

**KENOSHA COUNTY BOARD OF SUPERVISORS
January 5, 2016 County Board Proceedings**

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, R. Frederick, O'Day, Arrington, Blough, Kohlmeier, Retzlaff, Esposito, Noble, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisor B. Frederick, A. Johnson.

Present: 21 Excused: 2.

NEW BUSINESS

Resolution - One Reading

RESOLUTION 56

56. From The Planning, Development & Extension Education Committee - Resolution To Approve The Appointment Of Dean R. Troyer To The Kenosha County Zoning Board Of Adjustments.

It was moved by Supervisor Noble to adopt Resolution 56. Seconded by Supervisor Decker.

Motion carried

RESOLUTION 57

57. From Public Works - Resolution - The Appointment Of Lieutenant Daniel Reilly To The Kenosha County Traffic Safety Commission

It was moved by Supervisor Elverman to adopt Resolution 57. Seconded by Supervisor Skalitzky.

Motion carried

RESOLUTION 58

58. From Public Works - The Appointment of the Honorable Leah Blough to the Pringle Nature Center Board

It was moved by Supervisor Elverman to adopt Resolution 58. Seconded by Supervisor Poole.

Motion carried.

It was moved by Supervisor R. Johnson to approve the December 1, 2015 minutes. Seconded by Supervisor R. Frederick.

Motion carried.

It was moved by Supervisor Esposito to Adjourn. Seconded by Supervisor O'Day.

Motion carried.

Full text of Ordinances/Resolutions can be obtained at kenoshacounty.org

**KENOSHA COUNTY BOARD OF SUPERVISORS
January 19, 2016 County Board Proceedings**

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 Rose, Gentz, Goebel, Kubicki, Hallmon, R. Johnson, R. Frederick, O'Day, Arrington, Blough, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisor Grady, Dodge, Kohlmeier, B. Frederick.

Present: 19 Excused: 4.

OLD BUSINESS

Ordinance - second reading, two required

ORDINANCE 20

20. From Public Works/Facilities Committee to create Ordinance on speed limits for County Trunk Highway "B" in the Town of Brighton.

It was moved by Supervisor Elverman to adopt Ordinance 20. Seconded by Supervisor Skalitzky.

Motion carried.

ORDINANCE 21

21. From Planning, Development & Extension Education Committee Regarding An Ordinance Requesting That The Kenosha County Board Approve An Amendment To The Design Storm Rainfall Depths Of Chapter 17 Kenosha County Stormwater, Erosion Control And Illicit Discharge Ordinance

It was moved by Supervisor Noble to adopt Ordinance 21. Seconded by Supervisor Decker.

Motion carried.

NEW BUSINESS

Resolution - one reading

RESOLUTION 59

59. From Finance & Administration Committee A Resolution to Appoint D. Noel Sheer to the Kenosha County Library System Board.

It was moved by Supervisor Rose to adopt Resolution 59. Seconded by Supervisor R. Frederick.

Motion carried.

RESOLUTION 60

60. From Human Services Committee, Resolution to Approve the County Executive Re-appointment of Julie Housaman to serve on the Kenosha County Workforce Development Board.

RESOLUTION 61

61. From Human Services Committee, Resolution to Approve the County Executive Re-appointment of Robert Pitts to the Brookside Board of Trustees.

RESOLUTION 62

62. From Human Services Committee, Resolution to Approve the County Executive Re-appointment of Rick Dodge to the Kenosha County Commission on Aging.

RESOLUTION 63

63. From Human Services Committee, Resolution to Approve the County Executive Re-appointment of John O'Day to the Brookside Board of Trustees.

It was moved by Supervisor Hallmon to approve Resolutions 60 thru 63 all at once. Seconded by Supervisor Goebel.

Motion carried.

RESOLUTION 64

64. From Judiciary & Law and Finance & Administration Committees A Resolution To Appoint Dr. Thomas Radmer To The Kenosha County Civil Service Commission.

It was moved by Supervisor Esposito to adopt Resolution 64. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 65

65. From Public Works & Facilities and Finance & Administration Committee A Resolution To Accept Dedication Of Land For Public Road Purposes At The Northwest Corner Of County Trunk Highway "S" And County Trunk Highway "H"

It was moved by Supervisor Elverman to adopt Resolution 65. Seconded by Supervisor R. Frederick.

Motion carried.

RESOLUTION 66

66. From Public Works & Facilities and Finance & Administration Committees A Resolution Regarding Kenosha County Snowmobile Trail Funding

It was moved by Supervisor Elverman to adopt Resolution 66. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 67

67. From Public Works & Facilities and Finance & Administration Committees A Resolution Regarding 2016 Migratory Bird Day Proclamation

It was moved by Supervisor Elverman to adopt Resolution 67. Seconded by Supervisor Gentz.
Motion carried.

RESOLUTION 68

68. From the Planning, Development & Extension Education Committee Regarding A Resolution Regarding A Proposed Comprehensive Plan Amendment, Town of Paris (Agent), Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) Relating To The Paris I-94 Corridor

It was moved by Supervisor Noble to adopt Resolution 68. Seconded by Supervisor Skalitzy.
Motion carried.

RESOLUTION 69

69. From The Planning, Development & Extension Education Committee Regarding A Resolution Regarding A Proposed Comprehensive Plan Amendment, TVRW Electronics, LLC (Owner), Robert A. Wincek (Agent), Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Governmental And Institutional" To "Commercial", Town Of Salem

It was moved by Supervisor Noble to adopt Resolution 69. Seconded by Supervisor Retzlaff.
Motion carried.

Ordinance - one reading

ORDINANCE 22

22. From the Planning, Development & Extension Education Committee Regarding An Ordinance Regarding the Proposed Comprehensive Plan Amendment, Town of Paris (Agent), Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) Relating To The Paris I-94 Corridor

It was moved by Supervisor Noble to adopt Ordinance 22. Seconded by Supervisor Goebel.
Motion carried.

ORDINANCE 23

23. From The Planning, Development & Extension Education Committee Regarding An Ordinance Regarding A Proposed Comprehensive Plan Amendment, TVRW Electronics, LLC (Owner), Robert A. Wincek (Agent), Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Governmental And Institutional" To "Commercial", Town Of Salem

It was moved by Supervisor Noble to adopt Ordinance 23. Seconded by Supervisor Decker.
Motion carried.

ORDINANCE 24

24. From the Planning, Development & Extension Education Committee - Ordinance Regarding TVRW Electronics LLC (Owner), Robert A. Wincek (Agent) Requesting A Rezoning From I-1 Institutional Dist. To B-2 Community Business Dist., Town Of Salem

It was moved by Supervisor Noble to adopt Ordinance 24. Seconded by Supervisor Skalitzy.
Motion carried.

ORDINANCE 25

25. From the Planning, Development & Extension Education Committee Regarding An Ordinance Regarding Jason T. & Tami L. Pautz (Owner), Kenosha County Planning, Development & Extension Education Committee (Sponsor), Requesting A Rezoning From C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. To C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

It was moved by Supervisor Noble to adopt Ordinance 25. Seconded by Supervisor Retzlaff.
Motion carried.

It was moved by Supervisor O'Day to approve the January 5, 2015 minutes. Seconded by Supervisor Skalitzy.

Motion carried.

It was moved by Supervisor Goebel to Adjourn. Seconded by Supervisor Esposito.

Motion carried.

Full text of Ordinances/Resolutions can be obtained at kenoshacounty.org

KENOSHA COUNTY BOARD OF SUPERVISORS February 17, 2016 County Board Proceedings

The **Regular Meeting** was called to order by Vice-chair 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, R. Johnson, O'Day, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Skalitzy, Poole, Breunig, Decker, Elverman.

Excused: Supervisors, Dodge, Kubicki, Hallmon, Noble.

Unexcused: Supervisor A. Johnson.

Present: 17. Excused: 4. Unexcused: 1.

NEW BUSINESS

Resolution - one reading

RESOLUTION 70

70. From the Finance & Administration Committee a Resolution to Approve the Amendment of the Consolidated Kenosha County Revolving Loan Fund Program - Economic Development Revolving Loan Fund Manual.

It was moved by Supervisor Rose to adopt Resolution 70. Seconded by Supervisor R. Frederick
Motion carried.

RESOLUTION 71

71. From the Human Services Committee-Resolution to Approve the County Executive Appointment of Barbara Wisniewski to the Kenosha County Commission on Aging.

It was moved by Supervisor Retzlaff to suspend the rules and approve in mass Resolutions 71 thru 74 and waive the reading of the Resolutions. Seconded by Supervisor Gentz.

Roll call vote on the suspension of the rules.

Aye: Supervisors Grady, Rose, Gentz, R. Johnson, O'Day, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, , Skalitzy, Poole, Breunig, Elverman.

Nay: Supervisors Goebel, Decker.

Motion carried.

RESOLUTION 72

72. From the Human Services Committee-Resolution to Approve the County Executive Appointment of Gabriele Nudo to the Brookside Board of Trustees.

RESOLUTION 73

73. From the Human Services Committee-Resolution to Approve the County Executive Appointment of John O'Day to the Kenosha County Human Services Board.

RESOLUTION 74

74. From the Human Services Committee-Resolution to Approve the County Executive Appointment of Richard Willoughby to the Kenosha County Human Services Board.

It was moved by Supervisor Retzlaff to approve Resolutions 71 thru 74. Seconded by Supervisor R. Frederick.

Motion carried.

RESOLUTION 75

75. From the Judiciary and Law Enforcement Committee a Resolution to Approve a Probationary Cabaret License for Tarbenders Bar & Grill.

It was moved by Supervisor Esposito to adopt Resolution 75. Seconded by Supervisor Poole.

It was moved by Supervisor Decker to refer Resolution 75 back to the Judiciary and Law Committee. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: Supervisors Grady, Gentz, Goebel, R. Johnson, O'Day, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, , Skalitzy, Poole, Breunig, Decker, Elverman.

Nay: Supervisors Rose, R. Frederick.

Aye: 15. Nay: 2.

Motion Failed.

Roll call vote on Resolution 75.

Aye: Supervisors R. Johnson, O'Day.

Nay: Supervisors Grady, Rose, Gentz, Goebel, R. Frederick, Blough, Kohlmeier, Retzlaff, Esposito, , Skalitzy, Poole, Breunig, Decker, Elverman.

Abstain: Supervisor B. Frederick.

Aye: 2. Nay: 14. Abstain: 1.

Motion failed.

RESOLUTION 76

76. From the Judiciary and Law Enforcement Committee a Resolution to Approve the Probationary Cabaret License for Grumpy's Bar & Grill.

It was moved by Supervisor Esposito to adopt Resolution 76. Seconded by Supervisor B. Frederick.

Motion carried.

RESOLUTION 77

77. From the Judiciary & Law and Finance & Administration Committees a Resolution Regarding the WI D.O.T. Bureau of Transportation Safety (BOTS) – Alcohol Enforcement Grants 2015-2016

It was moved by Supervisor Esposito to adopt Resolution 77. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

RESOLUTION 78

78. From the Judiciary & Law and Finance & Administration Committees a Resolution regarding the 2015 Traffic Control for Amazon Fulfillment Center, recognize Revenue earned and modify expenditure budgets

It was moved by Supervisor Esposito to adopt Resolution 78. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 79

79. From the Judiciary & Law and Finance & Administration Committees a Resolution Regarding the 2015 HMEP/WEM Grant – Kenosha County Commodity Flow Study/Training Needs Assessment

It was moved by Supervisor Esposito to adopt Resolution 79. Seconded by Supervisor Gentz.
Roll call vote passed unanimously.

RESOLUTION 80

80. From the Judiciary & Law and Finance & Administration Committees A Resolution Regarding The 2015 HMEP/WEM Grant – Kenosha County Rail Plan Creation

It was moved by Supervisor Esposito to adopt Resolution 80. Seconded by Supervisor R. Frederick.
Roll call vote passed unanimously.

RESOLUTION 81

81. From the Planning, Development & Extension Education Committee A Resolution Requesting That The Kenosha County Board Approve The Third Edition Of The Kenosha County Land And Water Resource Management Plan - 2017 - 2026

It was moved by Supervisor Decker to adopt Resolution 81. Seconded by Supervisor Goebel.
Motion carried.

RESOLUTION 82

82. From Public Works/Facilities and Finance/Administration Committees a resolution to approve the Jurisdictional Transfer Agreement of a segment of Springbrook Court from Kenosha County to the Village of Pleasant Prairie.

It was moved by Supervisor Elverman to adopt Resolution 82. Seconded by Supervisor Rose.
Motion carried.

It was moved by Supervisor Poole to approve the January 19, 2016 minutes. Seconded by Supervisor Esposito.

It was moved by Supervisor Decker to adjourn. Seconded by Supervisor Skalitzky.
Motion carried.

Full text of Ordinances/Resolutions can be obtained at kenoshacounty.org

KENOSHA COUNTY BOARD OF SUPERVISORS
February 17, 2016 County Board Proceedings

The **Regular Meeting** was called to order by Vice-chair 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, R. Johnson, O'Day, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Skalitzy, Poole, Breunig, Decker, Elverman.

Excused: Supervisors, Dodge, Kubicki, Hallmon, Noble.

Unexcused: Supervisor A. Johnson.

Present: 17. Excused: 4. Unexcused: 1.

NEW BUSINESS

Resolution - one reading

RESOLUTION 70

70. From the Finance & Administration Committee a Resolution to Approve the Amendment of the Consolidated Kenosha County Revolving Loan Fund Program - Economic Development Revolving Loan Fund Manual.

