

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

**January 6, 2015**

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

Roll call was taken.

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

Excused: Supervisors, Skalitzy, Elverman.

Present: 21.      Excused: 2.

**There were no Citizen Comments.**

**ANNOUNCEMENTS OF THE CHAIRMAN – 7:31 PM\***

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

**SUPERVISOR REPORTS – 7:32 PM\***

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

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

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

**COUNTY EXECUTIVE APPOINTMENTS – 7:39 PM\***

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

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

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

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

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

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

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

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

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

## **NEW BUSINESS**

Ordinance – first reading – one required

### **ORDINANCE 29**

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

#### **AN ORDINANCE TO AMEND**

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

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

#### **SUBMITTED BY:**

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Greg Retzlaff

Michael Goebel

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

Motion carried.

### **ORDINANCE 30**

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

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

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

That the zoning on part of #95-4-219-323-0401 located in the SW 1/4 of Section 32, T2N, R219E, Town of Wheatland, be changed from:

A-1 Agricultural Preservation District to I-1 Institutional District;

#### **SUBMITTED BY:**

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Greg Retzlaff

Michael Goebel

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

Motion carried.

### **ORDINANCE 31**

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

#### **SUBMITTED BY:**

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Greg Retzlaff

Michael Goebel

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

Motion carried.

**ORDINANCE 32**

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

SUBMITTED BY:

Planning, Development & Extension Education Committee  
Douglas Noble  
Erin Decker  
Greg Retzlaff  
Michael Goebel

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

Motion carried.

**ORDINANCE 33**

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

SUBMITTED BY:

Planning, Development & Extension Education Committee  
Douglas Noble  
Erin Decker  
Greg Retzlaff  
Michael Goebel

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

Motion carried.

**ORDINANCE 34**

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

SUBMITTED BY:

Planning, Development & Extension Education Committee  
Douglas Noble  
Erin Decker  
Greg Retzlaff  
Michael Goebel

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

Motion carried.

Resolutions – one reading

**RESOLUTION 69**

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

SUBMITTED BY:

Planning, Development & Extension Education Committee  
Douglas Noble  
Erin Decker  
Greg Retzlaff  
Michael Goebel

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

Motion carried.

**RESOLUTION 70**

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

SUBMITTED BY:  
Planning, Development & Extension Education Committee  
Douglas Noble  
Erin Decker  
Greg Retzlaff  
Michael Goebel

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

Motion carried.

**RESOLUTION 71**

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

**RESOLUTION 72**

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

**RESOLUTION 73**

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

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

Motion carried.

**COMMUNICATION**

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

Chairman Kubicki received and filed Communication 8.

**CLAIMS**

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

28. Darrin Keith Taylor – lost property while incarcerated.

29. Sylvannah Robinson – lost property while incarcerated.

Chairman Kubicki referred Claims 27 – 29 to Corporation Counsel.

**SUPERVISOR COMMENTS**

**7:53 PM\***

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

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

Motion carried.

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

Motion carried.

Meeting adjourned at 8:00 p.m.

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



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

**January 20, 2015**

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

Roll call was taken.

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

Excused: Supervisors Grady, R. Johnson, Arrington.

Present: 20.      Excused: 3.

**There were no Citizen Comments.**

**ANNOUNCEMENTS OF THE CHAIRMAN – 7:33 PM\***

Chairman Kubicki stated there has been some material placed on the supervisor's desks. If there are any questions, supervisors may contact either the chairman or the clerk's office.

**SUPERVISOR REPORTS – 7:35 PM\***

Supervisor Elverman stated the final numbers for golf will be available the end of February or early March. Optimistically they will be running in the black. They will set golf rates at their next meeting. They will be redoing the RFP for liquor sales and food services. The 3<sup>rd</sup> Annual Youth Fishing Derby in conjunction with 4H was held and was very well attended. KCAB project is almost complete and the HWY Dept. is in very good shape with overtime, salt & fuel due to the mild winter.

Supervisor Noble stated Somers USA LLC which is the BP Station on Hwy S and I94 applied to amend their Conditional Use Permit to allow construction of a building addition.

**NEW BUSINESS**

Ordinance - one reading

**7:40 PM\***

35. From the Planning, Development and Extension Education Committee Ordinance Regarding Comprehensive Plan Amendment for Lois Lasco Trust (Owner) and Linda Tiso (Agent) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Commercial", "High-Density Residential" & "Medium-Density Residential" to "General Agricultural and Open Land"

It was moved by Supervisor Noble to adopt Ordinance 35. Seconded by Supervisor Decker.

Motion carried.

Resolution - one reading

**7:43 PM\***

74. From Supervisor Rick Dodge A Resolution urging Governor Walker to approve the Menominee Casino in Kenosha

It was moved by Supervisor Dodge to suspend the rules and act on Resolution 74 immediately. Seconded by Supervisor Goebel.

Roll call vote.

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

Nay: Supervisor Skalitzky.

Aye: 19. Nay: 1.

Motion carried.

It was moved by Supervisor Dodge to adopt Resolution 74. Seconded by Supervisor Goebel.

Roll call vote.

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

Nay: Supervisor Kohlmeier.

Aye: 19. Nay: 1.

Motion carried.

**7:45 PM\***

75. From the Finance & Administration Committee a Resolution to Modify Staffing in the 2015 County Budget

It was moved by Supervisor Rose to adopt Resolution 75. Seconded by Supervisor R. Frederick.

Roll call passed unanimously.

**7:47 PM\***

76. From Finance & Administration Committee a Resolution to Approve the Appointment of Sharon Acerbi to the Kenosha County Library System Board

It was moved by Supervisor Rose to adopt Resolution 76. Seconded by Supervisor O'Day.

Motion carried.

**7:49 PM\***

77. From Judiciary and Law Committee a Resolution to Approve the Appointment of Captain Aaron Strom to Serve as a Member of the Local Emergency Planning Committee

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

Motion carried.

**7:50 PM\***

78. From Judiciary and Law Committee regarding Probationary Cabaret License - Goodfella's Restaurant & Bar Inc.

It was moved by Supervisor Esposito to adopt Resolution 78. Seconded by Supervisor Blough.

Motion carried.

**7:51 PM\***

79. From Judiciary and Law Committee regarding Cabaret License - Players Park South

It was moved by Supervisor Esposito to adopt Resolution 79. Seconded by Supervisor Poole.

Motion carried.

**7:52 PM\***

80. From Judiciary and Law Committee regarding Cabaret License - Fire Pitt

It was moved by Supervisor Esposito to adopt Resolution 80. Seconded by Supervisor Blough.

Motion carried.

**7:53 PM\***

81. From Judiciary and Law Committee regarding Cabaret License - Jimmys Hawg Heaven

It was moved by Supervisor Esposito to adopt Resolution 81. Seconded by Supervisor B. Frederick.

Motion carried.

**7:54 PM\***

82. From the Finance & Administration and Judiciary and Law Committees a Resolution to Approve the Appointment of Estelena Cooksey to the Kenosha County Civil Service Commission.

It was moved by Supervisor Esposito to adopt Resolution 82. Seconded by Supervisor Rose

Motion carried.

**7:55 PM\***

83. From the Finance & Administration Committee a Resolution 2015 Equipment Grant Award – WI Dept of Military Affairs – Homeland Security/Bomb Squad X-Ray Device Replacement

It was moved by Supervisor Esposito to adopt Resolution 83. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

**7:57 PM\***

84. From the Finance & Administration Committee a Resolution WI DOT Kenosha County PreTrial Intensive Supervision Program XVIII Grant award for fiscal year 2014-2015.

It was moved by Supervisor Esposito to adopt Resolution 84. Seconded by Vice-chair Breunig.

Roll call vote passed unanimously.

**7:58 PM\***

85. From the Finance & Administration Committee a Resolution to Request to Suspend Competitive bid process; Sole Source for purchase of T.A.S.E.R. brand conducted energy devices and supplies.

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

Motion carried.

**7:54 PM\***

86. From Planning, Development and Education Extension Committee Resolution Regarding a Comprehensive Plan Amendment for Lois Lasco Trust (Owner) and Linda Tiso (Agent) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Commercial", "High-Density Residential" & "Medium-Density Residential" to "General Agricultural and Open Land"

It was moved by Supervisor Noble to adopt Resolution 86. Seconded by Supervisor Retzlaff.

Motion carried.

**COMMUNICATIONS**

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

Chairman Kubicki received and filed Communication 9.

**CLAIMS**

30. David Bundy - mailbox damage

31. David C. Boero - vehicle damage

32. Emily Ogilvie loss/damage of personal property

Chairman Kubicki referred Claims 30-32 to Corporation Counsel.



It was moved by Supervisor Gentz to approve the January 6, 2015 minutes. Seconded by Supervisor Esposito.

Motion carried.

It was moved by Supervisor Rose to adjourn. Seconded by Vice-chair Breunig.

Motion carried.

Meeting adjourned at 8:02 p.m.

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

**\*time stamps reflect the County Board video recording at [www.kenoshacounty.org](http://www.kenoshacounty.org)**

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

**February 3, 2015**

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

Roll call was taken.

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

Excused: Supervisors Blough, A. Johnson, Skalitzky, Decker.

Present: 19.      Excused: 4.

**There were no Citizen Comments.**

**ANNOUNCEMENTS OF THE CHAIRMAN – 7:33 PM\***

Chairman Kubicki stated he appreciated those who braved the rough weather to make it to the meeting.

**SUPERVISOR REPORTS – 7:35 PM\***

Supervisor Rose stated he recently spoke with a jailer and was told the jail is becoming the local mental health institution. The jailer told him there is an ever increasing number of people who are being housed in the County Jail who has serious mental health problems. This is an issue throughout the country and is a building problem. The jail staff does not have the training to deal with these inmates. Supervisor Rose suggests the Chairman to consider, along with the County Executive having a volunteer group of local health care professionals who can take a look at the problem and offer some solutions.

Supervisor Elverman stated there is a new non-resident dog park rate and the only change to the golf rates is for the season pass for the golf carts.

Supervisor B. Frederick stated Supervisor Hallmon and himself attended the WCA Ambassadors Day in Madison. Topics discussed were returning the 911 fees to be used for 911 services instead of going into the State's general fund and the counties get much less for prison and parole funding than stated in the WI Statutes. The subject of the casino was also brought up.

**COUNTY EXECUTIVE APPOINTMENTS**

36. Sandra Bisciglia to serve on the Kenosha County Board of Administrative Appeals.

37. Edmund Weaver to serve of the Kenosha County Aging and Disability Resource Center Board.

Chairman Kubicki referred County Executive Appointments 36 & 37 to Human Services Committee.

**NEW BUSINESS**

Resolution - one reading

87. From Human Services Committee a Resolution to approve the Appointment of James Schmidt to the Kenosha County Veterans Service Commission

88. From Human Services Committee a Resolution to approve the Appointment of Supervisor Michael Goebel to the Kenosha County Human Services Board

89. From Human Services Committee a Resolution to approve the Appointment of Supervisor Rick Dodge to the Kenosha County Human Services Board

90. From Human Services Committee a Resolution to approve the Appointment of Janice Erickson to the Kenosha County Commission on Aging

91. From Human Services Committee a Resolution to approve the Appointment of Julie Rae Friedman to the Kenosha County Commission on Aging

92. From Human Services Committee a Resolution to approve the Appointment of Herschel Ryales to the Kenosha County Commission on Aging

It was moved by Supervisor Hallmon approve Resolutions 87 – 92. Seconded by Supervisor Gentz.

Motion carried.

### **CLAIMS**

33. Jason Grant Striplin - vehicle damage

34. Jasmine Curtis-Coleman - vehicle damage

Chairman Kubicki referred Claims 33-34 to Corporation Counsel.

Approval of the January 20, 2015 minutes by Supervisor Goebel. Seconded by Supervisor Esposito.

It was moved by Supervisor Goebel to approve the January 20, 2015 minutes. Seconded by Supervisor Esposito.

Motion carried.

It was moved by Supervisor Vice-chair Breunig to adjourn. Seconded by Supervisor O'Day.

Motion carried.

Meeting adjourned at 7:44 p.m.

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

**\*time stamps reflect the County Board video recording at [www.kenoshacounty.org](http://www.kenoshacounty.org)**

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

**February 17, 2015**

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

Roll call was taken.

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

Excused: Supervisors Hallmon, Blough, Skalitzky.

Present: 20.      Excused: 3.

**There were no Citizen Comments.**

**ANNOUNCEMENTS OF THE CHAIRMAN – 7:31 PM\***

Chairman Kubicki stated there is a single page item placed on the desks which belongs to Resolution 98.

**SUPERVISOR REPORTS – 7:32 PM\***

Supervisor Gentz stated Joint Services approved a contract with New World Systems for the public safety software. He thanked everyone who was involved with the very long process.

Supervisor Noble stated Yutka Fence was approved for a conditional use permit to modify his business to include a display area for upscale playground equipment and to build a storage building to store materials.

Supervisor A. Johnson stated there was a question of what we should do for inmates who have mental illness. The Sheriff's Dept has budgeted 80 hrs of mental health care for inmates but the problem is getting mental health providers into our jail to treat these inmates. Mental Health care needs to be available sooner, people who have mental illness and don't get treatment often ends up in jail on drug and alcohol offenses. She is glad that the dialog has been opened and hopes that something is done to address this issue.

Chairman Esposito stated he will talk to the Chairman of Human Services Committee regarding the mental health issue in the county. This issue needs to be address before incarceration.

**7:38 PM\* COUNTY EXECUTIVE APPOINTMENTS**

- 38. Ronald Johnson to serve on the Brookside Board of Trustees
- 39. Lauren Fox to serve on the Kenosha County Board of Administrative Appeals
- 40. Bill Erickson to serve on the Kenosha County Board of Administrative Appeals

Chairman Kubicki referred County Executive Appointments 38–40 to Human Service Committee.

