

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
January 21, 2014**

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Esposito, Noble, A. Johnson, Underhill, Breunig, Elverman.

Excused: Supervisors Molinaro, Skaltzky, Decker.

Present: 20. Absent: 3.

There were no Citizen Comments.

There were no Announcements of the Chairman.

SUPERVISOR REPORTS

Supervisor Elverman stated because of the winter we've been having the Highway Department has used 6100 tons of salt so far and it is estimated they will use another 5600 tons this season. They usually use around 7500 tons of salt per season; this year it is estimated they will use 11,000 – 12,000 tons. Since the County purchased two seasons of salt they have enough to last. The 60th St. Tower construction is on schedule. The critical façade for the Kenosha County Administration Building is scheduled to begin in March. The 2nd Annual Youth Fishing Derby was held at KD Park. It was very successful drawing 82 participants this year compared to 23 last year.

Supervisor Breunig stated the Youth In Governance nominations are opened and are due by February 7th. 4H has 500 Participants and over 100 adult volunteers this year. County Thunder has filed their CUP Application already. This is the earliest they have filed.

COUNTY EXECUTIVE APPOINTMENTS

23. Lillian Brown to serve on the Kenosha County Commission on Aging.

24. Kathy Otto to serve on the Kenosha County Aging and Disability Resource Center Board.

25. Susan Fennell to serve on the Kenosha County Aging and Disability Resource Center Board.

Chairman Gentz referred County Executive Appointment 23- 25 to Human Services.

26. Ellen Kupfer to serve on the Kenosha County Library System Board.

Chairman Gentz referred County Executive Appointment 26 to Finance/Administration Committee

27. Ruth Fangmeier to serve on the Kenosha County Commission on Aging.

28. Dr. Richard Herz to serve on the Kenosha County Aging and Disability Resource Center Board.

29. Kim Preston to serve on the Kenosha County Aging and Disability Resource Center Board.

30. Carol Schaufel to serve on the Kenosha County Commission on Aging.

31. Daniel Neururer to serve on the Kenosha County Commission on Aging.

32. Jamal Hasan to serve on the Kenosha County Aging and Disability Resource Center Board.

33. June Sinkfield to serve on the Kenosha County Aging and Disability Resource Center Board.

Chairman Gentz referred County Executive Appointment 27-33 to Human Services.

34. Nancy Kemp to serve on the Kenosha County Library System Board.

Chairman Gentz referred County Executive Appointment 34 to Finance/Administration Committee.

35. Erin Larkin to serve on the Kenosha County Aging and Disability Resource Center Board.

Chairman Gentz referred County Executive Appointment 35 to Human Services.

36. Supervisor Ronald Johnson to serve on the Kenosha County Library System Board.

Chairman Gentz referred County Executive Appointment 36 to Finance/Administration Committee.

37. Christopher Masin to serve as the Director of the Kenosha County Department of Public Works and Development Services.

Chairman Gentz referred County Executive Appointment 37 to Public Works/Facilities Committee.

NEW BUSINESS

Ordinance – first reading, two required

21. From Public Works/Facilities to create an Ordinance on Parking Regulations on County Trunk Highway "KD" beginning 1,800 feet northerly from its intersection with County Trunk Highway "F" and proceeding to a point 6,000 feet northerly from its intersection with County Trunk Highway "F".

22. From Judiciary & Law and Finance/Administration Committees an Ordinance to Amend Section 4.40 Jail Inmate Maintenance Costs.

Ordinance – one reading

ORDINANCE 15

15. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, David R. Baker & Elizabeth A. Peterson, (Owners) request an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "General Agricultural and Open Land" & "Isolated Natural Resource Area" to "General Agricultural and Open Land", "Suburban-Density Residential" & "Isolated Natural Resource Area" in the Town of Brighton.

AN ORDINANCE TO AMEND

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

That Tax Parcel #80-4-222-274-0410 located in the NE ¼ of Section 14, T2N, R20E, Town of Brighton, be changed from "General Agricultural and Open Land" & "Isolated Natural Resource Area" to "General Agricultural and Open Land", "Suburban-Density Residential" & "Isolated Natural Resource Area" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the east side of CTH "X" (240th Avenue) approximately 0.1 miles south of the intersection with STH "142" (Burlington Road).

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

It was moved by Supervisor Breunig to adopt Ordinance 15. Seconded by Supervisor Underhill.

Motion carried.

ORDINANCE 16

16. From Planning, Development & Extension Education Committee regarding Kenosha County, (Owner), Kenosha County Planning, Development & Extension Education Committee, (Sponsor), requesting a rezoning from R-4 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. to R-4 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. in the 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 for Tax Parcel #66-4-120-214-0801 located in the SE ¼ of Section 21, T1N, R20E, Town of Salem, be changed from:

R-4 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy District to R-4

Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy District;

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 16. Seconded by Supervisor Underhill.

Motion carried.

ORDINANCE 17

17. From Planning, Development & Extension Education Committee regarding: Kenosha County, (Owner) Kenosha County Planning, Development & Extension Education Committee, (Sponsor), requesting a rezoning from R-5 Urban Single-Family Residential Dist. to R-5 Urban Single Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. in the 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 for Tax Parcel #67-4-120-354-2325 located in the SE ¼ of Section 35, T1N, R20E, Town of Salem, be changed from:

R-5 Urban Single-Family Residential District to R-5 Urban Single Family Residential District & C-1

Lowland Resource Conservancy District;

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 17. Seconded by Supervisor Underhill.

Motion carried.

ORDINANCE 18

18 From Planning, Development & Extension Education Committee regarding Falcon Heights Homeowners Association, (Owner), Kenosha County Planning, Development & Extension Education Committee, (Sponsor), requesting a rezoning from R-2 Suburban Single-Family Residential Dist. to R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. in the 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 for Tax Parcel #65-4-120-153-0036 located in the SW ¼ of Section 156, T1N, R20E, Town of Salem, be changed from:

R-2 Suburban Single-Family Residential District to R-2 Suburban Single-Family Residential District
& C-1 Lowland Resource Conservancy District;

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 18. Seconded by Supervisor Dodge.

Motion carried.

ORDINANCE 19

19. From Planning, Development & Extension Education Committee regarding Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2011-2012 Annual Report" & text amendment to Part 2 of Chapter XV – Implementation Element of the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 to add an exception for an amendment to the plan for rezones back to original zoning for developments that were not constructed.

AN ORDINANCE TO AMEND

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

The Kenosha County Planning, Development & Extension Education Committee held a public hearing October 10, 2012, to review "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2011-2012 Annual Report" & text amendment to Part 2 of Chapter XV – Implementation Element of the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 to add an exception for an amendment to the plan for rezones back to original zoning for developments that were not constructed;

The Planning, Development & Extension Education Committee, 19600 – 75th Street – Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2011-2012 Annual Report" & text amendment to Part 2 of Chapter XV – Implementation Element of the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 to add an exception for an amendment to the plan for rezones back to original zoning for developments that were not constructed.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 19. Seconded by Supervisor Underhill.

Motion carried.

ORDINANCE 20

20. From Planning, Development & Extension Education Committee regarding Comprehensive Plan Amendment, Planning, Development & Extension Education Committee (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2012-2013 Annual Report" & text amendments describing the land use plan map for Map 65 and Map 80 to remap stormwater basins shown as "Nonfarmed Wetlands Outside Environmental Corridors, Isolated Natural Resource Areas, Or Other Conservancy Land To Be Preserved" as "Surface Water".

AN ORDINANCE TO AMEND

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

The Kenosha County Planning, Development & Extension Education Committee held a public hearing October 9, 2013, to review "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2012-2013 Annual Report" & text amendments describing the land use plan map for Map 65 and Map 80 to remap stormwater basins shown as "Nonfarmed Wetlands Outside Environmental Corridors, Isolated Natural Resource Areas, Or Other Conservancy Land To Be Preserved" as "Surface Water";

The Planning, Development & Extension Education Committee, 19600 – 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2012-2013 Annual Report" & text amendments describing the land use plan map for Map 65 and Map 80 to remap stormwater basins shown as "Nonfarmed Wetlands Outside Environmental Corridors, Isolated Natural Resource Areas, Or Other Conservancy Land To Be Preserved" as "Surface Water".

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker
Michael Underhill
Rick Dodge
Mike Skalitzy

It was moved by Supervisor Breunig to adopt Ordinance 20. Seconded by Supervisor Dodge.
Motion carried.

Resolutions – one reading

RESOLUTION 74

74. Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, David R. Baker & Elizabeth A. Peterson, (Owners) request an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from “General Agricultural and Open Land” & “Isolated Natural Resource Area” to “General Agricultural and Open Land”, “Suburban-Density Residential” & “Isolated Natural Resource Area” in the Town of Brighton.

AN ORDINANCE TO AMEND

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

That Tax Parcel #80-4-222-274-0410 located in the NE ¼ of Section 14, T2N, R20E, Town of Brighton, be changed from “General Agricultural and Open Land” & “Isolated Natural Resource Area” to “General Agricultural and Open Land”, “Suburban-Density Residential” & “Isolated Natural Resource Area” as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the east side of CTH “X” (240th Avenue) approximately 0.1 miles south of the intersection with STH “142” (Burlington Road).

SUBMITTED BY:

Planning, Development & Extension Education Committee
Kimberly Breunig
Erin Decker
Michael Underhill
Rick Dodge
Mike Skalitzy

It was moved by Supervisor Breunig to adopt Resolution 74. Seconded by Supervisor Underhill.
Motion carried.

RESOLUTION 75

75. From Human Services and Finance/Administration Committees a Resolution to request use of 2013 operating surplus for facility repairs and capital purchases and replacements.

WHEREAS, Brookside Care Center has a 2013 adopted operating budget and is estimating at 12/31/2013 year end an operating surplus in excess of \$250,000, and

WHEREAS, Brookside Care Center facility is approaching 20 years old, and

WHEREAS Brookside Care Center is experiencing several major repairs which were not known at the 2014 budget adoption, and

WHEREAS, Brookside Care Center has attached herein a list of repairs in an amount not to exceed \$126,800 to either avoid state nursing home life safety code violations, safety hazards and/or to save costs against further extensive damages,

WHEREAS, in 2013 Brookside Care Center outsourced laundry service in accordance with the 2013 budget adoption and sold the old equipment, and

WHEREAS, Brookside Care Center requests to purchase and install an industrial size washer and dryer in an amount of \$11,400 for immediate resident needs particularly upon admission from hospitals, and

WHEREAS, Brookside Care Center requests use of surplus operating revenues to cover consulting costs in the amount of \$6,800 study the future expansion of the facility, and

WHEREAS, no county levy is required, and

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Department of Human Services, Brookside Care Center Division, be authorized to use 2013 operating surplus in the amount of \$145,000 as per the budget modification that is attached herein.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Boyd Frederick
Anita Johnson
Erin Decker
David Arrington
Angelina Montemurro
Gabe Nudo

It was moved by Supervisor Hallmon to adopt Resolution 75. Seconded by Supervisor B. Frederick.
Roll call vote passed unanimously.

RESOLUTION 76

76. From Human Services a Resolution for approval of Brookside Care Center’s Compliance Program, including the Compliance Plan and the Code of Conduct.

WHEREAS, Kenosha County owns and operates Brookside Care Center ("Brookside"), a licensed skilled nursing facility;

WHEREAS, the Board of Trustees of Brookside (the "Board of Trustees") serves as an advisory board to Brookside Care Center, and as such, provides recommendations regarding the operation of Brookside Care Center;

WHEREAS, the Board of Trustees has approved and recommended the establishment of a Compliance Program at Brookside Care Center, as described more fully in the Brookside Care Center Compliance Plan (the "Compliance Plan") and including the Brookside Care Center Code of Conduct (the "Code of Conduct");

WHEREAS, a copy of the Compliance Plan and the Code of Conduct and any and all supporting documentation relating to the Compliance Program is attached hereto and incorporated herein by reference;

WHEREAS, the Compliance Program will assist Brookside Care Center in providing health care services in a manner that complies with applicable federal and state laws and regulations, and meets the highest standards of professional ethics and integrity;

WHEREAS, the Compliance Program will foster an organizational culture at Brookside Care Center that promotes and enables the achievement of compliance with these ethical standards and legal requirements; and

WHEREAS, the Compliance Program, as described in the Compliance Plan and including the Code of Conduct, establishes a continuous process for the improvement of Brookside Care Center's business policies and practices and to carry out its oversight responsibilities under state and federal laws and regulations; and

WHEREAS, the Compliance Program includes the following elements required by the applicable laws and regulations, including: (a) Designation of a Compliance Officer, the Human Services Committee, and a Brookside Care Center operations-level compliance committee; (b) Establishment of a written Compliance Plan and Code of Conduct; (c) Development of policies and procedures addressing specific areas of compliance risk, including potential fraud and abuse; (d) General education and training on the compliance program and compliance issues; (e) Specialized education and training on compliance risk areas; (f) Internal reporting mechanism for employees to communicate questions and concerns about compliance; (g) Use of audits and other monitoring techniques for compliance; (h) A procedure for the investigation and remediation of identified problems; (i) Establishment and enforcement of disciplinary standards for ensuring commitment and participation in the compliance program; and (j) Annual evaluation of the effectiveness of the compliance program.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby adopts the Brookside Care Center's Compliance Program, including the Compliance Plan and the Code of Conduct and the requirements and recommendations contained therein.

BE IT FURTHER RESOLVED THAT the Kenosha County Board of Supervisors agrees that the Human Services Committee be responsible for monitoring the implementation and operation of the Compliance Program, including the Compliance Plan and Code of Conduct and that the designated Compliance Officer provide at least annual reports to the County Executive, the County Board and the Human Services Committee on the status and overall effectiveness of the Compliance Program.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Anita Johnson

Erin Decker

David Arrington

Angelina Montemurro

Gabe Nudo

It was moved by Supervisor Hallmon to adopt Resolution 76. Seconded by Supervisor Nudo.

Motion carried. (Supervisor Dodge abstained)

RESOLUTION 77

77. From Finance/Administration Committee Regarding to Approve the Successor Labor Agreement Between the County of Kenosha and the Kenosha County Deputy Sheriff's Association.

WHEREAS, negotiations for a successor labor agreement between Kenosha County and the Kenosha County Deputy Sheriff's Association, were recently concluded; and

WHEREAS, the negotiations have culminated in a three-year labor agreement ending December 31, 2016, which agreement has since been ratified by the union; and

WHEREAS, Kenosha County is desirous of maintaining and promoting a sound and stable relationship with its employee organizations; and

WHEREAS, the Finance/Administration Committee has reviewed said labor agreement;

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve and adopt said labor agreement, the originals of which are herewith attached and on file in the County Clerk's Office.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day
William Grady
Aaron Kohlmeier
Edward Kubicki
Mark Molinaro

It was moved by Supervisor Rose to adopt Resolution 77. Seconded by Vice-chair Kubicki.
Motion carried.

RESOLUTION 78

78. From Judiciary & Law and Finance/Administration Committees Regarding WI DOT Kenosha County PreTrial Intensive Supervision Program XVII Grant Award for 2013-2014 and Supplemental Award for the 2012-2013 Program.

WHEREAS, the Kenosha County Sheriff's Department has been awarded **\$70,000** by the WI Dept. of Transportation (DOT) to support expenditures for the "Kenosha County Sheriff's Department DUI Intensive Supervision Program" now in its 17th year, and

WHEREAS, the funding award period is July 1, 2013 through June 30, 2014, and

WHEREAS, the total operating budget for the Kenosha County 2013-2014 Intensive Supervision Program (ISP) is \$162,573 funded by four sources:

- (1) State DOT grant \$70,000
- (2) Client Fees collected by Wisconsin Community Services, Inc. totaling \$26,788
- (3) Sheriff's Dept. - In-kind match of \$20,785 (Safety Building office space for WCS Inc. and Sheriff oversight labor costs)
- (4) Sheriff's Department - hard match of \$45,000, approved via 2014 budget adoption, and

WHEREAS, WI DOT also awarded a **supplemental award of \$1,079** under the prior ISP grant program approved by the County Board via Resolution # 55, passed on November 7, 2012, for the spending period that ended June 30, 2013; these funds were used to afford a supply of drug testing equipment mouthpieces used by the WCS staff in monitoring clients, and

WHEREAS, the 2013-2014 ISP program will continue to be facilitated by the Wisconsin Community Services, Inc. (WCS) out of Milwaukee, WI for which a contract for services will be reviewed by county Administration, and

WHEREAS, repeat DWI offenders will be screened by WCS, Inc. to receive intensive counseling treatment and supervision in lieu of incarceration in an effort to effectively deter repeat offenses, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the awards from WI DOT **totaling \$71,079** and approve the Revenue and Expenditure line item modifications to the **Sheriff's 2013 budget** as per the attached budget modification form, which are incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated DOT ISP grant funds remaining at year end 2013 be hereby authorized for carryover to 2014 budget year until such time as the grant funds are expended in accord with the WI Dept of Transp ISP grant requirements, and that the Administration be authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations of the program and in compliance with generally accepted accounting principles.

SUBMITTED BY:

Judiciary & Law Committee	Finance/Administration Committee
Daniel Esposito	Terry Rose
Ronald Johnson	Ronald Frederick
Boyd Frederick	John O'Day
Anita Johnson	William Grady
Angelina Montemurro	Aaron Kohlmeier
Doug Noble	Edward Kubicki
	Mark Molinaro, Jr.

It was moved by Supervisor Esposito to adopt Resolution 78. Seconded by Supervisor R. Johnson.
Roll call vote passed unanimously.

RESOLUTION 79

79. From Judiciary & Law and Finance/Administration Committees Regarding WI DOT BOTS – Alcohol Enforcement Grant 2013-2014.

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$24,300 from the WI Dept of Transportation, Bureau of Transportation Safety (BOTS) to establish mobilized enforcement efforts between October 31st, 2013 and September 30, 2014 to enforce alcohol-impaired drivers, and

WHEREAS, the grant funds offered will be used to reimburse personnel costs associated with increased patrol presence to enforce alcohol/drug impaired drivers at targeted times and areas and to purchase law enforcement equipment: Intoximeter Alco sensor devices, and

WHEREAS, the 25% local match required is met with soft dollars within the current budget and will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the grant and approve that the revenue and expenditure line items be modified for the 2013 Budget year, as per the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining available at year end 2013 be hereby authorized for carryover to 2014 until such time as the approved grant funds are expended in accord with grant requirements, and that the Administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units within the Sheriff's Department budget in accordance with all Federal and State regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$24,300 and increases expenditures by \$24,300.

SUBMITTED BY:

Judiciary & Law Committee	Finance/Administration Committee
Daniel Esposito	Terry Rose
Ronald Johnson	Ronald Frederick
Boyd Frederick	John O'Day
Anita Johnson	William Grady
Angelina Montemurro	Aaron Kohlmeier
Doug Noble	Edward Kubicki
	Mark Molinaro, Jr.

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

RESOLUTION 80

80. From Finance/Administration Committee Regarding the Purchase and Disbursement of Funds for Joint Services – Digital Image Management System (DIMS).

WHEREAS, the Joint Services Board has approved funding of \$3 million dollars in the Joint Services 2014 budget for replacement of computer software systems; and

WHEREAS, the County has approved funding in its 2014 budget for its portion of the Software project; and

WHEREAS, the Kenosha County Board has approved an Initial Resolution authorizing the issuance of 1.7 million of General Obligation Notes for Public Safety Software project; and

WHEREAS, the County passed resolution no. 72 on December 3, 2013 requiring Joint Services to receive County Board approval of software prior to the disbursement of funds; and

WHEREAS, Joint Services selection committee, made up of personnel from Kenosha Sheriff's Department, Kenosha Police Department, and Joint Services is recommending the purchase of a Digital Image Management System (DIMS); and

WHEREAS, the DIMS is a standalone software and hardware system that is not dependent upon the new software project but is intended to be part of it; and

WHEREAS, the estimated cost of the DIMS is approximately \$1000,000.

NOW THEREFORE BE IT RESOLVED, that Kenosha County Board approve the purchase and disbursement of the County share of the DIMS.

SUBMITTED BY:

Finance/Administration Committee
Terry Rose
Ronald Frederick
John O'Day
William Grady
Aaron Kohlmeier
Edward Kubicki
Mark Molinaro

It was moved by Supervisor Rose to adopt Resolution 80. Seconded by Vice-chair Kubicki.

Motion carried.

COMMUNICATION

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

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

Chairman Gentz received and filed Communication 11 & 12.

CLAIM

23. Brian Wittchow – denied medical treatment while incarcerated.

24. Menard's Foxlake – vehicle damage.

25. Randy Allen Moore – lost property.

Chairman Gentz referred Claims 23-25 to Corporation Counsel.

It was moved by Supervisor Dodge to approve the December 3, 2014. Seconded by Supervisor Underhill.
Motion carried.

It was moved by Supervisor to adjourn Breunig. Seconded by Supervisor Underhill.
Motion carried.

It was moved by Vice-Chair Kubicki to adjourn. Seconded by Supervisor Arrington.
Motion carried.

Meeting adjourned at 8:23 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk

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

February 4, 2014

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, R. Johnson, O'Day, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, Skaltitzky, Underhill, Elverman.

Excused: Supervisors Hallmon, Arrington, A. Johnson, Breunig, Decker.

Present: 18. Absent: 5.

CITIZEN COMMENTS

Dan Campion, 11303 232nd Ave., informed the board that Towne Square, who received a Probationary Cabaret has been keeping their promise and are making a lot of progress on the repairs to the roof.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz reminded the board that the next County Board Meeting will be on Wednesday, February 19th. This change is due to the Primary Election on Tuesday, February 18th.

SUPERVISOR REPORTS

Supervisor Elverman stated the 60th St. tower should be in service in mid March. KCAB rehab is to begin in March. The golf rates will remain the same as in 2013. Kenosha County is in better shape than many counties with regards to the salt supply but they are monitoring it closely and will begin mixing the salt with other ingredients.

Supervisor Rose encouraged the board to attend next Finance Meeting. They will be dealing with Resolution 93 regarding the Heritage House. He feels this is a good resolution and cooperation between city and county is always to be encouraged. He feels cooperation is a two way street and the city should support the Downtown WIFI also.

OLD BUSINESS

Ordinance – second reading, two required

ORDINANCE 21

21. From Public Works/Facilities to create an Ordinance on Parking Regulations on County Trunk Highway "KD" beginning 1,800 feet northerly from its intersection with County Trunk Highway "F" and proceeding to a point 6,000 feet northerly from its intersection with County Trunk Highway "F".

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

A portion of existing Kenosha County Ordinance, Section 7.03 on **TRAFFIC CONTROLS** is hereby created:

SECTION 7.03: PARKING REGULATIONS

- (y) East side of County Trunk Highway "KD" beginning 1,800 feet northerly from its intersection with County Trunk Highway "F" and proceeding to a point 6,000 feet northerly from its intersection with County Trunk Highway "F"

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

Douglas Noble

Rick Dodge

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

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, R. Johnson, O'Day, R. Frederick, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, Skaltitzky, Underhill, Breunig, Elverman.

Nay: Supervisor Nudo.

Aye: 17. Nay: 1

Motion carried.

ORDINANCE 22

22. From Judiciary & Law and Finance/Administration Committees an Ordinance to Amend Section 4.40 Jail Inmate Maintenance Costs.

The Kenosha County Board of Supervisors does hereby ordain that section 4.40(1) of the Municipal Code of Kenosha County be, and hereby is, amended to add the following:

"(e) The charge for electronic monitoring shall be \$16 per day."

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

Anita Johnson

Angelina Montemurro

Douglas Noble

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro

It was moved by Supervisor Esposito to adopt Ordinance 22. Seconded by Supervisor R. Johnson.

Motion carried.

NEW BUSINESS

Resolutions – one reading

80. From Corporation Counsel regarding sale of Tax Deed Land to City.
Chairman Gentz referred Resolution 80 to the Finance/Administration Committee.

RESOLUTION 81

81. From Public Works/Facilities and Planning, Development & Extension Education Committees a Resolution to approve the appointment of Chris Masin as Director of Public Works and Development Services.

WHEREAS, pursuant to County Executive Appointment 2014-1, the County Executive has appointed Chris Masin to the position of Department Director of Public Works and Development Services; and

WHEREAS, the Public Works/Facilities and Planning, Development & Extension Education Committees have reviewed the County Executive's appointment of Mr. Masin to serve in this position and are recommending to the Kenosha County Board of Supervisors the approval of this appointment;

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approves the appointment of Chris Masin to the position of Department Director of Public Works and Development Services, effective immediately upon passage of this resolution. Mr. Masin shall be placed in a pay grade L of the Non-Classified Employee Pay Plan at an annual salary of \$98,000.

It was moved by Supervisor Elverman to adopt Resolution 81. Seconded by Supervisor Nudo.
Motion carried.

RESOLUTION 82

82. From Human Committee a Resolution to approve the appointment of Kim Preston to the Kenosha County Aging and Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2013/14-29, the County Executive has appointed Kim Preston to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB) and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Kim Preston to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Ms. Preston's appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Preston will serve without pay and will be succeeding Gary Preston.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Erin Decker

David Arrington

Gabe Nudo

Angelina Montemurro

RESOLUTION 83

83. From the Human Services Committee a Resolution to Appoint June Sinkfield to the Kenosha County Aging & Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2013/14-33, the County Executive has appointed June Sinkfield to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB) and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of June Sinkfield to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Ms. Sinkfield's appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Sinkfield will serve without pay and will be succeeding herself.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Erin Decker

David Arrington

Gabe Nudo

Angelina Montemurro

RESOLUTION 84

84. From the Human Services Committee a Resolution to Appoint Kathy Otto to the Kenosha County Aging & Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2013/14-24, the County Executive has appointed Kathy Otto to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Aging and Disability

Resource Center Board (ADRCB) and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Kathy Otto to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Ms. Otto's appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Otto will serve without pay and will be succeeding herself.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Erin Decker

David Arrington

Gabe Nudo

Angelina Montemurro

RESOLUTION 85

85. From the Human Services Committee a Resolution to Appoint Jamal Hasan to the Kenosha County Aging & Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2013/14-32, the County Executive has appointed Jamal Hasan to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB) and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Jamal Hasan to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Mr. Hasan's appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Hasan will serve without pay and will be succeeding Richard Lenz.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Erin Decker

David Arrington

Gabe Nudo

Angelina Montemurro

RESOLUTION 86

86. From the Human Services Committee a Resolution to Appoint Susan Fennell to the Kenosha County Aging & Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2013/14-25, the County Executive has appointed Susan Fennell to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB) and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Susan Fennell to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Ms. Fennell's appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Fennell will serve without pay and will be succeeding herself.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Erin Decker

David Arrington

Gabe Nudo

Angelina Montemurro

RESOLUTION 87

87. From the Human Services Committee a Resolution to Appoint Dr. Richard Herz to the Kenosha County Aging & Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2013/14-28, the County Executive has appointed Dr. Richard Herz to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB) and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Dr. Richard Herz to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Dr. Herz' appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Dr. Herz will serve without pay and will be succeeding Carol Schaufel.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Erin Decker
David Arrington
Gabe Nudo
Angelina Montemurro

RESOLUTION 88

88. From the Human Services Committee a Resolution to Appoint Erin Larkin to the Kenosha County Aging & Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2013/14-35, the County Executive has appointed Erin Larkin to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB) and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Erin Larkin to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Ms. Larkin's appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Larkin will serve without pay and will be succeeding Jaymie Laurent.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Erin Decker
David Arrington
Gabe Nudo
Angelina Montemurro

RESOLUTION 89

89. From the Human Services Committee a Resolution to Appoint Ruth Fangmeier to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2013/14-27, the County Executive has appointed Ruth Fangmeier to serve on the Kenosha County Commission on Aging; and

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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Ruth Fangmeier to the Kenosha County Commission on Aging. Ms. Fangmeier's appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Fangmeier will serve without pay and will be succeeding herself.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Erin Decker
David Arrington
Gabe Nudo
Angelina Montemurro

RESOLUTION 90

90. From the Human Services Committee a Resolution to Appoint Lillian Brown to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2013/14-23, the County Executive has appointed Lillian Brown to serve on the Kenosha County Commission on Aging; and

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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Lillian Brown to the Kenosha County Commission on Aging. Ms. Brown's appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Brown will serve without pay and will be succeeding herself.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Erin Decker
David Arrington
Gabe Nudo
Angelina Montemurro

RESOLUTION 91

91. From the Human Services Committee a Resolution to Appoint Daniel Neururer to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2013/14-31, the County Executive has appointed Daniel Neururer to serve on the Kenosha County Commission on Aging; and

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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Daniel Neururer to the Kenosha County Commission on Aging. Mr. Neururer's appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Neururer will serve without pay and will be succeeding Seymour Adler.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Erin Decker
David Arrington
Gabe Nudo
Angelina Montemurro

RESOLUTION 92

92. From the Human Services Committee a Resolution to Appoint Carol Schaufel to the Kenosha County Commission on Aging.

WHEREAS, pursuant to County Executive Appointment 2013/14-30, the County Executive has appointed Carol Schaufel to serve on the Kenosha County Commission on Aging; and

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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Carol Schaufel to the Kenosha County Commission on Aging. Ms. Schaufel's appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Schaufel will serve without pay and will be succeeding Julie Rae Friedman.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Erin Decker
David Arrington
Gabe Nudo
Angelina Montemurro

It was moved by Supervisor Hallmon to adopt Resolutions 82-92. Seconded by Supervisor Montemurro. Motion carried.

CLAIM

- 26. Jason Adams - damaged property.
- 27. John Paleka, Jr. - damaged mailbox.
- 28. Steven A. Felicelli - reimbursement of towing expenses.
- 29. Romwald Adam Maczka - broken windshield.

Chairman Gentz referred Claims 26-29 to Corporation Counsel.

It was moved by Supervisor Esposito to approve the January 21, 2014. Seconded by Supervisor Grady. Motion carried.

It was moved by Supervisor Underhill to adjourn. Seconded by Supervisor Nudo.

Motion carried.

Meeting adjourned at 8:23 p.m.

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
February 19, 2014**

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Nudo, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzy, Underhill, Breunig, Decker, Elverman.

Excused: Supervisors Grady, Arrington, Kohlmeier.

Present: 20. Absent: 3.

There were no Citizen Comments

There were no Announcements of the Chairman

SUPERVISOR REPORTS

Supervisor O'Day stated the Health Department received a Public Health Accreditation. They are one of four in the Wisconsin and one of twenty in the United States to receive this Accreditation.

Supervisor Breunig stated they received 174 nominations for Youth In Governance. They will be sending out letters along with an application to those nominated. She will keep the board updated as the process progresses.

COUNTY EXECUTIVE APPOINTMENTS

38. Dr. James Foster to serve on the Kenosha County Board of Health.

39. Christine Weyker to serve on the Kenosha County Workforce Development Board.

Chairman Gentz referred County Executive Appointments 38 & 39 to Human Services.