It was moved by Supervisor Rose to adopt Resolution 70. Seconded by Supervisor R. Frederick
Motion carried.

RESOLUTION 71

71. From the Human Services Committee-Resolution to Approve the County Executive Appointment of Barbara Wisniewski to the Kenosha County Commission on Aging.

It was moved by Supervisor Retzlaff to suspend the rules and approve in mass Resolutions 71 thru 74 and waive the reading of the Resolutions. Seconded by Supervisor Gentz.

Roll call vote on the suspension of the rules.

Aye: Supervisors Grady, Rose, Gentz, R. Johnson, O'Day, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Skalitzy, Poole, Breunig, Elverman.

Nay: Supervisors Goebel, Decker.

Motion carried.

RESOLUTION 72

72. From the Human Services Committee-Resolution to Approve the County Executive Appointment of Gabriele Nudo to the Brookside Board of Trustees.

RESOLUTION 73

73. From the Human Services Committee-Resolution to Approve the County Executive Appointment of John O'Day to the Kenosha County Human Services Board.

RESOLUTION 74

74. From the Human Services Committee-Resolution to Approve the County Executive Appointment of Richard Willoughby to the Kenosha County Human Services Board.

It was moved by Supervisor Retzlaff to approve Resolutions 71 thru 74. Seconded by Supervisor R. Frederick.

Motion carried.

RESOLUTION 75

75. From the Judiciary and Law Enforcement Committee a Resolution to Approve a Probationary Cabaret License for Tarbenders Bar & Grill.

It was moved by Supervisor Esposito to adopt Resolution 75. Seconded by Supervisor Poole.

It was moved by Supervisor Decker to refer Resolution 75 back to the Judiciary and Law Committee. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: Supervisors Grady, Gentz, Goebel, R. Johnson, O'Day, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Skalitzy, Poole, Breunig, Decker, Elverman.

Nay: Supervisors Rose, R. Frederick.

Aye: 15. Nay: 2.

Motion Failed.

Roll call vote on Resolution 75.

Aye: Supervisors R. Johnson, O'Day.

Nay: Supervisors Grady, Rose, Gentz, Goebel, R. Frederick, Blough, Kohlmeier, Retzlaff, Esposito, Skalitzy, Poole, Breunig, Decker, Elverman.

Abstain: Supervisor B. Frederick.

Aye: 2. Nay: 14. Abstain: 1.

Motion failed.

RESOLUTION 76

76. From the Judiciary and Law Enforcement Committee a Resolution to Approve the Probationary Cabaret License for Grumpy's Bar & Grill.

It was moved by Supervisor Esposito to adopt Resolution 76. Seconded by Supervisor B. Frederick.

Motion carried.

RESOLUTION 77

77. From the Judiciary & Law and Finance & Administration Committees a Resolution Regarding the WI D.O.T. Bureau of Transportation Safety (BOTS) – Alcohol Enforcement Grants 2015-2016

It was moved by Supervisor Esposito to adopt Resolution 77. Seconded by Supervisor Rose.
Roll call vote passed unanimously.

RESOLUTION 78

78. From the Judiciary & Law and Finance & Administration Committees a Resolution regarding the 2015 Traffic Control for Amazon Fulfillment Center, recognize Revenue earned and modify expenditure budgets

It was moved by Supervisor Esposito to adopt Resolution 78. Seconded by Supervisor O'Day.
Roll call vote passed unanimously.

RESOLUTION 79

79. From the Judiciary & Law and Finance & Administration Committees a Resolution Regarding the 2015 HMEP/WEM Grant – Kenosha County Commodity Flow Study/Training Needs Assessment

It was moved by Supervisor Esposito to adopt Resolution 79. Seconded by Supervisor Gentz.
Roll call vote passed unanimously.

RESOLUTION 80

80. From the Judiciary & Law and Finance & Administration Committees A Resolution Regarding The 2015 HMEP/WEM Grant – Kenosha County Rail Plan Creation

It was moved by Supervisor Esposito to adopt Resolution 80. Seconded by Supervisor R. Frederick.
Roll call vote passed unanimously.

RESOLUTION 81

81. From the Planning, Development & Extension Education Committee A Resolution Requesting That The Kenosha County Board Approve The Third Edition Of The Kenosha County Land And Water Resource Management Plan - 2017 - 2026

It was moved by Supervisor Decker to adopt Resolution 81. Seconded by Supervisor Goebel.
Motion carried.

RESOLUTION 82

82. From Public Works/Facilities and Finance/Administration Committees a resolution to approve the Jurisdictional Transfer Agreement of a segment of Springbrook Court from Kenosha County to the Village of Pleasant Prairie.

It was moved by Supervisor Elverman to adopt Resolution 82. Seconded by Supervisor Rose.
Motion carried.

It was moved by Supervisor Poole to approve the January 19, 2016 minutes. Seconded by Supervisor Esposito.

It was moved by Supervisor Decker to adjourn. Seconded by Supervisor Skalitzky.
Motion carried.

Full text of Ordinances/Resolutions can be obtained at kenoshacounty.org

KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
March 1, 2016

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, R. Frederick, Blough, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzy, Poole, Breunig, Elverman.

Excused: Supervisors, Kohlmeier, Decker.

Present: 20. Excused: 2.

OLD BUSINESS

Policy Resolution - Second Reading - Two Required

2. Resolution to Approve the Social Media Use Policy.

It was moved by Supervisor Rose to adopt Policy Resolution 2. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

It was moved by Supervisor Retzlaff to approve the February 17, 2016 minutes. Seconded by Supervisor Esposito.

It was moved by Supervisor O'Day to adjourn. Seconded by Supervisor Rose.

Motion carried.

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
March 15, 2016**

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, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzy, Poole, Breunig, Decker, Elverman.

Un-excused: Supervisor A. Johnson

Present: 22. Excused: 0. Unexcused: 1.

NEW BUSINESS

Ordinance - one reading

ORDINANCE 23

23. From the Planning, Development & Extension Education Committee an Ordinance Regarding Ashley Morris (Owner) and Kenosha County Planning, Development & Extension Education Committee (Sponsor) Requesting a Rezoning from R-4 Urban Single-Family Residential Dist. to R-4 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town of Salem.

It was moved by Supervisor Noble to adopt Ordinance 23. Seconded by Supervisor Decker.

Motion carried.

Resolution - one reading

RESOLUTION 83

83. From the Human Services Committee, Resolution to Approve the County Executive Appointment of William Erickson to the Kenosha County Veterans Service Commission

RESOLUTION 84

84. From the Human Services Committee, Resolution to Approve the County Executive Appointment of Judy Jensen to the Kenosha County Commission on Aging.

It was moved Hallmon to adopt Resolution 83 & 84. Seconded by Supervisor Blough.

Motion carried.

RESOLUTION 85

85. From the Judiciary & Law Enforcement Committee, Resolution to Approve a Cabaret License for Bassett Creek Saloon & Eatery

It was moved by Supervisor Esposito to adopt Resolution 85. Seconded by Supervisor B. Frederick.

Motion carried.

RESOLUTION 86

86. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution Regarding WI Dept. of Health & Human Services - Kenosha County PreTrial Intensive Supervision Program IX Grant Award for Fiscal Year 2015-2016

It was moved by Supervisor Esposito to adopt Resolution 86. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

RESOLUTION 87

87. From the Judiciary & Law Enforcement and Finance & Administration Committees a Resolution Regarding 2016 WI Dept. of Justice - Anti-Heroin Task Force Grant

It was moved by Supervisor Esposito to adopt Resolution 87. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

RESOLUTION 88

88. From the Planning, Development & Extension Education Committee a Resolution Regarding a Request to Approve the Appointment of Mr. Robert W. Merry, PLS, to Assume the Duties of the Kenosha County Surveyor

It was moved by Supervisor Noble to adopt Resolution 88. Seconded by Supervisor Skalitzy.

Roll call vote passed unanimously.

It was moved by Supervisor Rose to approve the March 1, 2016 minutes. Seconded by Supervisor Esposito.

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

Motion carried.

KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
April 6, 2016

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, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Present: 22.

It was moved by Supervisor Skalitzky to approve the March 15,, 2016 minutes. Seconded by Supervisor Decker.

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

Motion carried.

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

April 19, 2016

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, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisor A. Johnson.

Present: 21. Excused: 1

At this time, County Executive Jim Kreuser gave his State of the County Address.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki thanked everyone for their confidence in him to allow him to work as their Chairman for the past two years. He is humbled by the experience and is very proud of the work they've done. Together, the board has accomplished a great deal. Last week many attended the ground breaking at Brookside Care Center. With the expansion, we can assure this county exceptional care for future generations. We have dedicated and caring employees all across the county and thanked them for their hard work. He thanked all the department and division heads for their commitment and for always working with the county board and answering all of their questions. He thanked Jennie Tunkieicz for her open door policy and addressing all his questions and concerns. He thanked his "better half" County Clerk Mary Schuch-Krebs & her staff and Vice-chair Breunig for taking on his duties when he wasn't available. He thanked the County Board for their time in making Kenosha County a better place and to the voters in his district. He will continue to work with everyone to continue to seek and make the necessary decisions for Kenosha County and all of its residents.

Chairman Kubicki, Vice-chair Breunig and County Executive handed out plaques to Supervisor Kohlmeier for his 6 years of service, Supervisor Noble for his 26 years of service and to Supervisor Ron Johnson for his 32 years of services. Vice-chair Breunig presented Chairman Kubicki with a plaque for his service as Chairman.

Chairman Kubicki welcomed Youth In Governance members Anna Aehlich and Tyler McCarthy who were in attendance at the meeting.

CITIZEN COMMENTS

Dennis Hughes, 144 N Jefferson St. stated he is from AFSCME Council 32 representing Kenosha County employees. He stated he comes before this board to remind them that they have a responsibility to their employees. Each supervisor has that responsibility regardless of what committee they are on or what groups supported or opposed their election. When the employees are afraid to go to work, when they are afraid to appeal an unjust discipline, and when they are afraid to speak out against injustices in their departments, there is a problem that does not simply affect the employees, but the entire Kenosha County community. The grievance of Danielle Apker is the perfect example of how an employee can be targeted and why employees work in fear. He hopes the board will reject the Finance/Administration Committee's action and demand that the next Finance/Administration Committee consider Ms. Apker's appeal or, that Ms. Apker be granted her statutory right to appeal to the full County Board.

Kate Wegrzyn, stated she grew up at 11111 84th St. and she is Doug Noble's daughter. She was 7 years old when her dad first ran for County Board. Her childhood was filled with County Board activities. She remembers rolling up flyers and tagging along while he knocked on doors, answered questions and explained how he will make Kenosha County better. She was his willing audience when he practiced his speeches. Her dad has been a faithful and dedicated public servant for the past 26 years. She believes Kenosha County is a better place now than it was 26 years ago partly because of the hard work her father has done.

Ash Noble, 5109 31st St. stated he is here to honor his father Doug Noble on his retirement from the Kenosha County Board. It's hard to believe it's been 27 years since he decided to run for office and 26 years of dedicated service to our community. When his father was in elementary he was inspired by a politician to someday run for office. Today, his father is the inspirational man to himself, his sister and to the grandchildren, most who are in the audience and most likely countless youth he has met through the Youth In Governance program.

SUPERVISOR REPORTS

Supervisor Dodge responded to the Citizen Comments of Doug Hughes. He stated the employees have won 2 of the last 3 appeals. He feels the committee is not a rubber stamp, they do review the facts and will continue to do so.

Supervisor Hallmon stated the Mortgage Foreclosure Program which was put in place in 2011 is coming to an end. In 2013 the conservative estimate of dollar value saved is \$2.9 for Kenosha and Racine combined. He is very proud many people were able to save their homes through this program.

Supervisor Noble stated the Planning, Development & Extension Education Committee received a presentation of the Trevor/Wilmot STEM after school program. The Committee interviewed 24 candidates for Youth In Governance and will be making a recommendation to Chairwoman Breunig for placement on the County Board Standing Committees. He spoke of Conditional Use Permits which were before the committee that does not come before the board.

Supervisor Noble spoke of his first county board meeting. Like this meeting there was the State of the County Address. The difference was back then was the first meeting after Chrysler closed and the future of Kenosha looked bleak. Lakeview Corporate Park was just a concept, Hwy 165 was a little used county road and Kenosha County government only had \$67,000 cash reserves. Today there is over \$18,000,000. Today Kenosha County is running smooth and very efficient. He was very proud of the position he was elected to and it became a part of his identity. He thanked the people who elected him to represent them. He wished the best of luck to the newly elected supervisors moving forward.

Supervisor Kohlmeier stated it has been an honor and a privilege serving with everyone on the County Board for the past six years. He thanked the constituents for the 13th District for electing him to office and allowing him to be their voice. He thanked the Chairman for his strong leadership for the past two years, the County Executive and the previous board Chairman as well. He thanked his wife and three children and know they are excited to have him home more in the evenings and he is excited for that as well. The advice he would leave for the new supervisors is to keep an open mind, remember who you represent first, keep the debates civil and to debate the issues not the personalities or the ideologies and remember no matter where you stand on the issues, work together for the good of Kenosha County and give it all that you have.

Supervisor Arrington thanked the administration, all his fellow supervisors and his family for allowing him to serve Kenosha County. He just wants to see Kenosha stay positive and continue to move forward.

