

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

September 15, 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, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisor Kohlmeier, B. Frederick, Retzlaff.

Present: 20 Excused: 3.

At this time, Chairman Kubicki and Supervisor Elverman recognized the Aquanuts for their National Championship.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN –7:40 PM*

Chairman Kubicki stated Youth In Governance Members Ashley Dabbs, Joint Service Committee and Sage Holloway, Judiciary & Law Committee were in attendances at the meeting. At the October 6th County Board Meeting County Executive Jim Kreuser will give his Budget Address. This is an important first step in the critical budget process and hopes every board member can attend. He urged all members to attend their budget overview meetings at the committee level and encouraged members to attend other meetings as well including the Finance Budget Hearings. He also requested any supervisor with questions should put them in writing and get them to Finance Department so the questions can be fully addressed. At 6:00 pm on October 13 there will be a Committee of the Whole to overview the County's Health Insurance. It's important that all supervisors attend this meeting and to have any questions ready.

SUPERVISOR REPORTS – 7:42 PM*

Supervisor Elverman stated the State cut \$103,000 from the Highway Dept. and because of this the County will have to reduce the State Workers from 19 down to 18. While reducing funding, the State is expecting more work from the Highway Dept. Since they're in the business of protecting Kenosha County taxpayers, they're in limbo on this issue. For the fourth year in a row, Petrifying Springs have had their food and beverage manager leave. This is a big problem especially since there are some big events planned there this fall and the manager at Brighton Dale is almost maxed on hours. They will have to figure out a different way to hire and retain a manger there. Oktoberfest at Paddock Lake was a huge success again this year. Paving is going very well at the Highway Dept. All of the projects east of the Interstate are done and are now working on the west end projects. The Brookside planning is going as scheduled.

Supervisor Gentz stated Joint Service Committee went over their budget with very good results. They will have an update on the Public Safety software at their next meeting. He will update the board at the next meeting.

Supervisor Noble stated at the Planning, Development, and Education Extension Committee meeting they approved a Conditional Use Permit for Badtke Holdings. It was an extension of one issued in May to operate resale of trucks and large and small farm equipment. They would also like to replace the existing structure with a highway business and a different structure. On October 1st there will be a training session called Economic Development 101 for elected officials working in municipalities in Kenosha County, He had Amy Greil from UW Extension Office explain what this is.

Supervisor Hallmon stated the Human Service Committee continued their discussion on mental health. He invited any supervisors with ideas on how to address mental health issues in Kenosha County to contact him so they can explore it as a possibility.

COUNTY EXECUTIVE APPOINTMENTS – 7:52 PM*

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

Chairman Kubicki referred County Executive Appointment 15 to Human Service Committee.

NEW BUSINESS

Ordinance - one reading

7:53 PM*

14. From the Planning, Development & Extension Education Committee - Ordinance regarding Paula Nielsen (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. and R-2 Suburban Single-Family Residential Dist., Town of Paris.

It was moved by Supervisor Noble to adopt Ordinance 14. Seconded by Supervisor Decker.

Motion carried.

7:54 PM*

15. From the Planning, Development & Extension Education Committee - Ordinance Proposed Comprehensive Plan Amendment, Suzanne E. & James J. Hughes Revocable Trust (Owner), James J. Hughes (Agent) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Agricultural and Rural-Density Residential" & "Surface Water" to "Agricultural and Rural-Density Residential", "Commercial", "Suburban-Density Residential" & "Surface Water" Town of Randall.

It was moved by Supervisor Noble to adopt Ordinance 15. Seconded by Supervisor Skalitzky.

Motion carried.

7:55 PM*

16. From the Planning, Development & Extension Education Committee - Ordinance Suzanne E. & James J. Hughes Revocable Trust (Owner), James J. Hughes (Agent) Requesting a Rezoning from rezoning from A-1 Agricultural Preservation Dist. to A-2 General Agricultural Dist., B-3 Highway Business Dist. and R-2 Suburban Single-Family Residential Dist. in the Town of Randall.

It was moved by Supervisor Noble to adopt Ordinance 16. Seconded by Supervisor Goebel.

Motion carried.

7:56 PM*

17. From Planning, Development & Extension Education Committee - Ordinance regarding Proposed Comprehensive Plan Amendment, Paula Nielsen (Owner), 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 "Suburban-Density Residential, Town of Paris.

It was moved by Supervisor Noble to adopt Ordinance 17. Seconded by Supervisor Decker.

Motion carried.