OLD BUSINESS

RESOLUTION 93

93. From Finance/Administration Committee regarding sale of Tax Deed Land to City.

WHEREAS numerous tax certificates have been issued on parcel 12-223-31-466-001 (popularly known as the "Heritage House" or the "Former Elks Club") by the Kenosha County Treasurer for failure to pay taxes since 2004, and taxes are owed in the amount of \$108,828.57, with an estimated City of Kenosha portion of \$44,703.84, plus special assessments are owed in the amount of \$27,301.68, and there are penalties owed on such delinquent charges, if paid as of 1/31/2014, in the amount of \$38,245.65 and interest owed on such charges, as of 1/31/2014, in the amount of \$76,491.29; and

WHEREAS, the property is in a state of disrepair and the redevelopment of the Heritage House/Formal Elks Club would be beneficial to the County and City of Kenosha by increasing the County and City's tax bases as well as providing a stimulus to the downtown area; and

WHEREAS, the City has been approached by a developer who desires to acquire the property for the purpose of remediating, restoring, and developing it;

WHEREAS, a request has been made by the City of Kenosha to the County of Kenosha to take the property for back taxes, sell it to the City of Kenosha and waive a portion of the taxes, penalties and interest on the aforementioned parcel; and Section 75.69, Wis. Stats., addresses the sale by a county to another municipality of property taken by tax deed;

NOW THEREFORE BE IT RESOLVED, That the County Board of Supervisors hereby approves the sale of Tax Parcel Number 12-223-31-466-001, subsequent to its acquisition by the County through the tax deed process, to the City of Kenosha for an amount of not less than \$ 51,150.82, pursuant to the terms and conditions outlined in the Agreement attached as Exhibit "A."

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Resolution 93. Seconded by Vice-chair Kubicki.

Motion carried.

NEW BUSINESS

Ordinance – first reading, two required

23. From Human Services and Finance/Administration Committees an Ordinance to make changes to Chapter 16 of the Municipal Code of Kenosha County.

Ordinances – one reading

ORDINANCE 24

24. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, R & R Vos Properties LLP, (Owner), Ronald B. Vos, (Agent) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Farmland Protection" to "General Agricultural and Open Land" in the Town of Wheatland.

AN ORDINANCE TO AMEND

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

That Tax Parcel #95-4-219-251-0101 located in the NE ¼ of Section 25, T1N, R19E, Town of Wheatland, be changed from "Farmland Protection" to "General Agricultural and Open Land" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the south side of CTH "JB" (31st Street) approximately 300 feet west of the intersection of CTH "J" (312th Avenue).

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

It was moved by Supervisor Breunig to adopt Ordinance 24. Seconded by Supervisor Underhill.

Motion carried.

ORDINANCE 25

25. From Planning, Development & Extension Education Committee regarding David R. Baker & Elizabeth A. Peterson (Owner), requesting a rezoning from A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-2 Suburban Residential Dist. & C-1 Lowland Conservancy Dist in the Town of Brighton.

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 for Tax Parcel #30-4-220-141-0500 located in the NE ¼ of Section 14, T2N, R20E, Town of Brighton, be changed as follows: from A-2 General Agricultural District & C-1 Lowland Resource Conservancy District to A-2 General Agricultural Dist., R-2 Suburban Residential Dist. & C-1 Lowland Conservancy District

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

It was moved by Supervisor Breunig to adopt Ordinance 25. Seconded by Supervisor Decker.

Motion carried.

ORDINANCE 26

26. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Douglas J. & Brenda Kimball, (Owner) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Suburban-Density Residential" to "General Agricultural and Open Land" in the Town of Randall.

AN ORDINANCE TO AMEND

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

That part of Tax Parcel #60-4-119-203-0409 located in the SW ¼ of Section 20, T1N, R19E, Town of Randall, be changed from "Suburban-Density Residential" to "General Agricultural and Open Land" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the east side of CTH P (388th Avenue) approximately 400 feet north of the intersection of Main Street (104th Street) in the Town of Randall.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

It was moved by Supervisor Breunig to adopt Ordinance 26. Seconded by Supervisor Underhill.

Motion carried.

ORDINANCE 27

27. From Planning, Development & Extension Education Committee regarding Douglas J. & Brenda Kimball, (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-2 General Agricultural Dist in the Town of Randall.

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 of Tax Parcel #60-4-119-203-0409 located in the SW ¼ of Section 20, T1N, R19E, Town of Randall, be changed as follows: from A-1 Agricultural Preservation District to A-2 General Agricultural District.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

It was moved by Supervisor Breunig to adopt Ordinance 27. Seconded by Supervisor Decker.

Motion carried.

Resolutions – one reading

RESOLUTION 94

94. From Finance/Administration Committee a request to approve the Appointment of Nancy Kemp to serve on the Kenosha County Library System Board.

WHEREAS, pursuant to County Executive Appointment 2013 /14-34, the County Executive has appointed Nancy Kemp to serve on the Kenosha County Library System Board; and

WHEREAS, the Finance/Administration Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve in this position and is recommending to the County Board the approval of this appointment, and;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the appointment of Nancy Kemp to serve on the Kenosha County Library System board immediately upon passage of this resolution and continuing until the 31st day of December 2016 or until a successor is appointed and confirmed by the County Board of Supervisors. Ms. Kemp will serve without pay. Ms. Kemp will be succeeding herself.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro

It was moved by Supervisor Rose to adopt Resolution 94. Seconded by Supervisor R. Frederick.

Motion carried.

RESOLUTION 95

95. From Finance/Administration Committee a request to approve the Appointment of Ronald Johnson to serve on the Kenosha County Library System Board.

WHEREAS, pursuant to County Executive Appointment 2013 /14-36, the County Executive has appointed Supervisor Ronald Johnson to serve on the Kenosha County Library System Board; and

WHEREAS, the Finance/Administration Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve in this position and is recommending to the County Board the approval of this appointment, and;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the appointment of Supervisor Ronald Johnson to serve on the Kenosha County Library System board immediately upon passage of this resolution and continuing until the 31st day of December 2016 or until a successor is appointed and confirmed by the County Board of Supervisors. Supervisor Johnson will serve without pay. Supervisor Johnson will be succeeding himself.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro

It was moved by Supervisor Rose to adopt Resolution 95. Seconded by Supervisor Vice-chair Kubicki.

Motion carried.

RESOLUTION 96

96. From Finance/Administration Committee a request to approve the Appointment of Ellen Kupfer to serve on the Kenosha County Library System Board.

WHEREAS, pursuant to County Executive Appointment 2013 /14-26, the County Executive has appointed Ellen Kupfer to serve on the Kenosha County Library System Board; and

WHEREAS, the Finance/Administration Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve in this position and is recommending to the County Board the approval of this appointment, and;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the appointment of Ellen Kupfer to serve on the Kenosha County Library System board immediately upon passage of this resolution and continuing until the 31st day of December 2016 or until a successor is appointed and confirmed by the County Board of Supervisors. Ms. Kupfer will serve without pay. Ms. Kupfer will be succeeding herself.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro

It was moved by Supervisor Rose to adopt Resolution 96. Seconded by Vice-chair Kubicki.

Motion carried.

RESOLUTION 97

97. From Judiciary & Law Committee regarding Regular Cabaret License for Out of the Park Entertainment d/b/a Players Park South.

WHEREAS, the application of Tamara L. Skrzypek for a probationary cabaret license for Out of the Park Entertainment, 9251 Antioch Road, Salem, Wisconsin, in the Town of Salem, was made during the month of August 2013, was turned over to this office on August 5th, 2013, and

WHEREAS, the establishment known as Out of the Park Entertainment (DBA: Players Park South), was granted a Probationary Cabaret License per County Board Resolution on September 17th, 2013, and

WHEREAS, the establishment known as Player's Park South was found to be in conformity with County Ordinance # 8.02 governing it's conduct for a probationary period of the last 6 months.

NOW, THEREFORE BE IT RESOLVED, that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Tamara L. Skrzypek, for Out of the Park Entertainment (DBA: Player's Park South).

SUBMITTED BY:

Judiciary and Law Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

Anita Johnson

Angelina Montemurro

Doug Noble

It was moved by Supervisor Esposito to adopt Resolution 97. Seconded by Supervisor R. Johnson.

Motion carried.

RESOLUTION 98

98. From Judiciary & Law Committee regarding Regular Cabaret License for Kickstand Bar & Grill.

It was moved by Supervisor Esposito to adopt Resolution 98. Seconded by Supervisor B. Frederick.

It was moved by Supervisor Elverman to refer Resolution 98 back to committee. Seconded by Supervisor Molinaro.

Motion carried.

RESOLUTION 99

99. From Judiciary & Law and Finance/Administration Committees regarding 2014 Public/Private Collaboration Workshop Grant.

WHEREAS, Kenosha County Emergency Management is being offered a Wisconsin Emergency Management Public/Private Partnership Grant totaling \$2,220, and

WHEREAS, the cost of this grant is 100% funded by Wisconsin Emergency Management, and

WHEREAS, this grant will be used towards expenses in hosting a Workshop identifying areas where the public and private sectors can work together with regard to emergency planning, preparedness & response and will encourage cooperation and partnering to mitigate and/or respond to emergencies within our community, and

WHEREAS, the project funding period for this grant will expire July 31, 2014.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept this grant and approve the revenue and expenditure budget line modifications, as per the budget modification form which is incorporated herein by reference.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$2,220.00 and increases expenditures by \$2,220.00.

It was moved by Supervisor Esposito to adopt Resolution 99. Seconded by Supervisor A. Johnson.

Roll call vote passed unanimously.

RESOLUTION 100

100. From Judiciary & Law and Finance/Administration Committees regarding 2014 Equipment Grant Award – WI Dept. of Military Affairs – Homeland Security for the Sheriff's Bomb Squad.

WHEREAS, The Kenosha County Sheriff's Department, as the Agency in charge of the Kenosha County Sheriff's Bomb Squad, has been awarded \$3,384.00 from the State of Wisconsin through the Department of Military Affairs-HLS Program to purchase (1) WMD Tech Grid Aiming Kit.

WHEREAS, the aiming kit will provide precision target disruption within a suspicious package without disrupting the entire package and will be used by the Kenosha County Sheriff's Department Bomb Squad, a regional response team, that responds to and processes Hazardous Device Incidents in Kenosha County and the Southeast Wisconsin Region.

WHEREAS, the awarding agency is not requiring a hard match for this award, therefore, no additional tax levy dollars are requested to implement this grant award.

WHEREAS, the project funding period for this grant expires September 30, 2014.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept this grant and approve the revenue and expenditure budget line modifications, as per the budget modification form which is incorporated herein by reference.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$3,384.00 and increases expenditures by \$3,384.00.

SUBMITTED BY:

Judiciary and Law Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

Anita Johnson

Angelina Montemurro

Doug Noble

It was moved by Supervisor Esposito to adopt Resolution 100. Seconded by Supervisor Noble.

Roll call vote passed unanimously.

RESOLUTION 101

101. From Planning, Development & Extension Education and Finance/Administration Committees regarding proposed Budget Amendment to accept Grant Funding for Reduce, Reuse, and Recycle Guide.

WHEREAS, the Reduce, Reuse, Recycle Guide is available for consumers as a reference;

WHEREAS, 1.6 million tons of material diverted from Wisconsin landfills annually supports 97,000 statewide jobs and contributes to the \$5.4 billion dollar environmental industry;

WHEREAS, hundreds of tons of recyclable non-hazardous and hazardous wastes alike continue to be unnecessarily deposited in Wisconsin landfills by area consumers that are unaware of—or unwilling to utilize existing local recycling services, nor knowledge of what constitutes recyclable materials;

WHEREAS, Kenosha County resolves to actively address consumer recycling patterns and waste management practices while supporting local private sector vendors through the creation of a bi-county educational collaboration;

WHEREAS, Kenosha County supports the creation of an electronic website platform for dissemination of content and referrals contained within the UW-Extension Reduce, Reuse, Recycle Guide;

WHEREAS, Kenosha County UW-Extension received a grant for \$7,750 from the UW-Extension East-Metro Region

NOW, THEREFORE, BE IT RESOLVED that the 2014 Kenosha County UW-Extension budget be amended as reflected in the attached Expense/Revenue Budget Modification Form incorporated herein by reference, and

Fund: 100 Business Unit #: 67700	Reduce, Reuse, Recycle Guide Account
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Revenue Object Code 446660	\$7,750.00
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BE IT FURTHER RESOLVED that the Kenosha County UW-Extension Other Operating Supplies budget may be modified between appropriation units as necessary to reflect grant expenditures, and

Fund: 100 Business Unit #: 67700	Reduce, Reuse, Recycle Guide Account
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Expense Object Code 521900 Other Professional Services	\$7,650.00
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Fund: 100 Business Unit #: 67700	Reduce, Reuse, Recycle Guide Account
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Expense Object Code 534900 Other Operating Supplies	\$100.00
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BE IT FURTHER RESOLVED that the Kenosha County UW-Extension budget may be modified to if there any unexpended dollars as of December 31, 2014, to allow the balance to be rolled over into the 2015 budget.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

It was moved by Supervisor Breunig to adopt Resolution 101. Seconded by Supervisor Dodge.

Roll call vote passed unanimously.

RESOLUTION 102

102. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Douglas J. & Brenda Kimball (Owner) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Suburban-Density Residential" to "General Agricultural and Open Land" Town of Randall.

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

WHEREAS, Douglas J. & Brenda Kimball, 9820 388th Avenue, Genoa City, WI 53128 (Owner) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Suburban-Density Residential" to "General Agricultural and Open Land" on part of Tax Parcel #60-4-119-203-0409 located in the SW ¼ of Section 20, T1N, R19E, Town of Randall; and,

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

WHEREAS, the change is consistent with the *Town of Randall and Village of Twin Lakes Smart Growth Comprehensive Plan*; and,

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

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on February 12, 2014, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on part of Tax Parcel #60-4-119-203-0409, as described above.

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

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

It was moved by Supervisor Breunig to adopt Resolution 102. Seconded by Supervisor Decker.

Motion carried.

RESOLUTION 103

103. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, R & R Vos Properties LLP (Owner), Ronald B. Vos (Agent) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Farmland Protection" to "General Agricultural and Open Land" Town of Wheatland.

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

WHEREAS, R & R Vos Properties LLP, 28426 Karcher Road, Burlington, WI 53105 (Owner), Ronald B. Vos, 28426 Karcher Road, Burlington, WI 53105 (Agent) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Farmland Protection" to "General Agricultural and Open Land" on Tax Parcel #95-4-219-251-0101 located in the NE ¼ of Section 25, T1N, R19E, Town of Wheatland; and,

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

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

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

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on February 12, 2014, and recommended approval of the request.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

It was moved by Supervisor Breunig to adopt Resolution 103. Seconded by Supervisor Underhill.

Motion carried.

RESOLUTION 104

104. From Public Works/Facilities and Finance/Administration Committees a Resolution to obtain Bird City Status for Kenosha County.

WHEREAS, migratory birds are some of the most beautiful and easily observed wildlife that share our communities; and

WHEREAS, these migrant species also play an important economic role in our community, controlling insect pests and generating millions in recreational dollars statewide; and

WHEREAS, Bristol Woods Park, Bong State Recreation Area, the New Munster Public Hunting Grounds, Petrifying Springs Park and the Chiwaukee Prairie are all designated parts of the Great Wisconsin Birding and Nature Trail, and

WHEREAS, the Pringle Nature Center and Bong State Recreation Area actively promote programs to benefit migratory birds, and

WHEREAS, all communities in Kenosha County benefit economically through insect pest removal and recreational dollars,

NOW THEREFORE BE IT RESOLVED that the General Manager of Parks seek Bird City Status for Kenosha County, and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors declare that International Migratory Bird Day be observed in Kenosha County annually on the third Saturday of September.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

Douglas Noble

Rick Dodge

Gabe Nudo

Mike Skalitzky

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Elverman to adopt Resolution 104. Seconded by Supervisor Noble.
Motion carried.

RESOLUTION 105

105. From Public Works/Facilities and Finance/Administration Committees to approve acceptance of \$6,500 grant from the Wisconsin Division of Energy Services to research potential cost savings and improve efficiencies relative to utility spending at Kenosha County facilities.

WHEREAS, Kenosha County annually spends over \$2 million on utilities, and

WHEREAS, the County wishes to control utility spending and make the most efficient use of its facilities, and

WHEREAS, the County has been selected as a recipient of \$6,500 of grant funding from the Wisconsin Division of Energy Services (pending approval) to assess methods of improving utility efficiencies and reduce spending.

NOW THEREFORE BE IT RESOLVED, that Kenosha County hereby authorizes the Department of Public Works to accept a \$6,500 grant from the Wisconsin Division of Energy Services and amend the 2014 Budget as per the budget modification which is attached and incorporated by reference.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

Douglas Noble

Rick Dodge

Gabe Nudo

Mike Skalitzky

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Elverman to adopt Resolution 105. Seconded by Supervisor Nudo.
Roll call vote passed unanimously.

RESOLUTION 106

106. From Public Works/Facilities and Finance/Administration Committees regarding Kenosha County Public Snowmobile Trail Funding.

WHEREAS, Kenosha County currently has a public snowmobile trail which is 76.9 miles in length and is maintained by contract service with the Kenosha County Snowmobile Club Alliance, and

WHEREAS, Kenosha County wants to retain the same number of miles in the trail system for the 2014-2015 winter season, and

WHEREAS, the Kenosha County Public Snowmobile Trail is eligible for 100% reimbursable funds under Sec. 23.09(26), Wis. Stats., for such eligible maintenance acquisition, insurance and development costs

THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors hereby authorizes the Department of Public Works to act on behalf of Kenosha County to submit an application to the State of Wisconsin Department of Natural Resources for 100% reimbursable financial aid that is available, sign documents and take necessary action to undertake, direct and complete the approved project.

SUBMITTED BY:

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

Douglas Noble

Rick Dodge

Gabe Nudo

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Mike Skalitzy

Aaron Kohlmeier
Edward Kubicki
Mark Molinaro, Jr.

It was moved by Supervisor Elverman to adopt Resolution 106. Seconded by Supervisor O'Day.
Motion carried.

COMMUNICATION

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

Chairman Gentz received and filed Communication 13.

CLAIMS

- 30. Bruce Gackowski – Waste Management can damage
- 31. Robert Houde – mailbox damage
- 32. Crossway Comm. Church – mailbox damage
- 33. Roberta Albrecht – mailbox damage
- 34. Jillene Hendrickson – vehicle damage
- 35. Virgina Hoekstra – mailbox damage

Chairman Gentz referred Claims 30-35 to Corporation Counsel.

It was moved by Supervisor Elverman to approve the February 4, 2014. Seconded by Supervisor Grady.
Motion carried.

It was moved by Supervisor Underhill to adjourn. Seconded by Supervisor Esposito.

Motion carried.

Meeting adjourned at 8:03 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
March 4, 2014**

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, R. Johnson, O'Day, Arrington, R. Frederick, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzy, Underhill, Breunig, Decker, Elverman.

Excused: Supervisors. Hallmon, Nudo.

Present: 21. Absent: 2.

There were no Citizen Comments

There were no Announcements of the Chairman

SUPERVISOR REPORTS

Supervisor Elverman stated the 60th St tower is up and they're looking at completion by the end of March. The bids for the Administration Building restoration are in and the lowest is about \$300,000 less than their estimates. The work is scheduled to begin March 31. The Highway Department is deeply into their 2 year supply of salt. The State has issued new guidelines for the State Highways; they will now use about 1/3 of the materials they would use on a normal run. They are mixing the salt with sand on the county roads. Golf has been very active. They were at the Golf Show in Chicago and will be going to Milwaukee's soon. They did very well as far as interest. All the Golf Leagues at Pets are sold and they are almost all sold at Brighton Dale as well.

Supervisor Dodge stated he went to the Veterans Service Office for a meeting. He thanked the Administration and the County Board for their support of the County's Veterans Service Commission. For the past two years he has attended meetings and sees firsthand how they help the veterans in distress. He asked for the board's continued support in the budgets ahead for this worthy cause.

OLD BUSINESS

Ordinance – second reading, two required

ORDINANCE 23

23. From Human Services and Finance/Administration Committees an Ordinance to make changes to Chapter 16 of the Municipal Code of Kenosha County.

It is hereby ordained by the Kenosha County Board of Supervisors that Chapter Sixteen of the Municipal code, entitled "Environmental Health/Food Ordinance" be and hereby is changed as attached and incorporated herein by reference.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

David Arrington

Erin Decker

Angelina Montemurro

Gabe Nudo

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

Motion carried.

NEW BUSINESS

Resolutions – one reading

RESOLUTION 107

107. From Public Works/Facilities Committee a Resolution to support a proposed Kenosha County Wide Bicycle Route and Guide Signing project in the Wisconsin Department of Transportation 2014-2018 Transportation Alternatives Program.

WHEREAS, the Comprehensive Bike Plan for Kenosha County 2025 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 submitted an application for funding in the Wisconsin Department of Transportation 2014-2018 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 businesses such as restaurants or other destinations of interest, and

WHEREAS, Kenosha County's application for funding in the Wisconsin Department of Transportation 2014-2018 Transportation Alternatives Program first round process has been approved and the second round of the application approval process requires a local resolution of support for the proposed project by the Kenosha County Board of Supervisors.

NOW, THEREFORE, BE IT HEREBY 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 2014-2018 Transportation Alternatives Program.

SUBMITTED BY:

Public Works Facilities Committee

Dennis Elverman

Douglas Noble

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Elverman to adopt Resolution 107. Seconded by Supervisor Noble.

Motion carried.

It was moved by Supervisor B. Frederick to approve the February 19, 2014 with one correction. Seconded by Supervisor Decker.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:43 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
March 18, 2014**

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Present: 23. Absent: 0.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz reminded the board that the next County Board Meeting will be Wednesday, April 2nd. This is changed due to the Spring Election on April 1st.

SUPERVISOR REPORTS

Supervisor Breunig stated that they will be having final interviews for Youth In Governance on March 25 & 26. Two Youth In Governance members on behalf of the Youth In Governance Program recognized Supervisor Molinaro for his inspiration and assistance in the creation of Kenosha County Youth In Governance.

Supervisor A. Johnson gave an update on the Small Business Task Force.

Supervisor Hallmon stated the Kenosha Community Health Center is hosting an enrollment meeting for people who need to transition out of Badger Care and into the marketplace. Next meeting he will give his report on the NACo Conference he attended in D.C.

COUNTY EXECUTIVE APPOINTMENTS

40. Jolie McKenna to serve on the Kenosha County Aging and Disability Resource Center Board.

41. Pamela DeVuyst to serve on the Kenosha County Aging and Disability Resource Center Board.

Chairman Gentz referred County Executive Appointments 40 & 41 to Human Services.

OLD BUSINESS

Resolution – one reading

RESOLUTION 98

98. From Judiciary & Law Enforcement Committee regarding extension of Probationary Cabaret License for Kickstand Bar & Grill.

WHEREAS, the application of Ike D. Miller III for a probationary cabaret license for Kickstand Bar & Grill, LLC, 9622 Camp Lake Road, Camp Lake, Wisconsin, in the Town of Salem, was made during the month of July, 2013, was turned over to this office on August 2, 2013, and

WHEREAS, the Kenosha Sheriff's Department conducted an inspection of the premises, and

WHEREAS, the premises was found to be in violation of County Ordinance 9.125.03(3)(a) Violation of Tavern Closing Hours M-F on February 12th, 2014.

NOW, THEREFORE BE IT RESOLVED, that because this is a violation by the license holder, the probationary license be extended for Ike D. Miller III and the Kickstand Bar & Grill, LLC effective March 18th, 2014 for the period of 6 months.

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

Anita Johnson

Angelina Montemurro

Douglas Noble

It was moved by Supervisor Esposito to approve Resolution 98. Seconded by Supervisor R. Johnson.

Motion carried.

NEW BUSINESS

Ordinance – one reading

ORDINANCE 24a

24a. Michael L. & Susan M. Sorensen, (Owner), requesting a rezoning from A-2 General Agricultural Dist., R-2 Suburban Residential Dist. & C-1 Lowland Resource Conservancy Dist. to R-2 Suburban Residential Dist. & C-1 Lowland Resource in the Town of Somers.

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

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

That the zoning for Tax Parcel #80-4-222-013-0010 located in the SW ¼ of Section 1, T2N, R22E, Town of Somers, be changed: from A-2 General Agricultural Dist., R-2 Suburban Residential Dist. & C-1 Lowland Resource Conservancy Dist. to R-2 Suburban Residential Dist. & C-1 Lowland Resource Conservancy District;

SUBMITTED BY:

Planning/Development & Extension Education Committee

Kimberly Breunig
Erin Decker
Rick Dodge
Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 24a. Seconded by Supervisor Decker.
Motion carried.

Policy Resolution – first reading, two required

3. From Finance/Administration Committee – Establishment of a Donations Policy.

Resolutions – one reading

RESOLUTION 108

108. From Judiciary & Law and Finance/Administration Committees regarding 2014 Exercise Grant – WI Dept of Military Affairs – Homeland Security for Kenosha County Active Shooter FX and FS Exercises.

WHEREAS, Kenosha County Emergency Management has been awarded \$18,501.00 from the State of Wisconsin through the Department of Military Affairs-Homeland Security Grant Program to conduct exercises to prepare the county for emergencies resulting from man-made or natural disasters, and

WHEREAS, the Functional and Full Scale Exercises will help train and prepare agencies within the county to respond to, and cope with, an active shooter in a school scenario. The progression of these exercises continues the training sequence which began in 2013 with a tabletop exercise. The exercises will comply with the guiding principles of HSEEP (Homeland Security Exercise and Evaluation Program), and

WHEREAS, the funding will be used to cover costs, such as consultancy fees, personnel costs, printed materials, mileage, and meals for exercises, and

WHEREAS, the awarding agency is not requiring a hard match for this award, therefore, no additional tax levy dollars are requested to implement this grant award, and

WHEREAS, the project funding period for this grant begins February 1, 2014 and expires March 31, 2015.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept this grant and approve the revenue and expenditure budget line modifications, as per the budget modification form which is incorporated herein by reference.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$18,501.00 and increases expenditures by \$18,501.00.

SUBMITTED BY:

Judiciary & Law Committee	Finance/Administration Committee
Daniel Esposito	Terry Rose
Ronald Johnson	Ronald Frederick
Boyd Frederick	John O'Day
Anita Johnson	Aaron Kohlmeier
Angelina Montemurro	Edward Kubicki
Douglas Noble	Mark Molinaro, Jr.

It was moved by Supervisor Esposito to adopt Resolution 108. Seconded by Supervisor B. Frederick.
Roll call vote passed unanimously.

RESOLUTION 109

109. From Judiciary & Law and Finance/Administration Committees regarding 2014 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)

WHEREAS, Walworth County, acting as the lead agency for the south east Wisconsin drug enforcement units, had been awarded a continuation grant totaling \$211,792 comprised of \$125,176 through the WI Office of Justice Assistance via the federal Byrne Memorial Justice Assistance Grant program and \$86,616 from the WI Penalty Assessment fund (state local match funds), to support the multi-jurisdictional drug task forces of Kenosha, Racine, Dodge, Jefferson and Walworth counties, i.e. Southeast Area Drug Operations Group, S.E.A.D.O.G., and

WHEREAS, the grant award attributes \$53,140 for Kenosha County's Drug Task Force for 2014, and

WHEREAS, the grant funds will apply to the Sheriff's Drug Unit budget to support investigation costs, such as, informant information, drug buys, purchase of equipment, telecommunications expenditures and overtime, and

WHEREAS, the grant spending period is January – December, 2014 and will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2014 Drug Task Force grant of \$53,140 as detailed in the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the grant requirements, and that the Administration be authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution requires NO additional funds from the general fund. It increases revenues by \$53,140 and increases expenditures by \$53,140.

SUBMITTED BY:

Judiciary & Law Committee	Finance/Administration Committee
Daniel Esposito	Terry Rose

Ronald Johnson
Boyd Frederick
Anita Johnson
Angelina Montemurro
Douglas Noble

Ronald Frederick
John O'Day
Aaron Kohlmeier
Edward Kubicki
Mark Molinaro, Jr.

It was moved by Supervisor Esposito to adopt Resolution 109. Seconded by Supervisor Noble.
Roll call vote passed unanimously.

RESOLUTION 110

110. From Public Works/Facilities Committee a Resolution to repair the State Trunk Highway 50 rail-highway crossing with the tracks of the Union Pacific Railroad in the Village of Pleasant Prairie, Kenosha County.

WHEREAS, The Union Pacific Railroad crosses State Trunk Highway 50 (75th Street), 0.06 miles east of 52nd Avenue and

WHEREAS, the Kenosha County Department of Public Works has identified the railroad crossing identified as Crossing Number 176831X at the above location to be in disrepair, and

WHEREAS, Wisconsin Statutes 86.12 (1) requires all railroad companies owning or operating tracks crossing streets or highway grade to keep the surface of the crossings between the tracks and rails and extending 4 feet on either side of the outside rails, in good condition and repair for highway travel, and

WHEREAS, the safety of the travelling public can be impacted by the poor condition of the railroad crossings.

NOW, THEREFORE, BE IT HEREBY RESOLVED, That the Kenosha County Board of Supervisors hereby directs the Kenosha County Department of Public Works staff to serve a copy of this resolution upon the Union Pacific Railroad requiring the railroad to repair the State Trunk Highway 50 rail-highway crossing with the tracks of the Union Pacific Railroad in the Village of Pleasant Prairie, Kenosha County and the repair shall be no cost to the local Municipalities including Kenosha County.

SUBMITTED BY:

Public Works/Facilities Committee

Denis Elverman

Douglas Noble

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Elverman to adopt Resolution 110. Seconded by Supervisor Skalitzky.

Motion Carried.

COMMUNICATION

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

Chairman Gentz received and filed Communication 14.

SUMMONS & COMPLAINT & CLAIM

36. Mario Echols – personal injury.

37. Harold Thurber – mailbox damage.

Chairman Gentz referred Summons & Complaint & Claims 36 & 37 to Corporation Counsel.

It was moved by Supervisor R. Frederick to approve the March 4, 2014 minutes. Seconded by Supervisor Breunig.

Motion carried.

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

.Motion carried.

Meeting adjourned at 7:56 p.m.

Prepared by:

Edie LaMothe

Deputy Clerk

Submitted by:

Mary Schuch-Krebs

County Clerk

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

April 2, 2014

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Present: 23. Absent: 0.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated if anyone is interested in purchasing an 8X10 of the County Board group picture to contact the County Clerk. County Executive Kreuser will be sworn in on April 15th at the Courthouse. Everyone is invited to attend; there will be a reception immediately after at the Boathouse Restaurant. Regarding Joint Services; the Evaluation Committee has narrowed it down to two. He will keep the board posted.

SUPERVISOR REPORTS

Supervisor Hallmon stated Human Services Committee received an update on the Income Maintenance Division. Childless adults can now apply for Badger Care because of the Affordable Health Care Act. May 1, 2014, 4,558 people in the Walworth, Racine, Kenosha Partnership Consortium will lose their Badger Care Plus. Those people will be notified that they can apply through the Marketplace.