Ordinances - one reading

ORDINANCE 26

26. From the Planning, Development & Extension Education Committee An Ordinance Regarding Stephen C. Mills, Mills Enterprises LLC, and Craig T. & Laura M. Baumgardner

(Owners), Dan Szczap (Agent) An Ordinance Requesting A Rezoning From C-2 Upland Resource Conservancy Dist. And C-1 Lowland Resource Conservancy Dist. With A Planned Unit Development Overlay (PUD) To C-2 Upland Resource Conservancy Dist. and C-1 Lowland Resource Conservancy Dist. with a Planned Unit Development Overlay (PUD), Town Of Salem

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 to tax Parcels #65-4-120-044-0101 through 65-4-120-044-0111 located in the SE ¼ of Section 4, T1N, R20E, Town of Salem, be changed as follows:

From C-2 Upland Resource Conservancy Dist. And C-1 Lowland Resource Conservancy Dist. With A Planned Unit Development Overlay (PUD) To C-2 Upland Resource Conservancy Dist. and C-1 Lowland Resource Conservancy Dist. with a Planned Unit Development Overlay (PUD),

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Mike Skalitzky

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Ordinance 26. Seconded by Supervisor Decker.
Motion carried

ORDINANCE 27

27. From the Planning, Development & Extension Education Committee An Ordinance Regarding Holy Cross Parish (Owner), Bill Mellen (Agent) Requesting A Rezoning From I-1 Institutional Dist. & PR-1 Institutional Dist. To I-1 Institutional Dist., Town Of Salem

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 to tax Parcels #67-4-120-304-0630 located in the SE ¼ of Section 30, T1N, R20E, Town of Salem, be changed as follows:

From I-1 Institutional Dist. & PR-1 Institutional Dist. To I-1 Institutional Dist.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Mike Skalitzky

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Ordinance 27. Seconded by Supervisor Skalitzky.
Motion carried

Resolution - one reading

RESOLUTION 89

89. From the Finance & Administration Committee A Resolution Regarding 2015-2016 Carry Over and Annual Closeout

WHEREAS, certain projects were authorized by the County Board in the prior year's budget, and

WHEREAS, it is necessary to carryover these funds to complete these projects, and

NOW, THEREFORE BE IT RESOLVED, that these funds be carried over from 2015 to 2016, and that the 2016 budget be adjusted as shown in the attached fiscal notes which detail the source and application of funds be carried forward and are incorporated by reference and

BE IT FURTHER RESOLVED, that it is the policy, desire, and intent of the Kenosha County Board that each appropriation unit of this budgetary amendment for which monies have been appropriated be carried out as if adopted by separate resolution and as necessary to carry out the public intent. The funds are made available and, unless amended by law or action by the County Board through budgetary transfers, no monies appropriated for any one purpose in any one appropriation unit can be used for any other purpose in any other appropriation unit without prior

approval of the Kenosha County Board. The Finance Committee is authorized to approve transfers not to exceed \$1,000, and

BE IT FURTHER RESOLVED, that all expenditures appropriated are not to exceed funded monies in the budget or this amount without prior approval of the County Board.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

Aaron Kohlmeier

John O'Day

Kimberly Breunig

Rick Dodge

Jeff Gentz

It was moved by Supervisor Rose to adopt Resolution 89. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

RESOLUTION 90

90. From the Planning, Development & Extension Education Committee a Resolution Regarding A Request To Approve The Appointment Of David N. DeVito To The Kenosha County Zoning Board Of Adjustments.

WHEREAS, pursuant to County Executive Appointment 2015/16-31, the County Executive has appointed David N. DeVito to serve on the Kenosha County Zoning Board of Adjustments; and

WHEREAS, the Planning, Development & Extension Education Committee has reviewed the request of the County Executive for confirmation of his appointment of the above-named to serve on the Kenosha County Zoning Board of Adjustments and is recommending to the County Board the approval of the appointment.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of David N. DeVito to the Kenosha County Zoning Board of Adjustments. Mr. DeVito's appointment shall be effective immediately and continue until the 30th day of June 2017 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. DeVito will serve without pay, but will receive a per diem along with mileage reimbursements. Mr. DeVito will be succeeding Kay Goergen.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Mike Skalitzky

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Resolution 90. Seconded by Supervisor Retzlaff. Motion carried.

RESOLUTION 91

91. From the Planning, Development & Extension Education Committee a Resolution Regarding A Request To Approve The Appointment Of Christopher Brown To The Kenosha County Zoning Board Of Adjustments.

WHEREAS, pursuant to County Executive Appointment 2015/16-29, the County Executive has appointed Christopher Brown to serve on the Kenosha County Zoning Board of Adjustments; and

WHEREAS, the Planning, Development & Extension Education Committee has reviewed the request of the County Executive for confirmation of his appointment of the above-named to serve on the Kenosha County Zoning Board of Adjustments and is recommending to the County Board the approval of the appointment.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Christopher Brown to the Kenosha County Zoning Board of Adjustments. Mr. Brown's appointment shall be effective immediately and continue until the 30th day of June 2016 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Brown will serve without pay, but will receive a per diem along with mileage reimbursements. Mr. Brown will be succeeding Kenneth Kasuboski.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Mike Skalitzky

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Resolution 91. Seconded by Supervisor Goebel.
Motion carried

RESOLUTION 92

92. From the Planning, Development & Extension Education Committee a Resolution Regarding A Request To Approve The Appointment Of Robert W. Merry To The Kenosha County Land Information Council.

WHEREAS, pursuant to County Executive Appointment 2015/16-32 the County Executive has appointed Robert W. Merry (Kenosha County Surveyor) to serve on the Kenosha County Land Information Council; and

WHEREAS, the Planning, Development & Extension Education Committee of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Kenosha County Land Information Council and is recommending to the County Board the approval of the appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Robert W. Merry (Kenosha County Surveyor) to the Kenosha County Land Information Council. Mr. Merry's appointment shall be effective immediately and shall continue until the 1st day of July 2017, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Merry will serve without pay and will be succeeding Dr. Kurt Bauer.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Mike Skalitzky

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Resolution 92 Seconded by Supervisor Decker.
Motion carried.

RESOLUTION 93

93. From The Planning, Development & Extension Education Committee A Resolution Regarding The Amendment of The Final Plat Of Woodhaven Meadows Subdivision, Kevin J. Deaton, Woodhaven Meadows, LLC (Agent), To Reduce The Rear Yard Setback To 25' From 50' On Lots 1-45, Town Of Salem.

WHEREAS, at a regularly held public hearing of the Kenosha County Planning, Development & Extension Education Committee on April 13, 2016 review was given to an Amendment of Final Plat of Woodhaven Meadows Subdivision, Kevin J. Deaton, Woodhaven Meadows, LLC, 1202 60th St., PO Box 10, Kenosha, WI 53141 (Agent) to reduce the rear yard setback to 25' from 50' on lots 1 – 45 (Tax Parcels #65-4-120-134-0207 through #65-4-120-134-0209, #65-4-120-134-0222 through #65-4-120-134-0245, #66-4-120-241-0201 through #66-4-120-241-0206 and #66-4-120-241-0210 through #66-4-120-241-0221). This subdivision is located in the SE 1/4 of Section 13 and NE 1/4 of Section 24, T1N, R20E, Town of Salem; and

WHEREAS, the plat was submitted in accordance with the requirements of Chapter 236 of Wisconsin State Statutes and the developer agreed to comply with those land platting laws; and

WHEREAS, the plat is in conformance with the Kenosha County Subdivision Control Ordinance and the developer agreed to all county conditions for approval Exhibit 1 (attached); and

WHEREAS, the Town of Salem recommended approval of the Amendment of Final Plat of Woodhaven Meadows Subdivision on the aforementioned lots;

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve the Amendment of Final Plat of Woodhaven Meadows Subdivision to allow the revised plat restrictions on the above described lots.

It was moved by Supervisor Noble to adopt Resolution 93. Seconded by Supervisor Skalitzky.
Motion carried.

RESOLUTION 94

94. From the Public Works/Facilities and Finance & Administration Committees A Resolution Regarding Consideration of a Resolution to Approve Kenosha County Division of Parks Aerial Bucket Truck Fund Transfer.

WHEREAS, Kenosha County Division of Parks received Kenosha County Board approval from the 2016 budget to purchase an aerial bucket truck for a total amount to not exceed \$135,000; and

WHEREAS, the Division of Parks has selected to purchase a Versalift VST-6000-MHI aerial bucket truck with an International chassis that will be utilized by all Public Works Departments including Parks, Golf, Facilities, and Highway; and

WHEREAS, the Division of Parks received a quote of \$194,359.77 through a government-to-government procurement service for the purchase of the Versalift VST 6000-MHI aerial bucket truck; and

WHEREAS, the Division of Parks requests the transfer of \$59,359.77 from the Highway Department's carryover funds to purchase the aerial bucket truck in 2016; and

WHEREAS, the Division of Parks will auction or trade in the existing 2009 High Ranger aerial bucket truck after receiving the new Versalift VST-6000- MHI aerial bucket truck; and

WHEREAS, the Division of Parks will transfer funds from the sale of the 2009 High Ranger bucket truck back into the Highway Department's rollover funds

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors hereby authorizes the Division of Parks to act on behalf of Kenosha County to transfer \$59,359.77 from the Department of Highway's rollover CIP into the Division of Parks' aerial bucket truck CIP account.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

William Grady

Boyd Frederick

John Poole

It was moved by Supervisor Elverman to adopt Resolution 94. Seconded by Supervisor Rose. Motion carried.

RESOLUTION 95

95. From the Public Works/Facilities and Finance & Administration Committees A Resolution Regarding Permission to Place and display a U.S. Army Asset in Petrifying Springs Park at the Armed Forces Memorial.

WHEREAS, there is an Armed Forces Memorial built by a local Boy Scout as his Eagle Scout project in Petrifying Springs Park, *and*

WHEREAS, many park visitors are veterans or active members of the Armed Forces, *and*

WHEREAS, a cannon or howitzer would draw more attention and interest to the memorial visited by more than 500,000 park visitors annually, *and*

WHEREAS, Navy Club Ship 40, Kenosha Wisconsin raised money and donated solar lighting to illuminate the United States , State of Wisconsin, Kenosha County and MIA flags in support of this memorial , *and*

WHEREAS, American Legion Post 21, Kenosha Wisconsin and Kenosha County Park Division have requested an asset from the Army Donations Program, *and*

WHEREAS, the Army Donations Program requires Kenosha County Board approval to place an Army asset on publically owned lands before making the donation, *and*

WHEREAS, no County funds are required to purchase the asset it is a donation and remains the property of the Army Donations Office, *and*

THEREFORE, BE IT RESOLVED that Kenosha County Board of Supervisors grant permission for a decommissioned Army asset to be placed on publicly-owned land specifically Petrifying Springs Park.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

William Grady

Boyd Frederick

John Poole

It was moved by Supervisor Elverman to adopt Resolution 95. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

RESOLUTION 96

96. From the Planning, Development & Extension Education Committee a Resolution Regarding The Plat of Fifth Addition To Holy Name Cemetery, Holy Cross Parish (Owner), Bill Mellen (Agent), Town Of Salem.

WHEREAS, at a regularly held public hearing of the Kenosha County Planning, Development & Extension Education Committee on April 13, 2016 review was given to the request of Holy Cross Parish, 18700 116th St., Bristol, WI 53104 (Owner), Bill Mellen, 26500 122nd St., Trevor, WI 53179 (Agent) requesting a cemetery plat addition in the I-1 Institutional Dist. on Tax Parcel #67-4-120-304-0630 located in the SE ¼ of Section 30, T1N, R20E, Town of Salem; and

WHEREAS, the plat was submitted in accordance with the requirements of Chapter 157 of Wisconsin State Statutes and the developer agreed to comply with those land platting laws; and

WHEREAS, the plat is in conformance with the Kenosha County General Zoning & Shoreland/Floodplain Zoning Ordinance and the developer agreed to all county conditions for approval Exhibit 1 (attached); and

WHEREAS, the Town of Salem recommended approval of the cemetery plat addition for Holy Cross Parish.

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve the cemetery plat addition for Holy Cross Parish subject to the conditions presented in the attached exhibit.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Mike Skalitzky

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Resolution 96. Seconded by Supervisor Goebel.
Motion carried.

CLAIMS

35. Alex S. Priesgen - Vehicle Damage

Chairman Kubicki referred Claim 35 to Corporation Counsel.

It was moved by Supervisor Blough to approve the April 6, 2016 minutes. Seconded by Supervisor Esposito.

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

.
Motion carried.

Meeting adjourned at 8:57 p.m.

Prepared by: Edie LaMothe, Deputy Clerk

Submitted by: Mary Schuch-Krebs, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
April 19, 2016**

The **Organizational 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, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Decker, Elverman.

Present: 23. Excused: 0.

At this time, County Clerk Mary T. Schuch-Krebs gave the Supervisors their Oath of Office.

NOMINATION OF CHAIRPERSON AND VICE-CHAIR

Supervisor Elverman nominated Supervisor Breunig to be the next Chairperson of the County Board.

There was a unanimous verbal vote.

Supervisor Breunig is the new Chairperson.

Supervisor Grady nominated Supervisor O'Day to be the next Vice-Chair. Seconded by Supervisor R. Frederick.

Supervisor Gentz nominated Supervisor Esposito to be the next Vice-Chair. Seconded by Supervisor Dodge.

There were 17 votes for Supervisor Esposito and 6 votes for Supervisor O'Day.

Supervisor Esposito is the new Vice-chair.

NEW BUSINESS

Ordinance - first reading, two required

1. Amendment of MCKC Chapter 2 - County Board Rules of Procedure.

Chairwoman Breunig referred Ordinance 1 to the Legislative Committee.