**NEW BUSINESS**

**Ordinance - first reading, two required**

**7:39 PM\***

36. From Public Works/Facilities Committee to create an Ordinance of Traffic Controls at the Intersection of County Trunk Highway "H" and Bain Station Road.

37. From Public Works/Facilities Committee to create an Ordinance on Traffic Controls at the Intersection of County Trunk Highway "C" and Bain Station Road.

**Ordinance - one reading**

**7:40 PM\***

38. Ordinance From Planning, Development & Extension Education Committee Regarding Proposed Comprehensive Plan Amendment, Brian Filiatreault & Andrew Phillips(Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from

"Office/Professional Services", "PEC", and "Surface Water" to "Commercial" and "Surface Water" in the Town of Salem

It was moved by Supervisor Noble to adopt Ordinance 38. Seconded by Supervisor Decker.

Motion carried.

**Policy Resolution - first reading, two required.**

**7:42 PM\***

3. Resolution From the Finance/Administration Committee Regarding KABA to amend County Revolving Loan Fund Contract

It was moved by Supervisor Rose to suspend the rules and act on Policy Resolution 3 immediately. Seconded by Supervisor Poole.

Roll call vote.

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

Nay: Supervisor Decker.

Aye: 19. Nay: 1.

Motion carried.

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

It was moved by Supervisor Rose to call the question on Policy Resolution 3. Seconded by Supervisor O'Day.

Roll call vote.

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

Nay: Supervisor Dodge, Retzlaff, Decker.

Aye: 17. Nay: 3.

Motion carried.

Roll call vote on Policy Resolution 3 passed unanimously.

**Resolution - one reading**

**8:33 PM\***

93. Resolution from the Finance/Administration and Judiciary and Law Committees Regarding 2014 Hazard Mitigation Planning Grant

It was moved by Supervisor Esposito to approve Resolution 93. Seconded by Supervisor Rose.

Roll call passed unanimously.

**8:38PM\***

94. Resolution from the Finance/Administration and Judiciary and Law Committees Regarding the Disbursement of Funds for Joint Services Software Project.

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

Motion carried.

**8:41\***

95. Resolution from Finance & Administration Committee and Planning, Development & Extension Education Committee Regarding Proposed Budget Amendment to Accept Grant Funding for STEM Project with Trevor-Wilmot School

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

Roll call vote passed unanimously.

**8:43 PM\***

96. Resolution from Planning, Development & Extension Education Committee Regarding Proposed Comprehensive Plan Amendment, Brian Filiatreault & Andrew Phillips(Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Office/Professional Services", "PEC", and "Surface Water" to "Commercial" and "Surface Water" on Parcel #65-4-120-091-0242, Town of Salem

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

Motion carried.

**8:44 PM\***

97. Resolution From the Finance/Administration and Public Works/Facilities Committees Regarding to request and accept grant funding for a Civilian Conservation Corp Monument at Fox River Park

It was moved by Supervisor Elverman to adopt Resolution 97. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

**8:46 PM\***

98. Resolution From the Finance/Administration and Public Works/Facilities Committees Regarding Kenosha County Public Snowmobile Trail Funding

It was moved by Supervisor Elverman to adopt Resolution 98. Seconded by Supervisor Kohlmeier.

Roll call vote passed unanimously.

**COMMUNICATIONS**

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

Chairman Kubicki received and filed Communication 10.

**CLAIMS**

35. Valiant Green - Personal Injury

36. Perry Brooks - Personal Injury

37. Juan A. Zavala - vehicle damage from plow

Chairman Kubicki referred Claims 35-37 to Corporation Counsel.

It was moved by Supervisor Grady to approve the February 3, 2015 minutes. Seconded by Supervisor Esposito.

It was moved by Supervisor A. Johnson to Adjourn. Seconded by Supervisor Dodge.

Chairman Kubicki referred Claims 33-34 to Corporation Counsel.

Motion carried.

Meeting adjourned at 8:50 p.m.

Prepared by: Edie LaMothe, Deputy Clerk

Submitted by: Mary Schuch-Krebs, County Clerk

**\*time stamps reflect the County Board video recording at [www.kenoshacounty.org](http://www.kenoshacounty.org)**

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

**March 3, 2015**

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

Roll call was taken.

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

Excused: Supervisors Grady, Arrington.

Present: 21.      Excused: 2.

**7:32 PM\***

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

**There were no Citizen Comments.**

**ANNOUNCEMENTS OF THE CHAIRMAN – 7:49 PM\***

Chairman Kubicki asked for a moment of silence for former Supervisor Anne Bergo who passed away. She served on the Kenosha County Board of Supervisors from 1988 to 2004.

**SUPERVISOR REPORTS – 7: 50PM\***

Supervisor O'Day stated in February the Centers for Medicare and Medicaid Services announced changes in the way they calculate scores for nursing homes. Most would experience a negative in their 5 Star rating. Brookside has retained their 5 Star rating in spite of these changes to the calculation method.

Supervisor Elverman stated the Highway Department is in good shape as far as supplies, overtime and fuel. Golf has been busy attending shows and were able to sign 4 new leagues at Brighton Dale. Proposals for demo work to property purchased by the county are being gathered. A project manager for the Brookside addition will be hired within the next few weeks.

Supervisor Hallmon stated the Health Department has taken over doing well and septic inspections. He will update the board at the next meeting on his recent NACo trip to DC.

Supervisor Retzlaff stated he agrees that something needs to be done with the mental health issue in the jail. The county needs to pay attention and show leadership on this issue.

**COUNTY EXECUTIVE APPOINTMENTS - 7:56 PM\***

41. Richard Willoughby to serve on the Kenosha County Aging and Disability Resource Center Board.

Chairman Kubicki referred County Executive Appointment 41 to Human Service Committee.

42. John O'Day to serve on the Kenosha County Board of Health.

Chairman Kubicki referred County Executive Appointment 42 to Human Service Committee.

43. Richard Kessler to serve on the Brookside Board of Trustees.

Chairman Kubicki referred County Executive Appointment 43 to Human Service Committee.

44. Douglas McElmury to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Kubicki referred County Executive Appointment 44 to Judiciary & Law Committee.

## **OLD BUSINESS**

Ordinance - second reading, two required

### **7:57 PM\***

36. From Public Works/Facilities Committee to create an Ordinance on Traffic Controls at the Intersection of County Trunk Highway "H" and Bain Station Road.

It was moved by Supervisor Elverman to adopt Ordinance 36. Seconded by Supervisor B. Frederick.

Motion carried

### **7:59 PM\***

37. From Public Works/Facilities Committee to create an Ordinance on Traffic Controls at the Intersection of County Trunk Highway "C" and Bain Station Road.

It was moved by Supervisor Elverman to adopt Ordinance 37. Seconded by Supervisor Poole.

Motion carried.

## **NEW BUSINESS**

Resolution - one reading

99. From Supervisor Rose a Resolution opposing the County Wide Assessment Initiative contained in the proposed state budget.

Chairman Kubicki referred Resolution 99 to the Executive Committee.

## **CLAIMS**

38 .Mark Nordigian - vehicle damage

39. Kevin E. & Nicole L. Mathewson - violation of rights

Chairman Kubicki referred Claims 38 & 39 to Corporation Counsel.

It was moved by Supervisor Rose to approve the February 17, 2015 minutes. Seconded by Supervisor Esposito.

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

Motion carried.

Meeting adjourned at 8:03 p.m.

Prepared by: Edie LaMothe, Deputy Clerk

Submitted by: Mary Schuch-Krebs, County Clerk

**\*time stamps reflect the County Board video recording at [www.kenoshacounty.org](http://www.kenoshacounty.org)**



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

**March 17, 2015**

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

Roll call was taken.

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

Excused: 0

Present: 23. Excused: 0

**CITIZEN COMMENTS – 7:31 PM\***

Carolyn Feldt, 7409 14<sup>th</sup> Ave., spoke in favor of Resolution 114 which encourages the State Legislator to remove the language about Aging & Disability Resource Center from the Governor's Budget Bill. This language allows the State Department of Health Services to cancel its contract with Kenosha County; a contract worth \$2,000,000 which funds a division of the Human Service Department to provide free information and assistance to elders and persons with disabilities in Kenosha. The county based resource centers could be replaced with 800 numbers for those in need to call for help instead of coming to the resource center. The Kenosha County Aging & Disability Resource Center is a valuable asset for those struggling to manage their care at home. She asked the board to support the resolution.

**ANNOUNCEMENTS OF THE CHAIRMAN –7:34 PM\***

Chairman Kubicki welcomed Youth In Governance members Madeline Artac and Jarad Meyer in attendance at the meeting. He reminded everyone that the next County Board meeting will be Wednesday, April 8<sup>th</sup>. This is changed due to the Spring Election on Tuesday.

**SUPERVISOR REPORTS – 7: 50PM\***

Supervisor Dodge thanked Piasecki Funeral Home for supplying plates, napkins, creamer and juice and Festival Foods for providing coffee and donuts for a Veterans program called Hero's Café which meets every Friday from 8am – noon.

Supervisor Noble stated a Conditional Use Permit was approved for Kenosha County Country Club to allow for construction of a pool house and fitness center.

Supervisor Hallmon stated he attended NACo Conference in Washington DC. He spoke of the many meetings he attended. He brought back items if anyone is interested in looking at or taking with them. A few weeks ago he spoke of issues with law enforcement and people of color. He has been in limited dialog with Anthony Kennedy and were able to trade resources back and forth for which could become a temp plate for something to further develop.

Supervisor Retzlaff thanked Mr. Geersten, Kreuser and Sheriff Beth for showing support of the incorporation of the Town of Somers.

**COUNTY EXECUTIVE APPOINTMENTS - 7:56 PM\***

45. Julie Housaman to serve on the Kenosha County Workforce Development Board.

Chairman Kubicki referred County Executive Appointment 45 to Human Service Committee.

**OLD BUSINESS**

**Resolution - one reading**

**7:44 PM\***

99. From the Executive Committee a Resolution opposing the County Wide Assessment Initiative Contained in the proposed State Budget.

It was moved by Supervisor Rose to adopt Resolution 99. Seconded by Supervisor Elverman.

Motion carried.

**NEW BUSINESS**

**Ordinance - one reading**

**7:46 PM\***

39. From Planning, Development & Extension Education Committee Ordinance Regarding Proposed Comprehensive Plan Amendment, Attic Self Storage LM Inc. (Owner), Town of Salem (Agent), requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "High-Density Residential" to "Business/Industrial Park" in the Town of Salem

It was moved by Supervisor Noble to adopt Ordinance 39. Seconded by Supervisor Decker.

Motion carried.

**7:48 PM\***

40. From Planning, Development & Extension Education Committee Ordinance Regarding Attic Self Storage LM Inc. (Owner), Town of Salem (Agent) requesting a rezoning from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to BP-1 Business Park Dist., R-3 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Salem

It was moved by Supervisor Noble to adopt Ordinance 40. Seconded by Supervisor Retzlaff.

Motion carried.

**7:50 PM\***

41. From Planning, Development & Extension Education Committee Ordinance Regarding Proposed Comprehensive Plan Amendment, Henry C. Di Clementi Trust, 60093 (Owner), Jack Di Clementi, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Preservation" and "PEC" to "General Agricultural & Open Land" & "PEC" in the Town of Brighton.

It was moved by Supervisor Noble to adopt Ordinance 41. Seconded by Supervisor Geobel.

Motion carried.

**7:51 PM\***

42. From Planning, Development & Extension Education Committee Ordinance Regarding Town of Salem requesting a rezoning from A-1 Agricultural Preservation Dist. to BP-1 Business Park Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Salem

It was moved by Supervisor Noble to adopt Ordinance 42. Seconded by Supervisor Decker.

Motion carried.

**7:53 PM\***

43. From Planning, Development & Extension Education Committee Ordinance Regarding Robert M. & Vivian R. Laurine Trustees (Owner), David Smith (Agent) requesting a rezoning from R-5 Urban Single-Family Residential Dist., R-6 Urban Single-Family Residential Dist. & R-2

Suburban Single-Family Residential Dist. to R-5 Urban Single-Family Residential Dist. & R-2 Suburban Single-Family Residential Dist., in the Town of Randall

It was moved by Supervisor Noble to adopt Ordinance 43. Seconded by Supervisor Retzlaff.

Motion carried

### **Resolution - one reading**

#### **7:55 PM\***

100. From Finance & Administration Committee An Initial Resolution Authorizing the Issuance of Not to Exceed \$21,920,000 General Obligation Refunding Bonds

It was moved by Supervisor Rose to adopt Resolution 100. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Rose to amend Resolution 100 to strike the language "3/4" & replace with "majority" (Statute 67.045(f) and replace with (e). Seconded by Goebel.

Motion carried.

It was moved by Supervisor Rose to adopt Resolution 100 as amended. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

#### **8:04 PM\***

101. From the Finance/Administration Committee Regarding A Resolution Authorizing and Providing for the Issuance and Establishing the Parameters for the Sale of not to Exceed \$21,920,000 General Obligation Refunding Bonds; and Certain Related Details.

It was moved by Supervisor Rose to adopt Resolution 101. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

#### **8:05 PM\***

102. From Finance/Administration Committee a Resolution to approve Kenosha County's intent and agreement to self-insure for Worker's Compensation.

It was moved by Supervisor Rose to adopt Resolution 102. Seconded by Supervisor Kohlmeier.

Motion carried.

#### **8:07 PM\***

103. From Human Services Committee a Resolution to Approve the Re-Appointment of Sandra Bisciglia to the Kenosha County Board of Administrative Appeals

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

105. From Human Services Committee a Resolution to Approve the Appointment of Bill Erickson to the Kenosha County Board of Administrative Appeals

106. From Human Services Committee a Resolution to Approve the Re-Appointment of Supervisor Ronald Johnson to the Brookside Board of Trustees

107. From Human Services Committee a Resolution to Approve the Appointment of Edmund Weaver to the Kenosha County Aging & Disability Resource Center Board (ADRCB)

It was moved by Supervisor Hallmon to adopt Resolutions 103 – 107. Seconded by Supervisor Goebel.