Supervisor Rose stated the County Executive asked him to announce that the Niagara Bottling Company of California will build in Kenosha County a 377,000 sq ft. facility. This is the largest private bottling water supplier in the United States. They intend to commence work this summer on a 56 million dollar project.

Supervisor Breunig stated they interviewed 22 youth for Youth In Governance. They will review them at their next meeting then pass the names to the new County Board Chairman.

Supervisor Molinaro stated he has had limited conversations with the County Executive and KABA regarding Niagara Bottling Company. This exactly what the high impact fund was engineered to do.

OLD BUSINESS

Policy Resolution – second reading, two required

POLICY RESOLUTION 3

3. From Finance/Administration Committee – Establishment of a Donations Policy.

WHEREAS, from time to time there is a desire on the part of individuals, groups, or units of government to gift, donate, or otherwise provide to Kenosha County non-monetary assets; and

WHEREAS, Recognizing that there are times where such donations, while appreciated, may have associated costs for which the current year's budget did not anticipate or account for; and

WHEREAS, the County Board, being proper stewards of the County's finances, wishes to ensure that such a well-intended gift does not result in significant adjustments of carefully planned and approved budgets;

THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors approves a policy that any donation of a non-monetary asset whose fair market value and any associated and non-budgeted costs exceeds \$50,000 must be approved by resolution of the County Board. This policy shall not apply to real estate and will not supersede any donation policy previously adopted by the County board, such as the one at Brookside; and

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors authorizes and directs the County Executive and the administration to carry out the intent of this resolution and the implementation of this policy.

SUBMITTED BY:
Finance/Administrative Committee
Terry Rose
Ronald Frederick
John O'Day
Aaron Kohlmeier
Edward Kubicki
Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Policy Resolution 3. Seconded by Supervisor Molinaro.

It was moved by Supervisor Skaltzky to amend Policy Resolution 3, 4th paragraph to add the words "fair market" value. Seconded by Supervisor Molinaro.

Roll call vote on amendment to Policy Resolution 3 passed unanimously.

Roll call vote on Policy Resolution 3 as amended passed unanimously.

NEW BUSINESS

Resolutions – one reading

RESOLUTION 111

111. From Human Services Committee a Resolution to approve the Appointment of Jolie McKenna to the Kenosha County Aging and Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2013/14-40, the County Executive has appointed Jolie McKenna to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB) and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Jolie McKenna to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Jolie McKenna's appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Jolie McKenna will serve without pay and will be filling a vacancy on the board.

RESOLUTION 112

112. From Human Services Committee a Resolution to approve the Appointment of Pamela DeVuyst to the Kenosha County Aging and Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2013/14-41, the County Executive has appointed Pamela DeVuyst to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB) and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Pamela DeVuyst to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Pamela DeVuyst's appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Jolie McKenna will serve without pay and will be filling a vacancy on the board.

RESOLUTION 113

113. From Human Services Committee a Resolution to approve the Appointment of Christine Weyker to the Kenosha County Aging and Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2013/14-39, the County Executive has appointed Christine Weyker to serve on the Kenosha County Workforce Development Board, and

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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Christine Weyker to the Kenosha County Workforce Development Board. Christine Weyker's appointment shall be effective immediately and continuing until the 28th day of February, 2017 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Christine Weyker will serve without pay and will be succeeding Paula Williams.

RESOLUTION 114

114. From Human Services Committee a Resolution to approve the Re-Appointment of Dr. James Foster to the Kenosha County Board of Health.

WHEREAS, pursuant to County Executive Appointment 2013/14-38, the County Executive has appointed Dr. James Foster to serve on the Kenosha County Board of Health, and

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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Dr. James Foster to the Kenosha County Board of Health. Dr. Foster's appointment shall be effective immediately and continuing until the 4th day of February, 2019 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Dr. Foster will serve without pay and will be succeeding himself.

SUBMITTED BY:
Human Services Committee
Dayvin Hallman
Boyd Frederick
Erin Decker
Gabe Nudo
Angelina Montemurro

It was moved by Supervisor Hallmon to adopt Resolutions 111-114. Seconded by Supervisor B. Frederick.

Motion carried.

CLAIMS

38. Christopher S. Allbee – mailbox damage.

39. Michael Gwaltney – mailbox damage.

Chairman Gentz referred Claims 38 & 39 to Corporation Counsel.

It was moved by Supervisor Grady to approve the March 18, 2014 minutes. Seconded by Supervisor R. Johnson.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:50 p.m.

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

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

April 15, 2014

The **Annual Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzy, Underhill, Breunig, Decker, Elverman.

Absent: Supervisor Montemurro,

Present: 22. Absent: 1.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz spoke of what the board had accomplished the past two years. Some of his goals were regarding small businesses and to wrap up the lawsuit with the Health Department. The tax levy numbers are better than they have been in 25yrs. There have been about 3,100 jobs created the past two years. With the help of KABA, County Executive, City of Kenosha there has been \$525,000,000 in capital investments along with the High Impact Fund and other incentives. Brookside Care Center and the golf courses have been two years in the black. The county's general fund balance is over 17% which hasn't been the case since 2006. He thanked the board for working with him and working with each other to get these things done. He also thanked the County Executive and the Administration Staff and the Employees and looks forward to continue working together for the constituents of Kenosha County.

Chairman Gentz thanked outgoing Supervisors Underhill, Nudo, and Molinaro for their service and presented them each with a plaque.

SUPERVISOR REPORTS

Supervisor Rose stated two years ago, Chairman Gentz appointed the Finance/Administration Committee with different walks of life along with different political view points. This came at a time of the worst economic time since the Great Depression. The committee got down to work and recognized what was best for the community. With the assistance of the County Executive, Dave Geersten and Al Swartz, presented two budgets to this County Board for endorsement. 2013 budget had a 0% levy increase and the 2014 1.8% levy increase. Those are the numbers we can be proud of. Neither Brookside nor golf have been in the red, the roads have been paved, the snow has been cleared, the buildings have been maintained and the employees have not been laid-off. The services that we have had traditionally have been continued. They have always tried to maintain 17% of operating expenses in the General Fund; in 2014 there is 19.73%. That is an outstanding accomplishment considering the current economic situation. He thanked Supervisors R. Frederick, O'Day, Grady, Kohlmeier, Kubicki and Molinaro for working together and making his job easier. He concluded with his final remark, "a job well done."

Supervisor Hallmon gave a report on the NACo Annual Legislative Conference which was held in Washington DC last March. He stated he cherished that the outgoing supervisor of the 15th District pushed him to be brighter and more intelligent. He thanked Chairman Gentz for having a 21st Century leading style, meaning he brings people together, asks for their thoughts and ideas and actually listens. He also thanked him for making him chair of the Human Services Committee.

Supervisor Breunig thanked the members of the Planning, Development and Extension Education Committee. She noted some of what the committee accomplished in the past two years which includes, 23 Comprehensive Plan Amendment Applications, 39 Rezoning Applications, 34 Conditional Use Permits, 16 Certified Survey Maps and 1 Subdivision Plat Application. There is a new Youth Development Educator in Extension Education. Youth In Governance has had 107 members since the start of the program thanks to Supervisor Molinaro who brought this program to Kenosha County. New members will be appointment at the May 20th County Board Meeting. 4H has grown tremendously along with Horticulture and many other programs. It's been a busy two years.

Supervisor Molinaro stated his journey on the County Board for the past 20 years has been rewarding and full of accomplishments. Some notable accomplishments include the High Impact Development Fund, downsizing and re-organizing the County Board while he was Chairman, and Youth In Governance. There

is no solo performance in what was done; it takes a majority. It was because of former Chairman Bob Carbone, who took a risk on a twenty something year old kid when he appointed him in 1994. He thanked Tedi Winnett for developing and implementing the Youth In Governance Program when he had the idea to get youth more involved in county government. He also enjoyed working with County Executive Kreuser and wished him all the best as he was just sworn in for the next four years. He is glad he was able to be a part of Kenosha County.

Supervisor Elverman stated the golf courses are open for the season. Two years in a row golf has not shown a loss. The 60th St. tower has had a setback; they are now looking at May for completion. The work on the Administration Building has begun and should continue all summer. He is looking forward to the new session and what the board can get accomplished.

Supervisor Esposito thanked the Judiciary & Law Committee for their past session. They had a lot of tough issues in which they hit head on. He also thanked Supervisor Molinaro; Kenosha County is a better place because of him being a County Board Supervisor.

NEW BUSINESS

Resolutions – one reading

RESOLUTION 115

115. From Finance/Administration Committee regarding 2013 to 2014 Carryover and Annual Closeout Resolution.

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 2013 to 2014, and that the 2014 budget be adjusted as shown in the attached fiscal notes which detail the source and application of funds to 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 \$1,000.00 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

Mark Molinaro, Jr.

Edward Kubicki

William Grady

John O'Day

It was moved by Supervisor Rose to adopt Resolution 115. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

RESOLUTION 116

116. From Judiciary & Law Committee regarding Probationary Cabaret License for Shadow Hill Ranch d/b/a Country Thunder Music Festival.

WHEREAS, the application of Gary Martin for a probationary cabaret license for Shadow Hill Ranch, 11514 Richmond Rd., Twin Lakes Wisconsin, in the Town of Randall, was made during the month of March was turned over to this office on March 18, 2014, and

WHEREAS, the Kenosha Sheriff's Department has conducted an inspection of the premises, and

WHEREAS, the premises were found to be in conformity with County Ordinance # 8.02.

NOW, THEREFORE BE IT RESOLVED, that because this is the initial application by the license holder, a probationary license be granted to Gary Martin for Shadow Hill Ranch.

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito
Ronald Johnson
Boyd Frederick
Anita Johnson

It was moved by Supervisor Esposito to adopt Resolution 116. Seconded by Supervisor R. Johnson.

Motion carried.

RESOLUTION 117

117. From Judiciary & Law and Finance/Administration Committee regarding request authorization to re-direct bonded funds earmarked for a Control Room Security Software project and Walk-thru Metal Detector to the Detentions Portable Radio System upgrade project.

WHEREAS, the Sheriff requests approval to redirect a total of \$ 21,792.00 of bonded funds in Machinery/Equipment to the detention portable radio system upgrade project –Communications Equipment.

WHEREAS, the budgetary pricing used in preparing the Sheriff's Department's 2014 capital projects for the detentions portable radio system upgrade is not enough to cover the cost of the software/hardware necessary to make the 'man-down' feature on the portable radios operational. The cost for this is \$56,923.00.

WHEREAS, funding for the portable radio project is \$200,000.

WHEREAS, purchase orders have been issued for the supply of new portable radios/charging units/batteries/repeaters/cabling/radio desk sets/control stations/software/installation and programming totaling \$162,505.85.

WHEREAS, the unencumbered balance of the bonded funds for the portable radio upgrade is \$37,494.15 –Communications Equip. The additional \$21,792 requested will provide enough funds in Communications Equip. for the Man Down software/hardware proposal.

WHEREAS, the bonded funds approved for the Control Rooms Security Software upgrade/licenses, \$15,675-Machy/Equip, will not be needed as negotiations with the vendor for the service/maintenance contract for the jail control rooms security system has this project cost worked into a 2-year service contract that was proposed and entered into for 2014 and 2015.

WHEREAS, with the current success of the electronic monitoring (EM) program, traffic of Huber release inmates to/from the detention facility is reduced. Bed space is available to house Huber inmates who are not on the EM program and can be kept separate from the regular population. The funding for the Walk-Through Metal Detector totaling \$6,117-Machy/Equip. will not be need. The metal detector was requested due to having to regularly mix Huber inmates with regular confinement inmates due to bed space limits. We will review the need for this metal detector when preparing the 2015 budget.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the transfer of funds totaling \$21,792 as per the budget modification, which is attached and incorporated herein by reference.

SUBMITTED BY:

Judiciary & Law Committee
Daniel Esposito
Ronald Johnson
Boyd Frederick
Anita Johnson

Finance/Administration Committee
Terry Rose
Ronald Frederick
John O'Day
William Grady
Aaron Kohlmeier
Edward Kubicki
Mark Molinaro, Jr.

It was moved by Supervisor Esposito to adopt Resolution 117. Seconded by Supervisor A. Johnson.

Roll call vote passed unanimously.

RESOLUTION 118

118. From Public Works/Facilities and Finance/Administration Committees a Resolution authorizing the submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant Application.

WHEREAS, Kenosha County and KTR Capital Partners, LLC have mutually agreed to develop a site and business to construct its Amazon Fulfillment Center; and

WHEREAS, the agreement between the Kenosha County and the KTR Capital Partners, LCC provides for construction/reconstruction of a County Trunk Highway improvement to make the project feasible; and

WHEREAS, given all the financial demand on Kenosha County related to this project, Kenosha County is in need of assistance to make the transportation improvements. Without the grant assistance, Kenosha County cannot reasonably afford to construct the required improvements; and

WHEREAS, the State of Wisconsin Department of Transportation's Facilities Transportation Economic Assistance (TEA) program provides financial assistance to municipalities to develop transportation facilities required to enable commercial development to occur;

NOW THEREFORE BE IT RESOLVED THAT, Kenosha County hereby authorizes the submission of an application to the Department of Transportation TEA program and authority is granted to the Kenosha County Highway Commissioner to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution and that he is hereby authorized to sign all necessary documents on behalf of Kenosha County; and

BE IT FURTHER RESOLVED THAT, Kenosha County does hereby commit to fund at least 50% of the cost of the County Trunk Highway improvements from Kenosha County and/or other sources; and

BE IT FURTHER RESOLVED THAT, the Kenosha County will have jurisdictional responsibility for the transportation improvements; and

BE IT FURTHER RESOLVED THAT, the Kenosha County will sign a Jobs Guarantee with the Wisconsin Department of Transportation; and

BE IT FURTHER RESOLVED THAT, the Kenosha County will administer and oversee the development of the transportation improvement; and

BE IT FURTHER RESOLVED THAT, the Kenosha County will comply with all applicable Federal, State and Local regulations.

SUBMITTED BY:

Public Works/Facilities Committee
Dennis Elverman
Douglas Noble
Rick Dodge
Gabe Nudo
Mike Skalitzky

Finance/Administration Committee
Terry Rose
Ronald Frederick
John O'Day
William Grady
Aaron Kohlmeier
Edward Kubicki
Mark Molinaro, Jr.

It was moved by Supervisor Elverman to adopt Resolution 118. Seconded by Supervisor Skalitzky.

Motion carried.

RESOLUTION 119

119. From Public/Works/Facilities and Finance/Administration Committees a Resolution authorizing the General Manager of Park Operations to apply for grant funding from the Wisconsin Department of Natural Resources which will be used to make improvements in KD Park.

WHEREAS, KC Park currently does not have lake access or parking for fishermen, divers, kayakers, hikers and other passive recreation, a safety issue exists related to Park users parking on County Highway KD and the need to establish basic infrastructure at the Park exists, and

WHEREAS, funds are available from the Wisconsin Department of Natural Resources Stewardship Grant Program which can be used to construct basic infrastructure and amenities, and

WHEREAS the estimated total cost of the project is estimated to be \$961,750 of which one-half or \$480,375 will be the Kenosha County match, and

WHEREAS, if Kenosha County receives the grant the source of the County match will be determined at the time of acceptance of the grant, and

THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors hereby authorizes the General Manager of Parks to act on behalf of Kenosha County and submit an application to the State of Wisconsin Department of Natural Resources for an available 50% reimbursable Stewardship Grant, sign documents and take necessary action to undertake, direct and complete the approved project.

SUBMITTED BY:

Public Works/Facilities Committee
Dennis Elverman
Douglas Noble
Rick Dodge
Gabe Nudo
Mike Skalitzky

Finance/Administration Committee
Terry Rose
Ronald Frederick
John O'Day
William Grady
Aaron Kohlmeier
Edward Kubicki
Mark Molinaro, Jr.

It was moved by Supervisor Elverman to adopt Resolution 119. Seconded by Supervisor Nudo.

Motion carried.

RESOLUTION 120

120. From Public Works/Facilities and Finance/Administration Committees a Resolution to Authorize the Installation of Parking Lot Gates and Entry System to be Sole Sourced.

It was moved by Supervisor Elverman to adopt Resolution 120. Seconded by Supervisor Noble.

It was moved by Supervisor R. Frederick to refer Resolution 120 back to the Public Works/Facilities and Finance/Administration Committees. Seconded by Supervisor Noble.

Motion carried.

CLAIMS

40. Susan Karow – tire damage.

41. State Farm for Romwald Maczka – vehicle damage.

42. Land Quest of WI Inc. – property damage.

Chairman Gentz referred Claims 40-42 to Corporation Counsel.

It was moved by Supervisor Grady to approve the March 18, 2014 minutes. Seconded by Supervisor R. Johnson.

Motion carried.

It was moved by Supervisor Hallmon to approve the minutes from the April 2, 2014 meeting. Seconded by Supervisor Underhill.

It was moved by Supervisor Molinaro to adjourn sine die. Seconded by Supervisor Underhill.

Motion carried.

Meeting adjourned at 8:47 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
April 15, 2014**

The **Organizational Meeting** was called to order by Chairman Gentz at 8:55 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skaltitzky, Poole, Breunig, Decker, Elverman.

Present: 23. Absent: 0.

County Clerk Mary T. Schuch-Krebs gave the Oath of Office to all County Board Supervisors.

NOMINATION OF CHAIRPERSON AND VICE-CHAIR

Supervisor Esposito nominated Supervisor Kubicki to be the next Chairperson of the County Board.

There was a unanimous verbal vote.

Supervisor Kubicki is the new Chairperson.

Supervisor Rose nominated Supervisor Breunig to be next Vice-Chairperson of the County Board.

There was a unanimous verbal vote.

Supervisor Breunig is the new Vice-Chairperson.

COUNTY EXECUTIVE APPOINTMENTS

1. Lisa Rasmussen-Zanin to serve on the Kenosha County Aging and Disability Resource Center Board.

Chairman Kubicki referred County Executive Appointment 1 to Human Services

2. James Hawkins to serve on the Kenosha County Civil Service Commission.

Chairman Kubicki referred County Executive Appointment 2 to Judiciary & Law and Finance/Administration Committees.

COMMUNICATIONS

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

Chairman Kubicki received and filed Communication.

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

Meeting adjourned at 9:14 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
April 17, 2014**

The **Regular Meeting** was called to order by Chairman Kubicki at 7:00 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzy, Poole, Breunig, Decker, Elverman.

Excused: Supervisor Grady.

Present: 22. Excused: 1.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki the State of the County Address by County Executive Jim Kreuser will be at the May 6th County Board Meeting.

Chairman Kubicki handed out committee assignments.

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

Meeting adjourned at 7:17 p.m.

Prepared by: Edie LaMothe
 Deputy Clerk

Submitted by: Mary Schuch-Krebs
 County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
May 6, 2014**

The **Regular Meeting** was called to order by Chairman Kubicki at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Noble, Skalizky, Poole, Breunig, Decker, Elverman.

Excused: Supervisor Esposito, A. Johnson.

Present: 21. Excused: 2.

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

CITIZEN COMMENTS

Dan Campion, 11303 232nd Ave., stated he is the county liaison for the Town of Salem and also on the Town Board. They are seeing economic growth in the Town of Salem. There are also many projects in place for the town. They are investing in themselves.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki thanked County Executive Jim Kreuser for his leadership of this county and for the bright future we have ahead of us.

Former supervisor Bob Carbone passed away this past week. He was not only Chairman Kubicki's mentor when he was first elected to the board; he was also his principal at St. Joseph High School. Bob was appointed to the board in 1987. He served on the Administration Committee and was also the chairman of Judiciary & Law Committee. He was elected as County Board Chairman in 1994 and then served as the chairman of Finance Committee for the following 12 years until his retirement in 2008. Bob was a great asset to the board and to this community and will be greatly missed. He asked for a moment of silence.

Anyone interested in attending the fall conference should contact the County Clerk. The next IT training for the new tablets will be June 3rd.

SUPERVISOR REPORTS

Supervisor Elverman stated Public Works/Facilities will be bringing an offer to purchase for the Yule House to the County Board on May 20th. The offer they accepted was a \$265 cash offer. The Administration Building is a construction zone right now; should be completed by the fall. 60th St. tower's completion is now pushed into June. Good news for the Highway Dept. The State Hwy's may get nine mowings this year; they only got one last year. The new bike trail at Fox River Park has been a huge success. Golf is off to a meager start this year due to weather; it should improve as the season continues.

Supervisor Hallmon reported the Human Services Committee discussed the 2014 Health Ranking; whatever we can do to make the community healthy saves money. The new Youth In Governance members will be touring the Counties Facilities. Any supervisors wishing to look into any programs or reports from Human Services can do so by contacting the Human Services Dept. The Human Services Committee is going digital. Doug Bartz, the Job Center Manager wrote an Economic Impact Study which deals with KABA and our ability to attract companies. He will let the board know when this will be presented to the Human Services Committee. He thanked Chairman Kubicki for bringing the tablets to the board and also Vice-chair Breunig for not letting this go. He thanked the county executive and the IT Dept for agreeing to do this and to the supervisors who decided to take this on.

COUNTY EXECUTIVE APPOINTMENTS

3. Edna Highland to serve on the Brookside Board of Trustees.

Chairman Kubicki referred County Executive Appointment 3 to Human Services.

4. Dr. Margaret Regner-Hodge to serve on the Kenosha County Board of Health.

Chairman Kubicki referred County Executive Appointment 4 to Human Services.

5. Mark Modory to serve on the Kenosha Joint Services Board.

Chairman Kubicki referred County Executive Appointment to Judiciary & Law Committee.

6. Captain Edo Maccari to serve on the Kenosha County Traffic Safety Commission.

Chairman Kubicki referred County Executive Appointment to Public Works/Facilities Committee.

NEW BUSINESS

Ordinance – first reading two required

1. From Chairman Kubicki regarding amendment of Municipal Code of Kenosha County Section 2.05 re: County Board Standing Committees.

It was moved by Vice-chair Breunig to approve the minutes from the April 15th and April 17th meeting. Seconded by Supervisor Rose.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:17 p.m.

Prepared by: Edie LaMothe

Submitted by: Deputy Clerk
Mary Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
May 20, 2014**

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, Elverman.

Excused: Supervisor Arrington, Decker.

Present: 21. Excused: 2.

At this time the 2013-14 Youth In Governance members were recognized and the 2014-15 Youth In Governance members were appointed.

Executive Committee

Anna Adamiec

Daniel Kuruvilla

Human Services

Julia Alberth

Breanna Ayers

Planning, Development and Extension Education

Madeline Artac

Eddie Korando

CITIZEN COMMENTS

Kathleen Gloff, 2031 30th Ave., stated she is the Pastor of Somers Community Unity Church of Christ and is here on behalf of CUSH and Citizen Action of Wisconsin. She requested the board to consider a Health Care Advisory Referendum to be placed on the ballot at the November 4, 2014 election asking the State of Wisconsin to accept Federal Funds.

Phil Haney, 6000 7th Ave., stated he supports the request for the board to consider a Health Care Advisory Referendum.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki tabled Ordinance 1 from the agenda. Training for the tablets will be on June 3rd in the County Board Chambers from 6 pm to 7 pm. The Director of State Courts will give a presentation at 7 pm at the Committee of the Whole meeting on June 3rd. He asked the Kenosha County Electronic Policy form which is on the desks be signed and returned to the County Clerk. There are openings on the Racine/Kenosha Community Action Agency and the Pringle Nature Center; anyone interested should contact the chairman. Sue Marcinkus, former Director of Joint Services passed away recently. Chairman Kubicki asked for a moment of silence.

SUPERVISOR REPORTS

Supervisor Noble stated the Planning Development and Extension Education Committee had a four hour meeting. There were four Conditional Use Permits on their agenda that won't be on the County Board Floor. These are conditions some need to follow in order to run their businesses. One was in Salem for an outdoor resale display for a resale shop. The other three were issued a 1 year Conditional Use Permit. One was for a tire repair shop in Somers, another was for Badke Holdings and the third was for a Motorcycle/ATV Service.

Supervisor Hallmon stated the Human Services Committee is aware of the Medicaid expansion issue and asked for and received permission for the committee to look into the advisory referendum which was spoke of during citizen comments.

Supervisor Dodge stated he sold poppies at Festival Foods and Woodmans and thanked the citizens of Kenosha for their support. 2

Supervisor Esposito stated the Sheriff Department's Mobile Command unit was in front of the courthouse this evening and hoped the supervisors were able to see it.

COUNTY EXECUTIVE APPOINTMENTS

7. David P. Wilk to serve on the Kenosha County Traffic Safety Commission.

Chairman Kubicki referred County Executive Appointment to Public Works/Facilities Committee.

OLD BUSINESS

Ordinance – Second reading two required

1. From Chairman Kubicki regarding amendment of Municipal Code of Kenosha County Section 2.05 re: County Board Standing Committees.

Chairman Kubicki tabled Ordinance 1.

NEW BUSINESS

Ordinance – one reading

ORDINANCE 2

2. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Badtke Holdings (Owner), Jeff Badtke (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 "Mixed Use" located in the Town of Paris.

AN ORDINANCE TO AMEND

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

That Tax Parcel #45-4-221-181-0410 located in the NE 1/4 of Section 18, T2N, R21E, Town of Paris, be changed from "Governmental and Institutional" to "Mixed Use" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the north side of STH "142" (Burlington Rd) approximately 550 feet west of U.S.H "45" (200th Ave).

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 2. Seconded by Supervisor Skalitzky.

Motion carried.

ORDINANCE 3

3. From Planning, Development & Extension Education Committee Regarding Badtke Holdings (Owner), Jeff Badtke (Agent) requesting a rezoning from I-1 Institutional District to B-3 Highway Business District in the Town of Paris.

**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 of Tax Parcel #45-4-221-181-0410 0410 located in the NE 1/4 of Section 18, T2N, R21E, Town of Paris, be changed as follows: from I-1 Institutional District to B-3 Highway Business District

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 3. Seconded by Supervisor Goebel.

Motion carried.

4. From the Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Anne M. Burke, Trustee of the Anne M. Burke Revocable Trust (Owner), James P. Howe, Godfrey, Leibsle, Blackburn & Howarth, S.C. (Agent), requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Medium-Density Residential" and "Primary Environmental Corridor" to "Suburban-Density Residential" located in the Town of Randall.

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 4. Seconded by Supervisor Retzlaff.

It was moved by Supervisor Rose to refer Ordinances 4 & 5 and Resolution 8 back to Planning, Development & Extension Education Committee. Seconded by Supervisor Gentz.

Roll call vote.

Aye: 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, Elverman.

Nay: Supervisor Retzlaff.

Aye: 20. Nay: 1.

Motion carried.

5. From the Planning, Development & Extension Education Committee regarding Anne M. Burke, Trustee of the Anne M. Burke Revocable Trust (Owner), James P. Howe, Godfrey, Leibsle, Blackburn & Howarth, S.C. (Agent), requesting a rezoning from R-1 Rural Residential Dist. to R-2 Suburban Single-Family Residential Dist. located in the Town of Randall.

ORDINANCE 6

6. From the Planning, Development & Extension Education Committee regarding Richard S. Pinter (Owner), requesting a rezoning from R-1 Rural Residential District to R-2 Suburban Single-Family Residential Dist. located in the 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 of Tax Parcel #67-4-120-311-0402 located in the NE 1/4 of Section 31, T1N, R20E, Town of Salem, be changed as follows: from R-1 Rural Residential District to R-2 Suburban single-Family Residential District

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 6. Seconded by Supervisor Goebel.

Motion carried.

ORDINANCE 7

7. From the Planning, Development & Extension Education Committee regarding Larry Holst (Owner) requesting a rezoning from B-2 Community Business Dist. to R-5 Urban Single-Family Residential Dist. in the 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 of Tax Parcel #66-4-120-283-0635 located in the SW 1/4 of Section 1, T1N, R20E, Town of Salem, be changed as follows: B-2 Community Business Dist. to R-5 Urban Single-Family Residential District

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 7. Seconded by Supervisor Retzlaff.

Motion Carried.

ORDINANCE 8

8. From the Planning, Development & Extension Education Committee Proposed Comprehensive Plan Amendment, Larry Holst, requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Commercial" to "Medium-Density Residential" located in the Town of Salem.

AN ORDINANCE TO AMEND THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035 BEING CHAPTER 11 OF THE KENOSHA COUNTY MUNICIPAL CODE

That Tax Parcel #66-4-120-283-0635 located in the SW 1/4 of Section 28, T1N, R20E, Town of Salem, be changed from "Commercial" to "Medium-Density Residential" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the north side of 113th Street approximately 175 feet west of the intersection of 276th Avenue.

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 8. Seconded by Supervisor Skalitzky.

Motion carried.

Resolutions – one reading

1. From Supervisor Terry Rose a Resolution to urge the Amending of the Wisconsin Statutes to allow Counties to Address the Issue of Minimum Wage Individually.

Chairman Kubicki referred Resolution 1 to the Executive Committee.

RESOLUTION 2

2. From the Finance/Administration Committee regarding Resolution to fund the District Attorney Office Investigator Position.

WHEREAS, the Kenosha County District Attorney has determined his office would benefit from a District Attorney Investigator; and

WHEREAS, the 2014 District Attorney budget included funding for contracting for an investigator; and

WHEREAS, It has been determined that the District Attorney Investigator position would better serve the County needs as a non-classified County position; and

WHEREAS, the Judiciary and Law Committee and the Finance and Administration Committee of the Kenosha County Board of Supervisors has reviewed and approved the proposed addition of the position to the budget.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes a change in the 2014 Kenosha County budget to include the District Attorney Investigator as a non-classified position in the 2014 Budget as per the budget modification which is attached and incorporated by reference.

SUBMITTED BY:

Judiciary and Law Committee

Daniel Esposito

Anita Johnson

Boyd Frederick

David Arrington

Ronald Johnson

Leah Blough

John Poole

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Kimberly Breunig

Jeff Gentz

Rick Dodge

It was moved by Supervisor Esposito to adopt Resolution 2. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

RESOLUTION 3

3. From Finance/Administration Committee Resolution to increase the wage schedule for Electricians and Heating, Ventilation and Air Conditioning Technicians.

WHEREAS, Kenosha County seeks to establish wage schedules which are competitive with wages paid to jobs of the like responsibilities within the Kenosha County recruitment market; and

WHEREAS, Kenosha County will respond with changes in its wage schedules when market forces change wages making Kenosha County's wages for jobs of like responsibilities not competitive; and

WHEREAS, recent improvements in the local economy have increased wages for Electricians and Heating, Ventilation and Air Conditional Technicians in this recruitment market; and

WHEREAS, the Finance and Administration Committee of the Kenosha County Board of Supervisors has reviewed and approved the proposed increase in the wage schedules for Electricians and Heating, Ventilation and Air Condition Technicians;

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes a change in the 2014 Kenosha County budget to include the following wage schedule:

Starting Wage	6 Month increase	1 year	2 Years	3 years	4 Years	5 Years
\$25.37	\$26.54	\$27.71	\$28.88	\$30.05	\$31.22	\$32.39

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Kimberly Breunig

Jeff Gentz

Rick Dodge

It was moved by Supervisor Rose to adopt Resolution 3. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

RESOLUTION 4

4. From Human Services Committee a Resolution to Approve the Appointment of Lisa Rasmussen-Zanin to the Kenosha County Aging & Disability Resource Center Board.

