

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

May 16, 2017

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, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Breunig, Decker, Elverman.

Excused: Supervisor Bostrom.

Unexcused: Supervisor, Poole.

Present: 21. Excused: 1. Unexcused: 1.

At this time, there was the Recognition of the 2016-17 Youth In Governance Members, and Appointments of the 2017-18 Youth In Governance Members.

CITIZEN COMMENTS

Lisa Dretske, 815 115th St. stated she is the Executive Director of the Kemper Center. She included in the packet she distributed the 2016 annual report as well as an invite to an upcoming fundraiser. The first Twilight Jazz of the season will be held at Old Settlers Park. She also informed the board that Kemper Center is being sued by Annette Flynn and Sophisticatering. If anyone has questions she'd be glad to answer them.

There were no Announcements of the Chairwoman

SUPERVISOR REPORTS

Supervisor Elverman stated Brookside is on schedule for the move into the new building. The bid for the courtroom remodeling was withdrawn, they are now looking at the 2nd and 3rd bids.

Supervisor Dodge stated he attended the Veterans Service Commission meeting on May 9th. The Veterans Service Office will be at Silver Lake Village Hall the 2nd and 4th Tuesday of each month to better serve our veterans in western Kenosha County. Ollie Nelson, with the Sheriff's Dept. approval, included a check off box on a form for veterans when they are released from jail. The Jail Chaplin will explain the benefits available to them and take them to the Veterans Service Office to make sure they get all the benefits they are eligible to receive. On June 24th, the Veterans Office will be hosting a Wills and Power of Attorney Clinic to assist veterans and their eligible dependents. On November 4th, there will be a Homeless Veteran Stand Down /Veterans Celebration. State Secretary Daniel J. Zimmerman will be the keynote speaker.

Supervisor Retzlaff stated at the Finance meeting KABA was there going through various loan funds. He also has concerns on job availability and training which KABA is addressing. The cost of health care in SE Wisconsin is about 40% higher than the national average and this needs to be addressed by either the county board or the state legislature.

Supervisor Hallmon thanked Tedi Winnette for all she's done for him and others over the years. She will be sorely missed.

NEW BUSINESS

Ordinance - One Reading

1. From the Planning, Development & Extension Education Committee an Ordinance Regarding Beaver Revocable Trust (Owner), Kevin Beaver (Owner/Agent), Requests A Rezoning From A-1 Agricultural Preservation Dist. To A-2 General Agricultural Dist., Town of Brighton

It was moved by Supervisor Decker to adopt Ordinance 1. Seconded by Supervisor Skalitzky.

Motion carried.

2. From the Planning, Development & Extension Education Committee an Ordinance Regarding Beaver Revocable Trust (Owner), Kevin Beaver (Owner/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 "General Agricultural & Open Land", Town of Brighton

It was moved by Supervisor Decker to adopt Ordinance 2. Seconded by Supervisor Gillmore.

Motion carried.

3. From the Planning, Development & Extension Education Committee an Ordinance Regarding George Roberto, Roberto Trust (Owner), Carl R. Edenhofer, Jr. (Agent), Requests A Rezoning From A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. To R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town of Brighton

It was moved by Supervisor Decker to adopt Ordinance 3. Seconded by Supervisor Skalitzky.

Motion carried.

4. From the Planning, Development & Extension Education Committee an Ordinance Regarding George Roberto, Roberto Trust (Owner), Carl R. Edenhofer, Jr. (Agent), Requests an Amendment to The Adopted Land Use Plan Map for Kenosha County: 2035 (Map 65 of the Comprehensive Plan) From "Farmland Protection" & "PEC" To "Rural Density Residential" & "PEC", Town of Brighton

It was moved by Supervisor Decker to adopt Ordinance 4. Seconded by Supervisor Gillmore.

Motion carried.

5. From the Planning, Development & Extension Education Committee an Ordinance Regarding Karen R. Edenhofer (Owner), Carl R. Edenhofer, Jr. (Agent), Requests A Rezoning From A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. To A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist., Town of Brighton

It was moved by Supervisor Decker to adopt Ordinance 5. Seconded by Supervisor Skalitzky.

Motion carried.

6. From the Planning, Development & Extension Education Committee an Ordinance Regarding Karen R. Edenhofer (Owner), Carl R. Edenhofer, Jr. (Agent), Requests an Amendment to The Adopted Land Use Plan Map for Kenosha County: 2035 (Map 65 Of the Comprehensive Plan) From "Farmland Protection" & "PEC" To "General Agricultural & Open Land" & "PEC", Town of Brighton

It was moved by Supervisor Decker to adopt Ordinance 6. Seconded by Supervisor Gillmore.

Motion carried.

7. From The Planning, Development & Extension Education Committee An Ordinance Regarding Richard J. Schaefer Revocable Trust (Owner), Amanda Arizmendi (Agent), Requesting A Rezoning From A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist. & R-2 Suburban Single-Family Residential Dist., Town Of Paris

It was moved by Supervisor Decker to adopt Ordinance 7. Seconded by Supervisor Skalitzky.

Motion carried.