Motion carried.

**8:09 PM\***

108. From Judiciary & Law and Finance/Administration Committees a Resolution - 2015 WI OJA SEADOG Drug Task Force Grant

It was moved by Supervisor Esposito to adopt Resolution 108. Seconded by Supervisor Rose.

Roll call vote.

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

Nay: Supervisors Goebel, Hallmon.

Aye: 21. Nay: 2.

Motion carried.

**8:12 PM\***

109. From Judiciary & Law Enforcement Committee A Resolution to Approve the Re-Appointment of Douglas James McElmury to Serve as Member of the Local Emergency Planning Committee

It was moved by Supervisor Esposito to adopt Resolution 109. Seconded by Supervisor Rose.

Motion carried.

**8:13 PM\***

110. From Judiciary & Law Enforcement Committee Probationary Cabaret License Extension 6 Months - Upper Deck Bar

It was moved by Supervisor Esposito to adopt Resolution 110. Seconded by Supervisor B. Frederick.

Motion carried.

**8:16 PM\***

111. From Planning, Development & Extension Education Committee Resolution Regarding Proposed Comprehensive Plan Amendment, Attic Self Storage LM Inc. (Owner), Town of Salem (Agent), requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "High-Density Residential" to "Business/Industrial Park" in the Town of Salem

It was moved by Supervisor Noble to adopt Resolution 111. Seconded by Supervisor Decker.

Motion carried.

**8:17 PM\***

112. From Planning, Development & Extension Education Committee Resolution Regarding Proposed Comprehensive Plan Amendment, Henry C. Di Clementi Trust, (Owner), Jack Di Clementi, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Preservation" and "PEC" to "General Agricultural & Open Land" & "PEC" in the Town of Brighton

It was moved by Supervisor Noble to adopt Resolution 112. Seconded by Supervisor Retzlaff.

Motion carried.

113. From Supervisor Rose a Resolution supporting the Development of the Former Chrysler Site as an Industrial/Office Park.

Chairman Kubicki referred Resolution 113 to Finance/Administration Committee.

114. From Supervisors B. Frederick and Dodge a Resolution to urge the Joint Finance Committee and/or the Governor to keep ADRC's under the County control.

Chairman Kubicki referred Resolution 114 to Human Service Committee.

## **CLAIMS**

40. Cindy Lee Badtke - medical neglect

41. Sean Bialas - Personal Injury

Chairman Kubicki referred Claims 40 & 41 to Corporation Counsel.

It was moved by Supervisor Hallmon to approve the March 3, 2015 minutes. Seconded by Supervisor Arrington.

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

Motion carried.

Meeting adjourned at 8:20 p.m.

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

**\*time stamps reflect the County Board video recording at [www.kenoshacounty.org](http://www.kenoshacounty.org)**

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

**April 8, 2015**

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

At this time, County Executive Jim Kreuser and County Board Chairman Edward Kubicki presented Tammy Conforti a \$10,000 check for the Kenosha Dream Playground Project.

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, Poole, Breunig, Decker, Elverman.

Excused: Supervisors B. Frederick, A. Johnson, Skalitzy.

Present: 20. Excused: 3.

**CITIZEN COMMENTS**

**7:41 PM\***

Tedi Winnett, the Director of UW Extension Office stated the Youth As Resources (YAR) gave a mock YAR Board Meeting to the Planning, Development/Extension Education Committee this evening. She also introduced Leigh Presley, the new Agricultural Educator.

Herschel Ryales, 1019 52<sup>nd</sup> St., stated he is the Service Chairman of the Board of Commissioners on Aging. He is disappointed in a measure that has been tendered to our State Legislators to dismantle a resource that has had very favorable consumer and patient satisfaction reports. He does not want the service to be converted to an 800 automated service.

Raymond Cameron, 5313 20<sup>th</sup> Ave., stated we have a long term care model in Wisconsin which is superior in the nation. He is very passionate of the good things the ADRC does and hopes the supervisors will support Resolution 114.

LaVerne Jaros, 324 116<sup>th</sup> St., stated she had the privilege in 1988 with the support of the County Board to be part of creating the fore-runner to Wisconsin's Aging and Disability Resource Centers. The Resolution before the board tonight asks for the language in the governor's proposed budget relative to ADRC be removed. She asked for the board support.

Helen Sampson, 8201 Cooper Rd., stated she is the Quality Specialist at the Aging & Disability Resource Center. There are a lot of concerns in the budget language related to the ADRC. She asked the board for their support of Resolution 114.

**ANNOUNCEMENTS OF THE CHAIRMAN –7:51 PM\***

Chairman Kubicki welcomed Youth In Governance members Eddie Korando, Luke O'Neill and Bennett Majerowski who are in attendance at tonight's meeting.. Resolution 115 has been pulled from the agenda. He also congratulated the Wisconsin Badgers Basketball Team for a great year.

**SUPERVISOR REPORTS – 7: 52PM\***

Supervisor Hallmon stated there is an event on April 14<sup>th</sup> to celebrate those who work to prevent child abuse and neglect. County Executive Jim Kreuser invited everyone to attend.

Supervisor Elverman stated with oil prices down, paving costs will decrease by 12% which will allow the Highway Department to pave one to one and half more miles than is in the budget. Bids for the demolition of some county owned buildings came in \$30,000-\$40,000 lower than expected. Camosy Construction has been hired as the project manager for the Brookside project. The lights at the courthouse will be replaced at no cost to the county by the company that did the courthouse restoration.

Supervisor Retzlaff stated voters approved the incorporation of Somers into a Village. He thanked the county for their support.

## **OLD BUSINESS**

Resolution - one reading

### **7:55 PM\***

114. From Human Services Committee a Resolution to Urge the Joint Finance Committee and/or the Governor to keep ADRC's under the County Control.

It was moved by Supervisor Hallmon to adopt Resolution 114. Seconded by Supervisor Goebel.

Roll call vote.

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

Nay: Supervisor Poole.

Aye: 19. Nay: 1.

Motion carried.

## **NEW BUSINESS**

Resolution - one reading

115. From Human Services Committee a Resolution Opposing the Language contained in the Proposed State Budget which would Prevent Low-Income Adults with Mental Illness from Receiving BadgerCare.

Resolution 115 was pulled from the agenda during Announcements of the Chairman.

116. Resolution to Grant an Easement between County Owned Properties.

It was moved by Supervisor Elverman to adopt Resolution 116. Seconded by Supervisor Grady.

Motion carried.

117. Resolution to Grant an Electric Power Utility Easement to WE Energies to Relocate Wires Underground.

It was moved by Supervisor Elverman to adopt Resolution 117. Seconded by Supervisor Poole.

Motion carried.

It was moved by Supervisor R. Johnson to approve the March 17, 2015 minutes. Seconded by Supervisor Decker.

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

Motion carried.

Meeting adjourned at 8:10 p.m.

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

**\*time stamps reflect the County Board video recording at [www.kenoshacounty.org](http://www.kenoshacounty.org)**

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

**April 21, 2015**

The **Annual 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, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Hallmon, Skalitzky.

Present: 21. Excused: 2.

**There were no Citizen Comments**

**ANNOUNCEMENTS OF THE CHAIRMAN –7:33 PM\***

Chairman Kubicki stated the new County Board meeting schedule is on the supervisor's desks along with information regarding the WCA Conference this fall. He welcomed Youth In Governance members Bryce Frost and Spencer Wilker who are in attendance.

**SUPERVISOR REPORTS – 7:34 PM\***

Supervisor B. Frederick stated he, the Clerk of Courts, and County Clerk went to Madison and spoke to the legislators. One of the items discussed was county wide assessing. This has since then been taken out of the budget. Other items discussed were Income Maintenance, Family Care, Mental Health Proposal, Community Options Program and Aging and Disability Resource Center.

**NEW BUSINESS**

Resolution - one reading

118. From Judiciary & Law Committee a Probationary Cabaret License for Towne Square.

It was moved by Supervisor Esposito to adopt Resolution 118. Seconded by Supervisor A. Johnson.

Motion carried.

119. Resolution From Finance/Administration Committee regarding 2014 to 2015 Carry Over and Annual Closeout

It was moved by Supervisor Rose to adopt Resolution 119. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

120. Resolution From Finance/Administration Committee to Approve the Recommendations of the Classification and Compensation Study

It was moved by Supervisor Rose to adopt Resolution 120. Seconded by Vice-chair Bruenug.

It was moved by Supervisor Rose to amend Resolution 120 to retain the title "Legal Secretary" for the Judges clerks and to change their pay from NE5 to NE6 category. Seconded by Supervisor B. Frederick.

It was moved by Supervisor Decker to refer Resolution 120 back to Finance/Administration Committee. Seconded by Supervisor A. Johnson.

It was moved by Supervisor Grady to call the question on the referral back to committee on Resolution 120. Seconded by Supervisor A. Johnson.

Roll call vote.

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

Nay: Supervisors B. Frederick, Elverman.



Abstain: Supervisors Dodge, Esposito.

Aye: 17. Nay: 2. Abstain: 2.

Motion carried.

Roll call vote on referring Resolution 120 back to Finance/Administration Committee.

Aye: Supervisors Grady, Goebel, Arrington, Blough, Kohlmeier, B. Frederick, Retzlaff, A. Johnson, Poole, Decker.

Nay: Supervisors Rose, Gentz, Kubicki, R. Johnson, O'Day, R. Frederick, Noble, Breunig, Elverman.

Abstain: Supervisors Dodge, Esposito.

Aye: 10. Nay: 9. Abstain: 2.

Motion carried.

121. From Human Services Committee a Resolution to Approve the Appointment of Julie Housaman to the Kenosha County Workforce Development Board.

It was moved by Supervisor Goebel to adopt Resolution 121. Seconded by Supervisor Decker.

Motion carried.

122. From Human Services Committee a Resolution to Approve the Appointment of Richard Kessler to the Brookside Board of Trustees.

It was moved by Supervisor Goebel to adopt Resolution 122. Seconded by Supervisor Blough.

Motion carried.

123. From Human Services Committee a Resolution to Approve the Appointment of Supervisor John O'Day to the Kenosha County Board of Health.

It was moved by Supervisor Goebel to adopt Resolution 123. Seconded by Supervisor Retzlaff.

Motion carried.

124. From Human Services Committee a Resolution to Approve the Appointment of Richard Willoughby to the Kenosha County Aging & Disability Resource Center Board.

It was moved by Supervisor Goebel to adopt Resolution 124. Seconded by Supervisor Decker.

Motion carried.

## **CLAIMS**

42. Brian Hanover - Mailbox Damage

Chairman Kubicki referred Claims 42 to Corporation Counsel.

It was moved by Supervisor Kohlmeier to approve the April 8, 2015 minutes. Seconded by Supervisor Decker.

It was moved by Supervisor Dodge to Adjourn sine die. Seconded by Supervisor Esposito.

Motion carried.

Meeting adjourned at 8:20 p.m.

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

**\*time stamps reflect the County Board video recording at [www.kenoshacounty.org](http://www.kenoshacounty.org)**

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

**April 21, 2015**

The **Organizational Meeting** was called to order by Chairman Kubicki at 8:37 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, Poole, Breunig, Decker, Elverman.

Excused: Hallmon, Skalitzky.

Present: 21. Excused: 2.

**COMMUNICATIONS**

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

Chairman Kubicki received and filed Communication 1.

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

Meeting adjourned at 8:40 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 5, 2015**

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

Roll call was taken.

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

Excused: Supervisors Skalitzky.

Present: 22. Excused: 1.

At this time, Chief of Staff, Jennie Tunkieicz read and presented to the board a Thank You note from Amity Forsythe thanking Kenosha County for the donation towards the Kenosha Dream Playground.

**CITIZEN COMMENTS -7:35 PM\***

Janell Thwing, 6307 43<sup>rd</sup> St., stated she is a Legal Secretary at the Courthouse and is speaking on behalf of all of the Legal Secretaries in Circuit Court. They understand the importance and benefits of the study. In 2000 the title of Legal Secretary was created specifically for the clerks to the Judges and Court Room Commissioners. They still perform the same duties along with additional duties that have been added in the past 15 years. They believe they should remain as Legal Secretaries the NE6 category and not as Deputy Court Room Clerks in the NE5 category as the study suggests.

**ANNOUNCEMENTS OF THE CHAIRMAN -7:37 PM\***

Chairman Kubicki stated the new Youth In Governance members will be introduced at the next County Board Meeting. There will be introductions and refreshments at 7:00.

**SUPERVISOR REPORTS – 7:38 PM\***

Supervisor Elverman stated for the third year in a row, golf ended up with revenues exceeding expenses; last year by \$88,000. They received no favorable responses for the RFP for the catering and beverages at the golf courses. Since the county can't hold a liquor license, they are looking into it at the state level to get that changed. The Brookside work is ongoing and falling very close to the original estimates. Asphalt prices have decreased by around 12% allowing the Highway Department to pave 15.32 miles which is 2.32 more miles than budgeted. Local Road Improvement Fund is 50% funded through the State. They have leveraged that to a very high level this year. They will be paving a total of 21.89 miles. This is the best shape they've been in a long time.

Supervisor Poole stated he will be leading the "Walk your Socks off for Wellness" program on May 13<sup>th</sup> & 16<sup>th</sup> in Paddock Lake. Teams are encouraged to compete for the "Stinky Shoes Trophy" Anyone interested can email him.