Resolution - one reading

1. From Supervisor Blough a Resolution recognizing Bike to Work Week

Chairwoman Breunig referred Resolution 1 to Public Works/Facilities Committee

It was moved by Supervisor Decker to adjourn. Seconded by Supervisor Skalitzky.

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
April 19, 2016**

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, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, Skalitzy, Poole, Breunig, Decker, Elverman.

Excused: Supervisor A. Johnson.

Present: 21. Excused: 1

At this time, County Executive Jim Kreuser gave his State of the County Address.

Ordinances - one reading

ORDINANCE 26

26. From the Planning, Development & Extension Education Committee An Ordinance Regarding Stephen C. Mills, Mills Enterprises LLC, and Craig T. & Laura M. Baumgardner (Owners), Dan Szczap (Agent) An Ordinance Requesting A Rezoning From C-2 Upland Resource Conservancy Dist. And C-1 Lowland Resource Conservancy Dist. With A Planned Unit Development Overlay (PUD) To C-2 Upland Resource Conservancy Dist. and C-1 Lowland Resource Conservancy Dist. with a Planned Unit Development Overlay (PUD), Town Of Salem

It was moved by Supervisor Noble to adopt Ordinance 26. Seconded by Supervisor Decker.
Motion carried

ORDINANCE 27

27. From the Planning, Development & Extension Education Committee An Ordinance Regarding Holy Cross Parish (Owner), Bill Mellen (Agent) Requesting A Rezoning From I-1 Institutional Dist. & PR-1 Institutional Dist. To I-1 Institutional Dist., Town Of Salem

It was moved by Supervisor Noble to adopt Ordinance 27. Seconded by Supervisor Skalitzy.
Motion carried
Resolution - one reading

RESOLUTION 89

89. From the Finance & Administration Committee A Resolution Regarding 2015-2016 Carry Over and Annual Closeout

It was moved by Supervisor Rose to adopt Resolution 89. Seconded by Supervisor R. Frederick.
Roll call vote passed unanimously.

RESOLUTION 90

90. From the Planning, Development & Extension Education Committee a Resolution Regarding A Request To Approve The Appointment Of David N. DeVito To The Kenosha County Zoning Board Of Adjustments.

It was moved by Supervisor Noble to adopt Resolution 90. Seconded by Supervisor Retzlaff.

RESOLUTION 91

91. From the Planning, Development & Extension Education Committee a Resolution Regarding A Request To Approve The Appointment Of Christopher Brown To The Kenosha County Zoning Board Of Adjustments.

It was moved by Supervisor Noble to adopt Resolution 91. Seconded by Supervisor Goebel.
Motion carried

RESOLUTION 92

92. From the Planning, Development & Extension Education Committee a Resolution Regarding A Request To Approve The Appointment Of Robert W. Merry To The Kenosha County Land Information Council.

It was moved by Supervisor Noble to adopt Resolution 92 Seconded by Supervisor Decker.
Motion carried.

RESOLUTION 93

93. From The Planning, Development & Extension Education Committee A Resolution Regarding The Amendment Of The Final Plat Of Woodhaven Meadows Subdivision, Kevin J. Deaton, Woodhaven Meadows, LLC (Agent), To Reduce The Rear Yard Setback To 25' From 50' On Lots 1-45, Town Of Salem.

It was moved by Supervisor Noble to adopt Resolution 93. Seconded by Supervisor Skalitzy.
Motion carried.

RESOLUTION 94

94. From the Public Works/Facilities and Finance & Administration Committees A Resolution Regarding Consideration of a Resolution to Approve Kenosha County Division of Parks Aerial Bucket Truck Fund Transfer.

It was moved by Supervisor Elverman to adopt Resolution 94. Seconded by Supervisor Rose.
Motion carried.

RESOLUTION 95

95. From the Public Works/Facilities and Finance & Administration Committees A Resolution Regarding Permission to Place and display a U.S. Army Asset in Petrifying Springs Park at the Armed Forces Memorial.

It was moved by Supervisor Elverman to adopt Resolution 95. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

RESOLUTION 96

96. From the Planning, Development & Extension Education Committee a Resolution Regarding The Plat of Fifth Addition To Holy Name Cemetery, Holy Cross Parish (Owner), Bill Mellen (Agent), Town Of Salem.

It was moved by Supervisor Noble to adopt Resolution 96. Seconded by Supervisor Goebel.

Motion carried.

It was moved by Supervisor Blough to approve the April 6, 2016 minutes. Seconded by Supervisor Esposito.

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

Motion carried.

KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
April 21, 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, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzy, Poole, Breunig, Decker, Elverman.

Present: 23. Excused: 0.

Chairwoman Breunig handed out committee assignments.

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

KENOSHA COUNTY BOARD OF SUPERVISORS

May 3, 2016 - Proceedings

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, Poole, Breunig, Decker, Elverman.

Excused: Supervisor Bostrom.

Present: 22. Excused: 1.

COUNTY EXECUTIVE APPOINTMENTS

Lt. Gil S. Benn to serve on the Kenosha County Land Information Council.

Chairwoman Breunig referred County Executive Appointment 1 to Planning, Development and Extension Education Committee.

Dr. Mario Maritato to serve on the Kenosha County Board of Health.

Chairwoman Breunig referred County Executive Appointment 2 to Human Services Committee.

1. Supervisor John O'Day to serve on the Kenosha County Land Information Council.

It was moved by Supervisor Kubicki to suspend the rules and approve County Executive Appointment 3 immediately. Seconded by Supervisor Goebel.

Motion carried.

County Executive Appointment 3 was approved without a referral.

OLD BUSINESS

Resolution - one reading

1. From Public Works/Facilities Committee a Resolution recognizing Bike to Work Week.

WHEREAS, National Bike to Work Week has been scheduled by the League of American Bicyclists for May 16-20, 2016 and

WHEREAS, the Wisconsin Bike Federation has, in recognition of weather considerations, declared June 6-11, 2016, to be Wisconsin Bike to Work Week; and

WHEREAS, The purpose of both the national and Wisconsin Bike to Work Weeks is to increase awareness of alternative modes of transportation other than automobiles and to encourage the use of alternate modes of transportation to work at least one day during that week; and

WHEREAS, Taking a bike to work has multiple potential benefits, including improvement in individual health, lower transportation costs, and a cleaner environment; and

WHEREAS, Kenosha County continues to promote bicycle use through numerous events, which will include highlighting Wisconsin Bike to Work Week; and

NOW THEREFORE BE IT RESOLVED, that the County Board of Supervisors does recognize June 5-18, 2016 as Wisconsin Bike to Work Week in Kenosha; and

BE IT FURTHER RESOLVED that the County Board of Supervisors encourages members of the public to participate in Wisconsin Bike to Work Week.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

Jull Gillmore

Jeff Wamboldt

John O'Day

John Franco

It was moved by Supervisor Blough to approve Resolution 1. Seconded by Supervisor Elverman

Motion carried.

NEW BUSINESS

Ordinance - first reading, two required

2. From Public Works/Facilities Committee to create an Ordinance on speed limits for County Trunk Highway "Q" in the Village of Bristol.

Resolution - one reading

2. From Public Works/Facilities Committee a Resolution to Support a Proposed Kenosha County Wide Bicycle Route and Guide Signing Project.

WHEREAS, the Comprehensive Bike Plan for Kenosha County 2015 recommends a countywide transportation network for use to destinations such as work, commercial businesses and recreational opportunities, and

WHEREAS, the plan includes key short term projects the highest priority being the installation of signs along existing bicycle routes as a clear and direct navigational aid across the County, and

WHEREAS, bikeway signing throughout the County will provide guidance to bicyclist and will also provide a visual cue to motorists that they are driving along a bicycle route and should use caution, and

WHEREAS, Kenosha County has prepared an application for funding in the Wisconsin Department of Transportation 2016-2020 Transportation alternatives Program which involves the installation of bicycle route and guide signs along designated routes and the signs will include Mobile Aware technology that can be accessed via a smart phone to a web based site that will provide information to the cyclist such as detailed mapping, distance to along route, location of recreational opportunities such as parks, nearby business such as restaurants or other destinations if interest, and.

WHEREAS, Kenosha County's application for funding in the Wisconsin Department of Transportation 2016-2020 Transportation Alternatives Program requires a local resolution of support for the proposed project by the Kenosha County Board of Supervisors.

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby supports the proposed Kenosha County Wide Bicycle Route and Guide Signing Project in the Wisconsin Department of Transportation 2016-2020 Transportation Alternatives Program.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

Jull Gillmore

Jeff Wamboldt

John O'Day

John Franco

It was moved by Supervisor Elverman to approve Resolution 2. Seconded by Supervisor O'Day.

Motion carried.

3. Resolution to approve the Appointment of Daniel Esposito to serve on the Joint Services Board.

WHEREAS, Kenosha County Board Resolution 26 adopted on June 8, 1990, provides that two persons shall be appointed by the County Board Chairman to the Joint Services Board, and further that such appointees shall be County Board Supervisors serving at the pleasure of the Chairman and further that such appointments shall be subject to confirmation by the County Board; and

WHEREAS, Supervisor Daniel Esposito is hereby presented to the Board for confirmation by its chair as her appointee to the Joint Services Board.

NOW THEREFORE BE IT RESOLVED, the County Board of Supervisors hereby confirms the appointment of Vice-chair Esposito to the Joint Services Board and to serve in such position at the pleasure of the Chair, or until the end of the existing term.

It was moved by Supervisor Blough to suspend the rules and approve Resolution 3 immediately. Seconded by Supervisor Decker.

Motion carried.

Resolution 3 was approved without referral.

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

KENOSHA COUNTY BOARD OF SUPERVISORS
May 17, 2016 - Proceedings

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

Excused: Supervisor Poole.

Present: 22. Excused: 1.

At this time the 2015-16 Youth In Governance Members were recognized. New members of the 2016-17 Youth In Governance were appointed as well.

COUNTY EXECUTIVE APPOINTMENTS

4. Jim Huff to Serve On the Kenosha County Local Emergency Planning Committee.

Chairwoman Breunig referred County Executive Appointment 4 to Judiciary & Law Committee.

5. Supervisor Rick Dodge to Serve On the Kenosha County Local Emergency Planning Committee.

Chairwoman Breunig referred County Executive Appointment 5 to Judiciary & Law Committee.

6. Dr. Brian Wolf to Serve On the Kenosha County Workforce Development Board

Chairwoman Breunig referred County Executive Appointment 6 to Human Services Committee

OLD BUSINESS

Ordinance - Second Reading, Two Required

ORDINANCE 1

1. From the Legislative Committee an Ordinance Amending MCKC Chapter 2- County Board Rules Of Procedure.

THE KENOSHA COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN that Municipal Code of Kenosha County Chapter 2, the County Board Rules of Procedure, is hereby amended as follows:

CHAPTER 2
COUNTY BOARD RULES OF PROCEDURE

2.01 Robert's Rules of Order.

Robert's Rules of Order (newly revised 1970 edition) as amended shall apply to all meetings of the Kenosha County Board and its committees and to all boards and commissions of Kenosha County Government except as hereinafter set forth and except as otherwise provided by state statute.

2.02 Open Meetings.

All meetings shall be open to the public and shall be in strict conformance with section 59.11 ~~59.04(4)~~ and sections 19.81 through 19.98 of the Wisconsin Statutes, as amended.

Commented [JC1]: Statute renumbered.

2.03 Closed Meetings.

(1) Any meeting may be closed provided, however, that said meeting is held in conformity with the provisions of section 19.85 of the Wisconsin Statutes as amended.

(2) In accordance with section 19.89 of the Wisconsin Statutes and unless otherwise provided by law, no duly elected or appointed member of the board may be excluded from any meeting including closed meetings of the board, its committees or commissions. Notwithstanding the provisions of section 2.13(7), the minutes, records, tapes and any other matter presented at any closed session of the board or any of its committees shall be available to all supervisors upon written request presented to the chairman of the board or chairman of the appropriate committee. (9/28/93)

(3) All motions and roll call votes taken in closed session must be recorded and preserved, but such recordings (minutes) shall be impounded and left in the custody of the county clerk or secretary to the committee and not distributed to anyone until the reason for closing the session has expired and secrecy is no longer required to protect vital public or private interests. Those Board or Committee members in attendance at the closed session shall have access to closed session minutes and said minutes shall be deemed approved unless objected to at the next regular meeting of the Board or Committee. (8/21/90)

2.04 Meetings. Time and Place.

(1) ORGANIZATIONAL MEETING

- (a) The county board at the first meeting after each regular election at which members are elected for full terms shall:

1 Meet for the purpose of organizing and for transacting general business, and

2 Elect a member ~~chairman~~. The ~~chairman~~ shall assume the emergency powers bestowed upon the county executive in the absence of the county executive. Beginning with the 1990-1992 term, the Kenosha County Board of Supervisors approves the deletion of past protocol in the election of its leadership and is morally free to elect leadership on the basis of desirability and qualification regardless of the area of residence, previous office or seniority. The ~~chairman~~ shall appoint members to the standing committees of the County Board and shall call upon the ~~chairs~~ ~~chairmen~~ of such standing committees to advise him ~~or her~~ from time to time as the need arises as members of the chairman's advisory committee. (10/15/96)

3 Elect one of its members vice-chairman. Beginning with the 1990-1992 term, the Kenosha County Board of Supervisors approves the deletion of past protocol in the election of its leadership and is morally free to elect leadership on the basis of desirability and qualification regardless of the area of residence, previous office or seniority. (7/11/89)

4 Repealed (10/15/96)

5 In the absence of the County Board Chairman and the County Board Vice-Chairman and where their presence is necessary to carry out the responsibilities of their office, the Kenosha County Board of Supervisors does hereby delegate to the most recent past chairman present the responsibility of the ~~chairmanship~~ of the county board. In the absence of a past chairman, such responsibilities of the chair shall be delegated to the most senior member of the county board of supervisors. (10/7/86)

- (b) The county board shall also hold an organizational meeting on the third Tuesday in April in non-election years for the purpose of transacting business that is permitted at the annual meeting and for the further purpose of organizing or reorganizing as may be deemed necessary.

