

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
January 6, 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, Poole, Breunig, Decker,

Excused: Supervisors, Skalitzky, Elverman.

Present: 21. Excused: 2.

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki hoped everyone had a happy holiday and wished everyone a happy new year.

SUPERVISOR REPORTS

Supervisor Hallmon stated the Human Service Committee received an update from Donna Rhodes who heads up the Gang Prevention Unit in the Department of Children and Family Services on the program called Feeding 100 Families. Doug Bartz, Job Center Manager also gave an update on the economic development going on in Kenosha County.

Supervisor A. Johnson stated unemployment in Kenosha County is 5.5% right now. 2,124 people showed up at the Job Fair and 1,981 were offered jobs. There are still a lot of jobs coming and it's an exciting time in Kenosha with job opportunities.

Supervisor Retzlaff spoke of the incredible situation Kenosha County is in as far as job growth and commended the people involved in making this happen including the County Board.

COUNTY EXECUTIVE APPOINTMENTS

27. Aaron Strom to serve on the Kenosha County Local Emergency Planning Committee.
Chairman Kubicki referred County Executive Appointment 27 to Judiciary and Law Committee.

28. Michael Goebel to serve on the Kenosha County Human Services Board.
Chairman Kubicki referred County Executive Appointment 28 to Human Service Committee

29. Rick Dodge to serve on the Kenosha County Human Services Board.
Chairman Kubicki referred County Executive Appointment 29 to Human Service Committee

30. Estelena Cooksey to serve on the Kenosha County Civil Service Commission.
Chairman Kubicki referred County Executive Appointment 30 to Finance/Administration & Judiciary & Law Committees.

31. Janice Erickson to serve on the Kenosha County Commission on Aging.
Chairman Kubicki referred County Executive Appointment 31 to Human Service Committee.

32. Julie Rae Friedman to serve on the Kenosha County Commission on Aging.
Chairman Kubicki referred County Executive Appointment 32 to Human Service Committee

33. Herschel Ryales to serve on the Kenosha County Commission on Aging.
Chairman Kubicki referred County Executive Appointment 33 to Human Service Committee.

34. James Schmidt to serve on the Kenosha County Veterans Service Commission.
Chairman Kubicki referred County Executive Appointment 34 to Human Service Committee.

35. Sharon Acerbi to serve on the Kenosha County Library System Board.
Chairman Kubicki referred County Executive Appointment 35 to Human Service Committee.

NEW BUSINESS

Ordinance – first reading – one required

ORDINANCE 29

29. From the Planning, Development & Extension Education Committee Ordinance Regarding Request from St. John's Evangelical Lutheran Church (Cemetery) for a Comprehensive Plan Amendment from "Suburban-Density Residential" to "Governmental and Institutional" Town of Wheatland.

AN ORDINANCE TO AMEND

**THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035 BEING
CHAPTER 11 OF THE KENOSHA COUNTY MUNICIPAL CODE**

That part of Tax Parcel #95-4-219-323-0401 located in the SW 1/4 of Section 32, T2N, R19E, Town of Wheatland, be changed from "Suburban-Density Residential" to "Governmental and Institutional" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Ordinance 29. Seconded by Supervisor Decker.

Motion carried.

ORDINANCE 30

30. From the Planning, Development & Extension Education Committee Ordinance Regarding Request from St. John's Evangelical Lutheran Church (Cemetery) for a Rezoning from A-1 Agricultural Preservation Dist. to I-1 Institutional Dist. Town of Wheatland.

**AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING**

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning on part of #95-4-219-323-0401 located in the SW 1/4 of Section 32, T2N, R219E, Town of Wheatland, be changed from: A-1 Agricultural Preservation District to I-1 Institutional District;

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Greg Retzlaff

Michael Goebel

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

Motion carried.

ORDINANCE 31

31. From the Planning, Development & Extension Education Committee Ordinance Regarding Request from St. John's Evangelical Lutheran Church for a Comprehensive Plan Amendment from "Suburban-Density Residential" to "Governmental and Institutional" Town of Wheatland.