Supervisor Rose spoke of an article in the County News paper regarding a new campaign that focuses on keeping mentally ill out of county jails and state prisons. This is a national problem which needs to be addressed. He recommends this article and suggestions in it be brought to the Judiciary and Law Committee for consideration.

**COUNTY EXECUTIVE APPOINTMENTS**

1. Kimberly Breunig to serve on the Kenosha County Housing Authority Board

Chairman Kubicki referred County Executive Appointment 1 to Finance/Administration Committee

2. Dr. Rita Kadamian to serve on the Kenosha County Board of Health

Chairman Kubicki referred County Executive Appointment 1 to Human Service Committee

## **NEW BUSINESS**

Resolution - one reading

### **7:43 PM\***

1. From Finance/Administration Committee Resolution to Approve the Recommendations of the Classification and Compensation Study.

It was moved by Supervisor R. Frederick to adopt Resolution 1. Seconded by Vice-chair Breunig.

It was moved by Supervisor Noble to refer Resolution 1 back to the consultant. Seconded by Supervisor A. Johnson.

It was moved by Supervisor Rose to make a friendly amendment to the amendment of Resolution 1 to refer back to the Finance/ Administration Committee with the instructions to confer with the Administration and the Consultant.

Roll call vote on the amendment to Resolution 1.

Aye: Supervisors Grady, Rose, Dodge, Hallmon, R. Johnson, Arrington, Blough, Kohlmeier, Retzlaff, Noble, A. Johnson, Poole, Breunig, Decker, Elverman.

Nay: Supervisors Gentz, Goebel, Kubicki, O'Day, R. Frederick, B. Frederick.

Abstain: Supervisor Esposito.

Aye: 15.      Nay: 6.      Abstain: 1.

Motion carried.

## **CLAIMS**

### **1. Isaias Tellez, Jr. - Vehicle Damage**

Chairman Kubicki referred Claim 1 to Corporation Counsel.

It was moved by Supervisor Poole to approve the April 21, 2015 Annual and Organizational minutes. Seconded by Supervisor Esposito.

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

Motion carried.

Meeting adjourned at 8:44 p.m.

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

**\*time stamps reflect the County Board video recording at [www.kenoshacounty.org](http://www.kenoshacounty.org)**

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

**May 19, 2015**

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

Roll call was taken.

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

Excused: Supervisors Arrington, A. Johnson, Breunig.

Present: 20. Excused: 3.

At this time, the 2014-15 Youth In Governance Members were recognized, and the 2015-16 Youth In Governance Members were introduced and appointed.

**CITIZEN COMMENTS -7:48 PM\***

Carol Gonzalez, 5526 53<sup>rd</sup> Ave., spoke regarding the Compensation Study. There are many employees that are not happy with their ranking and title positions. If the board only looks at changing one group of employees they are doing a disservice to the rest. There is a disparity of wages for several groups of employees including Highway Department and Office Associates. She stated as a 29 yr employee of Kenosha County she takes offence to the supervisors who say the employees have "Cadillac" Insurance. Her insurance benefits have decreased significantly since 1986 with premiums, co-pays and deductibles especially over the past 4 yrs. County Employees are tax payers too and work their jobs professionally and to higher standards than most. They don't get cost of living raises, bonuses or any other perks the private sector gets. All she asks is for the board to take these points into consideration.

**ANNOUNCEMENTS OF THE CHAIRMAN -7:53 PM\***

Chairman Kubicki reminded the board of the Committee of the Whole meeting on Thursday. He stated if a chairman of any committee is 10 minutes or more late for a committee meeting the vice-chair is to start the meeting. The Historic Preservation Commission and the City Council presented Kenosha County with a Restoration Award for the work done on the Administration Building.

**SUPERVISOR REPORTS - 7:54 PM\***

Supervisor Rose requested Citizen Comments be added to the Committee of the Whole agenda.

Supervisor Noble spoke about Conditional Use Permits that came before Planning Development and Extension Education Committee which includes, Trail's End Lake for a conversion of a resort to a residential condominium, Badtke Holdings to operate a resale lot of trucks, farm and construction equipment, Badtke Holdings for motorcycle/ATV parts and oil sales, service and outdoor sales display, St., Iakovos Retreat Center to allow the construction of an infirmary building and Country Thunder East for a country music festival.

Supervisor Esposito stated the jail is budgeted for 199 inmates but are down to 186 mostly due to immigration inmates are down. They discussed at length the mental health issue in the jail and will keep the board updated.

Supervisor O'Day stated he placed on the supervisors desks a Goodwill brochure which shows all they do for Kenosha County.

Supervisor Decker requested new Roberts Rules of Order books be supplied to the board.

**COUNTY EXECUTIVE APPOINTMENTS**

3. Gail Gentz to serve on the Kenosha County Board of Administrative Appeals.

Chairman Kubicki referred County Executive Appointment 3 to Human Service Committee

4. Carl Holborn to serve on the Kenosha County Civil Service Commission.

Chairman Kubicki referred County Executive Appointment 4 to Judiciary & Law and Finance/Administration Committee.

## **NEW BUSINESS**

### **Ordinances - one reading**

#### **8:08 PM\***

1. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Ketterhagen Revocable Trust, (Owner), Keith M. Keating (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Agricultural and Rural-Density Residential" to "Suburban-Density Residential" located in the Town of Randall.

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

Motion carried.

#### **8:09 PM\***

2. From Planning Development & Extension Education Committee Henry C. Di Clementi Trust (Owner), Jack Di Clementi, (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. located in the Town of Brighton.

It was moved by Supervisor Noble to adopt Ordinance 2. Seconded by Supervisor Goebel.

Motion carried.

#### **8:011 PM\***

3. From Planning Development & Extension Education Committee Ketterhagen Revocable Trust (Owner), Keith M. Keating, (Agent), requesting a rezoning from A-2 General Agricultural Dist. to A-2 General Agricultural Dist. & R-2 Suburban Single-Family Residential Dist. in the Town of Randall.

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

Motion carried.

### **Resolution - one reading**

#### **8:12 PM\***

2. From Public Works/Facilities Committee a Resolution to apply for WDNR Stewardship grant funding for the purposes of building Mountain Bike/Multi-Use trails at the KD Expansion.

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

Motion carried.

#### **8:14 PM\***

3. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Ketterhagen Revocable Trust(Owner), Keith M. Keating, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Agricultural and Rural-Density Residential" to "Suburban-Density Residential" located in the Town of Randall.

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

Motion carried.

#### **8:15 PM\***

4. From Planning, Development & Extension Education Committee Comprehensive Plan Amendment, Planning, Development & Extension Education Committee,(Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2013-2014 Annual Report"

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

Motion carried.

**8:16 PM\***

5. From Public Works/Facilities regarding 2015 International Migratory Bird Day Proclamation.

It was moved by Supervisor Elverman to adopt Resolution 5. Seconded by Supervisor Grady.

Motion carried.

6. From Chairman Kubicki and Judiciary and Law Committee a Resolution to approve the Appointment of Jeffrey Gentz to serve on the Joint Services Board.

Chairman Kubicki referred Resolution 6 to Judiciary and Law Committee

7. From Supervisor Leah Blough a Resolution recognizing Bike to Work Week.

It was moved by Supervisor Kubicki to refer Resolution 7 to Public Works/Facilities Committee.

**COMMUNICATIONS**

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

Chairman Kubicki received and filed Communication 1

**CLAIMS**

2. Ray Wade, Jr. - lost property

Chairman Kubicki referred Claim 2 to Corporation Counsel.

**SUMMONS & COMPLAINT**

3. Zachary Pulera - civil rights violation

4. Kayla Asboth - personal injury auto

Chairman Kubicki referred Summons & Complaint 3 & 4 to Corporation Counsel.

It was moved by Supervisor Retzlaff to approve the May 5, 2015 minutes. Seconded by Supervisor Skalitzky.

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

Motion carried.

Meeting adjourned at 8:44 p.m.

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

**\*time stamps reflect the County Board video recording at [www.kenoshacounty.org](http://www.kenoshacounty.org)**

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

**May 21, 2015**

The **Committee of the Whole** 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, R. Johnson, O'Day, Arrington, R. Frederick, Blough, B. Frederick, Retzlaff, Esposito, Noble, Skalizky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Grady, Kohlmeier, Hallmon, A. Johnson.

Present: 19.      Excused: 4.

At this time, Segal Waters Consultants answered questions regarding the [Classification and Compensation Study](#).

It was moved by Supervisor Goebel 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**

**June 2, 2015**

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

Roll call was taken.

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

Excused: Supervisors Noble.

Present: 22. Excused: 1.

At this time, Chairman Kubicki and Vice-chair Breunig presented Wilmot Union High School Academic Decathlon Team a Proclamation for recognition of capturing the 2015 Division II United States Academic Decathlon Championship at a 3 day event in California.

**CITIZEN COMMENTS -7:40 PM\***

Dan Campion, 11303 232<sup>nd</sup> Ave, stated he is a Town Supervisor for the Town of Salem. He updated the board on things going on in Salem and thanked the board for pushing forward with Salem the agreement with KABA to have the Salem Business Park on Hwy C.

**ANNOUNCEMENTS OF THE CHAIRMAN -7: 41PM\***

Chairman Kubicki welcomed YIG member Ashley Dabbs who is in attendance at the meeting. He also congratulated Corporation Counsel Bernie Vash on his retirement after 33 years of distinguished service.

**SUPERVISOR REPORTS – 7:42 PM\***

Supervisor Elverman stated he is a proud graduate of Wilmot High School and commented on the phenomenal job the Wilmot Academic Decathlon Team achieved. The rail road crossing on Hwy S (hwy 142) near the freeway will be having some long awaited improvement work done. Grants have been submitted for the KD park. They are looking to enhance the bike trails, parking, handicap fishing pier and a boat launch for our first responders to practice. The supervisor of the Parks Dept. and the supervisor of the Highway Dept. both have retirements on the horizon. As it was put into the budget and the board voted on it, they will hire new people to work with them and to learn the procedures and to avoid a last minute situation. The plans at Brookside are progressing and on schedule. Golf has done well the last 3 years. Work crew has performed on average 12,920 hours. The golf course has gotten rave reviews. It would take 8 employees costing \$175,000 to duplicate that. The Hwy E bridge which has been there since 1920 will be replaced and the speed limit will be reduced to 40 mph.

**OLD BUSINESS**

Resolution – one reading

7. From Public Works/Facilities Committee a Resolution Recognizing Bike to Work Week.

It was moved by Supervisor Blough to adopt Resolution 7. Seconded by Supervisor Elverman.

Motion carried.

**SUPERVISOR COMMENTS**

Supervisor Hallmon spoke regarding racial discrimination against African-Americans in Kenosha County. He relayed some situations he's personally been involved in and hopes as a County Board they can make some change and he will bring forth resolutions this summer.

It was moved by Supervisor Rose to approve the June 2, 2015 minutes. Seconded by Supervisor Skalitzy.

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

Motion carried.

Meeting adjourned at 8:14 p.m.

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

**\*time stamps reflect the County Board video recording at [www.kenoshacounty.org](http://www.kenoshacounty.org)**

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

**June 16, 2015**

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

Roll call was taken.

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

Excused: Supervisor Arrington.

Present: 22. Excused: 1.

**There were no citizen comments**

**ANNOUNCEMENTS OF THE CHAIRMAN –7:33 PM\***

Chairman Kubicki requested a moment of silence for the recent deaths of former Kenosha County Sheriff Daniel Pencikowski and former County Board Supervisor Jim Fonk. He welcomed Costco and Meijer stores to Kenosha both which recently opened. Central Girls Softball Team was congratulated for winning the Division 1A Softball Championship.

**SUPERVISOR REPORTS – 7:35 PM\***

Supervisor Noble reported at the Planning, Development and Extension Education Committee they approved a preliminary condominium plat on Hwy F to build up to 9 condominiums.

Supervisor Esposito stated the inmate population this quarter is 187.67. He will continue to report every quarter.

**COUNTY EXECUTIVE APPOINTMENTS**

5. Joseph M. Cardamone III to serve as Corporation Counsel.

Chairman Kubicki referred County Executive Appointment 5 to the Executive Committee.

**OLD BUSINESS**

Resolution - one reading

**7:36 PM\***

1. From Finance & Administration Committee Resolution to Approve the Recommendations of the Classification and Compensation Study

It was moved by Supervisor R. Frederick to adopt Resolution 1. Seconded by Supervisor O'Day.

It was moved by Supervisor Rose to amend Resolution 1 by adding at the end of the "NOW, THEREFORE BE IT RESOLVED" paragraph, "Except Judges Legal Secretaries to remain in classification NE6 instead of NE5. Seconded by Supervisor Dodge.

It was moved by Supervisor Goebel to call the question of the Amendment to Resolution 1. Seconded by Supervisor Rose.

Roll call vote.

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

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

Aye: 16. Nay: 6.

Motion carried.

Roll call vote on Amendment to Resolution 1.

Aye: Supervisors Grady, Rose, Dodge, Kohlmeier, A. Johnson.

Nay: Supervisors Gentz, Goebel, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Blough, B. Frederick, Retzlaff, Noble, Skalitzky, Poole, Breunig, Decker, Elverman.

Abstain: Supervisor Esposito.

Aye: 5.      Nay: 16.      Abstain: 1.  
Motion failed.

Roll call vote on Resolution 1 as presented.

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

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

Abstain: Supervisor Esposito.

Aye: 15.      Nay: 6.      Abstain: 1.

Motion carried.

## **NEW BUSINESS**

Ordinance - first reading, two required

4. From Public Works/Facilities Committee regarding Speed Limits for CTH "E" in the Village of Somers

Ordinance - one reading

### **8:31 PM\***

5. From the Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Gabriel Mikol & Rachael A. Mikol (Owner) requesting an Amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (Map 54 of the Comprehensive Plan) From "Suburban-Density Residential", "PEC", and "Non-Farmed Wetlands" to "General Agricultural & Open Land", "PEC", and "Non-Farmed Wetlands" Town of Wheatland.