- (c) The organizational meeting may be adjourned in the same manner as prescribed for the adjournment of the annual meeting as set forth in section ~~59.11 (1)~~ 59.04(1) of the Wisconsin Statutes.

Commented [JC2]: Statute renumbered.

- (2) ANNUAL MEETING. The board of supervisors shall hold an annual meeting on the Tuesday next succeeding the second Monday in November in each year.

- (3) REGULAR MEETINGS. The county board shall meet at 7:30 p.m. on the first and third Tuesday of each month for the purpose of transacting business. The county board at each organizational meeting shall receive a list of county board meeting dates. Deviations from the first and third Tuesday of each month, (e.g., NACO, WCA, elections, legal holiday, budget meeting and public hearing on the budget) will be noted on the meeting schedule. Regular meetings shall be deemed to be adjournments of either the annual or organizational meeting and any business that may be taken up at such annual or organizational meeting may be taken up at such regular meeting. (6/17/97)

- (4) SPECIAL AND EMERGENCY MEETINGS. Special and emergency meetings of the county board may be held pursuant to section ~~59.11 (2)~~ 59.04(2) of the Wisconsin Statutes, as amended.

Commented [JC3]: Statute renumbered.

2.05 Standing Committees (6/17/14)

- (1) The Standing Committees of the County Board shall be as follows:

- (a) Finance and Administration Committee
(b) Judiciary and Law Enforcement Committee

- (c) Public Works and Facilities Committee
 - (d) Planning, Development and Extension Education Committee
 - (e) Human Services Committee
 - (f) Executive Committee
 - (g) Legislative Committee
- (2) Oversight Authority, Areas of Responsibility, and Powers.
- (a) Finance and Administration Committee.
- 1. All matters relating to purchasing, finance, taxes, budgets, assessments, audits, the sale, lease, purchase or disposition of any county lands or buildings (except highway right-of-way), economic development, Deferred Compensation, the Office of the County Clerk, the Office of the County Treasurer, the Office of the Register of Deeds, the Housing Authority, and the following Divisions of the Department of Administration: Financial Services, Information Services, and the Office of the Director which are to come before the County Board shall be referred to the Finance and Administration Committee.
 - 2. Pursuant to section ~~59.52(12)(a)~~ 59.07(3)(a) of the Wisconsin Statutes, the Finance and Administration Committee is delegated the power of the County Board in regard to current accounts, claims, demands, or causes of action against the County where the amount does not exceed \$5,000.
 - 3. All matters relating to personnel matters arising out of Wisconsin Statutes Chapter 111, employee classification, reclassification, labor contracts, collective bargaining, employee safety and working conditions, insurance, risk management, and the Department of Administration Division of Personnel Services which are to come before the County Board shall be referred to the Finance and Administration Committee.
- (b) Judiciary and Law Enforcement Committee.
- 1. All matters relating to law enforcement, the jail, the house of corrections, the court system, the Sheriff's Department, the Office of Juvenile Intake, the Department of Administration Division of Emergency Services, the Department of Corrections, Conservation Wardens, the Office of the Clerk of Courts, and the Office of the District Attorney which are to come before the County Board shall be referred to the Judiciary and Law Enforcement Committee.
 - 2. The Committee shall have the authority to review and act upon licenses and permits as set forth in Chapter 8 of the Municipal Code of Kenosha County.
- (c) Public Works and Facilities Committee.
- 1. All matters relating to highways, roads, dams, parks, recreation, and the Department of Public Works which are to come before the County Board shall be referred to the Public Works and Facilities Committee.
 - 2. The Committee shall have the powers of a county park commission as defined in Wisconsin Statutes, Chapter 27 and the powers of the county highway committee as defined in Wisconsin Statutes, Chapter 83.
 - 3. The Committee shall have the power to adopt rules and regulations for the administration of County Parks as set forth in section 10.02 of the Municipal Code of Kenosha County.
 - 4. All matters relating to major repairs, remodeling, expansion, construction, demolition, purchase, sale, or lease of all county-owned buildings and grounds, including Kemper Center and the Historical Society which are to come before the County Board shall be referred to the Public Works and Facilities Committee.
- (d) Planning, Development and Extension Education Committee.

Commented [JC4]: Statute renumbered.

1. All matters relating to land use planning, development, shore land and floodplain issues, subdivision control, sanitation, interim reapportionment, the County Surveyor's Office, and the Department of Planning and Development, excluding the land conservation function, which are to come before the County Board shall be referred to the Planning, Development and Extension Education Committee.
 2. The Planning, Development and Extension Education Committee shall act as the agent of the County Board in matters pertaining to county planning and development as outlined in the Wisconsin Statutes, section ~~59.69~~ ~~59.97~~ as amended.
 3. The Planning, Development and Extension Education Committee shall have the powers as set forth in Chapter 12 of the Municipal Code of Kenosha County in general and as set forth in section 12.03-4 of the Municipal Code of Kenosha County specifically.
 4. All matters relating to the University of Wisconsin Cooperative Extension Office (including concerns related to agriculture, home economics, horticulture, 4-H youth development, and Community, Natural Resource, and Economic Development (CNRED)), soil and water conservation, and the Department of Planning and Development land conservation function which are to come before the County Board shall be referred to the Planning, Development and Extension Education Committee.
- (e) Human Services Committee. All matters relating to community health, aging services, Brookside, the public welfare, child support, the Office of the Medical Examiner and the Department of Human Services which are to come before the County Board shall be referred to the Human Services Committee.
- (f) Executive Committee. All matters relating to strategic planning for the greater good of Kenosha County and other matters as deemed necessary and proper by the County Board Chair shall be referred to the Executive Committee.
- (g) Legislative Committee. All matters relating to the policies and rules of procedure of the County Board, intergovernmental relations, intergovernmental communications, pending or proposed legislation, the Office of the Corporation Counsel and other governmental matters which are to come before the County Board shall be referred to the Legislative Committee.
- (3) Committee Assignments.
- (a) Standing Committees of the County Board may at the discretion of the Board Chair consist of five (5) or seven (7) members except that the Finance and Administration Committee must have seven (7) members.
 - (b) Every supervisor shall serve on at least one committee.
 - (c) No supervisor shall serve on more than ~~three~~ ~~two~~ standing committees.
 - (d) No chairman of another standing committee may serve on the Finance and Administration Committee.
 - (e) The Finance and Administration Committee Chairman may not serve on any other standing committee except the Executive Committee.
 - (f) No more than two members from any one standing committee may serve on the Finance and Administration Committee.
 - (g) The Executive Committee shall consist of the Board Chair, Vice-Chair and each Committee Chair. In the event the Vice Chair is also a Committee Chair, the Chair of the Board shall appoint another Supervisor of his or her choosing.
 - (h) No supervisor shall simultaneously serve as the chair of a standing committee and as the chair of a County affiliated board, committee, or commission.**
- (4) Committee Operations.
- (a) The chairman of the County Board shall recommend a chairman, vice-chairman, and secretary of each standing committee. Each standing committee shall elect the chairman, vice-chairman and secretary.

Commented [JC5]: Statute renumbered.

Commented [JC6]: In 2011 the Board elected to reduce in membership from 27 to 23. In 2014 an additional committee was added. With 23 members and 6 committees to fill, some supervisors may have to serve on three committees.

Commented [JC7]: In the interest of ensuring that the work of the County Board is appropriately and fairly distributed amongst the membership, and to provide the greatest opportunities for leadership development, supervisors should not chair more than one committee, commission, or board.

- (b) The chairman shall set the time and place for all meetings of the committee, shall check and list committee meeting dates with the County Clerk to avoid conflicts with other committee meetings, and shall report committee attendance to the County Clerk who shall maintain a record thereof.
- (c) The committee vice-chairman shall act as chairman in the absence of the chairman.
- (d) It is the responsibility of the committee ~~chair~~ ~~Chair~~, in cooperation with the committee secretary and appropriate county oversight staff, to ensure that all proceeding minutes are recorded and posted to the County website in accordance with this policy.

Commented [JC8]: Consistency.

All meeting minutes are to be documented using a digital audio recording device and a written text of the minutes.

The full digital recording from any county board standing or ad hoc committee open meeting or public hearing is to be posted, in its unedited form, to the county website within five (5) business days of the proceeding. This rule shall also apply to the county board of health and the county board of adjustments.

Closed session minutes are to be recorded on a separate audio track and are not to be posted to the website. They may be posted at a later date when limited access is no longer needed and in accordance with the Wisconsin Open Meetings Law.

Written minutes are intended to be a brief synopsis of the discussion with sufficient detail to provide an understanding of the topic, points of discussion, motion(s) made and action taken.

Written minutes are required to note the start and end time of the committee proceedings as well as the approximate start time of each specific agenda item to allow the public to efficiently search the audio recordings for a full audio transcript of a specific topic.

All written minutes must be approved by the respective committee at the next regularly scheduled committee meeting with all written minutes posted to the County website within five (5) business days of the date of the meeting at which the written minutes were approved. No draft meeting minutes will be allowed to be posted to the website.

The County Clerk shall keep minutes of County Board meetings and final approved minutes shall be posted within five (5) business days of approval; the Board agenda shall be kept on file with the Clerk, be posted on the county's web site and published in the proceedings of the County Board as required by law.

- (5) General Duties and Powers of Committees.
 - (a) Each standing committee shall study, conduct investigations, and make recommendations and shall perform such other duties as the County Board may from time to time direct relative to their areas of responsibility.
 - (b) Each standing committee shall meet as necessary with officials of the appropriate divisions, departments, boards, or commissions.
 - (c) Each standing committee may refer matters relating to their areas of responsibility to the County Board. In order to sign a resolution or ordinance, as a committee member, a supervisor must have been in attendance of the committee meeting at which the measure was discussed.
 - (d) Citizens' comments.
 - 1. Each standing committee shall place an item on its agenda for citizens' comments and shall report to the County Board such concerns as expressed by citizens.
 - 2. Each standing committee shall endeavor to respond to citizens' comments and inquiries when requested to by citizens.
 - (e) Each standing committee shall have the power to subpoena in accordance with Wisconsin State statutes.
- (6) All appointments, including reappointments, to boards, commissions, or department director positions by the County Executive and/or the County Board Chair~~man~~ and all approvals of

division head nominees which may come before the County Board shall be referred by the Chair~~man~~ of the County Board to one or more appropriate standing committees. The committee(s) shall investigate, study, and inter-view perspective appointees and nominees requiring County Board approval and shall perform such other duties as the County Board may from time to time direct relative to such reviews. The committee(s) shall interview perspective appointees and nominees with respect to their familiarity with Kenosha County; their expertise and qualifications for service on the board, commission, or position in question; their understanding of the rules of procedure and due process; and their philosophy with respect to any issue or concern which the board, commission, department, or division in question will, in all likelihood, face or be subjected to.

2.06 MEETINGS

- (1) Inspection. All reports, resolutions, ordinances, communications, etc., to be presented to the board shall be filed with the county board secretary no later than 10:00 a.m. on the Friday preceding the Board meeting and shall be open to public inspection upon filing. In the case of committees, all reports, resolutions, ordinances, communications, etc., shall be filed with a designee of the presiding officer and shall be open to public inspection upon filing. Such reports, resolutions or ordinances may be signed by sponsoring supervisors at the meeting at which they are to be presented. However, the Chair~~man~~ chairman of the board or the referring committee may authorize the filing of any report, resolution, ordinance, communication, etc., at a later time than provided herein as long as there has been sufficient public notice as per section 19.85 of the Wisconsin Statutes. The county board secretary shall forward to the respective supervisors on the date of receipt copies of all agenda items which have been timely filed. A matter may be pulled from the agenda only by the Chair~~man~~ of the Board after polling and receiving a consensus of the committee members present during the Announcements of the Chair~~man~~ segment of the meeting. Removal of an item is not subject to debate. Where an item is not submitted by a committee but by an individual supervisor, that item may be removed from the agenda at the request of the presenter. (11/4/96)
- (2) The order of business as established by the rules of the county board shall not be postponed or changed except by unanimous consent or by a vote of two-thirds of the members present.
- (3) ~~Any agenda item requiring a roll call vote or more than a majority vote shall note the vote required. Any item requiring a transfer of funds shall note the account numbers from which the funds are transferred and the account number to which the funds are to be transferred.~~

2.07 Meetings, quorum, conduct of

- (1) A majority of the supervisors entitled to a seat on the board or a committee thereof shall constitute a quorum. All questions shall be determined by a majority of the supervisors present unless otherwise provided.
- (2) Where two or more committees of the county board hold a joint meeting, no business shall be conducted unless there is a quorum from each committee present. Members of the county board who are present and serving as members of more than one of the committees meeting jointly are to be considered present in determining whether there is a quorum of each committee of which they are a member.
- (3) In those cases where a joint report or resolution is to be considered, those members serving on more than one of the committees meeting jointly shall be entitled to cast separate votes as a member of each committee upon which he serves.
- (4) The chair~~man~~ shall preside at all sessions, preserving order and decorum and shall decide all questions of order, subject to an appeal. **The Board Vice-Chair shall preside in the absence of the Chair.** The Board Chair~~man~~ shall be an ex-officio member of all committees and shall assume all powers and duties as outlined in section **59.12 59.05** of the Wisconsin Statutes. The chair~~man~~ shall, however, be entitled to vote on all matters presented to the Board. The chair~~man~~ of the Board, at the request of the committee chair~~man~~, shall be considered in determining if a committee quorum is present only if his **or her** presence is needed to obtain a quorum and in which case he **or she** shall be entitled to vote on said committee. In those instances where the chair~~man~~ of the Board is not needed to make a quorum, he **or she** may still vote to break a tie vote of committee members. (6/20/89)

Commented [JC9]: This has not been the practice of the County Board for a number of years and there is no statutory requirement to do so. Any item requiring a transfer of funds is usually noted either on the resolution itself or on the attached financial information.