8. From The Planning, Development & Extension Education Committee An Ordinance Regarding Richard J. Schaefer Revocable Trust (Owner), Amanda Arizmendi (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" & "Suburban-Density Residential", Town Of Paris

It was moved by Supervisor Decker to adopt Ordinance 8. Seconded by Supervisor Gillmore.

Motion carried.

Resolution - One Reading

1. From The Finance & Administration Committee A Resolution To Approve The Appointment Of Matthew Fleming To Serve As The Director Of The Kenosha County Division Of Purchasing Services

It was moved by Supervisor Rose to adopt Resolution 1. Seconded by Supervisor R. Frederick.

Motion carried.

2. From The Human Service Committee A Resolution To Approve The Appointment Of Christine Weyker To The Kenosha County Workforce Development Board

It was moved by Supervisor Goebel to adopt Resolution 2. Seconded by Supervisor Hallmon.

Motion carried.

3. From The Human Service Committee A Resolution To Approve The Appointment Of Dr. Deborah Ford To The Kenosha County Workforce Development Board

It was moved by Supervisor Goebel to adopt Resolution 3. Seconded by Supervisor Berg.

Motion carried.

4. From The Human Service Committee A Resolution To Approve The Appointment Of Nicholas Galich To The Kenosha County Workforce Development Board

It was moved by Supervisor Goebel to adopt Resolution 3. Seconded by Supervisor Blough.

Motion carried.

5. From The Human Services And Legislative Committees A Resolution Calling On The Wisconsin State Legislature To Allocate Funds That Would Increase The Number Of Psychiatrists And Psychiatric Advanced Nurse Practitioners Practicing In Wisconsin

It was moved by Supervisor Goebel to adopt Resolution 5. Seconded by Supervisor B. Frederick.

Motion carried.

6. From The Human Services And Legislative Committees A Resolution Calling On The Wisconsin State Legislature To Retain Funding For Aging And Disability Resource Centers' Dementia Care Specialists

It was moved by Supervisor Goebel to adopt Resolution 6. Seconded by Supervisor Berg.

Motion carried.

7. From The Finance & Administration And Legislative Committees A Resolution In Support Of The Preservation Of Mortgage Interest And Property Tax Deductions

It was moved by Supervisor Rose to adopt Resolution 7. Seconded by Supervisor Berg.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, O'Day, Berg, R. Frederick, Blough, Franco, Retzlaff, Esposito, Wamboldt, Elverman.

Nay: Supervisors B. Frederick, Gillmore, Skalitzky, Breunig, Decker.

Aye: 16. Nay: 5.

Motion carried.

8. From The Finance & Administration And Legislative Committees A Resolution In Support Of The Preservation Of Tax-Exempt Financing

It was moved by Supervisor Rose to adopt Resolution 8. Seconded by Supervisor B Frederick.

Motion carried.

9. From The Planning, Development & Extension Education Committee A Resolution To Appoint David DeVito To The Kenosha County Zoning Board Of Adjustments

It was moved by Supervisor Decker to adopt Resolution 9. Seconded by Supervisor Gillmore.

Motion carried.

10. From The Planning, Development & Extension Education Committee A Resolution Regarding Beaver Revocable Trust (Owner), Kevin Beaver (Owner/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 "General Agricultural & Open Land", Town Of Brighton

It was moved by Supervisor Decker to adopt Resolution 10. Seconded by Supervisor Skalitzky.

Motion carried.

11. From The Planning, Development & Extension Education Committee A Resolution Regarding George Roberto, Roberto Trust (Owner), Carl R. Edenhofer, Jr. (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "PEC" To "Rural Density Residential" & "PEC", Town Of Brighton

It was moved by Supervisor Decker to adopt Resolution 11. Seconded by Supervisor Gillmore.

Motion carried

12. From The Planning, Development & Extension Education Committee A Resolution Regarding Karen R. Edenhofer (Owner), Carl R. Edenhofer, Jr. (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "PEC" To "General Agricultural & Open Land" & "PEC", Town Of Bright

It was moved by Supervisor Decker to adopt Resolution 12. Seconded by Supervisor Skalitzky.

Motion carried

13. From The Planning, Development & Extension Education Committee A Resolution Regarding Richard J. Schaefer Revocable Trust (Owner), Amanda Arizmendi (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" & "Suburban-Density Residential", Town Of Paris

It was moved by Supervisor Decker to adopt Resolution 13. Seconded by Supervisor Gillmore.

Motion carried

COMMUNICATIONS

1. Communications from Andy M. Buehler Regarding Future Items Scheduled Before the Planning, Development & Extension Education Committee

Chairwoman Breunig received and filed Communication 1.

CLAIMS

1. Janet I. Nold - Personal Injury
2. Dale A. Hatch - Vehicle Damage

Chairwoman Breunig referred Communication 1 to Corporation Counsel.

It was moved by Supervisor Blough to approve the May 2, 2017 minutes. Seconded by Supervisor Hallmon.

Motion carried.

It was moved by Supervisor Kubicki to adjourn. Seconded by Supervisor Wamboldt.

Motion carried.

Meeting adjourned at 8:32 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk
Submitted by: Mary Kubicki, County Clerk