WHEREAS, pursuant to County Executive Appointment 2014/15-1, the County Executive has appointed Lisa Rasmussen-Zanin to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB);, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB) and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Lisa Rasmussen-Zanin to the Kenosha County Board of Health. Ms. Rasmussen-Zanin's appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Rasmussen-Zanin will serve without pay and will filling a vacancy on the board.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Michael Goebel

Erin Decker

Leah Blough

Greg Retzlaff

It was moved by Supervisor Hallmon to adopt Resolution 4. Seconded by Supervisor Blough.

Motion carried.

RESOLUTION 5

5. From Judiciary & Law Committee regarding Activity Control License for County Thunder LLC.

WHEREAS, pursuant to Chapter 8.01 of the Municipal Code of Kenosha County, the Sheriff's Department received the application from Kent Underwood for an Activity Control License for Country Thunder Ease LLC, 2305 Lance Drive, Twin Lakes, Wisconsin, in the Town of Randall, made during the month of February, 2013 and

WHEREAS, the Sheriff's Department has reviewed the documentation of the applicant, and

WHEREAS, the actual physical inspection of said property indicates that all items that could be, have been complied with pursuant to Chapter 8.01 of the Municipal Code of Kenosha County.

NOW, THEREFORE, BE IT RESOLVED, by the Kenosha County Board of Supervisors that an Activity Control License for County Thunder East, LLC be granted to Kent Underwood for the dates of July 24th -27th, 2014.

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

David Arrington

Anita Johnson

Leah Blough

John Poole

It was moved by Supervisor Esposito to adopt Resolution 5. Seconded by Supervisor R. Johnson.

Motion carried.

RESOLUTION 6

6. From Judiciary/Law and Finance/Administration Committees Resolution to Approve the Appointment of James Hawkins to the Kenosha County Civil Service Commission.

WHEREAS, pursuant to County Executive Appointment 2014/15-2, the County Executive has appointed James Hawkins to serve on the Kenosha County Civil Service Commission; and

WHEREAS, the Judiciary & Law Enforcement and Finance/Administration Committees 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 Civil Service Commission 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 James Hawkins to the Kenosha County Civil Service Commission. Mr. Hawkin's appointment shall be effective immediately and shall continue until the 31st day of December, 2018, or until

a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Hawkins will serve without pay. He will be succeeding Robert Trapp.

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

David Arrington

Anita Johnson

Leah Blough

John Poole

It was moved by Supervisor Esposito to adopt Resolution 6. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 7

7. From the Planning, Development & Extension Education Committee Proposed regarding Comprehensive Plan Amendment, Larry Holst requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Commercial" to "Medium-Density Residential" in the Town of Salem.

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

WHEREAS, Larry Holst, 12521 Bristol Rd., Bristol, WI 53104 (Owner) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Commercial" to "Medium-Density Residential" on Tax Parcel #66-4-120-283-0635 located in the SW 1/4 of Section 28, T1N, R20E, Town of Salem; and,

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

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

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

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on May 14, 2014, and recommended approval of the request.

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 7. Seconded by Supervisor Skalitzky.

Motion carried.

RESOLUTION 8

8. From the Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Anne M. Burke, Trustee of the Anne M. Burke Revocable Trust (Owner), James P. Howe, Godfrey, Leibsle, Blackburn & Howarth, S.C. (Agent), requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Medium-Density Residential" and "Primary Environmental Corridor" to "Suburban-Density Residential" in the Town of Randall.

Resolution 8 referred back to committee.

RESOLUTION 9

9. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Badtke Holdings (Owner), Jeff Badtke (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 "Mixed Use" located in the Town of Paris.

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

WHEREAS, Badtke Holdings, 1520 136th Ave., Union Grove, WI 53182 (Owner), Jeff Badtke, 1520 136th Ave., Union Grove, WI 53182 (Agent) requests an amendment to the Adopted Land Use Plan map for Kenosha County, 2035 (map 65 of the comprehensive plan) from "Governmental and Institutional" to "Mixed Use" on Tax Parcel #45-4-221-181-0410 located in the NE 1/4 of Section 18, T2N, R21E, Town of Paris; and,

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

WHEREAS, the change is consistent with the *Town of Paris Smart Growth Comprehensive Plan*; and,
WHEREAS, the Town Board of Paris recommended approval of the request; and,
WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on April 9, 2014, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on Tax Parcel #45-4-221-181-0410, as described above.

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

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Mike Skalitzky

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Resolution 9. Seconded by Supervisor Goebel.

Motion carried.

RESOLUTION 10

10. From Public Works/Facilities Committee a Resolution to repair the County Trunk Highway "S" Rail-Highway crossing with the tracks of the Union Pacific Railroad in the Town of Somers.

WHEREAS, The Union Pacific Railroad crosses Kenosha County Trunk Highway "S", 0.8 miles west of State Trunk Highway 31, and

WHEREAS, the Kenosha County Department of Public Works has identified the railroad crossing identified as Crossing Number 176893V at the above location to be in disrepair, and

WHEREAS, Wisconsin Statutes 86.12 (1) requires all railroad companies owning or operating tracks crossing streets or highway grade to keep the surface of the crossings between the tracks and rails and extending 4 feet on either side of the outside rails, in good condition and repair for highway travel, and

WHEREAS, the safety of the travelling public can be impacted by the poor condition of the railroad crossings.

NOW, THEREFORE, BE IT HEREBY RESOLVED, That the Kenosha County Board of Supervisors hereby directs the Kenosha County Department of Public Works staff to serve a copy of this resolution upon the Union Pacific Railroad requiring the railroad to repair the County Trunk Highway "S" rail-highway crossing with the tracks of the Union Pacific Railroad in the Town of Somers, Kenosha County.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

Boyd Frederick

Mike Skalitzky

John Poole

It was moved by Supervisor Elverman to adopt Resolution 10. Seconded by Supervisor B. Frederick.

Motion carried.

RESOLUTION 11

11. From Public Works and Finance/Administration Committees regarding Resolution to approve the sale of the Yule House property.

WHEREAS, Kenosha County has owned the property located at 6300 3rd Avenue, Kenosha WI 53143, commonly referred to as the "Yule House", since 1965 when the structure was purchased for use by the Kenosha County Historical Society (which had previously used space in the Kenosha County Courthouse); and

WHEREAS, the Kenosha County Historical Society moved its operations out of the 3rd Avenue property in 2001, and the Kenosha County Corporation Counsel's operations were housed in the property from 2001 until 2011 when the Corporation Counsel's Office moved to the County Courthouse; and that the Yule House Property is currently vacant and the County has no further plans for this property; further the County must heat and provide utilities for this property and provide on-going maintenance to the building and the outside grounds; and

WHEREAS, the Kenosha County Board of Supervisors passed Resolution 94 on February 20 2013, authorizing the concept of the sale of the Yule House property by the utilizing the RFP process to select a broker to market the property; and

WHEREAS, after nearly six months on the market a buyer has submitted an Offer to Purchase this property which is attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes the sale of the property located at 6300 3rd Avenue, Kenosha, WI for the amount of \$267,000, pursuant to the attached

Offer to Purchase, and the County Executive is authorized to sign the necessary documents to complete this transaction.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

Boyd Frederick

Mike Skalitzky

John Poole

Finance/Administration Committee

Terry Rose

Ronald Frederick

Kimberly Breunig

Rick Dodge

Jeff Gentz

Aaron Kohlmeier

It was moved by Supervisor Elverman to adopt Resolution 11. Seconded by Supervisor R. Johnson.

Motion carried.

COMMUNICATION

1. From Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Kubicki received and filed Communication 1.

SUMMONS & COMPLAINT

1. Kelly Rainey vs. Kenosha County Detention Center.

2. James Daniels vs. Sheriff David Beth.

CLAIMS

3. AnSR – property damage.

4. Terrance Maack – mailbox damage.

5. Vito Raimondi – vehicle damage.

Chairman Kubicki referred Summons & Complaint 1 & 2 and Claims 3 – 4 to Corporation Counsel.

It was moved by Supervisor R. Johnson to approve the minutes from the May 6th meeting. Seconded by Supervisor Esposito.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:51 p.m.

Prepared by:

Edie LaMothe

Deputy Clerk

Submitted by:

Mary Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
June 3, 2014**

The **Committee of the Whole Meeting** was called to order by Chairman Kubicki at 7:00 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, Poole, Breunig,

Excused: Supervisor Grady, A. Johnson, Skalitzky, Decker, Elverman.

Present: 18. Excused: 5.

At this time John Voelker, Director of State Courts gave a presentation on the proposed lapse in State Funding to the Circuit Court System.

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

Motion carried.

Meeting adjourned at 7:25 p.m.

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
June 3, 2014**

The **Regular Meeting** was called to order by Chairman Kubicki at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, Skalitzy, Poole, Breunig, Decker.

Excused: Supervisor A. Johnson, Elverman.

Present: 21. Excused: 2.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki welcomed Youth In Governance Member Rianna Hrycat who was in attendance at the meeting. There is an opening on the Pringle Nature Center Board if anyone is interested. He welcomed new partners in business Kendall Manufacturing and Insinkerator to Kenosha County.

SUPERVISOR REPORTS

Supervisor Grady stated the 60th St. tower is in its final process and should be operational by July 14th. The inspection of the Yule House has been postponed to give the buyers more time to sell their house in California. Sale should be completed in the near future. The restoration of the Administration Building is on schedule and should be completed by the end of October. The intersection of HWY C and H will be closed for construction from June 16th through Labor Day. There will be a public information hearing on June 12 regarding the existing Pike Creek Bridge renovation project in 2016. The hill road near the Golf Course in Petrifying Springs Park has been rebuilt to only allow foot and bicycle traffic. The Kemper Pier removal has been scheduled. There will be dedicated mountain bike trails at Silver Lake Park. After a slow and damp start, golf is doing well.

Supervisor Rose encouraged the board to read the article in the paper regarding new EPA rules which he believes will have a great impact on the economic development in this county and state. He hopes the Executive or Legislative Committee will take a look at this issue.

Supervisor Gentz asked for clarification with the sale of the Yule House. Supervisor Grady explained that although the house the buyers are selling is desirable, the wild fires in California is making it difficult for the realtors to show the house. Supervisor Gentz also stated the Evaluation Committee for the Public Safety Software is meeting this week with one of the final two vendors to narrow it down to one to bring it to the Joint Services Board.

Supervisor Hallmon stated the Human Services Committee met and welcomed their two new Youth In Governance Members. He spoke of the role the Board of Health takes as far as providing guidance to the Health Department. The issue with the Badger Care Expansion Program was to be on the agenda, due to some staffing issues it was not able to. He is working trying to get updates on the outcome of grants given to the Department of Human Services. There was an email released from NACo regarding the Workforce Investment Act Re-authorization. They asked all counties to send a letter to their elected reps in Washington to say they support it. Anyone wanting information regarding this can contact Supervisor Hallmon.

COUNTY EXECUTIVE APPOINTMENTS

8. Sheronda Glass to serve on the Kenosha County Workforce Development Board.
Chairman Kubicki referred County Executive Appointment to Human Services

NEW BUSINESS

Resolutions – one reading

RESOLUTION 12

12. From the Public Works/Facilities Committee a resolution approving Intergovernmental Agreement with City of Kenosha And Town of Paris for transfer of jurisdiction of a segment of CTH 'N'.

WHEREAS, Continued development within Kenosha County benefits us all through the creation of new jobs and the expansion of the economic base; and

WHEREAS, The County of Kenosha, the City of Kenosha, and the Town of Paris are all desirous of facilitating such development by creating conditions appropriate for it to occur; and

WHEREAS, The County of Kenosha, the City of Kenosha, and the Town of Paris have negotiated an Intergovernmental Cooperation Agreement designed to permit an such development to occur whilst being beneficial to all parties and respectful of both municipal sovereignty and individual property owner rights; and

WHEREAS, As a provision of this Intergovernmental Cooperation Agreement the County of Kenosha would be transferring jurisdiction of a portion of 38th Street, also known as County Highway N, from its intersection with the I-94 west frontage road to 128th Avenue;

NOW THEREFORE BE IT RESOLVED, the County Board of Supervisors does approve the purpose, terms and conditions of the attached Intergovernmental Cooperation Agreement Between the County of Kenosha, the City of Kenosha, and the Town of Paris. The County Executive, County Clerk and County Highway Commissioner are authorized to sign all necessary and appropriate documents to accomplish this Agreement.

SUBMITTED BY:

Public Works/Facilities Committee

William Grady

Ike Skalitzky

John Poole

It was moved by Supervisor Grady to approve Resolution 12. Seconded by Supervisor Poole.

Motion carried.

RESOLUTION 13

13. From Judiciary & Law Committee a request to approve the appointment of Mark Modory to the Kenosha Joint Services Board.

WHEREAS, pursuant to County Executive Appointment 2014/15-5, the County Executive has appointed Mark Modory to serve on the Kenosha Joint Services Board; and

WHEREAS, the Judiciary & Law Enforcement 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 Joint Services Board 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 Mark Modory to the Kenosha Joint Services Board. Mr. Modory's appointment shall be effective immediately and shall continue until the 1st day of May, 2017, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Modory will serve without pay. He will be succeeding himself.

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Anita Johnson

Boyd Frederick

David Arrington

Ronald Johnson

Leah Blough

John Poole

It was moved by Supervisor Esposito to adopt Resolution 13. Seconded by Supervisor R. Johnson

Motion carried.

SUMMONS AND COMPLAINT

4. Robert Vines, Jr. – civil rights complaint

Chairman Kubicki referred Summons and Complaint 4 to Corporation Counsel.

It was moved by Supervisor Kohlmeier to approve the May 20, 2014 minutes. Seconded by Supervisor Esposito.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:55 p.m.

Prepared by:

Edie LaMothe

Deputy Clerk

Submitted by:

Mary Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
June 17, 2014**

The **Regular Meeting** was called to order by Chairman Kubicki at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

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

Excused: Supervisor B. Frederick.

Present: 22. Excused: 1.

CITIZEN COMMENTS

Cheryl Millholand, 6514 3rd Ave. spoke in favor of saving the Kemper Pier. The pier has been used for many things including wedding pictures, and handicap and senior fishing. She is willing to get estimates on the cost of restoring the pier.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki asked the board to look over their emails received so the board can be updated on any meeting changes that can occur

SUPERVISOR REPORTS

Supervisor Elverman stated the Kemper Pier is in the process of being removed as we speak. This has been in the process for almost 2 years and he has been reporting on it so it shouldn't come as a big surprise. The removal will be completed by the end of next week.

Supervisor O'Day stated the Human Services Board met and received some information regarding the Juvenile Justice System and the collaboration between Kenosha County and KABA regarding job growth. Handouts were placed on the supervisor's desks.

Supervisor Noble spoke regarding Conditional Use Permits which will not come before the board. Corporation Counsel is working on a Mobile Tower Siting Ordinance because of new subdivision requirements in Act 20. Staff will be approaching Towns regarding this and once they get everyone's approval an ordinance will be brought to the board.

Supervisor Hallmon stated the Juvenile Justice report is on the supervisor's desks. There is a need for sites for youth to do their restitution work. There is also a map which maps job gains and losses and also where new growth is happening.

COUNTY EXECUTIVE APPOINTMENTS

9. Michael Pitts to serve on the Kenosha County Housing Authority Board.

Chairman Kubicki referred County Executive Appointment 9 to Finance/Administration Committee.

10. Cynthia Johnson to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Kubicki referred County Executive Appointment 10 to Judiciary and Law Committee.

OLD BUSINESS

Ordinance - second reading, two required

ORDINANCE 1

1. From Executive Committee regarding amendment of MCKC 2.05 re County Board Standing Committees.

THE KENOSHA COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN that Municipal Code of Kenosha County Section 2.05, dealing with Standing Committees of the County Board, is hereby amended as follows:

2.05 Standing Committees

(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 59.07(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.

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 59.97 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** ~~the policies and rules of procedure of the County Board, intergovernmental relations, intergovernmental communications, pending or proposed legislation, economic development, the Office of the Corporation Counsel and other governmental matters which are to come before the County Board~~ 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 (and during the remainder of the 2010-2012 supervisory term, all committees shall have no fewer than seven (7) members).

(b) Every supervisor shall serve on at least one committee.

(c) No supervisor shall serve on more than 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.

(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.

(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, 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.

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. (9/6/11)

(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 Chairman and all approvals of division head nominees which may come before the County Board shall be referred by the Chairman of the County Board to one or more appropriate standing committees. The committee(s) shall investigate, study, and interview 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.

It was moved by Supervisor Breunig to adopt Ordinance 1. Seconded by Supervisor Hallmon.

It was moved by Supervisor Noble to amend Ordinance 1 to remove the words in 3(a) "and during the remainder of the 2011-2012 supervisory term, all committees shall have no fewer than (7) members". Seconded by Supervisor Rose.

Motion carried.

Roll call vote on Ordinance 1 as amended.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, Esposito, Noble, A. Johnson, Breunig, Decker, Elverman.

Nay: Supervisors Retzlaff, Skalitzy, Poole, Decker.

Aye: 18. Nay: 4.

Motion carried.

Ordinances – one reading

ORDINANCE 4

4. From the Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Anne M. Burke, Trustee of the Anne M. Burke Revocable Trust (Owner), James P. Howe, Godfrey, Leible, Blackburn & Howarth, S.C. (Agent), requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Medium-Density Residential" and "Primary Environmental Corridor" to "Suburban-Density Residential" located in the Town of Randall.

AN ORDINANCE TO AMEND

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

That Tax Parcel #60-4-119-182-0490 located in the NW 1/4 of Section 18, T1N, R19E, Town of Randall, be changed from "Medium-Density Residential" and "Primary Environmental Corridor" to "Suburban-Density Residential" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the southwest corner of the intersection of 406th Avenue and 87th Street.

SUBMITTED BY:

Planning Development & Extension Education Committee

Douglas Noble

Erin Decker

Mike Skalitzy

Greg Retzlaff

Michael Goebel

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

It was moved by Supervisor Rose to include with Ordinance 4 a letter From Attorney Lisle W. Blackburn. Seconded by Supervisor Gentz.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, Blough, Kohlmeier, Retzlaff, Esposito, Breunig, Elverman.

Nay: Supervisors R. Frederick, Noble, A. Johnson, Skalitzy, Poole, Decker.

Aye: 16. Nay: 6.

Motion carried.

Roll call vote on Ordinance 4.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, Blough, Kohlmeier, Retzlaff, Esposito, Noble, A. Johnson, Skalitzy, Poole, Breunig, Decker, Elverman.

Nay: Supervisor R. Frederick.

Aye: 21. Nay: 1.

Motion carried.

ORDINANCE 5

5. From the Planning, Development & Extension Education Committee regarding Anne M. Burke, Trustee of the Anne M. Burke Revocable Trust (Owner), James P. Howe, Godfrey, Leibsle, Blackbourn & Howarth, S.C. (Agent), requesting a rezoning from R-1 Rural Residential Dist. to R-2 Suburban Single-Family Residential Dist. located in the Town of Randall.

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 of Tax Parcel #60-4-119-182-0490 located in the NW 1/4 of Section 18, T1N, R19E, Town of Randall, be changed as follows: R-1 Rural Residential District to R-2 Suburban Single-Family Residential District

SUBMITTED BY:

Planning Development & Extension Education Committee

Douglas Noble

Erin Decker

Mike Skalitzy

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Ordinance 5. Seconded by Supervisor Skalitzy.

Motion carried.

Resolutions – one reading

RESOLUTION 1

1. From Executive Committee a Resolution to urge the Amending of the Wisconsin Statutes to allow Counties to Address the Issue of Minimum Wage Individually.

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

Roll call vote.

Aye: Supervisor Rose, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, Blough, Breunig.

Nay: Supervisors Grady, Gentz, O'Day, Kohlmeier, Retzlaff, Esposito, Noble, A. Johnson, Skalitzy, Poole, Decker, Elverman.

Aye: 10. Nay: 12.

Motion failed.

RESOLUTION 8

8. From the Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Anne M. Burke, Trustee of the Anne M. Burke Revocable Trust (Owner), James P. Howe, Godfrey, Leibsle, Blackbourn & Howarth, S.C. (Agent), requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Medium-Density Residential" and "Primary Environmental Corridor" to "Suburban-Density Residential" in the Town of Randall.

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

WHEREAS, Anne M. Burke, Trustee of the Anne M. Burke Revocable Trust, 225 W. Washington Ave., Suite 1701, Chicago, IL 60606 (Owner), James P. Howe, Godfrey, Leibsle, Blackbourn & Howarth, S.C., 354 Seymour Ct., Elkhorn, WI 53121 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Medium-Density Residential" and "Primary Environmental Corridor" to "Suburban-Density Residential" on Tax Parcel #60-4-119-182-0490 located in the NW 1/4 of Section 18, T1N, R19E, Town of Randall; and,

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

WHEREAS, the *Town of Randall has approved the amendment to the "Town of Randall and Village of Twin Lakes Smart Growth Comprehensive Plan: 2005-2024"*; and,

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

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on May 14, 2014, and June 11, 2014, and recommended approval of the request

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 8. Seconded by Supervisor Retzlaff.

Motion carried.

NEW BUSINESS

Ordinances – one reading

ORDINANCE 9

9. From the Planning, Development & Extension Education Committee regarding Donald P. Henn, (Owner), Jeff Badtke, (Agent) requesting a rezoning from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., C-1 Lowland Resource Conservancy Dist., & C-2 Upland Resource Conservancy in the Town of Paris.

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 of Tax Parcel #45-4-221-111-0301 located in the NE 1/4 of Section 11, T2N, R21E, Town of Paris, be changed as follows: from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., C-1 Lowland Resource Conservancy Dist., & C-2 Upland Resource Conservancy 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 9. Seconded by Supervisor Goebel.

Motion carried.

ORDINANCE 10

10. From the Planning, Development & Extension Education Committee regarding Century Oaks Farms LLC, (Owner), Kenosha County Planning, Development & Extension Education Committee, (Sponsor), requesting a rezoning from A-1 Agricultural Preservation Dist., C-1 Lowland Resource Conservancy Dist., C-2 Upland Resource Conservancy Dist. & FPO Floodplain Overlay Dist. to A-1 Agricultural Preservation Dist., C-1 Lowland Resource Conservancy Dist., C-2 Upland Resource Conservancy Dist. & FPO Floodplain Overlay Dist., in the Town of Wheatland.

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

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

That the zoning of Tax Parcel #95-4-219-304-0202 located in the NE 1/4 of Section 31, T2N, R19E, Town of Wheatland, be changed as follows: from A-1 Agricultural Preservation Dist., C-1 Lowland Resource Conservancy Dist., C-2 Upland Resource Conservancy Dist. & FPO Floodplain Overlay Dist. to A-1 Agricultural Preservation Dist., C-1 Lowland Resource Conservancy Dist., C-2 Upland Resource Conservancy Dist. & FPO Floodplain Overlay 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 Resolution 10. Seconded by Supervisor Decker.

Motion carried.

ORDINANCE 11

11. From the Planning, Development & Extension Education Committee regarding Proposed amendment to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance amending; the Floodplain Overlay Zoning District boundaries based revisions to the flood profiles, made effective May 13, 2014, by the Federal Emergency Management Agency (FEMA) through a Letter of Map Revision (LOMR).

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

The Kenosha County Board of Supervisors does hereby ordain that Chapter 12 of the Municipal Code of Kenosha County entitled "Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance" be amended, as set forth in the attached Exhibit "A", to reflect revisions to Floodplain Overlay Zoning District, the Kenosha County Flood Insurance Study Report and Flood Insurance Rate Map revised by this Letter of Map Revision (LOMR) Case No. 13-05-8170P. Exhibit "A" presents the annotated map panels revised by the LOMR for floodplain management and zoning purposes and for all flood insurance policies and renewals. This revision is based on a hydraulic analysis of new topographic data.

SUBMITTED BY:

Planning Development & Extension Education Committee

Douglas Noble

Erin Decker

Mike Skalitzy

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Ordinance 11. Seconded by Supervisor Skalitzy.
Motion carried.

Resolutions – one reading

RESOLUTION 14

14. From Supervisor Terry Rose to express opposition to the Proposed Lapse in State Funding to the Circuit Court System.

WHEREAS, The 2013-15 State Biennial Budget requires the Court System to return a total of \$11.8 Million to the State General Fund over the next two-year period, resulting in budget cuts affecting the Kenosha County Circuit Court System; and

WHEREAS, If said budget cuts are made, the Kenosha County Circuit Court system will no longer receive State funding at its previous level in the form of circuit court payments; interpreter assistance; and Guardian ad Litem assistance; and

WHEREAS, The proposed reduction of funding and resulting budget cuts would create an enormous financial challenge to Kenosha County, potentially resulting in an increased tax levy, while striving to meet the challenge of the state levy cap; and

WHEREAS, It is in the best interests of Kenosha County to oppose this proposed budget reduction;

NOW THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors hereby states its opposition to the lapse of Wisconsin Judicial Branch Funding to the State General Fund over the next two-year period; and

BE IT FURTHER RESOLVED that the Clerk is hereby directed to send a copy of this resolution to Kenosha County's representatives in the State Assembly and State Senate, Governor Scott Walker, the Director of State Courts, and all other Wisconsin Counties.

It was moved by Supervisor Rose to suspend the rules and act on Resolution 14 immediately. Seconded by Supervisor Gentz.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, Esposito, Noble, A. Johnson, Breunig, Elverman.

Nay: Supervisors Retzlaff, Skalitzy, Poole, Decker.

Aye: 18. Nay: 4.

Motion carried.

It was moved by Supervisor Rose to adopt Resolution 14. Seconded by Supervisor Goebel.

It was moved by Supervisor Elverman to call the question on Resolution 14. Seconded by Supervisor Goebel.

Motion carried.

Roll call vote on Resolution 14.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, Esposito, Noble, Breunig, Elverman.

Nay: Retzlaff, A. Johnson, Skalitzy, Poole, Decker.

Aye: 17. Nay: 5.

Motion carried.

RESOLUTION 15

15. From Supervisor Michael Goebel and Executive Committee to place an Advisory Referendum on the November 2014 Ballot on Raising the State Minimum Wage to \$10.10 Per Hour.

WHEREAS, it is one of our most cherished values that there is dignity in work, and that everyone in Wisconsin should have the opportunity to work their way into the middle class, not fall out of it; and

WHEREAS, we are not short of work ethic in Wisconsin, we are short of good jobs that enable working families to begin to work their way up; and

WHEREAS, Wisconsin workers are working harder and harder for less and less, every year the minimum wage stays the same workers take a pay cut, and wages are now so low that millions of full time workers are below the poverty line and qualify for food stamps; and

WHEREAS, if people don't earn enough money to pay for the basics, like food, rent, and transportation, the economy stalls, weakening our communities and damaging local businesses; and

WHEREAS, powerful corporations actively use their influence to hold down wages and benefits, creating economy-busting jobs rather than economy-boosting jobs; and

WHEREAS, nearly 9 in 10 Wisconsin workers who would benefit from a minimum wage increase are 20 years of age or older, nearly two-thirds are women, and 234,000 Wisconsin children would see their families' income increase; and

WHEREAS, our government's role is to maintain a wage and benefit floor to guarantee all work is valued, and that no Wisconsin worker is denied an honest day's pay for an honest day's work' and

WHEREAS, the great American middle class is not something that just happened, we built it brick by brick, and

WHEREAS, a \$10.10 minimum wage would bring our wage floor to roughly the same level as it was in the late 1960's, adjusted for inflation; and

WHEREAS, the most important thing we can do to generate shared prosperity and build an economy that works for everyone, not just the powerful, is to create more economy boosting jobs; and

WHEREAS, a \$10.10 minimum wage would raise wages for 587,000 Wisconsin workers by \$816 million, and generate over \$500 million in additional economic activity in Wisconsin in the next three years, resulting in nearly 4,000 new jobs; and

WHEREAS, it's time Wisconsin worked again for people who work for a living;

NOW THEREFORE BE IT RESOLVED, that an advisory referendum be placed upon the November 4, 2014 ballot to advise the State of Wisconsin as to the level of support within the Kenosha County population for an increase in the minimum wage; and

BE IT FURTHER RESOLVED, that the advisory referendum read as follows:

Should the State of Wisconsin increase the minimum wage to \$10.10 per hour?

BE IT FURTHER RESOLVED, that the Corporation Counsel's Office shall fulfill its statutory obligations with respect to drafting an explanation of the above referendum question and that the Clerk be directed to place said question and explanation on the November 4, 2014 ballot.

SUBMITTED BY:

Executive Committee

Edward Kubicki

Kimberly Breunig

Terry Rose

Dayvin Hallmon

Douglas Noble

Dennis Elverman

It was moved by Supervisor Goebel to adopt Resolution 15. Seconded by Supervisor Hallmon.

Supervisor Elverman was excused from the meeting early.

It was moved by Supervisor Esposito to call the question on Resolution 15. Seconded by Supervisor Dodge.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, Esposito, Breunig.

Nay: Supervisors Retzlaff, Noble, A. Johnson, Skalitzy, Poole, Decker.

Aye: 15. Nay: 6.

Motion carried.

Roll call vote on Resolution 15.

Aye: Supervisors Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, Blough, Esposito, Noble, Poole, Breunig.

Nay: Supervisors Grady, O'Day, Kohlmeier, Retzlaff, A. Johnson, Skalitzy, Decker.

Aye: 14. Nay: 7.

Motion carried.

RESOLUTION 16

16. From Finance/Administration Committee regarding 2015 Kenosha County Budget – Advisory Levy Objective.

Be it resolved, that the Kenosha County Board of Supervisors does hereby advise that the 2015 Kenosha County general purpose property tax levy may increase in an amount not to exceed 2.5%, over the 2014 Kenosha County general purpose property tax levy. This levy objective shall apply to the operating levy, and the debt levy, in accord with Kenosha County Financial Policy Management Statement – Annual County Budget Advisory Levy Objective as approved by the County Board.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Jeff Gentz

Rick Dodge

It was moved by Supervisor Rose to adopt Resolution 16. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Kohlmeier to refer Resolution 16 back to committee. Seconded by Supervisor Skalitzy.

Roll call vote.

Aye: Supervisors Gentz, Blough, Kohlmeier, Retzlaff, Esposito, A. Johnson, Skalitzy, Poole, Decker.

Nay: Supervisors Grady, Rose, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Noble, Breunig.

Aye: 9. Nay: 12.

Motion failed.

It was moved by Supervisor Rose to call the question. Seconded by Supervisor Esposito.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Retzlaff, Esposito, Noble, A. Johnson, Breunig,

Nay: Supervisors Kohlmeier, Skalitzy, Poole, Decker.

Aye: 17. Nay: 4.

Motion carried.

Roll call vote on Resolution 16.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Esposito, Noble, Breunig,

Nay: Supervisors Kohlmeier, Retzlaff, A. Johnson, Skalitzy, Poole, Decker.

Aye: 15. Nay: 6.

Motion carried.