Commented [JC10]: Nowhere is it explicitly noted that the Board Vice-Chair presides over County Board meetings in the absence of the chair, and while this is prescribed by Robert's Rules, it seems prudent to include it in the rules.

Commented [JC11]: Statute renumbered.

- (5) The Corporation Counsel's office shall provide a parliamentarian for board meetings.
- (6) All matters referred to committee or committees must be returned to the Board within sixty days if supported by the committee. In the event of referral to more than one committee, action must be taken separately by each committee, although joint meetings may be held and joint reports may be made as outlined in subsections (2) and (3). An issue that does not receive an affirmative vote in committee may be reported back to the county board during supervisor comments by the committee chairman. (8/6/91)
- (7) Persons wishing to make presentations to the county board during the citizen comments portion of the meeting may be reminded by the chairperson to limit their comments to one five minute presentation. Persons requested to appear before the board, the county executive or county department heads shall not be covered by citizen comments rules. (4/17/90)
- (8) Supervisor Reports, Announcements, and Referrals. (4/12/05)
After "Citizen Comments" at County Board meetings an item shall appear on the agenda entitled: "Supervisor Reports, Announcements and Referrals." This item is intended to allow for committee reports by committee chairpersons, routine announcements, and matters that a Supervisor would like referred to a committee or department. These reports, announcements and referrals need not be agendaized with any specificity.
- (9) Supervisor Comments. (4/12/05)
Comments by Supervisors regarding matters on the agenda shall be made only at the time that the matter is moved and seconded. Any and all other comments on matters not on the agenda shall be specifically agendaized under an agenda item titled "Supervisor Comments" and appearing on the County Board agenda prior to "Approval of Minutes" with the subject matter of such comments specifically noticed in compliance with the Wisconsin Open Meeting Law.

2.08 Exercise of Power and Presentation.

- (1) The county board shall act by way of ordinances or resolutions. Except as otherwise noted, ordinances and resolutions shall be adopted by majority vote of a quorum or by such other vote as may be required by statute or ordinance. Reports submitted by county board committees or members shall be intended for informational or other recognized purposes but shall not, however, be used for the purpose of instituting policies or enacting laws.

Any paper presented to the board shall have endorsed thereon the date of presentation, subject matter, and the name of the presenting member(s). The chair or the board clerk shall read the endorsement and the matter shall then be either referred or otherwise disposed of as directed by the board.
- (2) All committee resolutions and ordinances must be in writing and signed by sponsoring committee members and signifying their "yes" or "no" vote or their abstention. Resolutions, reports and ordinances not sponsored by a committee must be signed by the sponsoring member. If the County Board member initiating the resolution or ordinance or policy statement seeks additional support and sponsors he or she shall insure compliance with the Open Meeting law precluding a "walking quorum" by either a) insuring that the number of co-sponsors does not create a quorum of the full board or committee if a majority vote is needed to pass the resolution or ordinance or where rules governing a "negative quorum" apply, does not equal or exceed the number of votes needed to defeat the resolution or ordinance, or b) in the alternative solicits support or sponsorship at a County Board Meeting under Supervisors Comments by announcing that members wishing to sponsor the proposed resolution or ordinance or policy statement may do so by signing such resolution or ordinance or policy statement which will be left in the County Clerk's office prior to the next Board meeting, or c) in the alternative, have such resolution or ordinance or policy statement mailed to each Supervisor by the County Clerk as part of Board's meeting packet with a memorandum informing all Board members that they may co-sponsor and sign the resolution, ordinance or policy statement immediately prior to the next County Board meeting. [Opinions of the Attorney General, March 11, 1993, July 28, 1998, September 16, 2002] (1/8/08)

- (3) Ordinances and resolutions may be adopted by a majority vote of a quorum or by such majority vote as may be required and ordinances shall commence as follows: "The County Board of Supervisors of Kenosha County do ordain as follows . . ."
- (4) Readings and Notations. Every resolution and report, except as otherwise noted, shall only require one reading. All ordinances and all resolutions which are intended to reflect policy or which are otherwise required by law to have more than one reading shall be read at two successive board sessions. Notwithstanding anything to the contrary contained in the Kenosha County Municipal Code, zoning map amendments shall only require one reading. The county board may suspend this rule requiring a second successive reading by two-thirds vote of the members present and consider such matter on the day presented. Notice of possible suspension of the second reading shall appear on all county board agendas. In regards to ordinances and resolutions requiring two readings, no debate shall be permitted at the first reading. Unless otherwise indicated, all resolutions shall remain in effect until such time as repealed. Any resolution intending to reflect the policy of the county board of supervisors shall be so duly noted and properly indexed and incorporated into a policy manual. When presenting these items for first reading, they shall read them by number and title only, but when requested by any one member of the county board, said item shall be read in its entirety. A copy of said resolution and ordinance shall be presented in writing to each supervisor at the time of the first reading. Thereafter, board action shall be had after the second reading. Any resolutions or ordinances shall be read by title only unless any one supervisor requests a reading of the resolution or ordinance in its entirety, which request can be overridden by a 2/3 vote of the members present. (3/6/12)
- (5) All resolutions, ordinances and reports shall be filed and indexed cumulatively, with said file and index reflecting the subject matter and number of the report or resolution, and the page number where said report or resolution is reported in the yearly Proceedings of the County Board.
- (6) Adoption. Upon the adoption of any ordinance or resolution enacted by the county board, it shall be countersigned by the board chairman and the county clerk and forwarded to the county executive pursuant to the provisions of section ~~59.17 (6) 59.032(6)~~ of the Wisconsin Statutes. Upon approval or abstention by the county executive or in the event of his veto, upon the subsequent overriding vote of the county board of supervisors, the county clerk shall publish said resolution or ordinance and distribute copies pursuant to the applicable state statutes.

Commented [JC12]: Statute renumbered.

2.09 Motions and Minutes.

- (1) A motion when stated by the chair is in possession of the board. Before the adoption of any amendment or decision on the question it may be withdrawn by the mover with the consent of a second. If any member objects to the withdrawal of the motion, it may be withdrawn only with the consent of the majority of the members present.
- (2) The names of the mover and the second of every motion shall be entered on the minutes of the board.
- (3) No debate shall be permitted until the chair has stated a question. When the question is under debate, no motion is in order except as outlined in Roberts Rules of Order, and such motions shall have precedence in the order outlined in said rules of order.
- (4) A motion to adjourn the board is always in order except when the county board is voting. A motion to close debate or the previous question may not be made by the person moving the motion or amendment or by the person who seconds the motion or amendment. Furthermore, no speaker may make a motion to close debate or to move the previous question immediately after speaking on the question. A motion to close debate shall require two-thirds vote of the members present. (6/6/95)
- (5) A member has the floor only after he is recognized by the chair; and the member who wishes to be recognized shall seek recognition from the chair. When two or more members ask for recognition, the chair shall determine the order in which such members shall speak. A

member called to order shall immediately return to his seat and discontinue speaking unless permitted to explain by the chair.

- (6) Any member may ask for the privilege of the floor for a non-board member to address the county board, and if no supervisor objects, the county board chairman shall grant the privilege to such non-board member. If a member objects, any county board member may move that the privilege of the floor be granted, and any member may second such motion. If the motion is adopted by a two-thirds vote of all members present, the county board chairman shall grant the privilege of the floor to the non-board member, and the county board chairman shall limit the time that such person can address the county board.
- (7) The county clerk shall prepare and record the minutes of all county board proceedings including closed sessions; the chairman of each committee or his designee shall prepare and record all minutes of all committee meetings including closed meetings. ~~The minutes of all County Board proceedings shall be published annually in a bound volume.~~

2.10 Appeals and Motions to Reconsider, Rescind and to Take from the Table.

- (1) Any two members have the right to appeal any decision of the chairman by one member making the appeal and another seconding it, at which point the question shall be taken from the chair and vested in the County Board for final decision. Upon such motion for appeal made and seconded, the chair shall state the question as "Shall the decision of the chair be sustained?"
- (2) No motion to reconsider is in order unless made by a member who cast a vote on the prevailing side of the question proposed to be reconsidered, or where the county board is evenly divided by any member who voted in the negative, and such motion is made at the same meeting at which the original decision on that question was made or at the next meeting. A motion to reconsider being put and lost shall not be renewed. The motion to reconsider and again place a prior motion before the Board shall require a majority vote. This shall not preclude the board from considering a motion to rescind at any time. A motion to rescind a prior action of the Board shall require prior notice and shall require the same vote as needed to pass the original motion. Any supervisor intending to bring a motion to reconsider or rescind at any meeting other than the meeting at which the report, resolution or ordinance was adopted or any supervisor intending to move to take a matter from the table shall notify the clerk of his intent so that the motion may be properly placed on the appropriate agenda.

2.11 Budget Considerations.

- (1) The county financial report for the previous year and the annual report of each department shall be presented at the first meeting of the board in April of each year, which report shall be made available to the appropriate committees of the county board prior to budget hearings. At or before the first meeting in June, the county executive shall be allotted sufficient time to present a full explanation of the financial report and his message to the county board of supervisors as provided for in section ~~59.17(5) 59.032(5)~~ of the Wisconsin Statutes.
- (2) Prior to October 15 of each year, the county executive shall submit his proposed budget to the county board.
- (3) The annual budget shall be presented to the County Board for informational purposes and in accordance with the laws of the State of Wisconsin and then presented at a public hearing and shall be then adopted by the county board at its annual meeting held in November of each year, which budget shall be adopted by resolution and shall require a majority roll call vote for enactment. Upon adoption by the county board of supervisors, the budget shall be forwarded to the county executive pursuant to the provisions of section ~~59.17(6) 59.032(6)~~ of the Wisconsin Statutes.
- (4) Supervisor's and County Executive's compensation. Any increase in the salary or compensation of county board supervisors or the county executive made at the annual meeting, or an adjournment thereof, and to take effect after the next scheduled election for county board supervisors or county executive shall require a majority vote of the entire membership of the board.

Commented [JC13]: The Office of the Corporation Counsel has advised that this is no longer required by law as all information is available online.

Commented [JC14]: There is no statutory requirement that the "State of the County" address be given at the first meeting in June, nor has this always been Kenosha County's practice.

Commented [JC15]: Statute renumbered.

Commented [JC16]: Statute renumbered.

- (5) Except as provided in Subsection (7), the amount of tax to be levied or certified, the amounts of the various appropriations and the purposes for such appropriations stated in such budget, after any alterations therein made pursuant to the hearing required by this section, shall not be changed thereafter unless authorized by a vote of two-thirds of the entire membership of the governing body of the board. Where such changes are made they shall be published as a class 1 notice under chapter 985 within ten days thereafter. Failure to give such notice shall preclude any changes in the proposed budget and alterations thereto made pursuant to subsection seven.
- (6) All budget changes or appropriations of money as defined below shall be made only by the adoption of the resolution or ordinance passed in accordance with the law of the State of Wisconsin, and may not be made by the adoption or acceptance of any committee report or motion; any such resolution or ordinance that will by its actions change the budget or appropriate additional funds so as to put it into effect, must contain the amount of money required, the account which it is to be transferred from, the account which it is to be transferred to, and the recommendation of the finance committee to either adopt or reject such resolution or ordinance. If the Finance Committee does not recommend adoption or rejection of the resolution or ordinance, then their inaction shall be deemed to be a recommendation to reject the resolution or ordinance. A budget change is defined as a transfer of moneys from the contingency or general fund to any other account, or a transfer of funds from one appropriation unit to another such unit. Within ten days after adoption of such resolution or ordinance transferring moneys, the county clerk shall give notice thereof by publication as required by section 65.90(5) of the Wisconsin Statutes. Failure to give such notice shall preclude any changes in the proposed budget and alteration thereto. (6/21/88)
- (7) The county board's standing finance committee may, without further board action, transfer up to \$1,000 between appropriation units for an individual county office or department, if such units have been separately appropriated, and may, without further board action, supplement the appropriations for a particular office, department or activity by transfers from the general or contingent fund of up to \$1,000 in any budget year pursuant to Wisconsin Statutes, section 65.90 and its limitations. The publication provisions of subsection (5) shall apply to all committee transfers from the contingent fund and shall be reported to the Board.
- An appropriation unit is defined as the level of control at which a line item is adopted in the annual budget. The level of control shall be established in the annual resolution to adopt the county budget, or in a separate resolution approved by the county board. (6/21/88)
- (8) No committee or department of county government shall purchase any insurance or personal bond without prior approval of the administration committee.