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

Motion carried.

### **8:33 PM\***

6. From the Planning, Development & Extension Education Committee regarding Gabriel Mikol & Rachael A. Mikol Requesting a Rezoning from R-2 Suburban Single-Family Residential Dist., C-2 Upland Resource Conservancy Dist., & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist., & C-1 Lowland Resource Conservancy Dist.

It was moved by Supervisor Noble to adopt Ordinance 6. Seconded by Supervisor Goebel.

Motion carried.

### **8:34 PM\***

7. From the Planning, Development and Extension Education Committee regarding Donna M. Polinski requesting a rezoning from R-4 Urban Single-Family Residential Dist. and PR-1 Park-Recreation Dist. to R-4 Urban Single-Family Residential Dist. and C-1 Lowland Resource Conservancy Dist. Town of Salem.

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

Motion carried.

**8:35 PM\***

8. From the Planning, Development & Extension Education Committee regarding Town of Salem Park (Owner), Kenosha County Planning, Development & Extension Education Committee (Sponsor) Requesting a Rezoning from PR-1 Park-Recreation Dist. to PR-1 Park-Recreation Dist and C-1 Lowland Resource Conservancy Dist. Town of Salem.

It was moved by Supervisor Noble to adopt Ordinance 8. Seconded by Supervisor Rose.

Motion carried.

Resolution - one reading

**8:36 PM\***

8. From Judiciary & Law Enforcement and Finance & Administration Committees a Resolution to Re-appoint Carl Holborn to the Kenosha County Civil Service Commission

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

Motion carried.

**8:38 PM\***

9. From Judiciary & Law Enforcement and Finance/Administration Committees Resolution – FY2015 Law Enforcement Justice Assistance Grant (JAG)

It was moved by Supervisor Esposito to adopt Resolution 9. Seconded by Supervisor R. Frederick.

Roll call vote.

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

Nay: Supervisor Hallmon.

Aye: 21. Nay: 1.

Motion carried.

**8:39 PM\***

10. From Finance & Administration Committee a Resolution to Re-appoint Kimberly Breunig to the Kenosha County Housing Authority Board

It was moved by Supervisor Rose to adopt Resolution 10. Seconded by Supervisor Gentz.

Motion carried.

**8:40 PM\***

11. From Human Services Committee a Resolution to approve the Appointment of Gail Gentz to the Kenosha County Board of Administrative Appeals

12. From Human Services Committee a Resolution to approve the Appointment of Rita Kadamian to the Kenosha County Board of Health

It was moved by Supervisor Hallmon to adopt Resolutions 11 & 12. Seconded by Supervisor Goebel.

Motion carried.

**8:41 PM\***

13. From Judiciary & Law Enforcement Committee regarding Activity Control License for Country Thunder East, LLC

It was moved by Supervisor Esposito to adopt Resolution 13. Seconded by Supervisor B. Frederick.

Motion carried.

**8:42 PM\***

14. From Finance & Administration and Judiciary & Law Committees Resolution to approve changes in the 2015 Kenosha County budget to effect the changes necessary for the Sheriff to provide law enforcement services to the Village of Silver Lake

It was moved by Supervisor Esposito to adopt Resolution 14. Seconded by Supervisor Vice-chair Breunig.

Roll call vote passed unanimously.

**8:48 PM\***

15. From Judiciary & Law Enforcement and Finance/Administration Committees Resolution - Organized Crime Drug Enforcement Task Forces Strategic Initiative Funding for Overtime

It was moved by Supervisor Esposito to adopt Resolution 15. Seconded by Supervisor Kohlmeier.

Roll call vote.

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

Nay: Supervisor Hallmon.

Aye: 21. Nay: 1.

Motion carried.

**8:51 PM\***

16. From the Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Gabriel Mikol & Rachael A. Mikol (Owner) to the Adopted Land Use Plan Map for Kenosha County: 2035 (Map 54 of the Comprehensive Plan) From "Suburban-Density Residential", "PEC", and "Non-Farmed Wetlands" to "General Agricultural & Open Land", "PEC", and "Non-Farmed Wetlands" Town of Wheatland.

It was moved by Supervisor Noble to adopt Resolution 16. Seconded by Supervisor Decker.

Motion carried.

**COMMUNICATIONS**

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

Chairman Kubicki received and filed Communication 2.

**SUMMONS & COMPLAINT**

5. Gregory & Cynthia Smith - personal injury

Chairman Kubicki referred Summons & Complaint 5 to Corporation Counsel.

It was moved by Supervisor Skalitzy to approve the June 16, 2015 minutes. Seconded by Supervisor Decker.

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

Motion carried.

Meeting adjourned at 8:52 p.m.

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

**\*time stamps reflect the County Board video recording at [www.kenoshacounty.org](http://www.kenoshacounty.org)**

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

**July 7, 2015**

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

Roll call was taken.

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

Excused: Supervisor O'Day, Arrington, Poole,.

Present:           20.       Excused:           3.

**There were no citizen comments**

**ANNOUNCEMENTS OF THE CHAIRMAN –7:31 PM\***

Chairman Kubicki encouraged the board to sign up for Team Kenosha County to help build the Dream Playground which will take place August 22<sup>nd</sup> and September 8<sup>th</sup>. This is an excellent time to be a part of history. There is an opening on the Human Service Board; anyone interested is to contact the chairman.

**SUPERVISOR REPORTS – 7:33 PM\***

Supervisor Elverman stated the Public Works/Facilities Committee met at the Pringle Nature Center as they do once a year and introduced the new Parks Director Matt Collins to the group. Demolition to the Zinane and Unemployment buildings should be completed by the end of July. Highway Department will be applying for a TEA Grant for a project on Hwy N in reference to the new Uline building. Kemper Center parking lot is now paved and Brookside is near completion on the design and development of the new project.

Supervisor Blough spoke of the Bicycle Art Auction on July 11<sup>th</sup> which features local artists who decorated the bikes. The bikes were in the civic parade and displayed at several downtown locations. Proceeds will be used to continue funding the Be Exposed to the Arts Community Project.

**COUNTY EXECUTIVE APPOINTMENTS – 7:37PM\***

6.       Martin Lacock to serve on the Kenosha County Land Information Council.

Chairman Kubicki referred County Executive Appointment 6 to Planning Development, Extension Education Committee.

7.       Andy Buehler to serve on the Kenosha County Land Information Council.

Chairman Kubicki referred County Executive Appointment 7 to Planning Development, Extension Education Committee.

8.       Patrice Hall to serve on the Kenosha County Traffic Safety Commission.

Chairman Kubicki referred County Executive Appointment 8 to Public Works/Facilities Committee.

9.       Aloysius Ali Nelson to serve as the Director of the Kenosha County Division of Veterans Services.

Chairman Kubicki referred County Executive Appointment 9 to Human Service Committee.

**OLD BUSINESS**

Ordinance - second reading, two required

**7:38PM\***

4.       From Public Works/Facilities Committee to repeal and recreate Ordinance's on speed limits for County Trunk Highway "E" in the Village of Somers.

It was moved by Supervisor Eleverman to adopt Ordinance 4. Seconded by Supervisor Grady.

Motion carried.

I. NEW BUSINESS

Resolution - one reading

**7:39PM\***

17. Resolution Approving the Appointment of Joseph M. Cardamone III as Corporation Counsel

It was moved by Vice-chair Breunig to adopt Resolution 17. Seconded by Rose.

Motion carried.

**CLAIMS**

6. Lauri L. Barczynski - Harassment

Chairman Kubicki referred Claim 6 to Corporation Counsel.

It was moved by Supervisor Blough to approve the June 16, 2015 minutes. Seconded by Supervisor A. Johnson.

It was moved by Supervisor A. Johnson to Adjourn. Seconded by Supervisor Rose.

Motion carried.

Meeting adjourned at 7:40 p.m.

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

**\*time stamps reflect the County Board video recording at [www.kenoshacounty.org](http://www.kenoshacounty.org)**



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

**July 21, 2015**

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

Roll call was taken.

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

Excused: Supervisor Gentz, Goebel, Arrington, Kohlmeier, Esposito.

Present: 18. Excused: 5.

**There were no citizen comments**

**ANNOUNCEMENTS OF THE CHAIRMAN –7:32 PM\***

Chairman Kubicki congratulated Supervisor B. Frederick on being elected to the Board of Directors of the Wisconsin Counties Association (WCA).

**SUPERVISOR REPORTS – 7:33 PM\***

Chairman Noble stated the UW Extension will have a presentation called "Because of Extension" on July 22<sup>nd</sup>. Anyone who is interested in learning what UW Extension does is invited to attend.

**NEW BUSINESS**

Ordinance - One Reading

**7:34 PM\***

9. From The Planning, Development & Extension Education Committee Town Of Salem (Owner), Salem Business Park, LLC (Agent) Requesting A Rezoning From BP-1 Business Park Dist. And C-1 Lowland Resource Conservancy Dist. To BP-1 Business Park Dist. And C-1 Lowland Resource Conservancy Dist. With A Planned Unit Development Overlay (PUD) In The Town Of Salem.

It was moved by Supervisor Noble to adopt Ordinance 9. Seconded by Supervisor Decker.

Motion carried.

**7:35 PM\***

10. From The Planning, Development & Extension Education Committee Lance A. & Debra A. Platts (Owner), Requesting A Rezoning From A-2 General Agricultural Dist. To A-2 General Agricultural Dist. & R-2 Suburban Single-Family Residential Dist. In The Town Of Wheatland.

It was moved by Supervisor Noble to adopt Ordinance 10. Seconded by Supervisor Skalitzy.

Motion carried.

**7:36 PM\***

11. From The Planning, Development & Extension Education Committee Salem Business Park, LLC, Requesting A Rezoning From BP-1 Business Park Dist. And C-1 Lowland Resource Conservancy Dist. To BP-1 Business Park Dist. And C-1 Lowland Resource Conservancy Dist. With A Planned Unit Development Overlay (PUD) In The Town Of Salem.

It was moved by Supervisor Noble to adopt Ordinance 11. Seconded by Supervisor Retzlaff.

Motion carried.

Resolution - One Reading

**7:37 PM\***

18. From Finance/Administration Committee Resolution To Transfer Tax Deeded Property To City For Purposes Of Remediation.

It was moved by Supervisor Rose to adopt Resolution 18. Seconded by Vice-chair Breunig.

Motion carried.

**7:38 PM\***

19. From Finance/Administration Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$18,550,000 General Obligation Brookside Care Center Bonds; Providing For The Notification And Sale Of Said Bonds; And Other Related Details.

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

Roll call vote.

Aye: Supervisors Grady, Rose, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Blough, B. Frederick, Retzlaff, Noble, A. Johnson, Breunig, Decker, Elverman.

Nay: Supervisors, Skalitzky, Poole.

Aye: 16. Nay: 2.

Motion carried.

**7:42 PM\***

20. From Finance/Administration Committee Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$12,485,000 General Obligation Promissory Notes; Providing For The Notification And Sale Of Said Notes; And Other Related Details.

It was moved by Supervisor Rose to adopt Resolution 20. Seconded by Vice-chair Breunig.

Roll call vote.

Aye: Supervisors Grady, Rose, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Blough, B. Frederick, Retzlaff, Noble, A. Johnson, Skalitzky, Breunig, Decker, Elverman.

Nay: Supervisor Poole.

Aye: 17. Nay: 1.

Motion carried.

**7:54 PM\***

21. From Finance/Administration Committee Resolution - 2016 Kenosha County Budget - Advisory Levy Objective.

It was moved by Supervisor Rose to adopt Resolution 21. Seconded by Supervisor Dodge.

It was moved by Supervisor Poole to amend Resolution 21 by changing the Advisory Levy Limit from "not to exceed 2.5%" to "not to exceed 0%". Seconded by Supervisor Decker.

It was moved by Supervisor Grady to call the question on the amendment to Resolution 21. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Rose, Dodge, Kubicki, R. Johnson, O'Day, R. Frederick, Blough, B. Frederick, Noble, A. Johnson, Breunig, Elverman.

Nay: Supervisor Hallmon, Retzlaff, Skalitzky, Poole, Decker.

Aye: 13. Nay: 5.

Motion carried.

Roll call vote on the amendment to Resolution 21.

Aye: Supervisors, Retzlaff, A. Johnson, Skalitzky, Poole, Decker,.

Nay: Supervisors Grady, Rose, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Blough, B. Frederick, Noble, Breunig, Elverman.

Aye: 5. Nay: 13.

Motion failed.

It was moved by Supervisor O'Day to call the question on Resolution 21. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Rose, Dodge, Kubicki, R. Johnson, O'Day, Blough, B. Frederick, Noble, A. Johnson, Breunig, Elverman.

Nay: Supervisors, Hallmon, R. Frederick, Retzlaff, Skalitzy, Poole, Decker.

Aye: 12. Nay: 6.

2/3 vote required.

Motion failed.

It was moved by Supervisor Rose to call the Question on Resolution 21. Seconded by Supervisor Grady.

Roll call vote.

Aye: Supervisors Grady, Rose, Dodge, Kubicki, R. Johnson, O'Day, R. Frederick, Blough, B. Frederick, Retzlaff, Noble, A. Johnson, Skalitzy, Poole, Breunig, Elverman.

Nay: Supervisors, Hallmon, Decker.

Aye: 16. Nay: 2.

2/3 vote required.

Motion carried.

Roll call vote on Resolution 21.

Aye: Supervisors Grady, Rose, Dodge, Kubicki, R. Johnson, O'Day, Blough, B. Frederick, Noble, Breunig.

Nay: Supervisors, Hallmon, R. Frederick, Retzlaff, A. Johnson, Skalitzy, Poole, Decker, Elverman.