RESOLUTION 17

17. From Finance/Administration Committee a Resolution to Modify 2014 Budget for the Kenosha County High Impact Development Fund.

WHEREAS, the County Board as part of the 2011 Kenosha COUNTY Budget created the "Kenosha County High Impact Development Fund" to support economic development activities that stimulate job creation and private investment; and

WHEREAS, Kenosha Area Business Alliance (KABA) is extremely successful in managing the High Impact fund and bringing new jobs and investment to the County; and

WHEREAS, the County Board as part of the 2014 Kenosha County Budget appropriated \$250,000 for the High Impact fund and provided for the administration to appropriate and fund another \$250,000 if necessary; and

WHEREAS, \$2.475 Million of High Impact funds have been utilized or are pending to secure 5 high impact projects, which have created over 1,114 new jobs, total new annual payroll exceeding \$55.5 million, and \$123.32 million of new private investment; and

WHEREAS, the Kenosha County Board approved an initial resolution #65 for \$1.5 million of high impact funding on November 6, 2013; and

WHEREAS, it is currently necessary to appropriate an additional \$1 million for current pledged high impact projects and to have additional funds available for prospective projects, to continue the momentum created by the County High impact fund; and

WHEREAS, it will be necessary to borrow an additional \$1.25 million in 2014 to complete current pending projects and leave a balance of approximately \$525 thousand for future prospective projects.

NOW THEREFORE BE IT RESOLVED that Kenosha County Board of Supervisors approve the modification of the 2014 Kenosha County Budget as per the budget modification which is attached and incorporated by reference.

SUBMITTED BY:
Finance/Administration Committee
Terry Rose
Ronald Frederick
John O'Day
Aaron Kohlmeier
Jeff Gentz
Rick Dodge

It was moved by Supervisor Rose to adopt Resolution 17. Seconded by Supervisor O'Day.
Roll call vote passed unanimously.

RESOLUTION 18

18. From Human Services Committee a Resolution to approve the appointment of Dr. Margaret Regner-Hodge to the Kenosha County Board of Health.

WHEREAS, pursuant to County Executive Appointment 2014/15-4, the County Executive has appointed Dr. Margaret Regner-Hodge to serve on the Kenosha County Board of Health, and

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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Dr. Margaret Regner-Hodge to the Kenosha County Board of Health. Ms. Regner-Hodge's appointment shall be effective immediately and continuing until the 4th day of February, 2019 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Regner-Hodge will serve without pay and will be succeeding Dr. Mary Sue Lux.

SUBMITTED BY:
Human Services Committee
Dayvin Hallmon
Michael Goebel
David Arrington
Leah Blough
Greg Retzlaff

It was moved by Supervisor Hallmon to adopt Resolution 18 & 19 together. Seconded by Supervisor Rose.

RESOLUTION 19

19. From Human Services Committee a Resolution to approve the re-appointment of Edna Highland to the Brookside Board of Trustees.

WHEREAS, pursuant to County Executive Appointment 2014/15-3, the County Executive has appointed Edna Highland to serve on the Brookside Board of Trustees, and

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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Edna Highland to the Brookside Board of Trustees. Ms. Highland's appointment shall be effective immediately and continuing until the 2nd day of January, 2017 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Highland will serve without pay but will receive per diem and will be succeeding herself.

SUBMITTED BY:
Human Services Committee
Dayvin Hallmon
Michael Goebel
David Arrington
Leah Blough
Greg Retzlaff

It was moved by Supervisor Hallmon to adopt Resolutions 18 and 19. Seconded by Supervisor Arrington.
Motion carried.

RESOLUTION 20

20. From Judiciary & Law and Finance/Administration Committee regarding FY2014 Law Enforcement Justice Assistance Grant.

WHEREAS, the Kenosha County Sheriffs Department has been awarded \$13,386 from the federal Law Enforcement Justice Assistance Grant (JAG) program through the US Department of Justice, Bureau of Justice Assistance, and

WHEREAS, these funds have been made available to the Kenosha County Sheriffs Department through a Memorandum of Understanding (MOU) of an agreed upon 60/40 split with the City of Kenosha of the total federal JAG award of \$33,463, and

WHEREAS, the funds will be used to purchase fifteen (15) LED traffic wands for traffic management and thirteen (13) conductive energy devices (CED) and accessories (i.e. T.A.S.E.R.) in an ongoing effort to increase the department inventory of CEO's to have enough to assign each deputy their own device, and

WHEREAS, this purchase plan has been so designated by the Sheriff for law enforcement purposes and the spending period expires September 2017, and

WHEREAS, this grant will not require a local match of funds, and

WHEREAS, this budget modification will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2014 JAG grant award of \$13,386; modifying revenue and expenditure line items as per the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining available at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the JAG grant requirements, and that the administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units within the Sheriff's Department budget in accordance with all Federal and State regulations of the JAG program and in compliance with generally accepted accounting principles.

Note: This resolution requires No funds from the general fund. It increases revenues by \$13,386 and increases expenditures by \$13,386

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Anita Johnson

Boyd Frederick

Ronald Johnson

Leah Blough

John Poole

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Rick Dodge

Jeffrey Getnz

It was moved by Supervisor Esposito to adopt Resolution 20. Seconded by Supervisor R. Johnson. Roll call passed unanimously.

RESOLUTION 21

21. From Public Works/Facilities Committee a Resolution to approve the appointment of Attorney David P. Wilk to the Kenosha County Traffic Safety Commission.

WHEREAS, pursuant to County Executive Appointment 2014/15-07, the County Executive has appointed Attorney David P. Wilk to serve on the Kenosha County Traffic Safety Commission, and

WHEREAS, the Public Works/Facilities Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Traffic Safety Commission and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Attorney David P. Wilk to the Kenosha County Traffic Safety Commission Attorney David P. Wilk's appointment shall be effective immediately and continuing until the 1st day of June 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Attorney David P. Wilk will serve without pay.

SUBMITTED BY:

Public Works/Facilities Committee

William Grady

Mike Skalitzky

John Poole

It was moved by Supervisor Grady to adopt Resolution 21 & 22 together. Seconded by Supervisor Rose.

RESOLUTION 22

22. From Public Works/Facilities Committee a Resolution to approve the appointment of Captain Edo Maccari to the Kenosha County Traffic Safety Commission.

WHEREAS, pursuant to County Executive Appointment 2014/15-06, the County Executive has appointed Captain Edo Maccari to serve on the Kenosha County Traffic Safety Commission, and

WHEREAS, the Public Works/Facilities Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Traffic Safety Commission and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Captain Edo Maccari to the Kenosha County Traffic Safety Commission Captain Edo Maccari appointment shall be effective immediately and continuing until the 1st day of May 2017 or until a

successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Attorney David P. Wilk will serve without pay.

SUBMITTED BY:

Public Works/Facilities Committee

William Grady

Mike Skalitzky

John Poole

It was moved by Supervisor Grady to adopt Resolutions 21 & 22. Seconded by Supervisor Skalitzky. Motion carried.

RESOLUTION 23

23. From Public Works/Facilities and Finance/Administration Committees regarding County Park Mountain Bike Trail.

WHEREAS, Kenosha County has constructed and maintains mountain bike trails in County Parks, and

WHEREAS, mountain bike enthusiasts living in Kenosha County and the surrounding area collect funds that can be used by the County for construction and ongoing maintenance of these trails, and

WHEREAS, the Division of Parks would like to use these funds for trail construction and maintenance and that the expenses associated with these activities on an annual basis will not exceed the amount of these funds,

THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby approves the acceptance of funds for the purpose of building and maintaining mountain bike trails in Kenosha County Parks, and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors authorizes the General Manager of Parks to act on their behalf and use these trail funds to construct and maintain County Park bike trails, and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors authorizes an increase in revenue and expenses for mountain bike trail purposes per the budget modification which is attached and incorporated by reference, and

BE IT FURTHER RESOLVED, that the Administration be allowed to modify these budgets should revenues exceed the budgeted amount in any year, and

BE IT FURTHER RESOLVED, that any surplus funds resulting from an excess of revenues over expenditures in any given year be carried over to the following year and used for the same purposes.

SUBMITTED BY:

Public Works/Facilities Committee

William Grady

Mike Skalitzky

John Poole

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Aaron Kohlmeier

Jeff Gentz

Rick Dodge

It was moved by Supervisor Grady to adopt Resolution 23. Seconded by Supervisor Poole. Roll call vote passed unanimously.

COMMUNICATION

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

Chairman Kubicki received and filed Communication 2.

CLAIMS

5. Bruce L. Miller - personal injury.

6. Coleen A. Glaves – personal injury/vehicle damage

Chairman Kubicki referred Claims 5 & 6 to Corporation Counsel.

It was moved by Supervisor Noble to approve the June 3, 2014 minutes with one correction. Seconded by Supervisor Goebel.

Motion carried.

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

Motion carried.

Meeting adjourned at 10:32 p.m.

Prepared by:

Edie LaMothe

Deputy Clerk

Submitted by:

Mary Schuch-Krebs

County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
July 1, 2014**

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

Excused: Supervisors O'Day, Skalizky.

Present: 21. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki welcomed Youth In Governance members in attendance at the meeting; Aiellen Szczepanski, Joint Services Board and Breanna Ayers, Human Services Committee. He also wished everyone a Happy and Safe 4th of July.

SUPERVISOR REPORTS

Supervisor Rose stated the Kenosha County 37 Year Budget History was included in the supervisor's packets this week. This can be an effective tool as to what the budget history has been when talking to constituents. Included in the report is in 2006 there were 1001 employees for the County of Kenosha, 2014 there are 1010. This is a modest increase.

Supervisor Elverman stated the next Public Works/Facilities meeting will be held at the Pringle Nature Center.

Supervisor Hallmon spoke regarding the upcoming NACo (National Association of Counties) Conference. NACo is essentially the County's Lobbyist to the Federal Government. He will be releasing an agenda on what he will be attending while there. He may decide to do live updates online while there, otherwise he can be followed on Twitter or Facebook for updates on the conference.

Supervisor Esposito stated the Judiciary and Law Committee will get an update on the Sheriff's Dept.'s budget at their next meeting. They will also be getting an update on inmate numbers. He will present this information at the next County Board Meeting.

COUNTY EXECUTIVE APPOINTMENTS

11. Boyd Frederick to serve on the Racine/Kenosha Community Action Agency Board.
 12. Deborah Ford to serve on the Kenosha County Workforce Development Board.
 13. Lou Molitor to serve on the Kenosha County Workforce Development Board.
 14. Nicholas Galich to serve on the Kenosha County Workforce Development Board.
 15. David M. Geersten to serve as Director of the Kenosha County Department of Finance and Administrative Services.
 16. John T. Jansen to serve as the Director of the Kenosha County Department of Human Services.
 17. Charles Burmeister to serve on the Kenosha County Veterans Service Commission.
- Chairman Kubicki referred County executive Appointments 11,12,13,14,16 & 17 to Human Services.
Chairman Kubicki referred County Executive Appointment 15 to Finance/Administration Committee.

CLAIMS

7. Carmen Jane Breit – personal injury
 8. David Lathrop – flat tire
- Chairman Kubicki referred Claims 7 & 8 to Corporation Counsel.

It was moved by Supervisor Grady to approve the June 17, 2014 minutes. Seconded by Supervisor Esposito.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:41 p.m.

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
July 15, 2014**

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, Dodge, Kubicki, R. Johnson, O'Day, R. Frederick, Blough, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Grady, Hallmon, Arrington, Kohlmeier.

Present: 19. Excused: 4.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki welcomed Youth In Governance member Anna Adamiec in attendance at the meeting.

SUPERVISOR REPORTS

Supervisor Elverman stated the construction on the Administration Building is ongoing and will continue all summer and into the fall. The 60th St. Tower is online and operating properly. Public Works/Facilities Committee met at Pringle Nature Center. Youth groups are once again working in the parks this year. Paving on the highways is ongoing.

Supervisor Esposito stated the Sheriff attended the Judiciary & Law Meeting and gave an update on the Sheriff Department's budget and the inmate population. The Sheriff will keep the committee updated quarterly.

Supervisor Noble reported on a Conditional Use Permit the Planning Development, and Education Extension Committee approved for the expansion of an indoor mausoleum and office building at Sunset Ridge Cemetery.

NEW BUSINESS

Ordinances - first reading, two required

12. From Public Works/Facilities Committee regarding Repeal and Recreate an Ordinance on speed limits for County Trunk Highway "H" from its junction with the Wisconsin/Illinois State Line, northerly to its junction with County Trunk Highway "C" in the Village of Pleasant Prairie.

13. From Public Works/Facilities Committee regarding Repeal and Recreate an Ordinance on speed limits for County Trunk Highway "H" from its intersection with State Trunk Highway 50, northerly to a point 0.5 of a mile north of County Trunk Highway "E" in the Village of Pleasant Prairie, City of Kenosha and Town of Somers.

Ordinances – one reading

ORDINANCE 14

14. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Eric B. Rose, (Owner), Jennifer Brown, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: from "Suburban Density Residential" to "Commercial" in the Town of Wheatland.

AN ORDINANCE TO AMEND

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

That Tax Parcel #95-4-219-314-0310 located in the SE 1/4 of Section 31, T2N, R19E, Town of Wheatland, be changed from "Suburban Density Residential" to "Commercial" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located at the southeast corner of the intersection of STH 50 and CTH P (400th Ave).

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 14. Seconded by Supervisor Decker.
Motion carried.

ORDINANCE 15

15. From Planning, Development & Extension Education Committee regarding Eric B. Rose, (Owner), Jennifer Brown (Agent), requesting a rezoning from A-3 Agricultural Related Manufacturing, Warehousing and Marketing Dist. to B-3 Highway Business Dist. in the Town of Wheatland.

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

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows: That the zoning of Tax Parcel #95-4-219-314-0310 located in the SE 1/4 of Section 31, T2N, R19E, Town of Wheatland, be changed as follows: from A-3 Agricultural Related Manufacturing, Warehousing and Marketing District to B-3 Highway Business District

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 15. Seconded by Supervisor Skalitzky.

Motion carried.

Policy Resolution – first reading, two required

1. From Finance/Administration Committee regarding Policy Resolution to approve the Financial County of Kenosha Debt Management Policy.

Resolutions – one reading

RESOLUTION 24

24. From Finance/Administration Committee a Resolution to hold the Annual Meeting on November 5, 2014.

WHEREAS, The first day of the 2014 Annual Meeting of the Board of Supervisors has been set for November 5th, 2014 for a number of valid reasons, including scheduling, and a desire to timely issue the annual property tax bills in December, related bonding procedures, and other reasons; and a required Notice of Public Hearing of the Annual Kenosha County needs to be published in the newspaper for the meeting to take place on November 5, 2014, and the adoption of the Annual Budget is scheduled for November 6, 2014; and

WHEREAS, Section 59.11(1) Wis. Statute Sec. 59.11(1) states that “Every board shall hold an annual meeting on the Tuesday after the 2nd Monday of November...”; However, the same statute also provides: “Any board may establish by rule an earlier date during October or November for the annual meeting ...” ; and

WHEREAS, A rule for the year 2014 to hold the annual meeting on date of November 5, 2014 would fulfill the needs of the Kenosha County Administration and the plans of the County Board while said published Public Notice will give lawful and reasonable advance announcement to the public;

NOW, THEREFORE BE IT RESOLVED, That the Board of Supervisors hereby establishes a rule to hold its first session of the 2014 Annual Meeting on November 5, 2014, with anticipated 2nd reading of the 2015 Annual Budget to be conducted on November 6, 2014.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ron Frederick

Jeff Gentz

Kimberly Breunig

Rick Dodge

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

Motion carried.

RESOLUTION 25

25. From Finance/Administration Committee a Resolution authorizing and providing for the issuance of not to exceed \$11,925,000 General Obligation Promissory Notes; providing for the Notification and Sale of Said Notes; and other related details.

SUBMITTED BY:

Finance/Administration Committee
Terry Rose
Ron Frederick
Jeff Gentz
Kimberly Breunig
Rick Dodge

It was moved by Supervisor Rose to adopt Resolution 25. Seconded by Vice-chair Breunig.

Roll call vote.

Aye: Supervisors, Rose, Gentz, Goebel, Dodge, Kubicki, R. Johnson, O'Day, R. Frederick, Blough, B. Frederick, Esposito, Noble, A. Johnson, Skalitzy, Breunig, Decker, Elverman.

Nay: Supervisors Retzlaff, Poole.

Aye: 17. Nay: 2.

Motion carried.

RESOLUTION 26

WHEREAS, Kenosha County will be providing funds for operating expenses, with FEMA and WEM reimbursing the County with FMA funds as County funds are expended; and

WHEREAS, no property tax levy dollars will be used or budgeted for this grant program.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors does hereby accept the FMA grant for Kenosha County in the amount of \$188,950.00 and authorizes the Kenosha County Housing Authority, the Kenosha County Executive, and Kenosha County Clerk, on behalf of the County, to enter into a contractual agreement with WEM for the purpose of securing these funds; and

BE IT FURTHER RESOLVED, that the Kenosha County Housing Authority, with the Contracted services of the Southeastern Wisconsin Regional Planning Commission (SEWRPC), is designated as the County's administrative agent for the FMA grant; and

BE IT FURTHER RESOLVED, that the County Director of Finance is authorized to establish the following revenue and expense accounts on the County books for the FMA program:

240.772xx.442329	FMA 2013 Revenue	\$188,950.00
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240.772xx.582130	Floodplain Acq/Relo/Demo	\$188,950.00
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BE IT FURTHER RESOLVED, that the authorization to spend grant funds authorized by this resolution be carried over into future years to complete this project, with the grant funds to be disbursed in accordance with all Federal and State regulations of the program and in compliance with generally accepted accounting principles; and

BE IT FURTHER RESOLVED, that the accounts and balances for said Housing Authority accounts will continue to be maintained on Kenosha County's books.

Note: This resolution uses \$0 from the General Fund.

SUBMITTED BY:

Finance/Administration Committee
Terry Rose
Ron Frederick
Jeff Gentz
Kimberly Breunig
Rick Dodge

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

Roll call vote passed unanimously.

RESOLUTION 27

27. From Human Services Committee a Resolution to approve the re-appointment of John T. Jansen as Director of the Department of Human Services.

WHEREAS, pursuant to County Executive Appointment 2014/15-16, the County Executive has appointed John T. Jansen to the position of Director of the Department of Human Services, and

WHEREAS, the Human Services Committee has reviewed the County Executive's request for review and approval of his appointment of the above-named to serve in this position and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approves the appointment of John T. Jansen to the position of Director of the Department of Human Services, effective immediately upon passage of this resolution.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Michael Goebel

Anita Johnson
Erin Decker
David Arrington
Leah Blough
Greg Retzlaff

RESOLUTION 28

28. From Human Services Committee a Resolution to approve the re-appointment of Charles Burmeister to the Kenosha County veterans Service Commission.

WHEREAS, pursuant to County Executive Appointment 2014/15-17, the County Executive has appointed Charles Burmeister to serve on the Kenosha County Veterans Service Commission, and

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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Charles Burmeister to the Kenosha County Veterans Service Commission. Mr. Burmeister's appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Burmeister will serve without pay but will receive a per diem. He will be succeeding himself.

WHEREAS, pursuant to County Executive Appointment 2014/15-17, the County Executive has appointed Charles Burmeister to serve on the Kenosha County Veterans Service Commission, and

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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Charles Burmeister to the Kenosha County Veterans Service Commission. Mr. Burmeister's appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Burmeister will serve without pay but will receive a per diem. He will be succeeding himself.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Michael Goebel
Anita Johnson
Erin Decker
David Arrington
Leah Blough
Greg Retzlaff

RESOLUTION 29

29. From Human Services Committee a Resolution to approve the re-appointment of Lou Molitor to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2014/15-13, the County Executive has appointed Lou Molitor to serve on the Kenosha County Workforce Development Board, and

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

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

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Michael Goebel
Anita Johnson
Erin Decker
David Arrington
Leah Blough
Greg Retzlaff

RESOLUTION 30

30. From Human Services Committee a Resolution to approve the re-appointment of Dr. Deborah Ford to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2014/15-12, the County Executive has appointed Dr. Deborah Ford to serve on the Kenosha County Workforce Development Board, and

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

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

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Michael Goebel

Anita Johnson

Erin Decker

David Arrington

Leah Blough

Greg Retzlaff

It was moved by Supervisor Goebel to adopt Resolutions 27, 28, 29 & 30. Seconded by Supervisor Decker.

Motion carried.

RESOLUTION 31

31. From Human Services Committee a Resolution to approve the appointment of Sheronda Glass to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2014/15-8, the County Executive has appointed Sheronda Glass to serve on the Kenosha County Workforce Development Board, and

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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Sheronda Glass to the Kenosha County Workforce Development Board. Ms. Glass' appointment shall be effective immediately and continuing until the 30th day of September, 2015, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Glass will serve without pay and will be succeeding Dr. Michele Hancock.

It was moved by Supervisor Goebel to adopt Resolution 31. Seconded by Supervisor Blough.

Motion carried.

RESOLUTION 32

32. From Judiciary & Law Committee a Resolution to approve the re-appointment of Cynthia Johnson to serve as a member of the Local Emergency Planning Committee.

WHEREAS, pursuant to County Executive Appointment 2014/15-10, the County Executive has re-appointed Cynthia Johnson to serve a three year term as a member of the Local Emergency Planning Committee, and

WHEREAS, the Judiciary & Law Committee has reviewed the County Executive's request for review and approval of his re-appointment of the above named to serve on this Committee and is recommending to the County Board the approval of this appointment and;

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors approve the re-appointment of Cynthia Johnson to serve as a member of the Local Emergency Planning Committee immediately upon passage of this resolution and continuing until the 31st day of January, 2017, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Boyd Frederick

Ronald Johnson

Leah Blough

John Poole

It was moved by Supervisor Esposito to adopt Resolution 32. Seconded by Supervisor B. Frederick.

Motion carried.

RESOLUTION 33

33. From Judiciary & Law Committee regarding Probationary Cabaret License for Fire Pit.

WHEREAS, the application of Arthur J. Jones Jr for a probationary cabaret license for Fire Pitt, 12417 Antioch Rd. Trevor, Wisconsin Salem, Wisconsin, in the Town of Salem, was made during the month of June, 2014 was turned over to this office on June 20, 2014, and

WHEREAS, the Kenosha Sheriff's Department has conducted an inspection of the premises, and

WHEREAS, premises were found to be in conformity with County Ordinance # 8.02 and

NOW, THEREFORE BE IT RESOLVED, that because this is the initial application by the license holder, a probationary license be granted to Arthur J. Jones Jr., Fire Pitt.

It was moved by Supervisor Esposito to adopt Resolution 33. Seconded by Supervisor R. Johnson.
Motion carried.

RESOLUTION 34

34. From Planning, Development & Extension Education Committee regarding Eric B. Rose, (Owner), Jennifer Brown (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 from "Suburban Density Residential" to "Commercial" in the Town of Wheatland.

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

WHEREAS, Eric B. Rose, 39900 60th St., Burlington, WI 53105 (Owner), Jennifer Brown, 39900 60th St., Burlington, WI 53105 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Suburban Density Residential" to "Commercial" on Tax Parcel #95-4-219-314-0310 located in the SE 1/4 of Section 31, T2N, R19E, Town of Wheatland; and,

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

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

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

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on July 9, 2014, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on Tax Parcel #95-4-219-314-0310, as described above.

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

SUBMITTED BY

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Mike Skalitzky

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Resolution 34. Seconded by Supervisor Decker.
Motion carried.

RESOLUTION 35

35. From Public Works/Facilities and Finance/Administration Committees a Resolution to apply for American Transmission Company Community Planting Program Grant.

WHEREAS, Kenosha County Parks are experiencing an infestation of the Emerald Ash Borer which affects over 2,500 trees, and

WHEREAS, these trees must be removed and replaced with other trees to prevent a safety hazard to park users and to preserve the park look and experience, and

WHEREAS, American Transmission Company (ATC) offers \$5,000 grants through their Community Planting Program for the purpose of assisting organizations with their reforestation plans, and

WHEREAS, this \$5,000 grant will allow the County to replace approximately twenty-five of the 2,500 trees, and

WHEREAS, there are no required match dollars needed from Kenosha County to apply for this grant

THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby authorizes the General Manager of Park Operations to submit an application to the American Transmission Company Community Planting Program for a 100% funded grant, sign documents and take necessary action to undertake this project, and

THEREFORE, BE IT FURTHER RESOLVED, that if awarded the grant, the Kenosha County Board of Supervisors hereby authorizes the General Manager of Parks Operations to accept the grant and also authorizes the Administration to make the necessary budget modifications resulting from acceptance of the grant.

SUBMITTED BY:

Public Works/Facilities Committee
Dennis Elverman
William Grady
Boyd Frederick
Mike Skalitzky
John Poole

Finance/Administration Committee
Terry Rose
Ronald Frederick
Jeff Gentz
Kimberly Breunig
Rick Dodge

It was moved by Supervisor Elverman to adopt Resolution 35. Seconded by Supervisor Rose.
Roll call vote passed unanimously.

COMMUNICATION

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

Chairman Kubicki received and filed Communication 3.

SUMMONS & COMPLAINTS

- 9. Frank Ruffalo – violation of open records law.
- 10. William Lewis – deficient medical attention while incarcerated.
- 11. Pedro Flores – deficient medical attention while incarcerated.

Chairman Kubicki referred Summons & Complaints to Corporation Counsel.

CLAIMS

- 12. We-Energies – damaged equipment.
 - 13. Dawn LaMeer – dog injured at Warren Close Dog Park.
- Chairman Kubicki referred Claims 12 & 13 to Corporation Counsel.

It was moved by Supervisor Rose to approve the July 1, 2014 minutes. Seconded by Supervisor Esposito.

Motion carried.

It was moved by Vice-chair Breunig to adjourn. Seconded by Supervisor Goebel.

Motion carried.

Meeting adjourned at 8:00 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
August 5, 2014**

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

Excused: Supervisors Retzlaff, A. Johnson.

Present: 21. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki stated that after the August 19th meeting there will be a Committee of the Whole meeting. The purpose of this meeting is to hear a presentation on the Brookside project. Sunday, August 17th is the County Picnic at the County Fair. Youth In Governance members Daniel Kuruvilla, Finance/Administration and Jacob Hebior, Public Works/Facilities were in attendance at the County Board meeting.

SUPERVISOR REPORTS

Supervisor Hallmon gave a report on the NACo Conference he attended in New Orleans. He brought back items on a variety of issues for the supervisors to take. He also gave a report on items acted upon at the Human Services Committee meeting.

Supervisor Elverman stated 60th St tower has been tested and is operating. The Yule House closing should be around August 15th. Paving is ongoing and golf has picked up because of good weather. The parks are also doing quite well.

Supervisor Noble state there was an article on the front page of the Kenosha News titled "First Impressions". Developed by University of Wisconsin, it is community assessment and improvements to provide communities unbiased and unique perspective support of future change. At 7:00 pm on August 19th at KABA there will be a presentation of the findings of the First Impressions Partner Exchange.

Supervisor Gentz reported the Evaluation Committee for Joint Services has selected New World to go into negotiations with for the new software. An award was given to a 911 telecommunicator for a life saving situation on dispatch.

COUNTY EXECUTIVE APPOINTMENTS

18. Robert Stoll to serve on the Kenosha County Zoning Board of Adjustments.

19. Joe Huck to serve on the Kenosha County Land Information Council.

Chairman Kubicki referred County Executive Appointments 18 & 19 to Planning, Development and Extension Education Committee.

20. Supervisor Ronald Johnson to serve on the Brookside Board of Trustees.

It was moved by Supervisor Hallmon to suspend the rules and vote on County Executive Appointment 20 immediately. Seconded by Supervisor Arrington.

Roll call vote.

Aye: Supervisors, Grady, Rose, Gentz, Goebel, Dodge, Kubicki, R. Hallmon, Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Esposito, Skalitzky, Poole, Breunig, Decker, Elverman.

Nay: Supervisor Noble.

Aye: 20. Nay: 1.

Motion carried.

It was moved by Supervisor Hallmon to approve the appointment of Supervisor Ron Johnson to serve on the Brookside Board of Trustees. Seconded by Supervisor Arrington.

Motion carried.

OLD BUSINESS

Policy Resolution –second reading, two required

POLICY RESOLUTION 1

1. From Finance/Administration Committee regarding Policy Resolution to approve the Financial County of Kenosha Debt Management Policy.

WHEREAS, Kenosha County adopted a debt management policy in Resolution 1, on May, 2009; and **WHEREAS**, this policy was amended and updated with the adoption of Resolution 33 on July 12, 2010 and **WHEREAS**, an updated debt policy is hereby submitted for your consideration.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors does hereby adopt the updated County of Kenosha Debt Management Policy which is attached herein and incorporation by reference, and that the effective date of this policy coincide with the date of enactment of this resolution.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

Kimberly Breunig

Jeffrey Gentz

Rick Dodge

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

It was moved by Supervisor Skalitzky to amend Policy Resolution 1, 4.(a)(i) second paragraph to add "2/3 vote needed to suspend or change this policy" Seconded by Supervisor Decker.

Motion withdrawn by Supervisor Skalitzky.

Roll call vote of Policy Resolution 1

Aye: Supervisors, Grady, Rose, Gentz, Goebel, Dodge, Kubicki, R. Hallmon, Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Esposito, Noble, Poole, Breunig, Elverman.

Nay: Supervisors Skalitzky, Decker.

Aye: 19. Nay: 2.

Motion carried.

Ordinances – second reading, two required

ORDINANCE 12

12. From Public Works/Facilities Committee regarding Repeal and Recreate an Ordinance on speed limits for County Trunk Highway "H" from its junction with the Wisconsin/Illinois State Line, northerly to its junction with County Trunk Highway "C" in the Village of Pleasant Prairie.

It was moved by Supervisor Elverman to adopt Ordinance 12. Seconded by Supervisor Grady.

Motion carried

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 repealed: Section 7.02 Speed Limits

(13.1) County Trunk Highway "H", Village of Pleasant Prairie

- a) 35 m.p.h. from a point 0.26 miles north of its intersection with 95th Street, south to a point 0.10 miles south of its intersection with 116th Street (CTH ML). (9/2/97)
- b) 45 m.p.h. from its intersection with the Wisconsin/Illinois State Line northerly to a point 0.10 miles south of its intersection with 116th Street (CTH ML) (9/2/97)
- c) 45 m.p.h. from a point 0.26 miles north of its intersection with 95th Street northerly to its intersection with County Trunk Highway "C" (2/1/05)

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

(13.1) County Trunk Highway "H", Village of Pleasant Prairie

- a) 35 m.p.h. from a point 0.26 miles north of its intersection with 95th Street, south to a point 0.43 miles south of its intersection with 116th Street (CTH ML)
- b) 40 m.p.h. from its intersection with the Wisconsin/Illinois State Line northerly to a point 0.43 miles south of its intersection with 116th Street (CTH ML)
- c) 40 m.p.h. from a point 0.26 miles north of its intersection with 95th Street northerly to its intersection with County Trunk Highway "C"

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

William Grady

Boyd Frederick

Mike Skalitzky

John Poole

ORDINANCE 13

13. From Public Works/Facilities Committee regarding Repeal and Recreate an Ordinance on speed limits for County Trunk Highway "H" from its intersection with State Trunk Highway 50, northerly to a point

0.5 of a mile north of County Trunk Highway "E": in the Village of Pleasant Prairie, City of Kenosha and Town of Somers.

