

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

July 21, 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, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Blough, B. Frederick, Retzlaff, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisor Gentz, Goebel, Arrington, Kohlmeier, Esposito.

Present: 18. Excused: 5.

There were no citizen comments

ANNOUNCEMENTS OF THE CHAIRMAN –7:32 PM*

Chairman Kubicki congratulated Supervisor B. Frederick on being elected to the Board of Directors of the Wisconsin Counties Association (WCA).

SUPERVISOR REPORTS – 7:33 PM*

Chairman Noble stated the UW Extension will have a presentation called "Because of Extension" on July 22nd. Anyone who is interested in learning what UW Extension does is invited to attend.

NEW BUSINESS

Ordinance - One Reading

7:34 PM*

9. From The Planning, Development & Extension Education Committee Town Of Salem (Owner), Salem Business Park, LLC (Agent) Requesting A Rezoning From BP-1 Business Park Dist. And C-1 Lowland Resource Conservancy Dist. To BP-1 Business Park Dist. And C-1 Lowland Resource Conservancy Dist. With A Planned Unit Development Overlay (PUD) In The Town Of Salem.

It was moved by Supervisor Noble to adopt Ordinance 9. Seconded by Supervisor Decker.

Motion carried.

7:35 PM*

10. From The Planning, Development & Extension Education Committee Lance A. & Debra A. Platts (Owner), Requesting A Rezoning From A-2 General Agricultural Dist. To A-2 General Agricultural Dist. & R-2 Suburban Single-Family Residential Dist. In The Town Of Wheatland.

It was moved by Supervisor Noble to adopt Ordinance 10. Seconded by Supervisor Skalitzky.

Motion carried.

7:36 PM*

11. From The Planning, Development & Extension Education Committee Salem Business Park, LLC, Requesting A Rezoning From BP-1 Business Park Dist. And C-1 Lowland Resource Conservancy Dist. To BP-1 Business Park Dist. And C-1 Lowland Resource Conservancy Dist. With A Planned Unit Development Overlay (PUD) In The Town Of Salem.

It was moved by Supervisor Noble to adopt Ordinance 11. Seconded by Supervisor Retzlaff.

Motion carried.

Resolution - One Reading

7:37 PM*

18. From Finance/Administration Committee Resolution To Transfer Tax Deeded Property To City For Purposes Of Remediation.

It was moved by Supervisor Rose to adopt Resolution 18. Seconded by Vice-chair Breunig.

Motion carried.

7:38 PM*

19. From Finance/Administration Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$18,550,000 General Obligation Brookside Care Center Bonds; Providing For The Notification And Sale Of Said Bonds; And Other Related Details.

It was moved by Supervisor Rose to adopt Resolution 19. Seconded by Supervisor Dodge.

Roll call vote.

Aye: Supervisors Grady, Rose, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Blough, B. Frederick, Retzlaff, Noble, A. Johnson, Breunig, Decker, Elverman.

Nay: Supervisors, Skalitzky, Poole.

Aye: 16. Nay: 2.

Motion carried.

7:42 PM*

20. From Finance/Administration Committee Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$12,485,000 General Obligation Promissory Notes; Providing For The Notification And Sale Of Said Notes; And Other Related Details.

It was moved by Supervisor Rose to adopt Resolution 20. Seconded by Vice-chair Breunig.

Roll call vote.

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

Nay: Supervisor Poole.

Aye: 17. Nay: 1.

Motion carried.

7:54 PM*

21. From Finance/Administration Committee Resolution - 2016 Kenosha County Budget - Advisory Levy Objective.

It was moved by Supervisor Rose to adopt Resolution 21. Seconded by Supervisor Dodge.

It was moved by Supervisor Poole to amend Resolution 21 by changing the Advisory Levi Limit from "not to exceed 2.5%" to "not to exceed 0%". Seconded by Supervisor Decker.

It was moved by Supervisor Grady to call the question on the amendment to Resolution 21. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Rose, Dodge, Kubicki, R. Johnson, O'Day, R. Frederick, Blough, B. Frederick, Noble, A. Johnson, Breunig, Elverman.

Nay: Supervisor Hallmon, Retzlaff, Skalitzky, Poole, Decker.

Aye: 13. Nay: 5.

Motion carried.

Roll call vote on the amendment to Resolution 21.

Aye: Supervisors, Retzlaff, A. Johnson, Skalitzky, Poole, Decker,.

Nay: Supervisors Grady, Rose, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Blough, B. Frederick, Noble, Breunig, Elverman.

Aye: 5. Nay: 13.

Motion failed.

It was moved by Supervisor O'Day to call the question on Resolution 21. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Rose, Dodge, Kubicki, R. Johnson, O'Day, Blough, B. Frederick, Noble, A. Johnson, Breunig, Elverman.

Nay: Supervisors, Hallmon, R. Frederick, Retzlaff, Skalitzky, Poole, Decker.

Aye: 12. Nay: 6.

2/3 vote required.

Motion failed.

It was moved by Supervisor Rose to call the Question on Resolution 21. Seconded by Supervisor Grady.

Roll call vote.

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

Nay: Supervisors, Hallmon, Decker.

Aye: 16. Nay: 2.

2/3 vote required.

Motion carried.

Roll call vote on Resolution 21.

Aye: Supervisors Grady, Rose, Dodge, Kubicki, R. Johnson, O'Day, Blough, B. Frederick, Noble, Breunig.

Nay: Supervisors, Hallmon, R. Frederick, Retzlaff, A. Johnson, Skalitzky, Poole, Decker, Elverman.

Aye: 10. Nay: 8.

Motion carried.

8:31PM*

22. From Human Services And Finance/Administration Committees Resolution To Modify The 2015 Budget For The Wisconsin Partnership Program Community Opportunity Grant Award.

It was moved by Supervisor Hallmon to adopt Resolution 22. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

23. From Judiciary And Law Enforcement Committee Regarding Cabaret License Goodfella's Restaurant & Bar.

It was moved by Supervisor A. Johnson. Seconded by Supervisor B. Frederick.

Motion carried.

24. From Public Works/Facilities And Finance/Administration Committees - Resolution To Accept Dedication Of Land For Public Road Purposes.

It was moved by Supervisor Elverman to adopt Resolution 24. Seconded by Supervisor Grady.

Motion carried.

COMMUNICATIONS

3. From Andy M. Buehler Regarding Future Items Scheduled Before the Planning, Development & Extension Education Committee.

Chairman Kubicki received and filed Communication 3.

It was moved by Vice-chair Breunig to approve the July 7, 2015 minutes. Seconded by Supervisor Blough.

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

Motion carried.

Meeting adjourned at 8:37 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**