AN ORDINANCE TO AMEND

**THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035 BEING
CHAPTER 11 OF THE KENOSHA COUNTY MUNICIPAL CODE**

That Tax Parcel #95-4-219-323-0210 located in the SW 1/4 of Section 32, T2N, R19E, Town of Wheatland, be changed from "Suburban-Density Residential" to "Governmental and Institutional" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located between STH 50 and 60th Street approximately 800 feet east of the intersection of 392nd Avenue.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Ordinance 31. Seconded by Supervisor Goebel.

Motion carried.

ORDINANCE 32

32. From the Planning, Development & Extension Education Committee Ordinance Regarding Request from St. John's Evangelical Lutheran Church for Rezoning from A-1 Agricultural Preservation Dist. to I-1 Institutional Dist. Town of Wheatland.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF

KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning on Tax Parcel #95-4-219-323-0210 located in the SW 1/4 of Section 32, T2N, R219E, Town of Wheatland, be changed from: A-1 Agricultural Preservation District to I-1 Institutional District;

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Ordinance 32. Seconded by Supervisor Decker.

Motion carried.

ORDINANCE 33

33. From the Planning, Development & Extension Education Committee an Ordinance Regarding Request from Chad L. Giles for a rezoning from B-3 Highway Business Dist. to R-2 Suburban Single-Family Residential Dist. Town of Somers.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning on Tax Parcels #80-4-222-022-0365 & 80-4-222-022-0370 located in the NW 1/4 of Section 2, T2N, R22E, Town of Somers, be changed from: B-3 Highway Business District to R-2 Suburban Single-Family Residential District;

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Ordinance 33. Seconded by Supervisor Retzlaff.

Motion carried.

ORDINANCE 34

34. From the Planning, Development & Extension Education Committee an Ordinance Regarding Request from Charles Tunkieicz Inc. (Owner), John Burroughs, Majestic Realty Co. (Agent) for a Rezoning from A-1 Agricultural Preservation Dist. & A-4 Agricultural Land Holding Dist. to BP-1 Business Park Dist. & C-1 Lowland Resource Conservancy Dist. with a Planned Unit Development Overlay (PUD) Town of Somers

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning on Tax Parcels #80-4-222-213-0100 & 80-4-222-282-0101 located in the SW 1/4 of Section 21 and the NW 1/4 of Section 28, T2N, R22E, Town of Somers, be changed from: A-1 Agricultural Preservation District & A-4 Agricultural Land Holding District to BP-1 Business Park District & C-1 Lowland Resource Conservancy District with a Planned Unit Development Overlay (PUD);

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Ordinance 34. Seconded by Supervisor Goebel.

Motion carried.

Resolutions – one reading

RESOLUTION 69

69. From the Planning, Development & Extension Education Committee Resolution regarding Request from St. John's Evangelical Lutheran Church (Cemetery) for a Comprehensive Plan Amendment from "Suburban-Density Residential" to "Governmental and Institutional" Town of Wheatland.

WHEREAS, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,

WHEREAS, St. John's Lutheran Cemetery, 39506 60th St., Burlington, WI 53105 (Owner), Alan L. Kaddatz, 38331 60th St., Burlington, WI 53105 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Suburban-Density Residential" to "Governmental and Institutional" on part of Tax Parcel #95-4-219-323-0401 located in the SW 1/4 of Section 32, T2N, R19E, Town of Wheatland; and,

WHEREAS, the Town of Wheatland and the Department of Planning and Development have published said request in accordance to State Statutes; and

WHEREAS, the change is consistent with the *Town of Wheatland Smart Growth Comprehensive Plan*; and,

WHEREAS, the Town Board of Wheatland recommended approval of the request; and,

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on December 10, 2014, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on part of Tax Parcel #95-4-219-323-0401 located in the SW 1/4 of Section 32, T2N, R19E, Town of Wheatland, as described above.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Resolution 69. Seconded by Supervisor Decker.

Motion carried.

RESOLUTION 70

70. From the Planning, Development & Extension Education Committee Resolution Regarding Request from St. John's Evangelical Lutheran Church for a Comprehensive Plan Amendment from "Suburban-Density Residential" to "Governmental and Institutional" Town of Wheatland.