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 repealed:
Section 7.02 Speed Limits

(13.2) County Trunk Highway "H", Village of Pleasant Prairie, City of Kenosha and Town of Somers

45 m.p.h. from its intersection with the State Trunk Highway 50 northerly to a point 0.5 of a mile north of County Trunk Highway "E" (2/1/05)

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

(13.2) County Trunk Highway "H", Village of Pleasant Prairie, City of Kenosha and Town of Somers

- a) 40 m.p.h. from its intersection with the State Trunk Highway 50 northerly to its intersection with County Trunk Highway "S"
- b) 45 m.p.h. from its intersection with the County Trunk Highway "S" northerly to a point 0.5 of a mile north of County Trunk Highway "E"

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

William Grady

Boyd Frederick

Mike Skalitzky

John Poole

It was moved by Supervisor Elverman to adopt Ordinance 13. Seconded by Supervisor B. Frederick.
Motion carried.

CLAIMS

14. Alexandra Paul – tire damage

15. Ricky Miller – vehicle damage

Chairman Kubicki referred Claims 14 & 15 to Corporation Counsel.

It was moved by Supervisor O'Day to approve the July 15, 2014 minutes. Seconded by Supervisor Esposito.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:29 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk

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

August 19, 2014

The **Committee of the Whole** was called to order by Chairman Kubicki at 8:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors, Grady, Rose, Gentz, Goebel, Dodge, Kubicki, R. Hallmon, Johnson, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Noble, A. Johnson, Skalitzy, Poole, Breunig, Decker, Elverman.

Excused: Supervisors O'Day, Esposito.

Present: 21. Excused: 2.

At this time, there was a presentation on the Brookside Care Center project.

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

Meeting adjourned at 10:13 p.m.

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

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

August 19, 2014

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

Excused: Supervisors O'Day, Esposito.

Present: 21. Excused: 2.

CITIZEN COMMENTS

Megan Jekot, 7314 7th Ave., stated she is a former YIG Member. She developed and implemented a Social Justice Project to raise awareness of Kenosha's homeless situation. There is a homeless problem in Kenosha and she hopes that this project can continue so people can stop, look and listen to restore the humanity and dignity that is lost with negative views of the homeless.

Joseph Clark, 4862 105th Pl., stated he is here regarding an article in the paper "City sets bailout for struggling TIF Districts". He stated there are TIFs from the 70's still opened which should be closed. The County could receive at least \$800,000 if the city would close these TIFs. He is urging the Finance Committee to take a look at these TIF issues.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki stated the board is invited to the Brookside Care Center annual picnic on August 20th

SUPERVISOR REPORTS

Supervisor Rose stated he is pleased to announce that the two bonding agencies, Standard and Poor's and Fitch have given Kenosha County a AA rating which is two notches from the top rating of AAA. They also stated Kenosha County's outlook is stable. The reports are on the supervisor's desks. The good ratings say a lot of the County's Financial Administration and the County Board.

COUNTY EXECUTIVE APPOINTMENTS

21. Richard Gossling to serve on the Kenosha County Housing Authority Board.

Chairman Kubicki referred County Executive Appointment 21 to Finance/Administration Committee.

NEW BUSINESS

Ordinances – one reading

ORDINANCE 14

14. From Planning, Development & Extension Education Committee regarding Randall & Janice Borri, (Owner/Agent) requesting a rezoning from A-1 Agricultural Preservation Dist. to B-2 Community Business Dist in the 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 for Tax Parcel#65-4-120-044-0200 located in the SE 1/4 of Section 4, T1N, R20E, Town of Salem, be changed from:

A-1 Agricultural Preservation District to B-2 Community Business District;

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Mike Skalitzky

Greg Retzlaff

Michael Goebel

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

Motion carried.

ORDINANCE 15

15. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Terri Walter (Owner), Robert J. & Kay P. Drissel Revocable Trust,

(Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Rural-Density Residential" to "General Agricultural and Open Land" in the Town of Brighton.

AN ORDINANCE TO AMEND
THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035 BEING
CHAPTER 11 OF THE KENOSHA COUNTY MUNICIPAL CODE

That on all of Tax Parcel #30-4-220-011-0340 (Walter) be changed from "Rural-Density Residential" to "General Agricultural and Open Land" and on part of Tax Parcel #30-4-220-011-0203 (Drissel) located in the NE 1/4 of Section 1, T2N, R20E, Town of Brighton be changed from "Farmland Protection" to "General Agricultural and Open Land" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the east side of 224th Avenue approximately 1000 feet south of 1st Street

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Mike Skalitzky

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Ordinance 15. Seconded by Supervisor Retzlaff.
Motion carried.

ORDINANCE16

16. From Planning, Development & Extension Education Committee regarding Terri Walter, (Owner), Robert J. & Kay P. Drissel Revocable Trust, (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-2 General Agricultural Dist. in the Town of Brighton.

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 for Tax Parcel#30-4-220-011-0340 (Walter) and part of #30-4-220-011-0203 (Drissel) located in the NE 1/4 of Section 1, T2N, R20E, Town of Brighton, be changed from:

A-1 Agricultural Preservation District to A-2 General Agricultural District;

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Mike Skalitzky

Greg Retzlaff

Michael Goebel

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

ORDINANCE17

17. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Lillian Van Liere, Trustee of Lillian M. Van Liere Trust (Owner), Thomas L. Satter requests and amendment to the Adopted Land Use Plan map for Kenosha County: from "Farmland Protection" to "General Agricultural and Open Land" in the Town of Brighton.

AN ORDINANCE TO AMEND
THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035 BEING
CHAPTER 11 OF THE KENOSHA COUNTY MUNICIPAL CODE

That Tax Parcel #30-4-220-332-0100 located in the NW 1/4 of Section 33, T2N, R20E, Town of Brighton, be changed from "Farmland Protection" to "General Agricultural and Open Land" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the north side of CTH "NN" (52nd St) approximately 0.7 miles west of Town Road.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Mike Skalitzky

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Ordinance 17. Seconded by Supervisor Skalitzky.
Motion carried.

ORDINANCE18

18. From Planning, Development & Extension Education Committee regarding Lillian Van Liere, Trustee of Lillian M. Van Liere (Owner), Thomas L. Satter (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist., C-1 Lowland Resource Conservancy Dist., & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-1 Lowland Resource Conservancy Dist., & C-2 Upland Resource Conservancy Dist. located in the Town of Brighton.

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 for Tax Parcel #30-4-220-332-0100 located in the NW 1/4 of Section 33, T2N, R20E, Town of Brighton, be changed from: A-1 Agricultural Preservation District, C-1 Lowland Resource Conservancy District, & C-2 Upland Resource Conservancy District to A-1 Agricultural Preservation District, A-2 General Agricultural District, C-1 Lowland Resource Conservancy District, & C-2 Upland Resource Conservancy District

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Mike Skalitzky

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Ordinance 18. Seconded by Supervisor Retzlaff.
Motion carried.

ORDINANCE19

19. From Planning, Development & Extension Education Committee regarding Kenneth Hassler, Hassler Properties LLC, (Owner/Agent) requesting a rezoning from R-3 Urban Single-Family Dist. to R-2 Suburban Residential Dist. on in the Town of Somers.

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

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

That the zoning of Tax Parcel #80-4-222-342-0131 located in the NW 1/4 of Section 34, T2N, R22E, Town of Somers, be changed as follows: from R-3 Urban Single-Family District to R-2 Suburban Residential District

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Mike Skalitzky

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Ordinance 19. Seconded by Supervisor Goebel.
Motion carried.

ORDINANCE 20

20. From Planning, Development & Extension Education Committee regarding Neal S. & Deepak Gill, Trustees of Gill Trust (Owner), Amir Singh, 8246 Antioch Rd., Salem, WI 53168 (Agent) requesting a rezoning from R-5 Urban Single-Family Residential Dist. To R-5 Urban Single-Family Residential Dist. & B-3 Highway Business Dist. in the 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 of Tax Parcel #67-4-120-354-1516 located in the SE 1/4 of Section 35, T1N, R20E, Town of Salem, be changed as follows: from R-5 Urban Single-Family Residential Dist. To R-5 Urban Single-Family Residential District & B-3 Highway Business District

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Mike Skalitzky

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Ordinance 20. Seconded by Supervisor Skalitzky.
Motion carried.

ORDINANCE21

21. From Planning, Development & Extension Education Committee regarding Woodhaven Meadows LLC, (Owner), Brad Zautcke, Town of Salem, (Agent), requesting a rezoning from A-2 General Agricultural Dist. to PR-1 Park-Recreational Dist in the 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 on part of Tax Parcels #65-4-120-134-0246 & 65-4-120-134-0249 located in the SE 1/4 of Section 13 & NE 1/4 of Section 24, T1N, R20E, Town of Salem, be changed as follows: from A-2 General Agricultural District to PR-1 Park-Recreational District

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Mike Skalitzky

Greg Retzlaff

Michael Goebel

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

Motion carried.

Resolutions – one reading

RESOLUTION 36

36. From Finance/Administration Committee a Resolution Authorizing and Providing for the Sale and Issuance of \$11,925,000 General Obligation Promissory Notes, Series 2014A, and All Related Details.

RECITALS

The County Board of Supervisors (the “**Governing Body**”) of Kenosha County, Wisconsin (the “**County**”) makes the following findings and determinations:

1. On November 10, 2010 the Governing Body adopted initial resolution #78 for the purpose and in the maximum amount authorized as set forth in paragraph 4(e) below (the “**2010 Initial Resolution**”). The 2010 Initial Resolution was (i) adopted by an affirmative vote of at least three-fourths of the members-elect (as defined in Section 59.001 (2m) of the Wisconsin Statutes) of the Governing Body in accordance with Section 67.045(1)(f) of the Wisconsin Statutes, and (ii) approved and signed by the County Executive in accordance with Section 59.17(6) of the Wisconsin Statutes.

2. The County previously borrowed (i) \$1,350,000 of the maximum amount authorized by the 2010 Initial Resolution in connection with the issuance of the County’s \$10,030,000 General Obligation Promissory Notes, Series 2011A, dated August 9, 2011, (ii) \$3,158,670 of the maximum amount authorized by the 2010 Initial Resolution in connection with the issuance of the County’s \$15,750,000 General Obligation Promissory Notes, Series 2012B, dated July 11, 2012, and (iii) \$3,955,741 of the maximum amount authorized by the 2010 Initial Resolution in connection with the issuance of the County’s \$9,765,000 General Obligation Promissory Notes, Series 2013A, dated September 10, 2013. As of the date of this resolution, \$5,635,589 of the maximum amount authorized by the 2010 Initial Resolution remains unused.

3. On November 6, 2013, the Governing Body adopted a separate initial resolution for each of the purposes and in the maximum amount authorized as set forth in paragraphs 4(a) through (d) below (collectively, the “**2013 Initial Resolutions**”). The 2013 Initial Resolutions were (i) adopted by an affirmative vote of at least three-fourths of the members-elect (as defined in Section 59.001 (2m) of the Wisconsin Statutes) of the Governing Body in accordance with Section 67.045(1)(f) of the Wisconsin Statutes, and (ii) approved and signed by the County Executive in accordance with Section 59.17(6) of the Wisconsin Statutes.

4. The County needs funds for the following purposes and in the proposed borrowing amounts set forth below (collectively, the “**Project**”):

	Maximum Amount Authorized	Proposed Borrowing Amount	Initial Resolution Number and Purpose
(a)	\$ 7,465,000	\$7,465,000	#62 - Budgeted Capital Projects and Road and Highway Improvements;
(b)	1,700,000	205,000	#63 - Public Safety Software;
(c)	2,600,000	720,000	#64 - County Building Improvements;
(d)	1,500,000	1,500,000	#65 - Kenosha Area Business Alliance Grants; and

	Maximum Amount Authorized	Proposed Borrowing Amount	Initial Resolution Number and Purpose
(e)	14,100,000	2,035,000	#78 - Road and Highway Improvements.

5. On July 15, 2014, the Governing Body adopted a resolution authorizing, among other things, the purposes of the Project to be combined into a single note issue (the “**Authorizing Resolution**”). The Authorizing Resolution also set forth certain details relating to the \$11,925,000 General Obligation Promissory Notes, Series 2014A (the “**Obligations**”) authorized to be issued by this resolution.

6. The Clerk of the County caused notice of the sale of the Obligations (the “**Notice to Bidders**”) to be given to media typically monitored by potential bidders in the manner and form directed by the Authorizing Resolution. The Notice to Bidders is made of record in these proceedings, and the Governing Body ratifies the Notice to Bidders.

7. In accordance with the Notice to Bidders and the bidding terms that were included in the document that was used for offering the Obligations for sale by competitive bid (the “**Notice of Sale**”), written bids for the sale of the Obligations were received and delivered to the Governing Body.

8. The Governing Body has considered all the bids it received. The Governing Body has decided to accept the bid of _____, or a group that it represents (the “**Purchaser**”), to purchase the Obligations specified in the Purchaser’s bid. The Purchaser bid the price of \$_____ for the entire issue of Obligations (the “**Purchase Price**”), plus any accrued interest, and specified that the Obligations maturing on September 1 in the years shown below will bear interest at the respective interest rates shown below:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2015	\$ 250,000	_____%	2020	\$1,440,000	_____%
2016	255,000	_____	2021	1,500,000	_____
2017	300,000	_____	2022	1,575,000	_____
2018	1,240,000	_____	2023	1,975,000	_____
2019	1,390,000	_____	2024	2,000,000	_____

9. The Purchaser’s bid complies with all terms of the Notice to Bidders and the Notice of Sale.

10. The County has taken all actions required by law and has the power to sell and issue the Obligations.

11. The Governing Body is adopting this resolution to sell the Obligations and provide for their issuance upon the terms and conditions set forth in this resolution.

RESOLUTIONS

The Governing Body resolves as follows:

Section 1. Definitions.

In addition to the terms defined in the recitals to this resolution, the following capitalized terms have the meanings given in this section, unless the context clearly requires another meaning.

“**Book-Entry System**” means a system in which no physical distribution of certificates representing ownership of the Obligations is made to the owners of the Obligations but instead all outstanding Obligations are registered in the name of a securities depository appointed by the County, or in the name of such depository’s nominee, and the depository and its participants record beneficial ownership and effect transfers of the Obligations electronically.

“**Code**” means the Internal Revenue Code of 1986, as amended.

“**Continuing Disclosure Agreement**” means the Continuing Disclosure Agreement, dated as of the Original Issue Date, to be executed by the County and delivered on the closing date of the Obligations.

“**Debt Service Fund**” means the fund created by the County pursuant to Section 67.11 of the Wisconsin Statutes to provide for the payment of debt service on its general obligations.

“**Depository**” means DTC or any successor appointed by the County and acting as securities depository for the Obligations.

“**DTC**” means The Depository Trust Company.

“**Financial Officer**” means the County Treasurer.

“**Fiscal Agent**” means the Treasurer, or any successor fiscal agent appointed by the County to act as paying agent and registrar for the Obligations pursuant to Section 67.10 (2) of the Wisconsin Statutes.

“**Governing Body**” means the County Board of Supervisors.

“**Initial Resolution**” means collectively, the 2010 Initial Resolution and the 2013 Initial Resolutions, each having the meaning set forth in the recitals to this resolution.

“**County**” means Kenosha County, Wisconsin.

“**Municipal Officers**” means the County Board Chairperson and the County Clerk. These are the officers required by law to execute general obligations on the County’s behalf.

“**Notice of Sale**” has the meaning set forth in the recitals to this resolution.

“**Obligations**” means the \$11,925,000 Kenosha County, Wisconsin General Obligation Promissory Notes, Series 2014A, which will be issued pursuant to this resolution.

“**Original Issue Date**” means September 10, 2014.

“**Project**” has the meaning given in the recitals to this resolution.

“**Purchase Price**” has the meaning given in the recitals to this resolution.

“**Purchaser**” has the meaning given in the recitals to this resolution.

“**Record Date**” means the 15th day (whether or not a business day) of the calendar month just before a regularly scheduled interest payment date for the Obligations.

“**Recording Officer**” means the County Clerk.

“**Register**” means the register maintained by the Fiscal Agent at its designated office, in which the Fiscal Agent records:

(i) **The name and address of the owner of each Obligation.**

(ii) **All transfers of each Obligation.**

“**Treasurer**” means the County Treasurer.

Section 2. Exhibits.

The attached exhibits are also a part of this resolution as though they were fully written out in this resolution:

(i) **Exhibit A — Form of Obligation.**

(ii) **Exhibit B — Notice to Electors of Sale.**

Section 3. Purposes of Borrowing; Issuance of Obligations.

The Governing Body authorizes the Obligations and orders that they be prepared, executed, and issued. The Obligations will be fully registered, negotiable, general obligation promissory notes of the County in the principal amount of \$11,925,000. The Obligations will be issued pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes to pay the costs of the Project and certain expenses of issuing the Obligations (including printing costs and fees for financial consultants, bond counsel, fiscal agent, rating agencies, insurance, and registration, as applicable).

Section 4. Terms of Obligations.

The Obligations will be named “Kenosha County, Wisconsin General Obligation Promissory Notes, Series 2014A.” The Obligations will be dated the Original Issue Date, even if they are actually issued or executed on another date. Each Obligation will also be dated the date on which it is authenticated by the Fiscal Agent. That date is its registration date.

The face amount of each Obligation will be \$5,000 or any multiple thereof up to the principal amount authorized for that maturity.

The Obligations will bear interest from the Original Issue Date. Interest will be payable semiannually on each March 1 and September 1, beginning on March 1, 2015, until the principal of the Obligations has been paid. Interest on each Obligation will be (i) computed on the basis of a 360-day year of twelve 30-day months and (ii) payable to the person in whose name the Obligation is registered on the Register at the end of the day on the applicable Record Date. The Obligations will be numbered consecutively as may be required to comply with any applicable rules or customs or as determined by the Municipal Officers executing the Obligations. The County and the Fiscal Agent may treat the entity or person in whose name any Obligation is registered on the Register as the absolute owner of the Obligations for all purposes whatsoever under this resolution. The following table shows when the Obligations will mature and the rate of interest each maturity will bear:

<u>Maturity Date</u> <u>(September 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2015	\$ 250,000	_____%
2016	255,000	_____
2017	300,000	_____
2018	1,240,000	_____
2019	1,390,000	_____
2020	1,440,000	_____
2021	1,500,000	_____
2022	1,575,000	_____
2023	1,975,000	_____
2024	2,000,000	_____

The principal of, and interest on, the Obligations will be payable in lawful money of the United States of America.

Section 5. Fiscal Agent.

The County appoints the Fiscal Agent to act as paying agent and registrar for the Obligations. Among other things, the Fiscal Agent shall maintain the Register.

Section 6. Appointment of Depository.

The County appoints DTC to act as securities depository for the Obligations. An authorized representative of the County has previously executed a blanket issuer letter of representations with DTC on the County's behalf, and the County ratifies and approves that document.

Section 7. Book-Entry System.

On the date of their initial delivery, the Obligations will be registered in the name of DTC or its nominee and maintained in a Book-Entry System. If the County's relationship with DTC is terminated, then the County may appoint another securities depository to maintain the Book-Entry System.

The County may decide at any time not to maintain the Obligations in a Book-Entry System. If the County decides not to maintain a Book-Entry System, then it will do the following:

- (i) **At its expense, the County will prepare, authenticate, and deliver to the beneficial owners of the Obligations fully-registered, certificated Obligations in the denomination of \$5,000 or any multiple thereof in the aggregate principal amount then outstanding. The beneficial owners will be those shown on the records of the Depository and its direct and indirect participants.**
- (ii) **The County will appoint a fiscal agent to act as paying agent and registrar for the Obligations under Section 67.10 (2) of the Wisconsin Statutes.**

Section 8. Redemption.

The Obligations maturing on and after September 1, 2023 are subject to redemption before their stated maturity dates, at the County's option, in whole or in part, in the order of maturity selected by the County, on September 1, 2022 and on any date thereafter. The redemption price will be 100% of the principal amount redeemed, plus accrued interest to the redemption date, and no premium will be paid. If payment of an Obligation called for redemption has been made or provided for, then interest on the Obligation stops accruing on the stated redemption date. If less than all the principal amount of a specific maturity is redeemed, then the Obligations will be redeemed in \$5,000 multiples in accordance with Sections 9 and 10 hereof.

Section 9. Manner of Payment/Transfers/Redemption Notices Under Book-Entry System.

So long as the County maintains the Obligations in a Book-Entry System, the following provisions apply:

Payment. The Fiscal Agent is directed to pay the principal of, and interest on, the Obligations by wire transfer to the Depository or its nominee in accordance with the Depository's rules that are then in effect.

Transfers. The Obligations are transferable, only upon the Register and only if the Depository ceases to act as securities depository for the Obligations and the County appoints a successor securities depository. If that happens, then upon the surrender of the Obligations to the Fiscal Agent, the County will issue new fully registered Obligations in the same aggregate principal amounts to the successor securities depository, and the Obligations will be recorded as transferred to the successor securities depository in the Register.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after such Obligation has been called for redemption.

Partial Redemption. If less than all the principal amount of a specific maturity is to be redeemed, then the Depository and its direct and indirect participants will select the beneficial owners of the Obligations to be redeemed. If an Obligation has been called for redemption but less than all the principal amount of a specific maturity is redeemed, then on the redemption date and upon surrender to the Fiscal Agent of the Obligation, the County will issue one or more new Obligations in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations will be sent to the Depository, in the manner required by the Depository, not less than 30, and not more than 60, days prior to the proposed redemption date. A notice of redemption may be revoked by sending notice to the Depository, in the manner required by the Depository, not less than 15 days prior to the proposed redemption date.

Section 10. Manner of Payment/Transfers/Redemption Notices Not Under Book-Entry System.

If at any time the County decides *not* to maintain the Obligations in a Book-Entry System, then the following provisions apply:

Payment. The Fiscal Agent will pay the principal of each Obligation upon its presentation and surrender on or after its maturity or earlier redemption date at the designated office of the Fiscal Agent, and the Fiscal Agent will pay, on each interest payment date, the interest on each Obligation by wire or other electronic

transfer or by check of the Fiscal Agent sent by first class mail to the person in whose name the Obligation is registered on the Register at the end of the day on the applicable Record Date.

Transfers. Each Obligation is transferable, only upon the Register, for a like aggregate principal amount of the same maturity and interest rate in denominations of \$5,000. A transfer may be requested by the registered owner in person or by a person with a written power of attorney. The Obligation shall be surrendered to the Fiscal Agent, together with a written instrument of transfer satisfactory to the Fiscal Agent signed by the registered owner or by the person with the written power of attorney. The County will issue one or more new fully registered Obligations in the same aggregate principal amount to the transferee or transferees, as applicable, in exchange for the surrendered Obligations and upon the payment of a charge sufficient to reimburse the County or the Fiscal Agent for any tax, fee, or other governmental charge required to be paid with respect to such registration.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar day period before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after the Obligation has been called for redemption.

Partial Redemptions. If less than all the principal amount of a specific maturity is to be redeemed, then the County or the Fiscal Agent will randomly select the Obligations to be redeemed. If less than the entire principal amount of a particular Obligation has been called for redemption, then upon surrender to the Fiscal Agent of the Obligation to be redeemed, the County will issue one or more new Obligations in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations shall be sent by first class mail, not less than 30, and not more than 60, days before the redemption date to the registered owners of the Obligations to be redeemed at the addresses set forth in the Register. A notice of redemption may be revoked by sending a notice, by first class mail, not less than 15 days prior to the proposed redemption date to the registered owners of the Obligations which have been called for redemption.

Section 11. Form of Obligations.

The Obligations shall be in substantially the form shown in Exhibit A. Omissions, insertions, or variations are permitted if they are deemed necessary or desirable and are consistent with this resolution or any supplemental resolution. The County may cause the approving opinion of bond counsel to be printed or reproduced on the Obligations.

Section 12. Execution of Obligations.

The Obligations shall be signed by the persons who are the Municipal Officers on the date on which the Obligations are signed. The Obligations shall be sealed with the County's corporate seal (or a facsimile), if the County has one, and they shall also be authenticated by the manual signature of the Fiscal Agent.

The Obligations will be valid and binding even if before they are delivered any person whose signature appears on the Obligations is no longer living or is no longer the person authorized to sign the Obligations. In that event, the Obligations will have the same effect as if the person were living or were still the person authorized to sign the Obligations.

A facsimile signature may be used as long as at least one signature of a Municipal Officer is a manual signature or the Fiscal Agent's certificate of authentication has a manual signature. If a facsimile signature is used, then it will be treated as the officer's own signature.

Section 13. Continuing Disclosure.

The appropriate officers of the County are directed to sign the Continuing Disclosure Agreement, and the County agrees to comply with all its terms.

Section 14. Sale of Obligations.

The County awards the sale of the Obligations to the Purchaser at the Purchase Price, plus any accrued interest from the Original Issue Date to the date of delivery of the Obligations. The County approves and accepts the purchase agreement, which may be in the form of a bid form, signed and presented by the Purchaser to evidence the purchase of the Obligations (the "**Purchase Agreement**"). The Municipal Officers are directed (i) to sign the Purchase Agreement in the County's name and (ii) to take any additional actions needed to complete the sale of the Obligations, including arranging for a specific date, time, and location of closing of the sale.

The Financial Officer is directed to comply with the terms of the Notice of Sale with respect to any good-faith deposit requirements.

The officers of the County are directed to sign the Obligations and to arrange for delivery of the Obligations to the Purchaser through the facilities of DTC in accordance with the Notice of Sale, the Purchase Agreement, and this resolution. The Obligations may be delivered to the Purchaser upon payment by the Purchaser of the Purchase Price, plus any accrued interest, as required by the Notice of Sale.

Unless waived by the Purchaser, the delivery of the Obligations is conditioned upon the County furnishing the following items to the Purchaser:

- (i) **The Obligations, together with the written, unqualified approving opinion of the law firm of Foley & Lardner LLP, bond counsel, evidencing the legality of**

the Obligations and that interest on the Obligations will be excluded from gross income for federal income tax purposes.

- (ii) A transcript of the proceedings relating to the issuance of the Obligations.
- (iii) A certificate showing that no litigation has been threatened or is pending that would affect the legality of the Obligations or the right of the County to issue them at the time of their delivery.

Section 15. General Obligation Pledge; Tax Levy.

For the prompt payment of the principal of, and interest on, the Obligations, the County irrevocably pledges its full faith and credit. The County hereby levies upon all taxable property in its territory a direct, annual, and irrepealable tax in an amount sufficient to pay, and for the express purpose of paying, the interest on the Obligations as it falls due and also to pay and discharge the principal of the Obligations on their maturity dates.

This tax shall be carried from year to year into the County's tax roll. It shall be collected in addition to all other taxes and in the same manner and at the same time as all other taxes. The amount of this tax that is carried into the County's tax roll may be reduced in any year by the amount of any surplus money in the account within the Debt Service Fund (as described below) available to pay debt service on the Obligations for such year. This tax for each year the levy is made will be in the following amounts:

<u>Levy Year</u>	<u>Debt Service Amount Due in Following Year</u>	<u>Levy Year</u>	<u>Debt Service Amount Due in Following Year</u>
2014	\$ _____	2019	\$ _____
2015	_____	2020	_____
2016	_____	2021	_____
2017	_____	2022	_____
2018	_____	2023	_____

Section 16. Debt Service Fund.

The Treasurer is directed to keep the proceeds of the taxes levied under this resolution, when they are collected, in the Debt Service Fund. The Debt Service Fund shall be maintained and administered as provided in Section 67.11 of the Wisconsin Statutes. The County shall create a separate account within the Debt Service Fund solely for the Obligations. Any accrued interest received on the date of delivery of the Obligations and the premium, if any, paid to the County by the Purchaser in excess of the stated principal amount of the Obligations shall be deposited into the Debt Service Fund and used to pay interest on the Obligations. If the money in the Debt Service Fund is insufficient to make a payment of principal of, or interest on, the Obligations on a date on which such a payment is due, then the County will promptly provide the necessary funds to make the payment from other available sources.

Section 17. Borrowed Money Fund.

The sale proceeds of the Obligations (not including any accrued interest or premium received) shall be deposited in and kept by the Treasurer in a separate fund. The fund shall be designated with both the name of the Obligations and the name Borrowed Money Fund (herein referred to as the "**Borrowed Money Fund**"). Money in the Borrowed Money Fund, including any earnings, shall be (a) used to pay the costs of the Project and issuing the Obligations, or (b) transferred to the Debt Service Fund as provided by law.

Section 18. Official Statement.

The County approves and ratifies the preliminary offering document prepared and distributed in connection with the sale of the Obligations, and the County authorizes and approves the final version of such document (the "**Official Statement**") to be prepared prior to the issuance of the Obligations; *provided, however*, that the Official Statement shall be substantially in the form submitted to this meeting, with such modifications as the Municipal Officers approve. The Municipal Officers are directed to deliver copies of the Official Statement to the Purchaser and, if the Purchaser requests, execute one or more copies on behalf of the County. Execution and delivery of the Official Statement will conclusively evidence the approval of the Municipal Officers.

Section 19. Publication of Notice.

The Recording Officer is directed to publish notice that the County has agreed to sell the Obligations. The notice shall be published in the County's official newspaper as a class 1 notice under Chapter 985 of the Wisconsin Statutes promptly after the adoption of this resolution. The notice shall be in substantially the form shown in Exhibit B. The Recording Officer shall obtain proof, in affidavit form, of the publication, and

shall compare the notice as published with the attached form to make sure that no mistake was made in publication.

Section 20. Authorization of Officers.

The appropriate officers of the County are directed to prepare and furnish the following items to the Purchaser and the attorneys approving the legality of the Obligations:

- (i) **Certified copies of proceedings and records of the County relating to the Obligations and to the financial condition and affairs of the County.**
- (ii) **Other affidavits, certificates, and information that may be required to show the facts about the legality of the Obligations, as such facts appear on the books and records under the officer's custody or control or as are otherwise known to the officer.**

All certified copies, affidavits, certificates, and information furnished for such purpose will be representations of the County as to the facts they present.

Section 21. Tax Law Covenants.

The County covenants that it will comply with all requirements of the Code and the Treasury Regulations promulgated thereunder, that shall be satisfied so that interest on the Obligations will be excluded from gross income for federal income tax purposes.

Section 22. Further Authorization.

The County authorizes its officers, attorneys, and other agents or employees to do all acts required of them to carry out the purposes of this resolution.

Section 23. Conflict with Prior Acts.

In case any part of a prior action of the Governing Body conflicts with this resolution, that part of the prior action is hereby rescinded.

Section 24. Severability of Invalid Provisions.

If a court holds any provision of this resolution to be illegal or invalid, then the illegality or invalidity shall not affect any other provision of this resolution.

