

CLAIMS

40. Cindy Lee Badtke - medical neglect

41. Sean Bialas - Personal Injury

Chairman Kubicki referred Claims 40 & 41 to Corporation Counsel.

It was moved by Supervisor Hallmon to approve the March 3, 2015 minutes. Seconded by Supervisor Arrington.

It was moved by Supervisor Esposito to Adjourn. Seconded by Supervisor Decker.

Motion carried.

Meeting adjourned at 8:20 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**