Aye: 10. Nay: 8.

Motion carried.

#### **8:31PM\***

22. From Human Services And Finance/Administration Committees Resolution To Modify The 2015 Budget For The Wisconsin Partnership Program Community Opportunity Grant Award.

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

Roll call vote passed unanimously.

23. From Judiciary And Law Enforcement Committee Regarding Cabaret License Goodfella's Restaurant & Bar.

It was moved by Supervisor A. Johnson. Seconded by Supervisor B. Frederick.

Motion carried.

24. From Public Works/Facilities And Finance/Administration Committees - Resolution To Accept Dedication Of Land For Public Road Purposes.

It was moved by Supervisor Elverman to adopt Resolution 24. Seconded by Supervisor Grady.

Motion carried.

### **COMMUNICATIONS**

3. From Andy M. Buehler Regarding Future Items Scheduled Before the Planning, Development & Extension Education Committee.

Chairman Kubicki received and filed Communication 3.

It was moved by Vice-chair Breunig to approve the July 7, 2015 minutes. Seconded by Supervisor Blough.

It was moved by Supervisor A. Johnson to Adjourn. Seconded by Supervisor Grady.

Motion carried.

Meeting adjourned at 8:37 p.m.

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

**\*time stamps reflect the County Board video recording at [www.kenoshacounty.org](http://www.kenoshacounty.org)**

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

**August 4, 2015**

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

Roll call was taken.

Present: Supervisors 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, Elverman.

Excused: Supervisor Grady, Decker.

Present: 21      Excused: 2.

**CITIZEN COMMENTS – 7:31 PM\***

Raymond S. Cameron, 5313 20<sup>th</sup> Ave., spoke regarding the lack of public transportation in certain areas of Kenosha County. He has had to decline job offers because he is disabled and relies on public transportation which isn't available in all parts of Kenosha County. He feels the county would save money providing county wide public transportation so people can work and not collect state or county assistance.

**ANNOUNCEMENTS OF THE CHAIRMAN –7:34 PM\***

Chairman Kubicki stated the board should have received a email from Corporation Counsel requesting any questions for our local state legislators who will be meeting with the Executive Committee next Monday.

**SUPERVISOR REPORTS – 7:33 PM\***

Supervisor Elverman stated the Brookside plans are being completed. There will be a full board presentation soon. The Hwy Department has many new projects including repaving the shoulders of Hwy 50 from Paddock Lake to Walworth County line. Parks is doing very well this year also.

Supervisor B. Frederick reported on the last WCA meeting. The dues have not changed since around 1978. Mostly the meeting dealt with the Governors Budget where there were 104 vetoes. Shared revenue dollar amount will remain the same as in the previous budget. WCA will change how we're going to be governed.

Supervisor Hallmon stated at the last meeting the Human Services budget was reviewed and if they closed the budget today they would need \$675,000 in tax levy. 2 reasons is the mental health issues and children and family services. He also reported on the recent NACo convention he attended in Charlottes NC.

Supervisor Kohlmeier recognized local business Bain Nelson on their 50<sup>th</sup> anniversary. His grandfather started the business in 1965 and he's 86 and still working.

**COUNTY EXECUTIVE APPOINTMENTS – 7:37PM\***

10. Amy Mlot to serve on the Kenosha County Workforce Development Board.
11. Supervisor Leah Blough to serve on the Kenosha County Human Services Board.

Chairman Kubicki referred County Executive Appointments 10 & 11 to Human Service Committee.

**NEW BUSINESS**

Resolution - one reading

**7:38PM\***

25. From Human Services Committee a Resolution to approve the Appointment of Aloysius Ali Nelson as the Director of the Division of Veterans Services.

It was moved by Supervisor Hallmon to adopt Resolution 25. Seconded by Supervisor Goebel.

Motion carried.

## **CLAIMS**

7. Clifton Palmer (Trover Solutions) - Vehicle Damage

8. Renee Procknow - Vehicle Damage

Chairman Kubicki referred Claims 7 & 8 to Corporation Counsel

It was moved by Supervisor A. Johnson to Adjourn. Seconded by Supervisor Esposito.

Motion carried.

Meeting adjourned at 7:40 p.m.

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

**\*time stamps reflect the County Board video recording at [www.kenoshacounty.org](http://www.kenoshacounty.org)**

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

**August 18, 2015**

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

Roll call was taken.

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

Excused: Supervisor O'Day, Skalitzky, Breunig.

Present:           21           Excused:           2.

At this time the Central High School Girls Softball Team was recognized for winning the 2015 WIAA Division 1 State Tournament

**There were no Citizen Comments**

**ANNOUNCEMENTS OF THE CHAIRMAN –7:38 PM\***

Chairman Kubicki stated that there are updated Bonding Resolutions, agenda, new Directory of Public Officials and the new Pringle Nature Center Agreement on the Supervisors desks. There is the Art of the Car show on September 13<sup>th</sup> at Kemper Center. He reminded the board of the Annual Brookside Family Picnic on August 19<sup>th</sup> and the ground breaking ceremony of the Kenosha Dream Playground on August 19. A Committee of the Whole will meet on Wednesday, August 26<sup>th</sup> to discuss the status of Mental Health Services. Youth In Governance member Michael Hertel was in attendance at the meeting.

**SUPERVISOR REPORTS – 7:33 PM\***

Supervisor Elverman congratulated the Central High School Girls Softball team for winning their Division Title and the Twin Lakes Aquanauts for winning the Nationals last week.

Supervisor Hallmon stated former Youth In Governance member Megan Jekot is having a Dialogue Workshop on August 31<sup>st</sup> called Stop, Look and Listen, it's about homelessness. He has been working with all the Division Heads in Human Services to see which out of which program information would be useful to the board as far as their decision making capacity would be.

**COUNTY EXECUTIVE APPOINTMENTS**

12. Leah Blough to serve on the Pringle Nature Center Board.

Chairman Kubicki referred County Executive Appointment 12 to Public Works/Facilities Committee.

**NEW BUSINESS**

Ordinance - one reading

**7:44 PM\***

12. From the Planning, Development & Extension Education Committee - Ordinance regarding Proposed Comprehensive Plan Amendment, Earl M. Pflieger, Jr. (Owner), Cynthia M. Wheeler (Agent) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" and "General Agricultural & Open Land", Town of Somers.

It was moved by Supervisor Noble to adopt Ordinance 12. Seconded by Supervisor Retzlaff.

Motion carried.

**7:45 PM\***

13. From the Planning, Development & Extension Education Committee - Ordinance regarding Earl M. Pflieger, Jr. (Owner), Cynthia M. Wheeler (Agent) requesting a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. and A-2 General Agricultural Dist., Town of Somers

It was moved by Supervisor Noble to adopt Ordinance 13. Seconded by Supervisor Retzlaff.

Motion carried.

Resolution - one reading

**7:53 PM\***

26. From the Finance & Administration Committee a Resolution Authorizing and Providing for the Sale and Issuance of \$12,305,000 General Obligation Promissory Notes, Series 2015C, and All Related Details.

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

Roll call vote passed unanimously.

**7:54 PM\***

27. From the Finance & Administration Committee a Resolution Authorizing and Providing for the Sale and Issuance of \$18,290,000 General Obligation Brookside Care Center Bonds, Series 2015B, and All Related Details

It was moved by Supervisor Rose to adopt Resolution 27. Seconded by Supervisor Kohlmeier.

Roll call vote passed unanimously.

**7:56 PM\***

28. From the Planning, Development & Extension Education Committee - Resolution regarding Proposed Comprehensive Plan Amendment, Earl M. Pflieger, Jr. (Owner), Cynthia M. Wheeler (Agent) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" and "General Agricultural & Open Land", Town of Somers

It was moved by Supervisor Noble to adopt Resolution 28. Seconded by Supervisor Retzlaff.

Motion carried.

**7:57 PM\***

29. From the Planning, Development & Extension Education Committee - Resolution to Approve the Appointment of Andy M. Buehler to Serve on the Kenosha County Land Information Council

It was moved by Supervisor Noble to adopt Resolution 29. Seconded by Supervisor Goebel.

Motion carried.

**7:58 PM\***

30. From the Planning, Development & Extension Education Committee - Resolution to Approve the Appointment of Martin D. Lacock to Serve on the Kenosha County Land Information Council

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

Motion carried.

**8:00 PM\***

31. From the Public Works/Facilities and Finance & Administration Committees a Resolution to Approve the Jurisdictional Transfer Agreement of a Segment of County Trunk Highway "N" Between I-94 and 128th Avenue and a Segment of County Trunk Highway "S" between State Trunk Highway 31 and 39th Avenue from Kenosha County to the City of Kenosha

It was moved by Supervisor Elverman to adopt Resolution 31. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: Supervisors Grady, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, Poole, Decker, Elverman.

Nay: Supervisors Rose, A. Johnson.

Aye: 19.                      Nay: 2.



Motion carried.

**8:02pm\***

32. From Public Works/Facilities Committee Resolution to Approve the Appointment of Patrice Hall to the Kenosha County Traffic Safety Commission

It was moved by Supervisor Elverman to adopt Resolution 32. Seconded by Supervisor Grady.

Motion carried.

33. From Supervisor Rose a Resolution calling for the 2016 Wisconsin Democratic Primary Debate to be held in Kenosha

**COMMUNICATIONS**

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**

8. Craig Droskiewicz - Vehicle Damage

9. Stephen & Janet Krumm - Vehicle Damage

Chairman Kubicki referred Claims 8 & 9 to Corporation Counsel.

It was moved by Supervisor Dodge to approve the minutes from the July 21<sup>st</sup> and August 4<sup>th</sup> 2015 meetings. Seconded by Supervisor Goebel.

Motion carried.

It was moved by Supervisor A. Johnson to Adjourn. Seconded by Supervisor Esposito.

Motion carried.

Meeting adjourned at 8:06 p.m.

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

**\*time stamps reflect the County Board video recording at [www.kenoshacounty.org](http://www.kenoshacounty.org)**

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

**August 26, 2015**

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

Excused: Supervisors Grady, Arrington, Kohlmeier, Skaltzky, Poole.

Present:           17           Excused:           5.

At this time there was a presentation by Human Service personal regarding Mental Health Services in Kenosha County.

It was moved by Supervisor R. Frederick to Adjourn. Seconded by Supervisor Goebel.

Roll call vote requested.

Aye: Supervisors Rose, Goebel, Dodge, R. Johnson, O'Day, R. Frederick, Blough, Esposito, Noble, Breunig, Elverman.

Nay: Supervisors Gentz, Kubicki, Hallmon, B. Frederick, Retzlaff, A. Johnson, Decker.

Aye:    10.       Nay:    7.       Supervisor Elverman absent from the vote.

Motion carried.

Meeting adjourned at 9:05 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 1, 2015**

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

Roll call was taken.

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

Excused: Supervisor Grady, Arrington, A. Johnson.

Present: 20      Excused: 3.

**There were no Citizen Comments**

**ANNOUNCEMENTS OF THE CHAIRMAN – 7:31 PM\***

Chairman Kubicki congratulated Corporation Counsel Joe Cardamone and his wife on the birth of their son. He also congratulated Supervisor Hallmon on his nomination to the NACo Transportation Policy Steering Committee. He wished everyone a safe and happy labor day.

**SUPERVISOR REPORTS – 7:32 PM\***

Supervisor Gentz stated the Joint Service Board will be looking at their budget at their September 11<sup>th</sup> meeting if anyone is interested in attending.

**COUNTY EXECUTIVE APPOINTMENTS – 7:33 PM\***

13. Virginia Brown to serve on the Kenosha County Library System Board

Chairman Kubicki referred County Executive Appointment 13 to Finance/Administration Committee.

14. Frank Pacetti to serve on the Kenosha County Workforce Development Board.

Chairman Kubicki referred County Executive Appointment 14 to Human Service Committee.

**CHAIRMAN APPOINTMENT**

1. Supervisor Anita Johnson to serve on the Kenosha Joint Services Board.

Chairman Kubicki referred Chairman Appointment 1 to Judiciary & Law Committee.

**OLD BUSINESS**

Resolution - one reading

**7:34 PM\***

33. From Executive Committee a Resolution calling for the 2016 Wisconsin Democratic Primary Debate to be held in Kenosha

It was moved by Supervisor Rose to adopt Resolution 33. Seconded by Vice-chair Breunig.

Motion carried

**CLAIMS**

10. Armando Covelli - Mailbox damage

Chairman Kubicki referred Claim 10 to Corporation Counsel.

It was moved by Supervisor Elverman to approve the August 18th County Board Meeting and August 26th Committee of the Whole minutes. Seconded by Vice-chair Breunig.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:38 p.m.

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

**\*time stamps reflect the County Board video recording at [www.kenoshacounty.org](http://www.kenoshacounty.org)**

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

**September 15, 2015**

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

Roll call was taken.

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

Excused: Supervisor Kohlmeier, B. Frederick, Retzlaff.

Present: 20      Excused: 3.

**There were no Citizen Comments**

**ANNOUNCEMENTS OF THE CHAIRMAN – 7:40 PM\***

Chairman Kubicki congratulated Corporation Counsel Joe Cardamone and his wife on the birth of their son. He also congratulated Supervisor Hallmon on his nomination to the NACo Transportation Policy Steering Committee. He wished everyone a safe and happy labor day.

**SUPERVISOR REPORTS – 7:32 PM\***

Supervisor Gentz stated the Joint Service Board will be looking at their budget at their September 11<sup>th</sup> meeting if anyone is interested in attending.

**COUNTY EXECUTIVE APPOINTMENTS – 7:33 PM\***

15. Julie Housaman to serve on the Kenosha County Workforce Development Board.

Chairman Kubicki referred County Executive Appointment 15 to Human Service Committee.