2.12 Claims.

- (1) All claims against the county shall follow the procedure set forth in section 59.64 ~~59.77~~ and 893.80 ~~895.43~~ of the Wisconsin Statutes and amendments thereto.
- (2) The Corporation Counsel may recommend a compromise of any claim or lawsuit to the ~~Chairman~~ and Vice-Chairman of the Board, the chairman of the finance committee and the chairman of the standing committee of any department involved in the claim, who, together, shall advise the corporation counsel on a proposed settlement including the limits and conditions of settlement contingent upon approval of the Board if the proposed settlement is acceptable to the claimant or litigant. **This provision is subject to any statutory requirements and/or contractual obligations related to any claim for which the County is insured.**
- (3) Fire claims presented to the Board by any Town in accordance with section 60.557 ~~60.29(2)(c)(4)~~ shall be referred to the finance committee for final consideration.

Commented [JC17]: Statutes renumbered.

Commented [JC18]: Our insurer, WMMIC, directs the disposition of those claims for which they provide insurance.

Commented [JC19]: Statute renumbered.

2.13 Voting

- (1) Voting Requirement. Every member who is present at a board meeting, including the ~~Chairman~~, shall cast a vote when the question is put before the Chair; when a vote is equally divided, the question is lost. This section shall not be construed to prohibit a supervisor from abstaining from voting for any reason. (3/16/93)

- (2) If a member has a direct personal interest in the question placed before the board, he or she shall request to be excused from the voting thereon which request shall be granted by the chair.
- (3) No member shall be permitted to vote on any question unless he or she is present or unless he or she appears, upon division of the Board, prior to the tally. A member wishing to absent him or herself from any meeting while the meeting is in session shall first obtain consent from the chairman who shall so notify the board.
- (4) The ayes and nays shall be taken and recorded in the minutes if requested by a member before the decision is announced by the chair.
- (5) Unless otherwise specifically provided by statute, no secret ballot may be authorized to determine any election or decision of the board except the election of officers of such board in any meeting; except as so provided in the case of officers, any member of the board may require that a vote be taken at any meeting in such manner that the vote of each member is ascertained and recorded.
- (6) The records of the reporter after approval by a majority of the members of the governmental body and certification of such approval by the prescribed officer, shall be filed in the office of the clerk and in the case of committees with the chairman of the committee or his designee. Records of closed meetings shall be impounded until the body by majority vote authorizes its release and the inclusion in the regular public records file.
- (7) The motion and roll call votes of each meeting including closed sessions of the board and its committees shall be recorded and preserved and open to public inspection to the extent prescribed in sec. 19.21 of the Wisconsin Statutes and s. 2.13(7) of these rules.
- (8) Unless otherwise specified, the majority vote shall consist of a simple majority of the votes cast and unless otherwise specified, a two-third vote shall consist of two-thirds of the members of the county board; that is, not less than ~~sixteen eighteen~~ votes of the ~~23 27~~ member Board. (11/15/88)
- (9) Any member of the board or the chairman may move for consideration of a report, resolution or ordinance by paragraph or seriatim. Upon the adoption of said motion by majority vote, the chairman shall read the first subdivision or paragraph of the report, resolution or ordinance, after which reading the proponent shall explain said paragraph or subdivision, after which the chair shall inquire as to debate or amendment to that particular paragraph or subdivision. When there is no further debate or amendment to the first paragraph, each succeeding paragraph or subdivision shall be taken up in similar fashion. Amendments to each paragraph shall be voted on as they arise, but no paragraph as amended shall be acted upon (as to final adoption or review) at that time. After all parts have been considered, the chair shall open the entire document to further amendment. All such amendments shall be corrected and inserted in the record by the reporter, and after final debate and amendment, the entire report, resolution or ordinance shall be acted upon in a single vote.

2.14 Rule Changes, Suspension of Rules

No standing rule or order of the board as herein adopted may be rescinded, or changed, nor any new rule or order added hereto except by amendment to this ordinance by a two-thirds vote. Any such proposed ordinance changes in the rules or orders of the board shall be mailed to the board members at least three (3) days before the meeting at which it is to be presented for the first reading. Any Rule not in conflict with state statutes may be suspended by a two-thirds vote of the members present.

2.15 Severability, Prior Rules, Repeal, Effective Date, and Publication.

- (1) If any provisions of this ordinance are invalid or unconstitutional, or in conflict with the Wisconsin Statutes, or if the application of this ordinance and these rules or ordinance is invalid or unconstitutional or conflicting said provision shall not affect the provisions or application of this ordinance which can be given effect without the invalid or unconstitutional provision.
- (2) All ordinances or resolutions or parts thereof in conflict herewith are hereby repealed.

Commented [JC20]: Reflects current size of County Board.

(3) This ordinance shall take effect upon passage and publication as provided by law.

2.16 Penalty Provision.

The penalty provision of Chapter 25 of the Municipal Code of Kenosha County shall not apply to any violation of this chapter.

A D D E N D U M

AGENDA FORM

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 2.10(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

Notice is hereby given that (the) (a) (annual, organizational, regular, special, emergency) meeting of the County Board will be held at _____ (a.m.) (p.m.) on the _____ day of _____, 2019 at the _____ and that the following will be the agenda for said meeting,

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Announcements and appointments of chairman.
5. Elections.
6. Citizen comments. (Chairman shall have the privilege of limiting the time of any or all such comments).
7. County Executive communications.
8. County supervisor reports and announcements.
9. Unfinished business (by committee in alphabetical order).
 - a. ~~Resolutions~~ ~~Ordinances~~ second reading
 - b. ~~Ordinances~~ ~~Resolutions~~ second reading
10. New business (by committee in alphabetical order).

(Note: Under county board rules of procedure, rules may be suspended and action taken after the first reading of any resolution or ordinance).

 - a. ~~Resolutions~~ ~~Ordinances~~ first reading
 - b. ~~Ordinances~~ ~~Resolutions~~ first reading
 - c. Reports standing committees

Standing Committees:
Executive Committee
Finance and Administration Committee
Human Services Committee
Judiciary and Law Enforcement Committee
Legislative Committee
Planning, Development and Extension Education Committee
Public Works Committee

 - d. Reports Special Committees
11. Licenses and permits.
12. Petitions.
13. Communications.
14. Claims.
15. Miscellaneous business and other matters as authorized by law.
16. Approval of minutes.
17. Closed session, contemplated to consider, deliberate, confer, or take action upon matters pursuant to Wisconsin Statutes, section 19.85(1) (____), to-wit:
18. Adjournment to _____.

Commented [JC21]: Order of consideration reversed in order to comply with statutory provisions related to amendments of the Comprehensive Plan.

Commented [JC22]: Reflects current committee structure.

19. Meeting of _____ Committee to discuss item _____ of the agenda in room _____ following adjournment. (Wis. Stat. section 19.84(6)).

SUBMITTED BY:

Legislative Committee

Boyd Frederick

Dayvin Hallmon

Andy Berg

Erin Decker

John Franco

Michael Skalitzky

It was moved by Supervisor B. Frederick to approve Ordinance 1. Seconded by Supervisor Hallmon.

It was moved by Supervisor Rose to amend Ordinance 1 to include Supervisor Comments with Supervisor Reports. Seconded by Supervisor Grady.

It was moved by Supervisor Gentz to refer Ordinance 1 back to the Legislative Committee. Seconded by Supervisor Bostrom.

Supervisor Gentz withdrew the motion to refer Ordinance 1 back to the Legislative Committee. Supervisor Bostrom agreed.

Supervisor Rose withdrew the motion to amend Ordinance 1 to include Supervisor Comments with Supervisor Reports. Supervisor Grady agreed.

It was moved by Supervisor Rose to have the portion of Ordinance 1 regarding Supervisor Reports and Comments be reconsidered and changed by the Legislative Committee to include both together at the beginning of the meeting. Seconded by Supervisor Decker.

Roll call vote.

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

Nay: Supervisor O'Day.

Aye: 21. Nay: 1.

Motion carried.

Roll call vote on Ordinance 1.

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

Nay: Supervisor O'Day.

Aye: 21. Nay: 1.

Motion carried.

ORDINANCE 2

2. From Public Works/Facilities Committee To Create An Ordinance On Speed Limits For County Trunk Highway "Q" In The Village Of Bristol.

The County Board of Supervisors of Kenosha County, Wisconsin do ordain as follows:

A portion of existing Kenosha County Ordinance, Section 7.02 on **TRAFFIC CONTROLS** is hereby created:

Section 7.02 **Speed Limits**

(27.1) **County Trunk Highway "Q" Village of Bristol**

(a) 45 m.p.h. from its intersection with County Trunk Highway "U", westerly to its intersection with United States Highway 45.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

John O'Day

Jull Gillmore

Jeff Wamboldt

John Franco

It was moved by Supervisor Elverman to adopt Ordinance 2. Seconded by Supervisor O'Day.

Motion carried.

NEW BUSINESS

Ordinance - First Reading, Two Required

3. From The Legislative Committee Ordinance Amending MCKC Chapter 3.01 (1) (G)- Filling Of Vacancies Occurring Within A Term

4. From The Planning, Development & Extension Education Committee An Ordinance Regarding Amendments To Chapter 17 Kenosha County Stormwater, Erosion Control And Illicit Discharge Ordinance Ordinance - One Reading

ORDINANCE 5

5. From The Planning, Development & Extension Education Committee An Ordinance Regarding Kenosha Beef International Ltd. (Owner) And Mark D. Eberle (Agent) Requests A Rezoning From A-1 Agricultural Preservation Dist., M-2 Heavy Manufacturing Dist. And C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., M-2 Heavy Manufacturing Dist. And C-1 Lowland Resource Conservancy Dist. In the Town Of Paris.

It was moved by Supervisor Skalitzky to adopt Ordinance 5. Seconded by Supervisor Gillmore.
Motion carried.

ORDINANCE 6

6. From The Planning, Development & Extension Education Committee An Ordinance Regarding A Proposed Comprehensive Plan Amendment For Kenosha Beef International Ltd. (Owner) And Mark D. Eberle (Agent) From "Farmland Protection" & "SEC" To "Farmland Protection", "Industrial" & "SEC" in the Town Of Paris.

It was moved by Supervisor Skalitzky to adopt Ordinance 6. Seconded by Supervisor Gillmore.
Motion carried.

ORDINANCE 7

7. From The Planning, Development & Extension Education Committee An Ordinance Regarding A Proposed Comprehensive Plan Amendment For Joseph A. & Laura J. Wolkober from "Farmland Protection" To "General Agricultural & Open Land" in the Town Of Brighton.

It was moved by Supervisor Skalitzky to adopt Ordinance 7. Seconded by Supervisor Gillmore.
Motion carried.

ORDINANCE 8

8. From The Planning, Development & Extension Education Committee An Ordinance Regarding Joseph A. & Laura J. Wolkober Requests A Rezoning From A-1 Agricultural Preservation Dist. To A-2 General Agricultural Dist. In the Town Of Brighton

It was moved by Supervisor Skalitzky to adopt Ordinance 8. Seconded by Supervisor Gillmore.
Motion carried.
Resolution - One Reading

RESOLUTION 4

4. From the Human Services and Finance & Administration Committees a Resolution to Modify the Division of Children & Family Services 2016 Budget for the Kenosha County Positive Parenting Project Grant.

It was moved by Supervisor Goebel to adopt Resolution 4. Seconded by Supervisor Rose.
Roll call vote passed unanimously.

RESOLUTION 5

5. From the Judiciary & Law and Finance & Administration Committees A Resolution to 2016 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.).

It was moved by Supervisor Blough to adopt Resolution 5. Seconded by Supervisor R. Frederick.
Roll call vote passed unanimously.

RESOLUTION 6

6. From The Planning, Development & Extension Education Committee A Resolution Regarding A Proposed Comprehensive Plan Amendment For Kenosha Beef International Ltd. (Owner) And Mark D. Eberle (Agent) From "Farmland Protection" & "SEC" To "Farmland Protection", "Industrial" & "SEC" in the Town Of Paris.

It was moved by Supervisor Skalitzky to adopt Resolution 6. Seconded by Supervisor Gillmore.
Motion carried.

RESOLUTION 7

7. From The Planning, Development & Extension Education Committee A Resolution Regarding A Proposed Comprehensive Plan Amendment For Joseph A. & Laura J. Wolkober From "Farmland Protection" To "General Agricultural & Open Land" in the Town Of Brighton.

It was moved by Supervisor Skalitzky to adopt Resolution 7. Seconded by Supervisor Gillmore.
Motion carried.

RESOLUTION 8

8. From the Planning, Development & Extension Education Committee A Resolution to Approve the Appointment of Lt. Gil Benn to Serve On the Kenosha County Land Information Council.

It was moved by Supervisor Skalitzky to adopt Resolution 8. Seconded by Supervisor Gillmore.
Motion carried.

RESOLUTION 9

9. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Apply To Wisconsin Department Of Natural Resources For Funding To Maintain The Kenosha County Snowmobile Trail System.

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

Motion carried.

It was moved by Supervisor Kubicki to adjourn. Seconded by Supervisor R. Frederick.
Motion carried.
Full text of Ordinances/Resolutions can be obtained at kenoshacounty.org

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS PROCEEDINGS
June 7, 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, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzy, Poole, Breunig, Decker, Elverman.

Present: 23.

COUNTY EXECUTIVE APPOINTMENTS

7. Michael Underhill to serve on the Kenosha County Library System Board
Chairwoman Breunig referred County Executive Appointment 7 to Finance/Administration Committee

OLD BUSINESS

Ordinance - second reading, two required

3. From Supervisor Kubicki and the Legislative Committee regarding amendment of MCKC Chapter 3.01(g) Filling of Vacancies Occurring within a Term.

