

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

August 16, 2016

The **Regular Meeting** was called to order by Chairwoman Breunig 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, Bostrom, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzy, Poole, Breunig, Elverman.

Excused: Supervisors O'Day, Decker.

Present: 21. Excused: 2

CITIZEN COMMENTS

Jack Rose, 4315 68th St. spoke regarding Resolution 15. NAMI has not changed its position and does not endorse prescribing Psychologists. Wisconsin does have a dramatic shortfall of Psychiatrists and suggest using Advance Practice Nurse Practitioners and Tele Psychiatry. Since the last meeting Wisconsin Tele-med Network has opened an office in Kenosha on 39th Avenue. They currently provide 4 Tele Psychiatry screens and accept Medicare. He will continue to promote mental health in the community and hopes for the boards support in the upcoming budget.

ANNOUNCEMENTS OF THE CHAIRWOMAN

Chairwoman Breunig reminded the board there will be a Committee of the Whole meeting on Tuesday, September 6th at 6:15 before the County Board Meeting. Mike Graveley from the DA's Office will give a presentation on heroin. She welcomed YIG member Andrew Koroly who was in attendance at the meeting. Since there have been problems with the post office delivering packets in a timely manner they will no longer be mailed out. Any supervisor who wishes to receive a paper packet can pick one up in the County Clerk's Office or arrange for one to be sent out to the County Building on Hwy 45 & 50.

SUPERVISOR REPORTS

Supervisor Elverman stated paving at the Highway Department is in full swing. They're getting a lot business from the municipalities. Golf has been doing good and they're ahead of last year. The Parks Department has been swamped with the activities of the youth and biking groups. KD Parks is closed while a parking lot and road is paved. Brookside is near schedule even after discovery of bad soil which was remediated.

Supervisor Gentz stated the Joint Services Project Manager Contract came to an end so it was decided to move forward internally to finish the software upgrade. The start date has been moved from December to February. The Firing Range upgrade project should be completed soon as well.

Supervisor Blough stated she attended the Pringle Nature Center Board Meeting on August 10th. At that meeting a new treasurer was elected. The contract with Kenosha County was renewed for 2 years and they discussed fund raising efforts. There are a lot of activities going on there and she encouraged everyone to visit the Pringle Nature Center's website for details.

Supervisor B. Frederick stated Tedi Winnett spoke at the Legislative Committee meeting about the current budget situation with UW Extension. There will be the first combined Extension meeting between Racine and Kenosha on August 29th. There will be a WCA meeting regarding Supervisor Comments that Corporation Counsel will attend and we should get some clarification on that.

COUNTY EXECUTIVE APPOINTMENTS

14. Roger Johnson to Serve On the Kenosha County Traffic Safety Commission.

Chairwoman Breunig referred County Executive Appointment 14 to Judiciary and Law Committee.

OLD BUSINESS

Ordinance - Second Reading, Two Required

7. From Planning, Development and Extension Education Committee Proposed Amendments to The Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance in Accordance with Section 59.694 Of The Wisconsin State Statutes, In Order to Amend Ordinance Language Relative to Existing Non-Conforming Structures.

It was moved by Supervisor Poole to adopt Ordinance 7. Seconded by Supervisor Bostrom.

Motion carried.

Resolution - One Reading

15. From The Legislative & Human Services Committees A Resolution Calling On The Wisconsin State Legislature To Pass Legislation Authorizing Psychologists With Special Training To Prescribe Medication

It was moved by Supervisor Goebel to adopt Resolution 16. Seconded by Supervisor B. Frederick.

Roll call vote.

Aye: Supervisors Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Skalitzky, Poole, Breunig, Elverman.

Nay: Supervisors Grady, Gillmore.

Aye: 19. Nay: 2.

Motion carried.

NEW BUSINESS

Ordinance - One Reading

8. From The Planning, Development & Extension Education Committee An Ordinance Regarding Lois Lasco Trust (Owner), Linda Tiso (Agent) Requesting A Rezoning From A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. To A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Salem

It was moved by Supervisor Poole to adopt Ordinance 8. Seconded by Supervisor Skalitzky.

Motion carried.

9. From The Planning, Development & Extension Education Committee An Ordinance Regarding Hwy 50 Storage LLC (Owner), Richard Hoffmann (Agent), Requesting A Rezoning From B-3 Highway Business Dist., R-2 Suburban Single-Family Residential Dist. & C-2 Upland Resource Conservancy Dist. To B-3 Highway Business Dist. & C-2 Upland Resource Conservancy Dist., Town Of Salem

It was moved by Supervisor Poole to adopt Ordinance 9. Seconded by Supervisor Gillmore.

Motion carried.