WHEREAS, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,

WHEREAS, St. John's Lutheran Cemetery, 39506 60th St., Burlington, WI 53105 (Owner), Alan L. Kaddatz, 38331 60th St., Burlington, WI 53105 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Suburban-Density Residential" to "Governmental and Institutional" on Tax Parcel #95-4-219-323-0210 located in the SW 1/4 of Section 32, T2N, R19E, Town of Wheatland; and,

WHEREAS, the Town of Wheatland and the Department of Planning and Development have published said request in accordance to State Statutes; and

WHEREAS, the change is consistent with the Town of Wheatland Smart Growth Comprehensive Plan; and,

WHEREAS, the Town Board of Wheatland recommended approval of the request; and,

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on December 10, 2014, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on Tax Parcel #95-4-219-323-0210 located in the SW 1/4 of Section 32, T2N, R19E, Town of Wheatland, as described above.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Resolution 70. Seconded by Supervisor Retzlaff.

Motion carried.

RESOLUTION 71

71. From Human Services Committee a Resolution to Approve the Appointment of Benjamin Harbach to the Kenosha County Board of Administrative Appeals.

WHEREAS, pursuant to County Executive Appointment 2014/15-25, the County Executive has appointed Benjamin Harbach to serve on the Kenosha County Board of Appeals and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Board of Appeals and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Benjamin Harbach to the Kenosha County Board of Appeals. Mr. Harbach's appointment shall be effective immediately and continuing until the 30th day of June, 2017 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Harbach will serve without pay but will receive a per diem. He will be succeeding himself.

SUBMITTED BY:

Dayvin Hallmon
Mike Goebel
Anita Johnson
Erin Decker
Leah Blough
Greg Retzlaff

RESOLUTION 72

72. From Human Services Committee a Resolution to Approve the Appointment of Dr. Scott Pierce to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2014/15-26, the County Executive has appointed Dr. R. Scott Pierce to serve on the Kenosha County Workforce Development Board; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Workforce Development Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Dr. R. Scott Pierce to the Kenosha County Workforce Development Board. Dr. Pierce's appointment shall be effective immediately and continuing until the 30th day of September, 2017 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Dr. Pierce will serve without pay and will be succeeding himself.

SUBMITTED BY:

Dayvin Hallmon
Mike Goebel
Anita Johnson
Erin Decker
Leah Blough
Greg Retzlaff

RESOLUTION 73

73. From Human Services Committee a Resolution to Approve the Appointment of Scott McLellan to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2014/15-24, the County Executive has appointed Scott McLellan to serve on the Kenosha County Workforce Development Board; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Workforce Development Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Scott McLellan to the Kenosha County Workforce Development Board. Mr. McLellan appointment shall be effective immediately and continuing until the 31st day of December, 2015 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Scott McLellan will serve without pay and will be succeeding Ron Stevens.

SUBMITTED BY:

Dayvin Hallmon
Mike Goebel
Anita Johnson
Erin Decker
Leah Blough
Greg Retzlaff

.It was moved by Supervisor Hallmon to adopt Resolution 71, 72 & 73. Seconded by Supervisor Gentz.

Motion carried.

COMMUNICATION

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

Chairman Kubicki received and filed Communication 8.

CLAIMS

27. Yolanda Green, Brendan Derosier, Shalondra Campbell and King Derosier – personal injuries.

28. Darrin Keith Taylor – lost property while incarcerated.

29. Sylvannah Robinson – lost property while incarcerated.

Chairman Kubicki referred Claims 27 – 29 to Corporation Counsel.

SUPERVISOR COMMENTS

Supervisor Hallmon stated the past couple of months has been very difficult for him with what has been happening in Ferguson MO, New York and Milwaukee. He loves our law enforcement and supports our law enforcement but at the same time he does harbor a fairly healthy measure of fear of our law enforcement. He knows this won't change in the immediate future. The problem is we have two populations that don't trust one another for legitimate reasons on both sides. He doesn't know how to fix this, but if it's not addressed this thing we call a community falls apart. And this thing we call society really doesn't function. He suggested a group be formed to discuss this.

It was moved by Supervisor R. Frederick to approve the December 2, 2014 minutes. Seconded by Supervisor Kohlmeier.

Motion carried.

It was moved by Supervisor Goebel to adjourn. Seconded by Supervisor Arrington.

Motion carried.

Meeting adjourned at 8:00 p.m.

Prepared by: Edie LaMothe, Deputy Clerk

Submitted by: Mary Schuch-Krebs, County Clerk