**NEW BUSINESS**

Ordinance - one reading

14. From the Planning, Development & Extension Education Committee - Ordinance regarding Paula Nielsen (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. and R-2 Suburban Single-Family Residential Dist., Town of Paris.

15. From the Planning, Development & Extension Education Committee - Ordinance Proposed Comprehensive Plan Amendment, Suzanne E. & James J. Hughes Revocable Trust (Owner), James J. Hughes (Agent) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Agricultural and Rural-Density Residential" & "Surface Water" to "Agricultural and Rural-Density Residential", "Commercial", "Suburban-Density Residential" & "Surface Water" Town of Randall.

16. From the Planning, Development & Extension Education Committee - Ordinance Suzanne E. & James J. Hughes Revocable Trust (Owner), James J. Hughes (Agent) Requesting a Rezoning from rezoning from A-1 Agricultural Preservation Dist. to A-2 General Agricultural Dist., B-3 Highway Business Dist. and R-2 Suburban Single-Family Residential Dist. in the Town of Randall.

17. From Planning, Development & Extension Education Committee - Ordinance regarding Proposed Comprehensive Plan Amendment, Paula Nielsen (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" and "Suburban-Density Residential, Town of Paris.

18. From the Planning, Development & Extension Education Committee - Ordinance regarding Daniel J. & Delores Ann Chovan Rev. Trust (Owner), Dan Chovan (Agent) requesting a rezoning from A-2 General Agricultural Dist. to A-2 General Agricultural Dist. & A-1 Agricultural Preservation Dist., Town of Paris.

## **Resolution - one reading**

34. From the Finance & Administration Committee a Resolution for an IGA between Kenosha County and Village of Somers Regarding Information Technology Services.

35. From Human Services Committee, Resolution to Approve the County Executive Appointment of Frank Pacetti to serve on the Kenosha County Workforce Development Board.

36. From the Human Services Committee, Resolution to Approve the County Executive Appointment of Amy Mlot to the Kenosha County Workforce Development Board.

37. From the Human Services Committee, Resolution to Approve the County Executive Appointment of Supervisor Leah Blough to the Kenosha County Human Services Board.

38. From Judiciary & Law Enforcement and Finance & Administration Committees a Resolution regarding Amendment to the contract between the County and the Kenosha County Deputy Sheriff's Association (KCDSA).

39. From Judiciary & Law Enforcement and Finance & Administration Committees a Resolution to Request authorization to re-purpose bonded funds allocated for Vehicles to Building Improvements to fund the cost to replace electronic security access door systems at both the downtown Jail and the Detention Center.

40. From Judiciary & Law Enforcement Committee - Resolution for Probationary Cabaret License for Bassett Creek Saloon & Eatery.

41. From the Planning, Development & Extension Education Committee - Resolution Proposed Comprehensive Plan Amendment, Suzanne E. & James J. Hughes Revocable Trust (Owner), James J. Hughes (Agent) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Agricultural and Rural-Density Residential" & "Surface Water" to "Agricultural and Rural-Density Residential", "Commercial", "Suburban-Density Residential" & "Surface Water" Town of Randall.

42. From Planning, Development & Extension Education Committee - Resolution regarding Proposed Comprehensive Plan Amendment, Paula Nielsen (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" and "Suburban-Density Residential, Town of Paris.

43. From the Planning, Development & Extension Education Committee and the Finance & Administration Committee a Resolution in Support of Intergovernmental Agreement Between Kenosha County and the Village of Somers to Provide Zoning Services.

44. From the Planning, Development & Extension Education Committee and the Finance & Administration Committee a Resolution to accept donation of five properties in the Fox River Floodplain.

## **J. COMMUNICATIONS**

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

## **K. CLAIMS**

11. Tyre C. and Nancy D. Douglass - Reimbursement for Psychological Services.

12. Time Warner Cable (Phoenix Loss Control) - Damage to Property.

Chairman Kubicki referred Claim 10 to Corporation Counsel.

It was moved by Supervisor Elverman to approve the August 18th County Board Meeting and August 26th Committee of the Whole minutes. Seconded by Vice-chair Breunig.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:38 p.m.

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

**\*time stamps reflect the County Board video recording at [www.kenoshacounty.org](http://www.kenoshacounty.org)**

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

**September 15, 2015**

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

Roll call was taken.

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

Excused: Supervisor Kohlmeier, B. Frederick, Retzlaff.

Present: 20      Excused: 3.

At this time, Chairman Kubicki and Supervisor Elverman recognized the Aquanuts for their National Championship.

**There were no Citizen Comments**

**ANNOUNCEMENTS OF THE CHAIRMAN –7:40 PM\***

Chairman Kubicki stated Youth In Governance Members Ashley Dabbs, Joint Service Committee and Sage Holloway, Judiciary & Law Committee were in attendances at the meeting. At the October 6<sup>th</sup> County Board Meeting County Executive Jim Kreuser will give his Budget Address. This is an important first step in the critical budget process and hopes every board member can attend. He urged all members to attend their budget overview meetings at the committee level and encouraged members to attend other meetings as well including the Finance Budget Hearings. He also requested any supervisor with questions should put them in writing and get them to Finance Department so the questions can be fully addressed. At 6:00 pm on October 13 there will be a Committee of the Whole to overview the County's Health Insurance. It's important that all supervisors attend this meeting and to have any questions ready.

**SUPERVISOR REPORTS – 7:42 PM\***

Supervisor Elverman stated the State cut \$103,000 from the Highway Dept. and because of this the County will have to reduce the State Workers from 19 down to 18. While reducing funding, the State is expecting more work from the Highway Dept. Since they're in the business of protecting Kenosha County taxpayers, they're in limbo on this issue. For the fourth year in a row, Petrifying Springs have had their food and beverage manager leave. This is a big problem especially since there are some big events planned there this fall and the manager at Brighton Dale is almost maxed on hours. They will have to figure out a different way to hire and retain a manger there. Oktoberfest at Paddock Lake was a huge success again this year. Paving is going very well at the Highway Dept. All of the projects east of the Interstate are done and are now working on the west end projects. The Brookside planning is going as scheduled.

Supervisor Gentz stated Joint Service Committee went over their budget with very good results. They will have an update on the Public Safety software at their next meeting. He will update the board at the next meeting.

Supervisor Noble stated at the Planning, Development, and Education Extension Committee meeting they approved a Conditional Use Permit for Badtke Holdings. It was an extension of one issued in May to operate resale of trucks and large and small farm equipment. They would also like to replace the existing structure with a highway business and a different structure. On October 1<sup>st</sup> there will be a training session called Economic Development 101 for elected officials working in municipalities in Kenosha County, He had Amy Greil from UW Extension Office explain what this is.

Supervisor Hallmon stated the Human Service Committee continued their discussion on mental health. He invited any supervisors with ideas on how to address mental health issues in Kenosha County to contact him so they can explore it as a possibility.

**COUNTY EXECUTIVE APPOINTMENTS – 7:52 PM\***

15. Julie Housaman to serve on the Kenosha County Workforce Development Board.

Chairman Kubicki referred County Executive Appointment 15 to Human Service Committee.



## **NEW BUSINESS**

Ordinance - one reading

### **7:53 PM\***

14. From the Planning, Development & Extension Education Committee - Ordinance regarding Paula Nielsen (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. and R-2 Suburban Single-Family Residential Dist., Town of Paris.

It was moved by Supervisor Noble to adopt Ordinance 14. Seconded by Supervisor Decker.

Motion carried.

### **7:54 PM\***

15. From the Planning, Development & Extension Education Committee - Ordinance Proposed Comprehensive Plan Amendment, Suzanne E. & James J. Hughes Revocable Trust (Owner), James J. Hughes (Agent) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Agricultural and Rural-Density Residential" & "Surface Water" to "Agricultural and Rural-Density Residential", "Commercial", "Suburban-Density Residential" & "Surface Water" Town of Randall.

It was moved by Supervisor Noble to adopt Ordinance 15. Seconded by Supervisor Skalitzky.

Motion carried.

### **7:55 PM\***

16. From the Planning, Development & Extension Education Committee - Ordinance Suzanne E. & James J. Hughes Revocable Trust (Owner), James J. Hughes (Agent) Requesting a Rezoning from rezoning from A-1 Agricultural Preservation Dist. to A-2 General Agricultural Dist., B-3 Highway Business Dist. and R-2 Suburban Single-Family Residential Dist. in the Town of Randall.

It was moved by Supervisor Noble to adopt Ordinance 16. Seconded by Supervisor Goebel.

Motion carried.

### **7:56 PM\***

17. From Planning, Development & Extension Education Committee - Ordinance regarding Proposed Comprehensive Plan Amendment, Paula Nielsen (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" and "Suburban-Density Residential, Town of Paris.

It was moved by Supervisor Noble to adopt Ordinance 17. Seconded by Supervisor Decker.

Motion carried.

### **7:57 PM\***

18. From the Planning, Development & Extension Education Committee - Ordinance regarding Daniel J. & Delores Ann Chovan Rev. Trust (Owner), Dan Chovan (Agent) requesting a rezoning from A-2 General Agricultural Dist. to A-2 General Agricultural Dist. & A-1 Agricultural Preservation Dist., Town of Paris.

It was moved by Supervisor Noble to adopt Ordinance 18. Seconded by Supervisor Skalitzky.

Motion carried.

## **Resolution - one reading**

### **7:58 PM\***

34. From the Finance & Administration Committee a Resolution for an IGA between Kenosha County and Village of Somers Regarding Information Technology Services.

It was moved by Supervisor Rose to adopt Resolution 34. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

**8:00 PM\***

35. From Human Services Committee, Resolution to Approve the County Executive Appointment of Frank Pacetti to serve on the Kenosha County Workforce Development Board.

It was moved by Supervisor Hallmon to adopt Resolution 35. Seconded by Goebel.

It was moved by Supervisor Rose to refer Resolution 35 back to committee. Seconded by Supervisor A. Johnson.

Roll call vote.

Aye: Supervisors Grady, Rose, Hallmon, O'Day, Blough, Esposito, A. Johnson, Skalizky, Poole, Breunig, Decker, Elverman.

Nay: Supervisors Gentz, Goebel, Dodge, Kubicki, R. Johnson, Arrington, R. Frederick, Noble.

Aye: 12. Nay: 8.

Motion carried.

**8:12 PM\***

36. From the Human Services Committee, Resolution to Approve the County Executive Appointment of Amy Mlot to the Kenosha County Workforce Development Board.

It was moved by Supervisor Hallmon to adopt Resolution 36. Seconded by Supervisor A. Johnson.

Motion carried.

**8:13 PM\***

37. From the Human Services Committee, Resolution to Approve the County Executive Appointment of Supervisor Leah Blough to the Kenosha County Human Services Board.

It was moved by Supervisor Hallmon to adopt Resolution 37. Seconded by Supervisor Decker.

Motion carried.

**8:14 PM\***

38. From Judiciary & Law Enforcement and Finance & Administration Committees a Resolution regarding Amendment to the contract between the County and the Kenosha County Deputy Sheriff's Association (KCDSA).

It was moved by Supervisor Esposito to adopt Resolution 38. Seconded by Supervisor Rose.

Motion carried.

**8:15 PM\***

39. From Judiciary & Law Enforcement and Finance & Administration Committees a Resolution to Request authorization to re-purpose bonded funds allocated for Vehicles to Building Improvements to fund the cost to replace electronic security access door systems at both the downtown Jail and the Detention Center.

It was moved by Supervisor Esposito to adopt Resolution 39. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

**8:17 PM\***

40. From Judiciary & Law Enforcement Committee - Resolution for Probationary Cabaret License for Bassett Creek Saloon & Eatery.

It was moved by Supervisor Esposito to adopt Resolution 40. Seconded by Supervisor R. Johnson.

Motion carried.

**8:18 PM\***

41. From the Planning, Development & Extension Education Committee - Resolution Proposed Comprehensive Plan Amendment, Suzanne E. & James J. Hughes Revocable Trust (Owner), James J. Hughes (Agent) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035

(map 65 of the comprehensive plan) from "Agricultural and Rural-Density Residential" & "Surface Water" to "Agricultural and Rural-Density Residential", "Commercial", "Suburban-Density Residential" & "Surface Water" Town of Randall.

It was moved by Supervisor Noble to adopt Resolution 41. Seconded by Supervisor Geobel.

Motion carried.

**8:20 PM\***

42. From Planning, Development & Extension Education Committee - Resolution regarding Proposed Comprehensive Plan Amendment, Paula Nielsen (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" and "Suburban-Density Residential, Town of Paris.

It was moved by Supervisor Noble to adopt Resolution 42. Seconded by Supervisor Decker.

Motion carried.

**8:21 PM\***

43. From the Planning, Development & Extension Education Committee and the Finance & Administration Committee a Resolution in Support of Intergovernmental Agreement Between Kenosha County and the Village of Somers to Provide Zoning Services.

It was moved by Supervisor Noble to adopt Resolution 43. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

**8:22 PM\***

44. From the Planning, Development & Extension Education Committee and the Finance & Administration Committee a Resolution to accept donation of five properties in the Fox River Floodplain.

It was moved by Supervisor Noble to adopt Resolution 44. Seconded by Vice-chair Breunig.

Motion carried.

**COMMUNICATIONS**

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

Chairman Kubicki received and filed Communication 5.

**CLAIMS**

11. Tyre C. and Nancy D. Douglass - Reimbursement for Psychological Services.

12. Time Warner Cable (Phoenix Loss Control) - Damage to Property.

Chairman Kubicki referred Claim 11 & 12 to Corporation Counsel.

It was moved by Supervisor Esposito to approve the September 1, 2015 minutes. Seconded by A. Johnson.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:24 p.m.

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

**\*time stamps reflect the County Board video recording at [www.kenoshacounty.org](http://www.kenoshacounty.org)**

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

**October 6, 2015**

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

Roll call was taken.

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

Excused: Supervisor Hallmon.