10. From The Planning, Development & Extension Education Committee An Ordinance Regarding Edward C. Dalton 1/3 Int., Suzanne M. Dalton 1/3 Int. & Dalton Jt. Rev. Trust (Owner), Joseph Dalton (Agent), PDEEC (Sponsor) Requesting A Rezoning From C-2 Upland Resource Conservancy Dist., R-3 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. To C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Salem

It was moved by Supervisor Poole to adopt Ordinance 10. Seconded by Supervisor Bostrom.

Motion carried.

11. From The Planning, Development & Extension Education Committee An Ordinance Regarding Jeffrey A. Badtke (Owner), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "General Agricultural & Open Land", "INRA" & "Non-Farmed Wetland" To "Farmland Protection", "Suburban-Density Residential" & "Non-Farmed Wetland", Town Of Paris

It was moved by Supervisor Poole to adopt Ordinance 11. Seconded by Supervisor Skalitzky.

Motion carried.

12. From The Planning, Development & Extension Education Committee An Ordinance Regarding Jeffrey A. Badtke (Owner) Requesting A Rezoning From A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Paris

It was moved by Supervisor Poole to adopt Ordinance 12. Seconded by Supervisor Gillmore.

Motion carried.

13. From The Planning, Development & Extension Education Committee An Ordinance Regarding Proposed Comprehensive Plan Amendment Action 50 LLC (Owner), Mark Merklng (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" & "Non-Farmed Wetland" To "Commercial" And "Non-Farmed Wetland", Town Of Wheatland

It was moved by Supervisor Poole to adopt Ordinance 13. Seconded by Supervisor Bostrom.

Motion carried.

14. From The Planning, Development & Extension Education Committee An Ordinance Regarding Action 50 LLC (Owner), Mark Merklng (Agent), Requesting A Rezoning From A-2 General Agricultural Dist. To B-3 Highway Business Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Wheatland

It was moved by Supervisor Poole to adopt Ordinance 14. Seconded by Supervisor Skalitzky.

Motion carried.

Resolution - One Reading

35. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Sale And Issuance Of \$13,965 General Obligation Promissory Notes, Series 2016A, And All Related Details.

It was moved by Supervisor Rose to adopt Resolution 35. Seconded by Supervisor Esposito.

Roll call vote passed unanimously.

36. From The Finance & Administration Committee A Resolution To Accept 2016 Wisconsin Land Information Program Strategic Initiative Grant Award From The Department Of Administration

It was moved by Supervisor Rose to adopt Resolution 36. Seconded by Supervisor R. Frederick.

Motion carried.

37. From The Planning, Development & Extension Education Committee A Resolution Regarding The Appointment Of Christopher Brown To The Kenosha County Zoning Board Of Adjustments

It was moved by Supervisor Poole to adopt Resolution 37. Seconded by Supervisor Gillmore.

Motion carried.

38. From The Planning, Development & Extension Education Committee A Resolution Regarding Jeffrey A. Badtke (Owner), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "General Agricultural & Open Land", "INRA" & "Non-Farmed Wetland" To "Farmland Protection", "Suburban-Density Residential" & "Non-Farmed Wetland", Town Of Paris

It was moved by Supervisor Poole to adopt Resolution 38. Seconded by Supervisor Skalitzky.

Motion carried.

39. From The Planning, Development & Extension Education Committee A Resolution Regarding Proposed Comprehensive Plan Amendment Action 50 LLC (Owner), Mark Merklng (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" & "Non-Farmed Wetland" To "Commercial" And "Non-Farmed Wetland", Town Of Wheatland

It was moved by Supervisor Poole to adopt Resolution 39. Seconded by Supervisor Bostrom.

Motion carried.

40. From The Public Works & Facilities Committee A Resolution For The Delegation Of Approval Authority For Functional Classification Changes In Rural Areas

It was moved by Supervisor Elverman to adopt Resolution 40. Seconded by Supervisor Grady.

Motion carried.

41. From The Public Works & Facilities Committee A Resolution To Approve The Appointment Of Matthew Collins As The Director Of The Kenosha County Division Of Parks

It was moved by Supervisor Elverman to adopt Resolution 41. Seconded by Supervisor Franco.

Motion carried.

42. From The Public Works & Facilities Committee And The Finance & Administration Committee A Resolution Regarding Prairie Restoration Grant Award

It was moved by Supervisor Elverman to adopt Resolution 42. Seconded by Supervisor Rose.

Motion carried.

COMMUNICATIONS

5. Communication From Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee.

Chairwoman Breunig received and filed Communication 5.

It was moved by Supervisor R. Frederick to approve the July 19, 2016 minutes. Seconded by Supervisor Kubicki.

Motion carried.

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

Meeting adjourned at 8:49 p.m.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary Schuch-Krebs
County Clerk