Section 25. Effective Date.

This resolution takes effect upon its adoption and approval in the manner provided by law.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

Kimberly Breunig

Jeff Gentz

Rick Dodge

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

Roll call vote.

Aye: Supervisors, Grady, Rose, Gentz, Goebel, Dodge, Kubicki, R. Hallmon, Johnson, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Noble, A. Johnson, Breunig, Decker, Elverman.

Nay: Supervisors Retzlaff, Skaltzky, Poole.

Aye: 18. Nay: 3.

Motion carried.

RESOLUTION 37

37. From Finance/Administration Committee, Request to approve the Appointment of David M. Geertsens to serve as the Director of the Kenosha County Department of Finance and Administrative Services.

WHEREAS, pursuant to County Executive Appointment 2014/15-15, the County Executive has appointed David M. Geertsens to serve as the Director of Finance and Administrative Services; and

WHEREAS, Mr. Geertsens was hired by Kenosha County in 1985. He has held the positions of Coordinator of Business Services, Assistant Director of Finance, Director of Finance, Division Director of Financial Services and is currently the Director of the Department of Finance and Administrative Services.

WHEREAS, the Finance & Administration Committee of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve as the Director of Finance and Administrative Services 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 M. Geertsens to serve as the Director of Finance and Administrative Services.

It was moved by Supervisor Rose to adopt Resolution 37. Seconded by Supervisor Kohlmeier.

Motion carried.

SUBMITTED BY:

Finance/Administration Committee
Terry Rose
Ronald Frederick
John O'Day
Kimberly Breunig
Jeff Gentz
Rick Dodge

RESOLUTION 38

38. From Finance/Administration Committee, Request to approve the Appointment of Michael Pitts to the Kenosha County Housing Authority Board.

WHEREAS, pursuant to County Executive Appointment 2014/15-9, the County Executive has appointed Michael Pitts to serve on the Kenosha County Housing Authority Board; and

WHEREAS, the Finance/Administration 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 Housing Authority Board 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 Michael Pitts to the Kenosha County Housing Authority Board. Mr. Pitts' appointment shall be effective immediately and continue until the 30th day of April, 2017 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Pitts will serve without pay. Mr. Pitts will be succeeding Mark Karow.

SUBMITTED BY:

Finance/Administration Committee
Terry Rose
Ronald Frederick
John O'Day
Kimberly Breunig
Jeff Gentz
Rick Dodge

It was moved by Supervisor Rose to adopt Resolution 38. Seconded by Supervisor Gentz.
Motion carried.

RESOLUTION39

39. From Human Services Committee, Resolution to approve the Appointment of Nicholas Galich to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2014/15-14, the County Executive has appointed Nicholas Galich to serve on the Kenosha County Workforce Development Board; and

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

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Nicholas Galich to the Kenosha County Workforce Development Board. Mr. Galich'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. Galich will serve without pay and will be succeeding Mary Becker.

SUBMITTED BY:

Human Services Committee
Dayvin Hallmon
Michael Goebel
Anita Johnson
Erin Decker

RESOLUTION 40

40. From Human Services Committee, Resolution to approve the Appointment of Supervisor Boyd Frederick to the Racine/Kenosha Community Action Agency Board.

WHEREAS, pursuant to County Executive Appointment 2014/15-11, the County Executive has appointed Supervisor Boyd Frederick to serve on the Racine/Kenosha Community Action Agency Board; and

WHEREAS, the Human Services Committee has reviewed the request of the of the County Executive for confirmation of his appointment of the above-named to serve on the Racine/Kenosha Community Action Agency Board 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 Supervisor Boyd Frederick to the Racine/Kenosha Community Action Agency Board. Mr. Frederick's appointment shall be effective immediately and continue until the 30th day of April, 2016 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Supervisor Frederick will serve without pay and will be succeeding Gabe Nudo.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Michael Goebel

Anita Johnson

Erin Decker

It was moved by Supervisor Hallmon to adopt Resolution 39 & 40. Seconded by Supervisor Goebel.

Motion carried.

RESOLUTION 41

41. From Judiciary & Law Committee regarding Probationary Cabaret License for Jimmy's Hawg Heaven.

WHEREAS, the application of James L. Chumbley for a probationary cabaret license for Jimmy's Hawg Heaven, 10306 Antioch Rd. Salem, Wisconsin, in the Town of Salem, was made during the month of July, 2014 was turned over to this office on July 11, 2014, and

WHEREAS, the Kenosha Sheriff's Department has conducted an inspection of the premises, and

WHEREAS, the premises were found to be in conformity with the Cabaret Ordinance Number 8.02, and

NOW, THEREFORE BE IT RESOLVED, that because this is the initial application by the license holder, a probationary license be granted to James L. Chumbley and Jimmy's Hawg Heaven.

SUBMITTED BY:

Judiciary and Law Committee

Daniel Esposito

Anita Johnson

Boyd Frederick

Ronald Johnson

Leah Blough

John Poole

It was moved by Supervisor A. Johnson to adopt Resolution 41. Seconded by Supervisor R. Frederick.

Motion carried.

RESOLUTION 42

42. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Players Park South.

WHEREAS, the application of Ragan Whitmore for a probationary cabaret license for Players Park South, 9251 Antioch Rd. Salem, Wisconsin, in the Town of Salem, was made during the month of July, 2014 was turned over to this office on July 7, 2014, and

WHEREAS, the Kenosha Sheriff's Department has conducted an inspection of the premises, and

WHEREAS, the premises were found to be in conformity with the Cabaret Ordinance Number 8.02, and

NOW, THEREFORE BE IT RESOLVED, that because this is the initial application by the license holder, a probationary license be granted to Ragan Whitmore and Players Park South.

SUBMITTED BY:

Judiciary and Law Committee

Daniel Esposito

Anita Johnson

Boyd Frederick

Ronald Johnson

Leah Blough

John Poole

It was moved by Supervisor A. Johnson to adopt Resolution 42. Seconded by R. Johnson.

Motion carried.

RESOLUTION 43

43. From Planning, Development & Extension Education Committee, Request to Approve the Re-Appointment of Robert M. Stoll to the Kenosha County Zoning Board of Adjustments.

WHEREAS, pursuant to County Executive Appointment 2014/15-18, the County Executive has appointed Robert M. Stoll 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 Robert M. Stoll to the Kenosha County Zoning Board of Adjustments. Mr. Stoll's appointment shall be effective immediately and continue until the 30th day of June, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Stoll will receive a per diem along with mileage reimbursements and will be succeeding himself.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Mike Skalitzky

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Resolution 43. Seconded by Supervisor Goebel.
Motion carried.

RESOLUTION 44

44. From Planning, Development & Extension Education Committee, Request to approve the Re-Appointment of Joe Huck to the Land Information Council.

WHEREAS, pursuant to County Executive Appointment 2014/15-19, the County Executive has reappointed Joe Huck 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 reappointment.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the reappointment of Joe Huck to the Kenosha County Land Information Council. Mr. Huck's reappointment shall be effective immediately and continue until the 1st day of July, 2018 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Huck will serve without pay. Mr. Huck will be succeeding himself.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Mike Skalitzky

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Resolution 44. Seconded by Supervisor Retzlaff.
Motion carried.

RESOLUTION 45

45. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Terri Walter, (Owner), Robert J. & Kay P. Drissel Revocable Trust, (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: from "Rural-Density Residential" to "General Agricultural and Open Land" in the Town of Brighton.

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

WHEREAS, Terri Walter, 1355 Main St., Union Grove, WI 53182 (Owner), Robert J. & Kay P. Drissel Revocable Trust, 15941 Durand Ave. #37D, Union Grove, WI 53182 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Rural-Density Residential" to "General Agricultural and Open Land" on all of Tax Parcel #30-4-220-011-0340 (Walter) and from "Farmland Protection" to "General Agricultural and Open Land" on part of #30-4-220-011-0203 (Drissel) located in the NE 1/4 of Section 1, T2N, R20E, Town of Brighton; and,

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

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

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

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on August 13, 2014, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on Tax Parcel #30-4-220-011-0340 (Walter) and part of Tax Parcel #30-4-220-011-0203 (Drissel), as described above.

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

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Mike Skalitzky

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Resolution 45. Seconded by Supervisor Skalitzky.

Motion carried.

RESOLUTION 46

46. From Planning, Development & Extension Education Committee Proposed Comprehensive Plan Amendment, Lillian Van Liere, Trustee of Lillian M. Van Liere (Owner), Thomas L. Satter (Agent), requests and amendment to the Adopted Land Use Plan map for Kenosha County: 2035 from "Farmland Protection" to "General Agricultural and Open Land" in the Town of Brighton.

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

WHEREAS, Lillian Van Liere, Trustee of Lillian M. Van Liere Trust Dated 10/19/1999, c/o John Van Liere, P.O. Box 254, Rockton, IL 61072 (Owner), Thomas L. Satter, 272 Origen St., Burlington, WI 53105 (Agent), requests and amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "General Agricultural and Open Land" on part of Tax Parcel #30-4-220-332-0100 located in the NW 1/4 of Section 33, T2N, R20E, Town of Brighton; and,

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

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

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

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on August 13, 2014, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on part of Tax Parcel #30-4-220-332-0100 as described above.

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

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Mike Skalitzky

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Resolution 46. Seconded by Supervisor Goebel.

Motion carried.

RESOLUTION 47

47. From Planning, Development & Extension Education Committee Request for an Amendment to the Final Plat of Woodhaven Meadows Subdivision regarding the removal and revision of the preservation easement from certain areas of the existing subdivision outlot and to show the outlot area to be deeded to the Town of Salem in the Town of Salem.

WHEREAS, on January 18, 2005, the Kenosha County Board of Supervisors approved the Final Plat of Woodhaven Meadows Subdivision following a public hearing of the Kenosha County Land Use Committee on January 12, 2005 with said plat being part of the southeast quarter of Section 13 and the northeast quarter of Section 24, Township 1 North Range 20 East, Town of Salem; and

WHEREAS, the plat was approved by the Kenosha County Board of Supervisors with a noted deed restriction stating that areas labeled as "Outlot" shall be preserved through use of open space and/or natural resource preservation easement areas and with a noted deed restriction stating that no more than 20% of a single wooded lot can be cleared for the construction of a dwelling, driveway, garage, storage building or well; and

WHEREAS, the current developer Woodhaven Meadows LLC have petitioned to amend the final plat to revise the note stating that "Areas labeled heron as "Outlot" shall be preserved through use of open space and/or natural resource preservation protection easement" to apply only to that area of the Outlot not to be sold to the Town of Salem and to remove the restriction note stating that "No more than 20% of a single wooded lot can be cleared for the construction of a dwelling, driveway, garage, storage building or well" affecting Tax Parcels #80-4-222-142-0201, 80-4-222-142-0202, 80-4-222-142-0203, 80-4-222-142-0204, 80-4-222-142-0205, & 80-4-222-142-0206, being part of the southeast quarter of Section 13 and the

northeast quarter or Section 24, Township 1 North, Range 20 East, Town of Salem. For informational purposes only, these lots are located approximately 1/2 mile northwest of the intersection of 219th Avenue and CTH "C" (Wilmot Rd.); and

WHEREAS, the Town of Salem recommended approval of the revised plat restrictions on the aforementioned lots; and

WHEREAS, the Planning, Development & Extension Education Committee discussed the issue at their August 13, 2014 public hearing and recommended that the amendment to the Final Plat of Woodhaven Meadows Subdivision be approved to allow the revised plat restrictions (described above);

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

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Mike Skalitzky

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Resolution 47. Seconded by Supervisor Retzlaff.

Motion carried.

RESOLUTION 48

48. From Public Works/Facilities and Finance/Administration to modify 2014 Capital Budget – Public Safety Building Parking Lot Gates.

WHEREAS, the 2014 Capital Projects Budget included \$60,000 for the installation of security gates for Public Safety Building parking lot number 3, and

WHEREAS, the Kenosha County Board of Supervisors has determined that security gates are not the most cost-effective way of controlling parking in Public Safety Building parking lot 3, and

WHEREAS, the \$60,000 for the project was to be funded with bonding, and

WHEREAS, parking at the Public Safety Building parking lot 3 will be managed by Joint Services per the Intergovernmental Agreement between Kenosha County and the City of Kenosha

THEREFORE, BE IT RESOLVED, that the \$60,000 revenue and expenditure be removed from the 2014 Budget per the budget modification attached and incorporated by reference.

SUBMITTED BY:

Public Works/Facilities Committee

William Grady

Mike Skalitzky

John Poole

Finance/Administration Committee

Terry Rose

Ronald Frederick

Aaron Kohlmeier

Jeff Gentz

Rick Dodge

It was moved by Supervisor Grady to adopt Resolution 48. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

COMMUNICATION

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

Chairman Kubicki received and filed Communication 4.

CLAIMS

16. Edgar Albarran – tire damage

17. Ryan Anthonson – property damage

18. Matthew Scott Wolf – vehicle damage

Chairman Kubicki referred Claims 16-18 to Corporation Counsel.

It was moved by Supervisor Poole to approve the August 5, 2014 minutes. Seconded by Supervisor Arrington.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:20 p.m.

Prepared by:

Edie LaMothe

Deputy Clerk

Submitted by:

Mary Schuch-Krebs

County Clerk

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

September 2, 2014

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, R. Hallmon, Johnson, O'Day, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Arrington, Skalitzy.

Present: 21. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki reminded the board that the next county board meeting will be on Wednesday, September 17. This is changed due to the WCA Conference. He welcomed YIG Member Julia Alberth who attended the meeting.

SUPERVISOR REPORTS

Supervisor Elverman stated the 4th annual Oktoberfest will be held on Saturday, September 13th at Old Settler's Park in Paddock Lake. He urged everyone to attend.

Supervisor Noble introduced Allison Thielen to give a presentation on the Pike Watershed project.

At this time there was a presentation of the Pike River Watershed-Based Plan by Allison Thielen, Root-Pike Watershed Initiative Network Program Manager.

NEW BUSINESS

Resolutions – one reading

49. From Planning, Development & Extension Education Committee regarding proposed adoption of the Pike River Watershed-Based Plan as a guide for regional and community water quality management within the Pike River Watershed.

WHEREAS, Applied Ecological Services, under contract with the Root-Pike Watershed Initiative Network, was given the function duty of creating a watershed- based plan for the Pike River watershed; and

WHEREAS, a Pike River Advisory Group was formed, consisting of county and public officials, professionals and citizens from concerned parties within the Pike River watershed to assist Applied Ecological Services with the facilitation of the watershed- based plan creation; and

WHEREAS, the County of Kenosha has supported, participated in, and generally concurred with the regional planning and formulation of the Plan undertaken by Applied Ecological Services, and believes that the Pike River Watershed-Based Plan prepared by Applied Ecological Services is a sound and valuable guide to water quality management in the Pike River watershed, and the adoption of such plan by the County of Kenosha will assure a common understanding by the parties and agencies of government concerned and enable these parties and agencies of government to program the necessary plan implementation work; and

WHEREAS, the Environmental Protection Agency has officially recognized the Pike River Watershed-Based Plan as meetings all of its required planning elements; and

WHEREAS, the Town Board of the Town of Somers held a public hearing on April 22, 2014, and unanimously adopted of the Pike River Watershed-Based Plan; and

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on August 13, 2014, and recommended adoption of the Pike River Watershed-Based Plan.

NOW, THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors hereby adopts the Pike River Watershed-Based Plan as a guide for regional and community water quality management within the Pike River watershed.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Mike Skalitzy

Michael Goebel

Greg Retzlaff

It was moved by Supervisor Noble to adopt Resolution 49. Seconded by Supervisor Goebel.

Motion carried.

SUMMONS & COMPLAINT

19. Angelina Montemurro M.D. - Deprivation of Rights
Chairman Kubicki referred Summons & Complaint to Corporation Counsel.

CLAIMS

20. Progressive Northern Ins. and Bruce Miller – Motorcycle damage.
Chairman Kubicki referred Claims 20 to Corporation Counsel.

It was moved by Supervisor Retzlaff to approve the August 19, 2014 minutes. Seconded by Supervisor Blough.

Motion carried.

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

Meeting adjourned at 7:50 p.m.

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
September 17, 2014**

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

Excused: Supervisors O'Day, Retzlaff.

Present: 21. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki congratulated Judge David Wilk on being sworn in as our newest judge. He also congratulated Dennis Elverman on his recent marriage.

SUPERVISOR REPORTS

Supervisor Grady stated the 60th St. tower is complete. The Yule House sale closed on August 15th for \$267,000. The county netted \$249,000. The Administration Building renovation is on schedule and on budget and should be complete by November 1st. The round a bout on Hwys C and H is open. The county is working with the Rail Commission on the rail crossing on Hwy S because it is becoming an increasing hazard. Golf is doing well. The number of rounds is down, but the revenue per golfer is up. The PGA Jr. League Golf Stars are the State Champions.

Supervisor Hallmon stated he attended the WCA Conference this past weekend. Kenosha Supervisors are known for being active in actions and thinking. He encouraged supervisors to come forward with any ideas for workshops for the future.

Supervisor Esposito stated the Judiciary and Law Committee will meet on October 15th instead of their usual date so they have time to review the budget.

Supervisor Elverman stated Oktoberfest in Paddock Lake was this past weekend and was very successful and well attended.

Vice-chair Breunig stated she attended the business portion of the WCA Conference. She not only agreed the board should be driving the agendas at the WCA workshops but also should be driving the resolutions that come forward to WCA. There were only 15 resolutions brought forth and 12 of them were tabled indefinitely. She had conversations with Willie Johnson Jr., who is the president of the WCA and she will continue to have conversations with him on how to correct this issue. She is hoping Kenosha County can bring some resolutions forward next year and get them pushed over to Madison.

Supervisor Gentz stated Joint Services has found a project manager for their software project and the contract negotiations for the software should begin shortly.

COUNTY EXECUTIVE APPOINTMENT

22. Ellen Kupfer to serve on the Kenosha County Human Services Board.

Chairman Kubicki referred County Executive Appointment 22 to the Human Services Committee.

NEW BUSINESS

Ordinance – one reading

22. From Planning, Development & Extension Education Committee regarding Thomas D. & Teresa M. Murphy, (Owner) Jeremy Tekampke, (Agent) requesting a rezoning from R-1 Rural Residential Dist. to R-2 Suburban Single-Family Residential Dist. in the 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 for part of Tax Parcel #65-4-120-182-1114 located in the NW 1/4 of Section 18, T1N, R20E, Town of Salem, be changed from: R-1 Rural Residential District to R-2 Suburban Single-Family Residential District;

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 22. Seconded by Supervisor Decker.
Motion carried.

Resolutions – one reading

RESOLUTION 50

50. From Finance/Administration Committee a request to approve the Re-appointment of Richard Gossling to the Kenosha County Housing Authority Board.

WHEREAS, pursuant to County Executive Appointment 2014/15-21, the County Executive has appointed Richard Gossling to serve on the Kenosha County Housing Authority Board; and

WHEREAS, the Finance & Administration Committee has reviewed the request of the County Executive for confirmation of his appointment of the above-named to serve on the Kenosha County Housing Authority Board 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 Richard Gossling to the Kenosha County Housing Authority Board. Mr. Gossling's appointment shall be effective immediately and continue until the 30th day of April, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Gossling will serve without pay. Mr. Gossling will be succeeding himself.

SUBMITTED BY:

Finance/Administration
Terry Rose
Ronald Frederick
John O'Day
Kimberly Breunig
Jeff Gentz

It was moved by Supervisor Rose to adopt Resolution 50. Seconded by Supervisor R. Frederick.
Motion carried.

RESOLUTION 51

51. Human Services and Finance/Administration Committees regarding Resolution to modify the 2014 Budget for the Comprehensive Asthma Control Collaborative Grant Program.

WHEREAS, the Kenosha County Division of Health, has received grant funding in the amount of \$75,500 for the first year of a 3-year grant from the State of Wisconsin, Department of Health Services through a grant from the Centers for Disease Control and Prevention, and

WHEREAS, the Division of Health will seek to improve health outcomes for children and adults with asthma through a variety of services including education and home assessments, and

WHEREAS, the part time positions of 0.45 FTE Asthma Case Manager and 0.50 FTE Community Health Navigator will be employed by the Division of Health during the duration of the grant, and

WHEREAS, all staff hours fully-funded by the grant will be eliminated if sufficient grant funding is not available, and

WHEREAS, this budget modification poses no additional levy-funded costs to the County,

NOW, THEREFORE LET IT BE RESOLVED, that the Department of Human Services, Division of Health budget be modified, at no cost to the county, as follows:

Revenues and expenditures of \$75,500 as indicated in the attached budget modification, which is incorporated into this resolution by reference and any unexpended dollars as of December 31, 2014 should be rolled over to proceeding years until the grant funds have expired

It was moved by Supervisor Hallmon to adopt Resolution 51. Seconded by Supervisor Rose.
Roll call vote passed unanimously.

RESOLUTION 52

52. From Judiciary & Law Committee regarding Regular Cabaret License for Kickstand Bar & Grill.

WHEREAS, the application of Ike Miller III for a probationary cabaret license for Kickstand Bar & Grill LLC 9622 Camp Lake Rd. Camp Lake, Wisconsin, in the Town of Salem, was made during the month of July 2013, was turned over to this office on August 2nd 2013 and

WHEREAS, the establishment known as Kickstand Bar & Grill was granted a 6 month extension to their Probationary Cabaret License per County Board Resolution on March 18th, 2014, and

WHEREAS, the establishment known as Kickstand Bar & Grill was found to be in conformity with County Ordinance #8.02 governing its conduct for a probationary period of the last 6 months.

NOW, THEREFORE LET IT BE RESOLVED that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Ike Miller III, for Kickstand Bar & Grill LLC.

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Anita Johnson

Boyd Frederick

Ronald Johnson

Leah Blough

John Poole

It was moved by Supervisor Esposito to adopt Resolution 52. Seconded by Supervisor A. Johnson.

Motion carried.

RESOLUTION 53

53. From Judiciary & Law Committee regarding Regular Cabaret License for Shadow Hill Ranch d/b/a Country Thunder.

WHEREAS, the application of Gary Martin for a probationary cabaret license for Shadow Hill Ranch, 11514 Richmond Rd. Twin Lakes Wisconsin, in the Town of Randall, was made during the month of March 2014, was turned over to this office on March 18th, 2014, and

WHEREAS, the establishment known as Shadow Hill Ranch was granted a Probationary Cabaret License per County Board Resolution on April 15th, 2014, and

WHEREAS, the establishment known as Shadow Hill Ranch was found to be in conformity with County Ordinance #8.02 governing its conduct for a probationary period of the last 6 months.

NOW, THEREFORE LET IT BE RESOLVED that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Gary Martin, for Shadow Hill Ranch (DBA: Country Thunder Music Festival)

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Anita Johnson

Boyd Frederick

Ronald Johnson

Leah Blough

John Poole

It was moved by Supervisor Esposito to adopt Resolution 53. Seconded by Supervisor B. Frederick.

Motion carried.

RESOLUTION 54

54. From Judiciary & Law Committee regarding Probationary Cabaret License for Upper Deck Bar.

WHEREAS, the application of Perveen Kaisani for a probationary cabaret license for Upper Deck Bar, 1778 Sheridan Rd. Kenosha, Wisconsin, in the Town of Somers, was made during the month of August, 2014 was turned over to this office on August 12, 2014.

WHEREAS, the Kenosha County Sheriff's department has conducted an inspection of the premises, and

WHEREAS, the premises were found to be in conformity with the Cabaret Ordinance Number 8.02 and

NOW, THEREFORE LET IT BE RESOLVED, that because this is the initial application by the license holder, a probationary license be granted to Parveen Kaisani and the Upper Deck Bar.

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Anita Johnson

Boyd Frederick

Ronald Johnson

Leah Blough

John Poole

It was moved by Supervisor Esposito to adopt Resolution 54. Seconded by Supervisor R. Johnson.

Motion carried.

COMMUNICATION

5. Communications for Andy M Buehler regarding future items scheduled before the Planning, Development and Extension Education Committee.

Chairman Kubicki received and filed Communication 5.

CLAIMS

21. Richard L. Hitchcock – vehicle damage.

Chairman Kubicki referred Claims 21 to Corporation Counsel.

It was moved by Supervisor Rose to approve the September 2, 2014 minutes. Seconded by Supervisor Esposito.

Motion carried.

It was moved by Supervisor Rose to adjourn. Seconded by Supervisor Dodge
.Motion carried.
Meeting adjourned at 7:57 p.m.
Prepared by: Edie LaMothe, Deputy Clerk
Submitted by: Mary Schuch-Krebs, County Clerk

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

October 7, 2014

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, R. Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, Skalitzy, Poole, Breunig, Decker, Elverman.

Excused: Supervisors A. Johnson.

Present: 22. Excused: 1.

At this time County Executive Jim Kreuser presented the 2015 Budget

CITIZEN COMMENTS

Jack Rose, 4315 68th St., stated severe budget cuts continue to threaten mental health services across our country. The cost to the community is high and when cuts are made people who need the services end up in hospitals, jail or dead. Don't let this happen to our community. Treatment works, but only if someone can get it. We need to keep the momentum going.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki thanked County Executive Jim Kreuser for his excellent presentation and his continued leadership of Kenosha County. He reminded the board that the budget hearings are coming up and all are welcomed and encouraged to attend.

SUPERVISOR REPORTS

Supervisor Hallmon stated open enrollment for the Affordable Health Care Act for 2015 is November 15, 2014. There will be a Kenosha County Health Care Executive Round Table on November 5th. He encouraged everyone to attend. Last month Feeding America served 214 households in our community which consisted of 835 adults and 372 children.

Supervisor Elverman stated golf has been good in September; operating ledger is in good shape. The paving season is almost complete with the Highway Department and is gearing up for the winter season. Kenosha County is in good shape with their salt supply. The parks will use the winter months harvesting of the Emerald Ash. The construction of the Administration Building is on schedule.

Supervisor Poole spoke of the country's debt. Some things to consider while we're in budget mode for 2015 is hope for the best and plan for the worse.

Supervisor Rose stated the budget books comes with a budget hearing schedule and a form for budget inquiries to the administration.

Supervisor Breunig stated the Finance/Administration Committee is paperless and everyone is welcome to go onto CivicPlus and sign up for emails for timely notifications and download right to their tablets. She encouraged anyone who still get paper copies of the packet to pick them up from the clerk's office themselves to save on postage.

Resolutions – one reading

RESOLUTION 55

55. From Public Works/Facilities and Finance/Administration Committees a Resolution to declare the demolition of the old 60th Street tower an emergency under Wis. Stats. 59.52(29)(b)

To view the full Resolution 55 please refer to the agenda for October 7, 2014.

It was moved by Supervisor Elverman to adopt Resolution 55. Seconded by Supervisor Rose.

Motion carried.

56. From Supervisor Erin Decker a Resolution to urge the Amending of the Wisconsin Statutes to allow Counties to Publish Legal Notices and Proceedings Solely on the Internet.

To view the full Resolution 56 please refer to the agenda for October 7, 2014.

It was moved by Supervisor Dodge to suspend the rules and act on Resolution 56 immediately. Seconded by Supervisor Goebel.

Roll call vote. 2/3 vote required.

Aye: Goebel, Dodge, Kubicki, R. Hallmon, O'Day, R. Frederick, Blough, Kohlmeier, Retzlaff, Esposito, Skalitzy, Poole.

Nay: Supervisors, Grady, Rose, Gentz, R. Johnson, Arrington, B. Frederick, Noble, Breunig, Decker, Elverman.

Aye: 12. Nay: 10.

Motion failed.

Chairman Kubicki referred Resolution 56 to Finance/Administration.

RESOLUTION 57

57. From Supervisors B. Frederick, Breunig and Kohlmeier a Resolution to reaffirm the month of October as the National Domestic Violence Awareness Month in Kenosha County and to recognize the contributions of Women's and Children's Horizons for their Advocacy on behalf of Victims of Domestic and Sexual Violence.

To view the full Resolution 57 please refer to the agenda for October 7, 2014.

It was moved by Supervisor B. Frederick to suspend the rules and act on Resolution 57 immediately. Seconded by Supervisor Hallmon.

Roll call vote. 2/3 vote required.

Aye: Supervisors, Grady, Rose, Gentz, Goebel, Dodge, Kubicki, R. Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Skalitzky, Poole, Breunig, Decker, Elverman.

Nay: Supervisor Noble.

It was moved by Vice-chair Breunig to adopt Resolution 57. Seconded by Supervisor Hallmon.

Motion carried.

CLAIMS

22. Cathy Semenas on behalf of daughter Caitlin Semenas – personal injury and property damage.

23. Edgar Rodrigues Rojas – vehicle damage.

Chairman Kubicki referred Claims 23 and 24 to Corporation Counsel.

It was moved by Supervisor Skalitzky to approve the September 17, 2014 minutes. Seconded by Supervisor Decker.

Motion carried.

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

.Motion carried.

Meeting adjourned at 8:25 p.m.

Prepared by: Edie LaMothe, Deputy Clerk

Submitted by: Mary Schuch-Krebs, County Clerk

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

October 21, 2014

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

Excused: Supervisors Grady, B. Frederick.

Present: 21. Excused: 2.

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki encouraged the board to attend the upcoming budget hearings.

SUPERVISOR REPORTS

Supervisor Hallmon stated the Health Department has been working to schedule meetings specifically about Ebola for County Board Supervisors as well as Health Care Executives in our area. He will notify the board with the time and place.

Supervisor Elverman stated the Public Works/Facilities Committee approved their budget as presented and sent it to the Finance/Administration Committee. He reminded the board that there are three chances to consider and ask questions about the proposed budget. First at the committee meeting, second at the Finance meeting and finally at the Budget Adoption.

COUNTY EXECUTIVE APPOINTMENT

23. Raymond Arbet to serve as the Director of the Kenosha County Department of Public Works and Development Services.

It was moved by Supervisor Elverman to suspend the rules and approve County Executive Appointment 23 immediately. Seconded by Vice-chair Breunig.

Roll call vote.

Aye: Supervisors, Gentz, Goebel, Dodge, Kubicki, R. Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, Retzlaff, Esposito, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Nay: Supervisors Rose, Noble.

Aye: 19. Nay: 2.

Motion carried.

It was moved by Supervisor Elverman to adopt County Executive Appointment 23. Seconded by Supervisor Gentz.

It was moved by Supervisor Rose to refer County Executive Appointment 23 to committee. Seconded by Supervisor Noble.

Roll call vote.

Aye: Supervisors Rose, Noble, Goebel, Blough, Kohlmeier, Retzlaff, Esposito, Skalitzky, Poole, Decker.

Nay: Supervisors, Gentz, Dodge, Kubicki, R. Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, A. Johnson, Breunig, Elverman.

Aye: 10. Nay: 11.

Motion failed.

Roll call vote on County Executive 23 passed unanimously.

NEW BUSINESS

Ordinance – first reading, two required.

23. From Planning, Development & Extension Education Committee regarding 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 be in compliance with the make-up and terms of the Board of Adjustments.

