

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

August 18, 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, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Poole, Decker, Elverman.

Excused: Supervisor O'Day, Skalitzky, Breunig.

Present: 21 Excused: 2.

At this time the Central High School Girls Softball Team was recognized for winning the 2015 WIAA Division 1 State Tournament

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN –7:38 PM*

Chairman Kubicki stated that there are updated Bonding Resolutions, agenda, new Directory of Public Officials and the new Pringle Nature Center Agreement on the Supervisors desks. There is the Art of the Car show on September 13th at Kemper Center. He reminded the board of the Annual Brookside Family Picnic on August 19th and the ground breaking ceremony of the Kenosha Dream Playground on August 19. A Committee of the Whole will meet on Wednesday, August 26th to discuss the status of Mental Health Services. Youth In Governance member Michael Hertel was in attendance at the meeting.

SUPERVISOR REPORTS – 7:33 PM*

Supervisor Elverman congratulated the Central High School Girls Softball team for winning their Division Title and the Twin Lakes Aquanauts for winning the Nationals last week.

Supervisor Hallmon stated former Youth In Governance member Megan Jekot is having a Dialogue Workshop on August 31st called Stop, Look and Listen, it's about homelessness. He has been working with all the Division Heads in Human Services to see which out of which program information would be useful to the board as far as their decision making capacity would be.

COUNTY EXECUTIVE APPOINTMENTS

12. Leah Blough to serve on the Pringle Nature Center Board.

Chairman Kubicki referred County Executive Appointment 12 to Public Works/Facilities Committee.

NEW BUSINESS

Ordinance - one reading

7:44 PM*

12. From the Planning, Development & Extension Education Committee - Ordinance regarding Proposed Comprehensive Plan Amendment, Earl M. Pflieger, Jr. (Owner), Cynthia M. Wheeler (Agent) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" and "General Agricultural & Open Land", Town of Somers.

It was moved by Supervisor Noble to adopt Ordinance 12. Seconded by Supervisor Retzlaff.

Motion carried.

7:45 PM*

13. From the Planning, Development & Extension Education Committee - Ordinance regarding Earl M. Pflieger, Jr. (Owner), Cynthia M. Wheeler (Agent) requesting a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. and A-2 General Agricultural Dist., Town of Somers

It was moved by Supervisor Noble to adopt Ordinance 13. Seconded by Supervisor Retzlaff.

Motion carried.

Resolution - one reading

7:53 PM*

26. From the Finance & Administration Committee a Resolution Authorizing and Providing for the Sale and Issuance of \$12,305,000 General Obligation Promissory Notes, Series 2015C, and All Related Details.

It was moved by Supervisor Rose to adopt Resolution 26. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

7:54 PM*

27. From the Finance & Administration Committee a Resolution Authorizing and Providing for the Sale and Issuance of \$18,290,000 General Obligation Brookside Care Center Bonds, Series 2015B, and All Related Details

It was moved by Supervisor Rose to adopt Resolution 27. Seconded by Supervisor Kohlmeier.

Roll call vote passed unanimously.

7:56 PM*

28. From the Planning, Development & Extension Education Committee - Resolution regarding Proposed Comprehensive Plan Amendment, Earl M. Pflieger, Jr. (Owner), Cynthia M. Wheeler (Agent) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" and "General Agricultural & Open Land", Town of Somers

It was moved by Supervisor Noble to adopt Resolution 28. Seconded by Supervisor Retzlaff.

Motion carried.

7:57 PM*

29. From the Planning, Development & Extension Education Committee - Resolution to Approve the Appointment of Andy M. Buehler to Serve on the Kenosha County Land Information Council

It was moved by Supervisor Noble to adopt Resolution 29. Seconded by Supervisor Goebel.

Motion carried.

7:58 PM*

30. From the Planning, Development & Extension Education Committee - Resolution to Approve the Appointment of Martin D. Lacock to Serve on the Kenosha County Land Information Council

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

Motion carried.

8:00 PM*

31. From the Public Works/Facilities and Finance & Administration Committees a Resolution to Approve the Jurisdictional Transfer Agreement of a Segment of County Trunk Highway "N" Between I-94 and 128th Avenue and a Segment of County Trunk Highway "S" between State Trunk Highway 31 and 39th Avenue from Kenosha County to the City of Kenosha

It was moved by Supervisor Elverman to adopt Resolution 31. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: Supervisors Grady, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, Poole, Decker, Elverman.

Nay: Supervisors Rose, A. Johnson.

Aye: 19. Nay: 2.

Motion carried.

8:02pm*

32. From Public Works/Facilities Committee Resolution to Approve the Appointment of Patrice Hall to the Kenosha County Traffic Safety Commission

It was moved by Supervisor Elverman to adopt Resolution 32. Seconded by Supervisor Grady.

Motion carried.

33. From Supervisor Rose a Resolution calling for the 2016 Wisconsin Democratic Primary Debate to be held in Kenosha

COMMUNICATIONS

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

8. Craig Droskiewicz - Vehicle Damage

9. Stephen & Janet Krumm - Vehicle Damage

Chairman Kubicki referred Claims 8 & 9 to Corporation Counsel.

It was moved by Supervisor Dodge to approve the minutes from the July 21st and August 4th 2015 meetings. Seconded by Supervisor Goebel.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:06 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**