7:57 PM*

18. From the Planning, Development & Extension Education Committee - Ordinance regarding Daniel J. & Delores Ann Chovan Rev. Trust (Owner), Dan Chovan (Agent) requesting a rezoning from A-2 General Agricultural Dist. to A-2 General Agricultural Dist. & A-1 Agricultural Preservation Dist., Town of Paris.

It was moved by Supervisor Noble to adopt Ordinance 18. Seconded by Supervisor Skalitzky.

Motion carried.

Resolution - one reading

7:58 PM*

34. From the Finance & Administration Committee a Resolution for an IGA between Kenosha County and Village of Somers Regarding Information Technology Services.

It was moved by Supervisor Rose to adopt Resolution 34. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

8:00 PM*

35. From Human Services Committee, Resolution to Approve the County Executive Appointment of Frank Pacetti to serve on the Kenosha County Workforce Development Board.

It was moved by Supervisor Hallmon to adopt Resolution 35. Seconded by Goebel.

It was moved by Supervisor Rose to refer Resolution 35 back to committee. Seconded by Supervisor A. Johnson.

Roll call vote.

Aye: Supervisors Grady, Rose, Hallmon, O'Day, Blough, Esposito, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Nay: Supervisors Gentz, Goebel, Dodge, Kubicki, R. Johnson, Arrington, R. Frederick, Noble.

Aye: 12. Nay: 8.

Motion carried.

8:12 PM*

36. From the Human Services Committee, Resolution to Approve the County Executive Appointment of Amy Mlot to the Kenosha County Workforce Development Board.

It was moved by Supervisor Hallmon to adopt Resolution 36. Seconded by Supervisor A. Johnson.

Motion carried.

8:13 PM*

37. From the Human Services Committee, Resolution to Approve the County Executive Appointment of Supervisor Leah Blough to the Kenosha County Human Services Board.

It was moved by Supervisor Hallmon to adopt Resolution 37. Seconded by Supervisor Decker.

Motion carried.

8:14 PM*

38. From Judiciary & Law Enforcement and Finance & Administration Committees a Resolution regarding Amendment to the contract between the County and the Kenosha County Deputy Sheriff's Association (KCDSA).

It was moved by Supervisor Esposito to adopt Resolution 38. Seconded by Supervisor Rose.

Motion carried.

8:15 PM*

39. From Judiciary & Law Enforcement and Finance & Administration Committees a Resolution to Request authorization to re-purpose bonded funds allocated for Vehicles to Building Improvements to fund the cost to replace electronic security access door systems at both the downtown Jail and the Detention Center.

It was moved by Supervisor Esposito to adopt Resolution 39. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

8:17 PM*

40. From Judiciary & Law Enforcement Committee - Resolution for Probationary Cabaret License for Bassett Creek Saloon & Eatery.

It was moved by Supervisor Esposito to adopt Resolution 40. Seconded by Supervisor R. Johnson.

Motion carried.

8:18 PM*

41. From the Planning, Development & Extension Education Committee - Resolution Proposed Comprehensive Plan Amendment, Suzanne E. & James J. Hughes Revocable Trust (Owner), James J.

Hughes (Agent) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Agricultural and Rural-Density Residential" & "Surface Water" to "Agricultural and Rural-Density Residential", "Commercial", "Suburban-Density Residential" & "Surface Water" Town of Randall.

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

Motion carried.

8:20 PM*

42. From Planning, Development & Extension Education Committee - Resolution regarding Proposed Comprehensive Plan Amendment, Paula Nielsen (Owner), 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 "Suburban-Density Residential, Town of Paris.

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

Motion carried.

8:21 PM*

43. From the Planning, Development & Extension Education Committee and the Finance & Administration Committee a Resolution in Support of Intergovernmental Agreement Between Kenosha County and the Village of Somers to Provide Zoning Services.

It was moved by Supervisor Noble to adopt Resolution 43. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

8:22 PM*

44. From the Planning, Development & Extension Education Committee and the Finance & Administration Committee a Resolution to accept donation of five properties in the Fox River Floodplain.

It was moved by Supervisor Noble to adopt Resolution 44. Seconded by Vice-chair Breunig.

Motion carried.

COMMUNICATIONS

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

Chairman Kubicki received and filed Communication 5.

CLAIMS

11. Tyre C. and Nancy D. Douglass - Reimbursement for Psychological Services.

12. Time Warner Cable (Phoenix Loss Control) - Damage to Property.

Chairman Kubicki referred Claim 11 & 12 to Corporation Counsel.

It was moved by Supervisor Esposito to approve the September 1, 2015 minutes. Seconded by A. Johnson.

Motion carried.

It was moved by Supervisor Rose to Goebel. Seconded by Supervisor Dodge.

Motion carried.

Meeting adjourned at 8:24 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**