Ordinance – one reading

ORDINANCE 24

24. From Planning, Development & Extension Education Committee regarding R&R Vos Properties LLP, (owner), Ronald Vos, (agent) requesting a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. and A-2 General Agricultural Dist. in the Town of Wheatland.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF

KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

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

That the zoning for Tax Parcel #95-4-219-251-0105 located in the NE 1/4 of Section 25, T1N, R19E, Town of Wheatland, be changed from: A-1 Agricultural Preservation District To A-1 Agricultural Preservation District and A-2 General Agricultural District;

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 24. Seconded by Supervisor Decker.

Motion carried.

Resolutions – one reading

RESOLUTION 58

58. From Finance/Administration Committee a Resolution for Cancellation of Tax Certificates, Interest and Penalties under Sec. 75.105, to Remediate Pollution under Rules of Wis. DNR.

To view the full Resolution 58 please refer to the agenda for October 21, 2014

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

Rick Dodge

Jeff Gentz

Aaron Kohlmeier

It was moved by Supervisor Rose to adopt Resolution 58. Seconded by Supervisor R. Frederick.

Motion carried.

RESOLUTION 59

59. From Finance/Administration and Judiciary and Law Committees a Resolution for disbursement of funds for Joint Services – Software Project Manager.

To view the full Resolution 59 please refer to the agenda for October 21, 2014

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

Rick Dodge

Jeff Gentz

Aaron Kohlmeier

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

Motion carried.

RESOLUTION 60

60. From Planning, Development & Extension Education Committee regarding request for an Amendment to the Final Plat of Woodhaven Meadows Subdivision regarding the removal and revision of the preservation easement from certain areas of the existing subdivision outlot and to show the outlot area to be deeded to the Town of Salem.

WHEREAS, on January 18, 2005, the Kenosha County Board of Supervisors approved the Final Plat of Woodhaven Meadows Subdivision following a public hearing of the Kenosha County Land Use Committee on January 12, 2005 with said plat being part of the southeast quarter of Section 13 and the northeast quarter of Section 24, Township 1 North Range 20 East, Town of Salem; and

WHEREAS, the plat was approved by the Kenosha County Board of Supervisors with a noted deed restriction stating that areas labeled as "Outlot" shall be preserved through use of open space and/or natural resource preservation easement areas and with a noted deed restriction stating that no more than 20% of a single wooded lot can be cleared for the construction of a dwelling, driveway, garage, storage building or well; and

WHEREAS, the current developer Woodhaven Meadows LLC has petitioned to amend the final plat to revise the note stating that "Areas labeled heron as "Outlot" shall be preserved through use of open space and/or natural resource preservation protection easement" to apply only to that area of the Outlot not to be sold to the Town of Salem and to remove the restriction note stating that "No more than 20% of a single wooded lot can be cleared for the construction of a dwelling, driveway, garage, storage building, or well" affecting Tax Parcels Tax Parcels #66-4-120-241-0201 through 66-4-120-241-0206, 66-4-120-241-0210 through 66-4-120-241-0221 & 65-4-120-134-0207 through 65-4-120-134-0209 & 65-4-120-134-0222 through 65-4-120-134-0252, being part of the southeast quarter of Section 13 and the northeast quarter of Section 24, Township 1 North, Range 20 East, Town of Salem. For informational purposes only, these lots are located approximately 1/2 mile northwest of the intersection of 219th Avenue and CTH "C" (Wilmot Rd.); and **WHEREAS**, the Town of Salem recommended approval of the revised plat restrictions on the aforementioned lots; and

WHEREAS, the Planning, Development & Extension Education Committee discussed the issue at their August 13, 2014 and October 8, 2014 public hearing and recommended that the amendment to the Final Plat of Woodhaven Meadows Subdivision be approved to allow the revised plat restrictions (described above);

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

SUBMITTED BY:

Planning Development & Extension Education Committee

Douglas Noble

Erin Decker

Mike Skalitzy

Michael Goebel

Greg Retzlaff

It was moved by Supervisor Noble to adopt Resolution 60. Seconded by Supervisor Skalitzy.

Motion carried.

RESOLUTION 61

61. From Public Works/Facilities and Finance/Administration Committees to approve acceptance of \$10,000 Grant from the Wisconsin Division of Energy Services to Purchase and Install LED Lighting at Kenosha County Facilities.

To view the full Resolution 61 please refer to the agenda for October 21, 2014

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

William Grady

Boyd Frederick

Mike Skalitzy

John Poole

It was moved by Supervisor Elverman to adopt Resolution 61. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

COMMUNICATION

6. Communications for Andy M Buehler regarding future items scheduled before the Planning, Development and Extension Education Committee.

Chairman Kubicki received and filed Communication 6.

CLAIMS

24. Tammy S. Martin – fell in courthouse.

Chairman Kubicki referred Claim 24 to Corporation Counsel.

It was moved by Supervisor Arrington to approve the October 7, 2014 minutes. Seconded by Supervisor Esposito.

Motion carried.

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

.Motion carried.

Meeting adjourned at 8:30 p.m.

Prepared by: Edie LaMothe, Deputy Clerk

Submitted by: Mary Schuch-Krebs, County Clerk

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

November 5, 2014

The **Annual Meeting** was called to order by Chairman Kubicki immediately following the Organizational Meeting, in the County Board Room located in the Administration Building.

Roll call was taken.

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

Excused: Supervisors Kohlmeier.

Present: 22. Excused: 1.

There were no Citizen Comments

There were no announcements of the Chairman

NEW BUSINESS

Policy Resolution - first reading, two required

2. From Finance/Administration Committee regarding 2015 Kenosha County Budget.

Ordinance – first reading, two required

25. From Finance/Administration Committee an Ordinance to Repeal Section 3.12 of the Municipal Code of Kenosha County Entitled "County Treasurer"

Resolution – one reading

63. From Public Works/Facilities Committee regarding repurpose Facilities Building Improvement Funds for the Purpose of Purchasing Snow Removal Equipment.

WHEREAS, Stamped concrete is being used by the City of Kenosha for sidewalks outside the Kenosha County Courthouse and the Kenosha County Administration Building, and

WHEREAS, Kenosha County is responsible for clearing snow from these sidewalks, and

WHEREAS, Special equipment not currently owned by Kenosha County is needed to effectively remove snow and apply salt to the stamped concrete without causing damage and maintain safe conditions for pedestrians, and

WHEREAS, The cost to purchase the necessary equipment to remove snow and apply salt is estimated by the Kenosha County Facilities Division to be less than \$11,000, and

WHEREAS, there are currently funds available in the facilities Division Building Improvement Appropriation remaining from completed projects that can be used to pay for this equipment

NOW THEREFORE BE IT RESOLVED, that Kenosha County hereby authorizes the Department of Public Works to purchase snow removal equipment in an amount not to exceed \$11,000 and to amend the 2014 Budget as per the budget modification which is attached and incorporated by reference.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

Boyd Frederick

John Poole

It was moved by Supervisor Elverman to adopt Resolution 63. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Poole, Breunig, Decker, Elverman.

Nay: Supervisor Skalitzky.

Aye: 21. Nay: 1

Motion carried.

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

Motion carried.

Meeting adjourned at 7:55 p.m.

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 5, 2014**

The **Organizational Meeting** was called to order by Chairman Kubicki immediately following the Public Hearing in the County Board Room located in the Administration Building.

Roll call was taken.

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

Excused: Supervisors Kohlmeier.

Present: 22. Excused: 1.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki welcomed Youth In Governance Members Breanna Ayers, Human Service Committee and Daniel Kuruvilla, Administration/Finance Committee who were in attendance at the County Board Meeting.

SUPERVISOR REPORTS

Supervisor Poole urged the board to review the changes to the budget that will be proposed during the adoption of the budget which will keep the levy change close to 0%.

Supervisor Hallmon stated Doug Bartz will be at the next Human Service meeting with interesting and detailed information about economic development and job growth in our community. He highly encouraged the board to attend. He received correspondence from NACo. He has been appointed to the Arts and Culture Commission and well as the Transportation Steering Committee. The board can expect info on this in mid March.

NEW BUSINESS

Ordinance – second reading, two required.

23. From Planning, Development & Extension Education Committee regarding 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 be in compliance with the make-up and terms of the Board of Adjustments.

WHEREAS, Kenosha County proposes to amend Chapter 12 Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to change the Board of Adjustments make-up and terms in accordance with Section 59.694 of the Wisconsin State Statutes; and,

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on October 8, 2014, and recommended approval of the request.

NOW, THEREFORE BE IT RESOLVED that pursuant to the authority granted by Sections 59.69 of the Wisconsin State Statutes, the Kenosha County Board of Supervisors does hereby ordain that Chapter 12 of the Municipal Code of Kenosha County entitled "Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance" be and hereby is changed by the following additions, deletions and amendments and is amended to read as set forth in the attached Exhibit A, pertaining to text changes to Sections 12.36-2, 12.36-3(a),(b) and (c).

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Mike Skalitzky

Greg Retlaff

Michael Goebel

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

Motion carried.

NEW BUSINESS

Resolutions – one reading

62. From Human Services Committee a resolution to approve the Appointment of Ellen Kupfer to the Kenosha County Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2014/15-22, the County Executive has appointed Ellen Kupfer to serve on the Kenosha County Human Services Board, and

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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Ellen Kupfer to the Kenosha County Human Services Board. Ms. Kupfer's appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County executive and Confirmed by the County Board of Supervisors. Ms Kupfer will serve without pay and will be succeeding Sandra Bisciglia.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Michael Goebel

Anita Johnson

Erin Decker

David Arrington

Leah Blough

Greg Retzlaff

It was moved by Supervisor Hallmon to adopt Resolution 62. Seconded by Supervisor Goebel.
Motion carried.

CLAIM

25. Eugene J. LaMacchia – injured at Brookside
Chairman Kubicki referred Claim 25 to Corporation Counsel.

It was moved by Supervisor Blough to approve the October 21, 3014 minutes. Seconded by Supervisor Rose.

Motion carried

It was moved by Supervisor Esposito to adjourn sine die. Seconded by O'Day.

Motion carried

Meeting adjourned at 7:47 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 5, 2014**

The **Public Hearing** was called to order by Chairman Kubicki at 7:00 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skaltitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Kohlmeier.

Present: 22. Excused: 1.

CITIZEN COMMENTS

Ken Muehlbauer, 9128 Prairie Village Dr., stated he had some issues with the 2015 Budget and asked the board to give some additional consideration to the following. Recently the board passed a revised Debt Management Policy. On pg 6 of the policy it states; the term of any debt obligation issued by the county should not exceed the economic life of the improvements they finance. He feels there are assets being financed in the 2015 budget on 10 year bonds that are in violation of this policy. He also spoke of the miscellaneous projects.

Donna Zarovy, 6207 203rd Ave., stated she is an employee of Kenosha County and a proud member of Local 990. She stated that the new pay schedule starting in January will negatively affect many employees financially. She feels a change like this requires more notice so employees can better plan for it. She spoke of how since Act 10 her wages decreased by \$310 per pay period, or \$8,000 per year which is a 17% decrease. Kenosha County classified employees have only received a 25 cent raise since 2010. It seems the Kenosha County Board no longer wants good hard working employees, but rather contracted employees who would not be as dedicated or as cost effective as they are.

Kathy Million, 11820 26th Ave., stated she is President of Local 1392 at Brookside Care Center. She spoke of wages and health benefits. Brookside employees are the lowest paid county employees with the average CNA making \$25,000 per year or \$11 - \$12 per hour. Since 2012 they were mandated by law to pay 7% of their wages into their pension, private sector is not. That combined with insurance premiums is 30% right off their paycheck or \$4 per hour in take home pay. They have only gotten a 25 cent raise since 2010; they can't take any more hits. She also spoke in favor of the Brookside renovation and expansion project.

Diana Christofferson, 5121 294th Ave., state she is the Admissions and Marketing Coordinator at Brookside Care Center. She spoke tonight, not as an employee but rather as the daughter of a short term rehab resident and daughter-in-law of a long term care resident of Brookside. She has first hand knowledge of the outstanding staff at Brookside. She spoke in favor of the Brookside project and encouraged the board to vote in favor of it as well.

Dana Osinga, 6734 27th Ave., stated she is a Kenosha County Brookside employee and a Kenosha County tax payer. She spoke of Brookside being the Best of Kenosha three years in a row and how Brookside is nationally recognized as being one of the best nursing homes. It's because of commitment, investment and passion. Not investment in dollars, but investment of the heart. Also the commitment of the staff members giving more of themselves and providing the greatest care possible. Kenosha doesn't need another privately owned nursing home or rehabilitation center; Kenosha needs Brookside. She asked for the boards support for Brookside.

Nanette Shumway, 5901 1st Pl., stated she is a county employee and has worked for the county for about 6 months. She feels there are some misconceptions related to how the Kenosha County employees are compensated compared to those in the private sector. She admitted that until she started working for the county she had the same misconceptions and can honestly say this is not so. Currently she is making just over \$40,000 which is 27% less than she made in the private sector. Her county position has greater responsibilities and challenges than her private sector position. She also paid less for her health coverage in the private sector and had better coverage. If the county would like to attract good employees and retain them, the county will have to become more competitive with the private sector otherwise the good employees will get the experience they need and move on. This will cost the county more in training and will lose quality work. She reminded the board that the choices they make now will affect the county in the long run.

Pamela Maloney 3104 14th Ln., stated she is a tax payer and an employee of Kenosha County for 16 ½ years. She asked that the time be extended for the payroll change as this will cause a major hardship on her and many other employees if this is done at the beginning of the year. According to the American Institute of Research, the cost of living between 2004 and 2014 has increased 23%-26%. Things such as

gas have increase 59% since 2005. In the past 10 years, her hourly wage has increased by 13.8%. Paying premiums for health, dental and vision and paying into the Wisconsin State Retirement her income decreased by 9% leaving the net increase in pay over the past decade of 4.8% . She hopes the board takes this into consideration when voting on the 2015 budget.

Chairman Kubicki called on Vice-Chair Breunig. She thanked the employees who contacted her with their concerns regarding the payroll schedule change. She announced that it has been worked out and if approved the following night the new pay schedule will begin in April.

At this time, Supervisor Rose presented the 2015 Kenosha County Budget.

It was moved by Supervisor Rose to adjourn. Seconded by Arrington.
Motion carried.

Meeting adjourned at 7:40 p.m.

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

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

November 6, 2014

The **Regular Meeting** was called to order by Chairman Kubicki at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors, Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, Retzlaff, B. Frederick, Esposito, Noble, A. Johnson, Skalitzy, Poole, Breunig, Decker, Elverman.

Present: 23. Excused: 0.

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki welcomed county employees, department heads, and taxpayers in attendance at the meeting. He asked while going through the budget process for the board to keep things on a civil playing field. He reminded the board we are at the local level, not the federal level. He acknowledged in attendance Youth In Governance Member Daniel Kuruvilla, Administration/Finance Committee and former member Dustin Beth. He stated that in July, the board adopted an advisory levy resolution not to exceed 2.5%. The County Executive introduced a responsible budget within that guideline. Although not everyone will agree with everything in the budget, he will continue having an open door to anyone who wishes to speak of their concerns. He thanked the board for all the work done to review the proposed budget. He thanked the Administration, Finance Director Dave Geersten and Budget Director Al Swartz and the entire Finance team for all the work they do to prepare our budget and answer all the board members questions.

OLD BUSINESS

Policy Resolution – second reading – two required

POLICY RESOLUTION 2

2. From Finance/Administration Committee regarding 2015 Kenosha County Budget.

Full text of Policy Resolution 2 can be found on kenoshacounty.org (November 6 2014 Agenda)

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

Supervisor Esposito stated that although Supervisor Dodge and he are in favor of the overall budget and they intend on voting in favor of the resolution, they will abstain on any votes pertaining to employee benefits because of conflict of interests.

Chairman Kubicki stated that he also is in favor of the overall 2015 Budget Resolution and intends on voting for passage of the resolution but he is aware that there could be a perceived conflict. So he will abstain from voting on any amendments related to benefits for current employees.

It was moved by Supervisor Decker to remove the paragraph from Policy Resolution 2 pertaining to additional \$500,000 of funding for the KABA "High Impact Fund". Seconded by Supervisor Skalitzy.

Roll call vote.

Aye: Supervisors Retzlaff, A. Johnson, Skalitzy, Poole, Decker.

Nay: Supervisors, Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick Esposito, Noble, Breunig, Elverman.

Aye: 5. Nay: 18.

Motion failed.

It was moved by Vice-Chair Breunig to amend Policy Resolution 2 to remove \$300,000 from the Information Technologies CIP and to allow them to move their funds as needed. Seconded by Supervisor Decker.

Roll call vote.

Aye: Supervisors Grady, Gentz, Dodge, Hallmon, Arrington, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzy, Poole, Breunig, Decker.

Nay: Supervisors Rose, Goebel, Kubicki, R. Johnson, O'Day, R. Frederick, Elverman.

Aye: 16. Nay: 7.

Motion carried.

It was moved by Supervisor Noble to amend Policy Manual Page 17 IX regarding consolidation of years of service, to clarify the existing policy to not include post retirement health care benefits for employees hired after January 1, 2012. Seconded by Supervisor Skalitzy.

It was moved by Supervisor Breunig to refer this portion of the Policy Manual to the Finance/Administration Committee. Seconded by Supervisor Arrington.

Roll call vote.

Aye: Supervisors, Rose, Gentz, Goebel, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, A. Johnson, Breunig.

Nay: Supervisors Grady, Retzlaff, Noble, Skalitzky, Poole, Decker, Elverman.

Abstain: Supervisors Dodge, Kubicki, Esposito.

Aye: 13. Nay: 7. Abstain: 3.

Motion carried.

It was moved by Supervisor Poole to amend Policy Resolution 2 to removed \$1,200,000 for the Civic Center Project. Seconded by Supervisor Skalitzky.

It was moved by Supervisor Goebel to call the question of the amendment of Policy Resolution 2. Seconded by Supervisor Arrington.

Roll call vote.

Aye: Supervisors, Grady, Rose, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, Blough, Kohlmeier, Retzlaff, B. Frederick, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker.

Nay: Supervisors Gentz, O'Day, R. Frederick, Elverman.

Aye: 19. Nay: 4.

Motion carried.

Roll call vote on the amendment of Policy Resolution 2.

Aye: Supervisors Retzlaff, Skalitzky, Poole, Decker,

Nay: Supervisors, Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Esposito, Noble, A. Johnson, Breunig, Elverman.

Aye: 4. Nay: 19.

Motion failed.

It was moved by Supervisor Retzlaff amend Policy Resolution 2 to double the health premium contribution levels. Seconded by Supervisor Poole.

It was moved by Supervisor Goebel to call the question on the amendment to Policy Resolution 2. Seconded by Supervisor Arrington.

Roll call vote.

Aye: Supervisors, Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Esposito, Noble, A. Johnson, Breunig, Elverman.

Nay: Supervisors Retzlaff, Skalitzky, Poole, Decker.

Aye: 19. Nay: 4.

Motion failed.

Roll call vote on the amendment to Policy Resolution 2.

Aye: Supervisors Kohlmeier, Retzlaff, Skalitzky, Poole, Decker.

Nay: Supervisors, Grady, Rose, Gentz, Goebel, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, B. Frederick, Noble, A. Johnson, Breunig, Elverman.

Abstain: Supervisors Dodge, Kubicki, Esposito.

Aye: 5. Nay: 15. Abstain: 3.

Motion failed.

It was moved by Supervisor Elverman to close debate on Policy Resolution 2. Seconded by Supervisor Rose.

Roll call vote; 2/3 needed.

Aye: Supervisors, Grady, Rose, Gentz, Goebel, Dodge, Kubicki, R. Johnson, O'Day, Arrington, R. Frederick, Blough, B. Frederick, Esposito, Breunig, Elverman.

Nay: Supervisors Hallmon, Kohlmeier, Retzlaff, Noble, A. Johnson, Skalitzky, Poole, Decker.

Aye: 15. Nay: 8.

Motion failed.

Roll call vote on Policy Resolution 2 as amended.

Aye: Supervisors, Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, B. Frederick, Esposito, Noble, A. Johnson, Breunig, Elverman.

Nay: Supervisors Kohlmeier, Retzlaff, Skalitzky, Poole, Decker.

Aye: 18. Nay: 5.

Motion carried

Ordinances – second reading, two required.

ORDINANCE 25

25. From Finance/Administration Committee an Ordinance to Repeal Section 3.12 of the Municipal Code of Kenosha County Entitled "County Treasurer"

The Kenosha County Board of Supervisors does hereby ordain that section 3.12 of the Municipal Code of Kenosha County entitled "County Treasurer" be and hereby is repealed.

It was moved by Supervisor Rose to adopt Ordinance 25. Seconded by Supervisor O'Day.

Roll call vote.

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

Nay: Supervisor Hallmon.

Aye: 22. Nay: 1.

Motion carried.

NEW BUSINESS

Resolutions – one reading

RESOLUTION 64

64. From Finance/Administration, Public Works/Facilities, Human Services Committees and Brookside Trustees regarding an Initial Resolution Authorizing the Issuance of Not to Exceed \$18,550,000 General Obligation Bonds or Notes for Brookside Care Center Improvements.

BE IT RESOLVED, by the County Board of Supervisors of Kenosha County, Wisconsin (the "**County**"), that under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the County shall issue its negotiable, general obligation bonds or notes, in one or more series, in an aggregate principal amount of not to exceed \$18,550,000 for Brookside Care Center improvements, including, but not limited to, site acquisition and preparation, the construction and equipping of a new two-story, 48-bed rehabilitation center and a new 24-bed community based residential facility, and the renovation and furnishing of existing residential, common, and administrative areas; *provided, however*, that said bonds or notes shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

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

Roll call vote.

Aye: : Supervisors, Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, Retzlaff, B. Frederick, Esposito, Noble, A. Johnson, Skalitzy, Breunig, Decker, Elverman.

Nay: Supervisor Poole.

Aye: 22. Nay: 1.

Motion carried.

RESOLUTION 65

65. From Finance/Administration Committee regarding an Initial Resolution Authorizing the Issuance of Not to Exceed \$7,630,000 General Obligation Promissory Notes for Budgeted Capital Projects Including Road and Highway Improvements and Grants.

BE IT RESOLVED, by the County Board of Supervisors of Kenosha County, Wisconsin (the "**County**"), that under and by virtue of the provisions of Section 67.12(12) of the Wisconsin Statutes, the County shall issue its negotiable, general obligation promissory notes, in one or more series, in an aggregate principal amount of not to exceed \$7,630,000 for budgeted capital projects, including road and highway improvements, and grants as described in the County's capital improvement budget, including but not limited to, technology upgrades, the purchase of trucks and equipment in multiple County departments, improvements to parks and County buildings, construction of and improvements to County roads, highways, bridges, paths, and related transportation infrastructure, acquisition of land, property, and right-of-way, and grants to nonprofit organizations; *provided, however*, that said notes shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

It was moved by Supervisor Rose to adopt Resolution 65. Seconded by Vice-chair Breunig.

Roll call vote passed unanimously.

RESOLUTION 66

66. From Finance/Administration Committee regarding an Initial Resolution Authorizing the Issuance of Not to Exceed \$2,040,000 General Obligation Promissory Notes for Grants to the Kenosha Area Business Alliance.

BE IT RESOLVED, by the County Board of Supervisors of Kenosha County, Wisconsin (the "**County**"), that under and by virtue of the provisions of Section 67.12(12) of the Wisconsin Statutes, the County shall issue its negotiable, general obligation promissory notes, in one or more series, in an aggregate principal amount of not to exceed \$2,040,000 for grants to the Kenosha Area Business Alliance; *provided, however*, that said

notes shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

From It was moved by Supervisor Rose to adopt Resolution 66. Seconded by Supervisor Dodge.

Roll call vote.

Aye: : Supervisors, Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, Retzlaff, B. Frederick, Esposito, Noble, A. Johnson, Breunig, Elverman.

Nay: Supervisor Skalitzky, Poole, Decker.

Aye: 20. Nay: 3.

It was moved by Supervisor R. Frederick to adjourn. Seconded by Supervisor Arrington.

.Motion carried.

Meeting adjourned at 10:09 p.m.

Prepared by: Edie LaMothe, Deputy Clerk

Submitted by: Mary Schuch-Krebs, County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 18, 2014**

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, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzy, Poole, Breunig, Elverman.

Excused: Supervisors Hallmon, Decker.

Present: 21. Excused: 2.

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki wished everyone a happy and safe Thanksgiving. He also invited the board to the Annual Holiday Party which will be on December 16th at Kemper Center.

SUPERVISOR REPORTS

Supervisor Elverman stated the Highway Department is in possession of half of the ordered salt which should be enough for the season; they are ready for the winter weather.

Supervisor Rose stated that the Finance/Administration was at the last meeting asked to consider the issue regarding post employment benefits. It was discussed at their meeting and they were satisfied with the current policy and how it was applied with the Public Works Director nominee. Therefore, no action was taken by the committee.

COUNTY EXECUTIVE APPOINTMENT

24. Scott McLellan to serve on the Kenosha County Workforce Development Board.

Chairman Kubicki referred County Executive Appointment 24 to the Human Service Committee.

NEW BUSINESS

Ordinance – first reading, two required

26. From Planning, Development & Extension Education Committee Ordinance Regarding An Amendment to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance - Mobile Tower Siting Regulations.

Ordinance – one reading

ORDINANCE 27

27. From the Planning, Development and Extension Education Committee Ordinance Regarding Proposed Comprehensive Plan Amendment, Krista Joanne Reck, 6007 7th St., Kenosha, WI 53144 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Suburban-Density Residential" to "General Agricultural and Open Land"

FULL TEXT OF ORDINANCE 27 CAN BE FOUND AT KENOSHACOUNTY.ORG (November 18, 2014 agenda)

SUBMITTED BY:

Planning Development & Extension Education Committee

Douglas Noble

Erin Decker

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Ordinance 27. Seconded by Supervisor Goebel.

Roll call vote passed unanimously.

28. From Planning, Development & Extension Education Committee Regarding Robert P. and Diane M. Wagner Trustees(Owner), Robert P. Wagner (Agent) Rezoning from R-4 Urban Single-Family Residential Dist. & C-1 Lowland Rural Residential Dist. to R-4 Urban Single-Family Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. in Town of Somers

FULL TEXT OF ORDINANCE 28 CAN BE FOUND AT KENOSHACOUNTY.ORG (November 18, 2014 agenda)

SUBMITTED BY:

Planning Development & Extension Education Committee

Douglas Noble

Erin Decker

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Ordinance 28. Seconded by Supervisor Retzlaff.

Roll call vote passed unanimously.

29. From the Planning, Development and Extension Education Committee Ordinance Regarding Krista Joanne Reck (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. and C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-3 Agricultural Related Manufacturing, Warehousing and Marketing Dist. & C-1 Lowland Resource Conservancy Dist.

FULL TEXT OF ORDINANCE 29 CAN BE FOUND AT KENOSHACOUNTY.ORG (November 18, 2014 agenda)

SUBMITTED BY:

Planning Development & Extension Education Committee

Douglas Noble

Erin Decker

Greg Retzlaff

Michael Goebel

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

Motion carried.

Resolutions – one reading

67. From the Planning, Development and Extension Education Committee Resolution Regarding Proposed Comprehensive Plan Amendment, Krista Joanne Reck (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Suburban-Density Residential" to "General Agricultural and Open Land"

FULL TEXT OF RESOLUTION 67 CAN BE FOUND AT KENOSHACOUNTY.ORG (November 18, 2014 agenda)

SUBMITTED BY:

Planning Development & Extension Education Committee

Douglas Noble

Erin Decker

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Resolution 67. Seconded by Supervisor Retzlaff.

Roll call passed unanimously.

68. From Planning, Development & Extension Education Committee Resolution Regarding Amendment of Final Plat of Somers Market Center Subdivision - United Hospital System Inc.

FULL TEXT OF RESOLUTION 68 CAN BE FOUND AT KENOSHACOUNTY.ORG (November 18, 2014 agenda)

SUBMITTED BY:

Planning Development & Extension Education Committee

Douglas Noble

Erin Decker
Greg Retzlaff
Michael Goebel

It was moved by Supervisor Noble to adopt Resolution 68. Seconded by Supervisor Goebel.

Motion carried.

COMMUNICATION

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

Chairman Kubicki received and filed Communication 7.

CLAIM

26. Lukas Kania - Personal Injury

Chairman Kubicki referred Claim 26 to Corporation Counsel.

It was moved by Supervisor Breunig to approve the November 5th and 6th , 2014 minutes. Seconded by Supervisor Esposito.

Motion carried.

It was moved by Supervisor A. Johnson to adjourn. Seconded by Supervisor Poole.

Motion carried.

Meeting adjourned at 7:46 p.m.

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

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

December 2, 2014

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, Kohlmeier, Retzlaff, Esposito, Noble, A. Johnson, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Arrington, Blough, B. Frederick, Skalitzy.

Present: 21. Excused: 4.

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki reminded the board of the Annual Holiday Party on December 16th and wished those not attending a Happy Holiday and New Year. He also welcomed YIG member Daniel Kuruvilla in attendance at the meeting.

SUPERVISOR REPORTS

Supervisor Elverman stated the pavilion rentals in the county parks will be raised \$10 next year. The old 60th St communication tower is gone. The KCAB restoration is nearly complete; they will be going through the punch list on December 19th. The golf courses have been closed since about November 5th. There are several projects being done at various county facilities. The vacant HVAC position has been filled and they are hiring for a custodial position.

Supervisor Hallmon stated the Human Services Committee meeting was cancelled due to a lack of agenda items. They will meet in January when Doug Bartz, the Job Center Manager will share some interesting and insightful information; he encourages all supervisors to attend. Supervisor Hallmon will be speaking under Supervisor Comments at the next meeting.

Vice-chair Breunig stated the dam which was removed from Bong last summer is now being rebuilt by the DNR. They are trying to get some grant money to dig some of it out so they can refill it next summer.

COUNTY EXECUTIVE APPOINTMENTS

- 25. Benjamin R. Harbach to serve on the Kenosha County Board of Administrative Appeals.
- 26. Dr. R. Scott Pierce to serve on the Kenosha County Workforce Development Board.

Chairman Kubicki referred County Executive Appointments 25 & 26 to Human Services Committee

OLD BUSINESS

Ordinance – second reading, two required

ORDINANCE 26

26. From Planning, Development & Extension Education Committee Ordinance Regarding An Amendment to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance - Mobile Tower Siting Regulations.

FULL TEXT OF ORDINANCE 26 CAN BE OBTAINED AT KENOSHACOUNTY.ORG -

DECEMBER 2, 2014 AGENDA

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Greg Retzlaff

Michael Goebel

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

It was moved by Supervisor Noble to amend Ordinance 26 by removing the word "tower," from page 6 of Exhibit "A" - 12.18.1-7 (b). Seconded by Supervisor Decker.

Roll call vote on the amendment passed unanimously.

Roll call vote on Ordinance 26 as amended passed unanimously.

It was moved by Supervisor Breunig Esposito to approve the November 18, 2014 minutes. Seconded by Supervisor Decker.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:45 p.m.

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