It was moved by Supervisor Kubicki to adopt Ordinance 3. Seconded by Supervisor B. Frederick.
Motion carried.

4. From Planning Development & Extension Education Committee An Ordinance Regarding Amendments To Chapter 17 Kenosha County Stormwater, Erosion Control And Illicit Discharge Ordinance

It was moved by Supervisor Poole to adopt Ordinance 4. Seconded by Supervisor Skalitzy.
Motion carried.

NEW BUSINESS

Resolution - one reading

10. From the Judiciary & Law and Finance & Administration Committees A Resolution to Approve Corrections Officers Classification and Compensation Study

It was moved by Supervisor Rose to adopt Resolution 10. Seconded by Supervisor Blough.
Roll call vote

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, O'Day, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzy, Poole, Breunig, Decker, Elverman.

Nay: Supervisor Berg.

Aye: 22. Nay: 1

Motion carried.

11. From the Judiciary & Law Enforcement Committee: A Resolution to Approve the Appointment of Rick Dodge to Serve as a Member of the Local Emergency Planning Committee

It was moved by Supervisor Blough to adopt Resolution 11. Seconded by Supervisor B. Frederick.
Motion carried.

12. From the Judiciary & Law Enforcement Committee: A Resolution to Approve the Appointment of Jim Huff to Serve as a Member of the Local Emergency Planning Committee

It was moved by Supervisor Blough to adopt Resolution 12. Seconded by Supervisor Retzlaff.
Motion carried.

13. From the Judiciary & Law Enforcement Committee: Probationary Cabaret License for Shadow Hill Ranch dba Country Thunder Music Festival

It was moved by Supervisor Blough to adopt Resolution 13. Seconded by Supervisor Skalitzy.
Motion carried.

14. From the Judiciary & Law Enforcement Committee: Activity Control License for Country Thunder East LLC

It was moved by Supervisor Blough to adopt Resolution 14. Seconded by Supervisor Wamboldt.
Motion carried.

15. From Supervisor Terry Rose a Resolution calling on the Wisconsin State Legislature to Pass Legislation authorizing Psychologists with Special Training to Prescribe Medication

Chairwoman Breunig referred Resolution 15 to Legislative and Human Services Committees

It was moved by Supervisor Kubicki to adjourn. Seconded by Supervisor Goebel.
Motion carried.

Full text of Ordinances/Resolutions can be obtained at kenoshacounty.org

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS PROCEEDINGS
June 21, 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, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Elverman.

Excused: Supervisors Bostrom, O'Day, Decker.

Present: 20. Excused: 3.

COUNTY EXECUTIVE APPOINTMENTS

8. Lauren Fox to serve on the Kenosha County Board of Administrative Appeals.

Chairwoman Breunig referred County Executive Appointment 8 to Finance/Administration Committee.

9. Brooke Infusino to serve on the Kenosha County Workforce Development Board.

Chairwoman Breunig referred County Executive Appointment 9 to Human Service Committee.

10. Paul Hegland to serve on the Kenosha County Workforce Development Board.

Chairwoman Breunig referred County Executive Appointment 10 to Human Service Committee.

NEW BUSINESS

Ordinance - one reading

5. From the Planning, Development & Extension Education Committee An Ordinance Regarding Michael Lazzaroni (Owner), Mark Larkin, MLML Properties (Agent) Requesting A Rezoning From B-3 Highway Business District To B-3 Highway Business District & C-1 Lowland Resource Conservancy District, Town of Wheatland.

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

Motion carried.

6. From the Planning, Development & Extension Education Committee An Ordinance Regarding Thomas H. & Mary P. Thelen (Owner) Requesting A Rezoning From A-1 Agricultural Preservation District & C-1 Lowland Resource Conservancy District To A-1 Agricultural Preservation Dist., R-1 Rural Residential District & C-1 Lowland Resource Conservancy District, Town Of Randall.

It was moved by Supervisor Poole to adopt Resolution 6. Seconded by Supervisor Gillmore.

Motion carried.

Resolution - one reading

16. From the Human Services Committee, Resolution to Approve Authorizing Brookside Care Center to Participate in the Leading Choice Network

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

It was moved by Supervisor Grady to amend Resolution 16 to require quarterly reports from Brookside Administration. Seconded by Supervisor Rose.

It was moved by Supervisor Retzlaff to refer Resolution 16 back to the Human Services Committee. Seconded by Supervisor Skalitzky.

Supervisor Skalitzky withdrew his second.

Supervisor Retzlaff's motion dies for the lack of a second.

Roll call vote on the amendment to Resolution 16 to require quarterly reports from Brookside Administration.

Aye: Supervisors Grady, Rose, Goebel, Kubicki, Hallmon, Berg, Blough, Franco, B. Frederick, Esposito, Wamboldt, Gillmore, Breunig, Elverman.

Nay: Supervisors Gentz, Dodge, R. Frederick, Retzlaff, Skalitzky, Poole.

Aye: 14. Nay: 6.

Motion carried.

Roll call vote on Resolution 16 as amended passed unanimously.

17. From the Human Services Committee, Resolution to Approve the County Executive Appointment of Dr. Brian Wolf to the Kenosha County Workforce Development Board.

It was moved by Supervisor Goebel to adopt Resolution 17. Seconded by Supervisor Poole.

Motion carried.

18. From the Human Services Committee, Resolution to Approve the County Executive Appointment of Dr. Mario B. Maritato to the Kenosha County Board of Health.

It was moved by Supervisor Goebel to adopt Resolution 18. Seconded by Supervisor Berg.

Motion carried.

19. From The Finance & Administration Committee A Resolution To Approve The Appointment of Michael Underhill to the Kenosha County Library System Board.

It was moved by Supervisor Rose to adopt Resolution 19. Seconded by Supervisor Esposito.

Roll call vote.

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

Nay: Supervisors Gillmore, Skalitzky, Poole.

Aye: 17. Nay: 3.

Motion carried.

20. From the Judiciary & Law and Finance & Administration Committees A Resolution to Recognize Surplus Federal Inmate Holds Revenue to Purchase and Install Twin Boat Motors for the Sheriff's Dept.'s 2003 Zodiac Safe Boat.

It was moved by Supervisor Blough to adopt Resolution 20. Seconded by Supervisor Rose.

It was moved by Supervisor Goebel to amend Resolution 20 to buy Mercury Outboard Motors from a company in Wisconsin. Seconded by Supervisor Dodge.

It was moved by Supervisor Dodge to amended the amendment to add if the bids are in the allowable parameters they go with Mercury Motors. Seconded by Supervisor Goebel.

It was moved by Supervisor Goebel to amend the 2nd amendment to add if the bid is within 5%. Seconded by Supervisor Kubicki.

It was moved by Supervisor Gentz to call the question and the amendments. Seconded by Supervisor Skalitzky.

Roll call vote.

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

Nay: Supervisor Dodge.

Aye: 19. Nay: 1.

Motion failed.

Roll call vote on the amendments to Resolution 20.

Aye: Supervisors Grady, Goebel, Dodge, Poole.

Nay: Supervisors Rose, Gentz, Kubicki, Hallmon, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Breunig, Elverman.

Aye: 4. Nay: 16.

Motion failed.

Roll call vote on Resolution 20 as presented passed unanimously.

21. From the Legislative Committee, A Resolution Calling for Mandatory Testing of School and Day Care Center Water Supplied by a Public Utility.

It was moved by Supervisor Kubicki to adopt Resolution 21. Seconded by Supervisor B. Frederick.

Roll call vote.

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

Nay: Supervisors Gillmore, Skalitzky, Poole.

Aye: 17. Nay: 3.

Motion carried.

22. From the Public Works & Facilities and Finance & Administration Committees a Resolution Requesting to Repurpose 2016 Capital Budget Funds from The PSB and KCAB Fire Alarm System Project

It was moved by Supervisor Elverman to adopt Resolution 22. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

23. From the Public Works & Facilities and Finance & Administration Committees a Resolution Requesting to Repurpose 2016 Capital Budget Funds from The PSB Plumbing Modifications Project and KCJC Generator Project to The PSB Generator Project.

It was moved by Supervisor Elverman to adopt Resolution 23. Seconded by Supervisor Gillmore.

Roll call vote passed unanimously.

It was moved by Supervisor Rose to adjourn. Seconded by Supervisor Blough.

Full text of Ordinances/Resolutions can be obtained at kenoshacounty.org

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
July 19, 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, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors.

Present: 23.

COUNTY EXECUTIVE APPOINTMENTS

11. Christopher Brown to serve on the Kenosha County Zoning Board of Adjustments

Chairwoman Breunig referred County Executive Appointment 11 to Planning, Development and Extension Education Committee

12. Matthew Collins to serve as the Director of the Kenosha County Division of Parks

Chairwoman Breunig referred County Executive Appointment 12 to Public Works/Facilities Committee

13. Michael Tarasik to serve on the Kenosha County Local Emergency Planning Committee

Chairwoman Breunig referred County Executive Appointment 13 to Judiciary & Law Committee

OLD BUSINESS

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 B. Frederick to adopt Resolution 15. Seconded by Supervisor Goebel.

It was moved by Supervisor Gentz to refer Resolution 15 back to the committees. Seconded by Supervisor O'Day.

Motion carried.

NEW BUSINESS

Ordinance - first reading, two required

7. From The Planning, Development & Extension Education Committee an Ordinance Regarding Proposed Amendments to Chapter 12 Kenosha County General Zoning & Shoreland/ Floodplain Zoning Ordinance Amending Language Relative to Existing Non-conforming Structures.

Resolution - one reading

RESOLUTION 24

24. From The Finance & Administration Committee a Resolution Authorizing and Providing for The Issuance of Not to Exceed \$14,100,000 General Obligation Promissory Notes; Providing for The Notification and Sale of Said Notes; And Other Related Details

It was moved by Supervisor Rose to adopt Resolution 24. Seconded by Supervisor R. Frederick.

Roll call vote.

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

Nay: Supervisors Skalitzky, Poole.

Aye: 21. Nay: 2.

Motion carried.

RESOLUTION 25

25. From The Finance & Administration Committee a Resolution Regarding The 2017 Kenosha County Budget - Advisory Levy Objective

It was moved by Supervisor Rose to adopt Resolution 25. Seconded by Supervisor Gentz.

Roll call vote.

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

Nay: Supervisors Wamboldt, Gillmore, Skalitzky, Poole, Decker.

Aye: 18. Nay: 5.

Motion carried.

RESOLUTION 26

26. From The Finance & Administration Committee and The Brookside Board of Trustees a Resolution Regarding the Culick/Schneider Memorial Fund Established for Brookside Care Center

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

Motion carried.

RESOLUTION 27

27. From The Human Services Committee a Resolution to Approve the Appointment of Lauren Fox to The Kenosha County Board of Administrative Appeals

It was moved by Supervisor Goebel to adopt Resolution 27. Seconded by Supervisor Hallmon.
Motion carried.

RESOLUTION 28

28. From The Human Services Committee a Resolution to Approve the Appointment of Brooke Infusino to The Kenosha County Workforce Development Board

It was moved by Supervisor Goebel to adopt Resolution 28. Seconded by Supervisor Berg.
Motion carried.

RESOLUTION 29

29. From The Human Services Committee a Resolution to Approve the Appointment of Paul Hegland to The Kenosha County Workforce Development Board

It was moved by Supervisor Goebel to adopt Resolution 29. Seconded by Supervisor Blough.
Motion carried.

RESOLUTION 30

30. From Judiciary & Law Committee, Finance and Administration Committee a Resolution to Approve the Successor Labor Agreement Between the County of Kenosha and The Kenosha County Deputy Sheriff's Association

It was moved by Supervisor Rose to adopt Resolution 30. Seconded by Supervisor Blough.
Roll call vote passed unanimously.

RESOLUTION 31

31. From The Judiciary & Law and The Finance & Administration Committees a Resolution Regarding The FY2016 Law Enforcement Justice Assistance Grant (JAG)

It was moved by Supervisor Blough to adopt Resolution 31. Seconded by Supervisor Rose.
Motion carried

RESOLUTION 32

32. From The Planning, Development & Extension Education Committee a Resolution Regarding the Final Plat of the Reserve Subdivision, Stephen C. Mills, Mills Enterprises LLC and Craig T. And Laura M. Baumgardner (Owners), Dan Szczap, Bear Development LLC (Agent), Town of Salem

It was moved by Supervisor Decker to adopt Resolution 32. Seconded by Supervisor Poole.
Motion carried.

RESOLUTION 33

33. From The Public Works/Facilities and The Finance & Administration Committees a Resolution Regarding the Emerald Ash Borer Reforestation Grant

It was moved by Supervisor Elverman to adopt Resolution 33. Seconded by Supervisor Rose.
Motion carried.

RESOLUTION 34

34. From The Public Works/Facilities and The Planning, Development & Extension Education and The Finance & Administration Committees a Resolution Regarding the Purchase of Flood Plain Property

It was moved by Supervisor Elverman to adopt Resolution 34. Seconded by Supervisor Decker.
Roll call vote passed unanimously.

It was moved by Supervisor B. Frederick to approve the June 21, 2016 minutes. Seconded by Supervisor Goebel.

Motion carried.

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

Full text of Ordinances/Resolutions can be obtained on kenoshacounty.org

KENOSHA COUNTY BOARD OF SUPERVISORS

Proceedings - 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, Skalitzky, Poole, Breunig, Elverman.

Excused: Supervisors O'Day, Decker.

Present: 21. Excused: 2

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 Merkling (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 Merkling (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 Merkling (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.

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

FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE FOUND ON KENOSHACOUNTY.ORG