Present: 22      Excused: 1.

At this time County Executive Kreuser presented the 2016 Kenosha County Budget.

**There were no Citizen Comments**

**ANNOUNCEMENTS OF THE CHAIRMAN –7:49 PM\***

Chairman Kubicki thanked County Executive Jim Kreuser for the great presentation. He also thanked the staff, department heads and all of the employees for continuing to make Kenosha County a great place to live, work and play.

**SUPERVISOR REPORTS – 7:50 PM\***

Supervisor Elverman stated golf has had the best September since at least 2009. Reviews on the course continues to be high. The Brookside project is on schedule and the house at Brookside is down. The parking lot next to the Administration Building will be done mid-October. The issue with the Highway Dept. and the State regarding state highways has been worked out for this year.

Supervisor Gentz asked the Director of Joint Services, Tom Genthner to give an update on the Safety Software Project. If any supervisor would like to go on site to see the remarkable feat that is going on over there, they can contact Tom Genthner or Supervisor Gentz.

Supervisor Esposito invited supervisors to attend the next Judiciary & Law Committee meeting where they will discuss the budget and the overtime in the Sheriff's Dept.

Supervisor Grady stated he will be part of a tour of the Kenosha County Detention Center. If anyone would like to be a part of the tour they can let him know. He also invited everyone to attend the Public Works/Facilities meeting when they discuss the budget.

**CLAIMS**

13. Matthew Verdervere - Broken Windshield

14. Heather Bendl - Vehicle Damage

Chairman Kubicki referred Claim 12 & 13 to Corporation Counsel.

**SUMMONS & COMPLAINT**

15. Travis Williams vs. David G. Beth et al - Violation of Civil Rights

Chairman Kubicki referred Summons & Complaint 15 to Corporation Counsel.

It was moved by Supervisor R. Frederick to approve the September 15, 2015 minutes.

It was moved by Supervisor Dodge to correct the minutes. Seconded by Supervisor Goebel.

Motion carried.

Supervisor Dodge seconded the motion for the approval of the minutes as corrected.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:00 p.m.

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

**\*time stamps reflect the County Board video recording at [www.kenoshacounty.org](http://www.kenoshacounty.org)**

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

**October 13, 2015**

The **Committee of the Whole** was called to order by Chairman Kubicki at 6:00 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, , Blough, Kohlmeier, B. Frederick, Retzlaff, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors R. Frederick, Esposito.

Present: 21.      Excused: 2.

At this time, Rae Anne Beaudry, Executive Vice President of the Horton Group gave a presentation on the Kenosha County Employee Health Insurance.

It was moved by Supervisor Goebel to adjourn.   Seconded by Supervisor O'day.

Motion carried.

Meeting adjourned at 7:18 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 20, 2015**

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

Roll call was taken.

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

Excused: Supervisor Hallmon.

Present: 22      Excused: 1.

**There were no Citizen Comments**

**ANNOUNCEMENTS OF THE CHAIRMAN – 7: 31PM\***

Chairman Kubicki welcomed Youth In Governance Member Ashley Dabbs who serves on the Joint Service Committee and was in attendance at the meeting. If any supervisor has any questions for the Finance Department regarding the budget to get it to them in a timely fashion. Former County Clerk Edna Highland passed way this past Saturday. She had a long career with Kenosha County with 12 of the 32 years as County Clerk. She loved Kenosha and continued to stay active in the community. He asked for a moment of silence.

**SUPERVISOR REPORTS – 7:33PM\***

Supervisor Elverman stated the Public Works budget was discussed at their last meeting and it's slightly down from last year and was approved by their full committee. As information comes in regarding the Brookside project he will bring it to the board.

Supervisor B. Frederick stated this past Friday WCA had a board meeting and the most pertinent thing for Kenosha County is a Bill returning nonviolent 17 year old offenders back to the county. All the cost for this will come back to Kenosha County. This is something to watch since it could affect the county a great deal.

Supervisor Noble stated on October 1<sup>st</sup> Supervisors Breunig, Dodge, O'Day, Decker, Poole, Retzlaff, Goebel and himself attended a training session on Economic Development for Elected Officials. The session was essentially an interactive case study of an actual Economic Development Proposal involving a TIF District in the state of Wisconsin. He believes this is excellent training for elected officials of the participating communities. Amy Greil from our UW Extension Office was recognized Thursday Night as one of Kenosha's Rising Talents. She was one of 5 young professionals being honored for accomplishments.

Supervisor Rose inquired on the status of Frank Pacetti's appointment to the Workforce Development Board and wondered when it will return to the County Board with recommendations from Human Services Committee.

Supervisor Retzlaff stated at the Human Services budget meeting they were presented with an update on the Brookside project which is asking for 1.5 million dollars more. He would like questions asked during the budget review as to why, since they weren't given that chance at their meeting.

Supervisor A. Johnson stated the committee has reached out to Ray Arbet regarding what Supervisor Retzlaff stated. He should be at their meeting within the next week or so.

Supervisor R. Frederick stated there was a letter placed on the supervisor's desks regarding the employee health insurance. There has be information spreading around Facebook about the County Health Insurance. He stated the County employees pay a great amount for their insurance. He hopes everyone takes a good look at the letter so they don't have to go through another argument during the budget.

**COUNTY EXECUTIVE APPOINTMENTS – 7:41 PM\***

16. Dean Troyer to Serve on the Kenosha County Zoning Board of Adjustments.

Chairman Kubicki referred County Executive Appointment to Planning, Development & Extension Education Committee

## **OLD BUSINESS**

Resolution - One Reading

### **7:42PM\***

6. Resolution to Approve the Appointment of Jeffrey Gentz to Serve On the Joint Services Board.

It was moved by Supervisor Esposito to adopt Resolution 6. Seconded by Supervisor R. Johnson.

Motion carried.

## **NEW BUSINESS**

Ordinance - One Reading

### **7:43PM\***

19. From Planning, Development & Extension Committee - Ordinance Regarding Town Of Salem (Owner), Brad Zautcke (Agent), Requesting A Rezoning From R-4 Urban Single-Family Residential Dist. To R-4 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Salem

It was moved by Supervisor Noble to adopt Ordinance 19. Seconded by Supervisor Decker.

Motion carried.

### **7:44PM\***

20. From Planning, Development & Extension Education Committee - Marian Niles Trust (Owner), Ryan Fasano (Agent), 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., Town Of Salem

It was moved by Supervisor Noble to adopt Ordinance 20. Seconded by Supervisor Skaltzky.

Motion carried.

Resolution - One Reading

### **7:44PM\***

45. From the Finance & Administration Committee A Resolution to Appoint Virginia Brown to the Kenosha County Library System Board.

It was moved by Supervisor Rose to adopt Resolution 45. Seconded by Supervisor R. Frederick.

Motion carried.

### **7:45PM\***

46. Resolution to Approve the Appointment of Anita Johnson to Serve On the Joint Services Board

It was moved by Supervisor Esposito to adopt Resolution 46. Seconded by Supervisor B. Frederick.

Motion carried.

### **7:46PM\***

47. From Planning, Development & Extension Education Committee - Resolution Regarding Final Condominium Plat Of 27330 Silver Lake Road, Trail's End Lake House LLC (Owner), David Smith (Agent) Town Of Salem

It was moved by Supervisor Noble to adopt Resolution 47. Seconded by Supervisor Retzlaff.

Motion carried.

### **7:47PM\***

48. From Planning, Development & Extension Education Committee - Resolution for Kenosha County Board Adoption of the Comprehensive Economic Development Strategy (CEDS) For Southeastern Wisconsin: 2015-2020



It was moved by Supervisor Noble to adopt Resolution 48. Seconded by Supervisor Goebel.

Motion carried.

**7:49PM\***

49. From Public Works/Facilities And Finance & Administration Committees - Resolution To Apply For Grant Funding For The Purpose Of Stocking Muskellunge In The Kenosha County Stretches Of The Fox River

It was moved by Supervisor Elverman to adopt Resolution 49. Seconded by Supervisor Rose.

Motion carried.

**COMMUNICATIONS - 7:51PM\***

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

Chairman Kubicki received and filed Communication 6.

**CLAIMS - 7:51PM\***

16. Jamall R. Patrick - Vehicle Damage

17. Time Warner Cable (Phoenix Loss Control) - Equipment Damage

Chairman Kubicki referred Claims 16 & 17 to Corporation Counsel

It was moved by Supervisor Gentz to approve the minutes from the October 6, & 13<sup>th</sup> meetings. Seconded by Supervisor Esposito.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:52 p.m.

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

**\*time stamps reflect the County Board video recording at [www.kenoshacounty.org](http://www.kenoshacounty.org)**

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

**November 3, 2015**

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

Excused: Supervisors Decker.

Present: 22.                      Excused: 1.

**There were no citizen comments**

At this time, Supervisor Rose presented the 2016 Kenosha County Budget.

It was moved by Supervisor Esposito to adjourn. Seconded by R. Frederick.

Motion carried.

Meeting adjourned at 7:24 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 3, 2015**

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, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skaltitzky, Poole, Breunig, Elverman.

Excused: Supervisors Decker.

Present: 22.                      Excused: 1.

**There were no Citizen Comments**

**There were no Announcements of the Chairman**

**There were no Supervisor Reports**

It was moved by Supervisor O'Day to adjourn sine die. Seconded by Dodge.

Motion carried

Meeting adjourned at 7:25 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 3, 2015**

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

Roll call was taken.

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

Excused: Supervisor A. Johnson, Poole.

Present: 21      Excused: 2.

At this time County Executive Kreuser presented the 2016 Kenosha County Budget.

**There were no Citizen Comments**

**ANNOUNCEMENTS OF THE CHAIRMAN –7:31 PM\***

Chairman Kubicki stated there is a Budget inquires form on the supervisor's desks. The November 10<sup>th</sup> meeting will begin at 7 PM and the November 12<sup>th</sup> meeting which will be the Budget adoption will begin at 7:30 PM.

**SUPERVISOR REPORTS – 7:32 PM\***

Supervisor B. Frederick stated The Ambassadors Program with WCA will be going to Madison, he is unable to attend but he will be meeting with the legislators to discuss the issues.

Supervisor Hallmon stated the Human Services Committee received an updates on the Dementia Care Grant and on the Mental Health Study which is in progress. The Appointment of Frank Pacetti was tabled and will be dealt with fully at the next Human Services Meeting.

**COUNTY EXECUTIVE APPOINTMENTS**

17. Lt. Daniel Reilly to Serve On the Kenosha County Traffic Safety Commission

Chairman Kubicki referred County Executive Appointment 17 to Public Works/Facilities Committee.

**NEW BUSINESS**

Resolution - One Reading

**7:33 PM\***

50. From Judiciary & Law Enforcement Committee - Resolution For Cabaret License - Towne Square

It was moved by Supervisor Esposito to adopt Resolution 50. Seconded by Supervisor B. Frederick.

Motion carried.

**7:34 PM\***

51. From Judiciary & Law Enforcement Committee - Resolution For Probationary Cabaret License - Reuben & Company

It was moved by Supervisor Esposito to adopt Resolution 50. Seconded by Supervisor Arrington.

Motion carried.

It was moved by Supervisor Goebel to approve the October 20, 2015 minutes. Seconded by Supervisor Dodge.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:36 p.m.

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

**\*time stamps reflect the County Board video recording at [www.kenoshacounty.org](http://www.kenoshacounty.org)**

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

**November 10, 2015**

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

Excused: Supervisors Decker.

Present: 22.                      Excused: 1.

**There were no Citizen Comments**

**There were no Announcements of the Chairman**

**There were no Supervisor Reports**

It was moved by Supervisor O'Day to adjourn sine die. Seconded by Dodge.

Motion carried

Meeting adjourned at 7:25 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 10, 2015**

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, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalizky, Poole, Breunig, Elverman.

Excused: Supervisors Decker

Present: 22.                      Excused: 1.

**There were no Citizen Comments**

**There were no announcements of the Chairman**

**NEW BUSINESS**

**Policy Resolution - first reading, two required**

1.      From Finance/Administration Committee - Policy Resolution - 2016 Kenosha County Budget Resolution.

It was moved by Supervisor Grady to approve the November 3, 2015 Minutes. Seconded by Supervisor Esposito.

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

Meeting adjourned at 7:26 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 10, 2015**

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

Excused: Supervisors Decker.

Present: 22.                      Excused: 1.

**There were no citizen comments**

At this time, Supervisor Rose presented the 2016 Kenosha County Budget.

It was moved by Supervisor Esposito to adjourn. Seconded by R. Frederick.

Motion carried.

Meeting adjourned at 7:24 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 12, 2015**

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

Roll call was taken.

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

Present: 23      Excused:      0.

**CITIZEN COMMENTS**

David Beth spoke regarding adding 6 correctional officers to the Sheriff's Department. He feels this is necessary because the shifts will need to be filled whether it's with straight time or overtime hours.

**ANNOUNCEMENTS OF THE CHAIRMAN –7: 31PM\***

Chairman Kubicki announced the annual Holiday Party will be at Kemper Center on December 15<sup>th</sup>, information is on the desks. Due to a lack of items there may not be a county board meeting on November 17<sup>th</sup>.

Chairman Kubicki thanked all department heads for working with the County Executive and this county board for meeting our county budget levy limit objective of 2.5%. By doing so there was no interruption of any county services and giving home owners whose homes are valued at \$100,000 \$1.31 less tax in 2016 than 2015. He thanked all the county Board supervisors for taking part in the budget process. And a special thanks to the Finance Committee, Dave Geersten and Mike Harrigan for all their endless hours of hard work. He also thanked the County Employees for their dedication and hard work for without them nothing would get accomplished, we all work together as a team.

**SUPERVISOR REPORTS – 7:33PM\***

Supervisor Elverman stated at their meeting they passed a Jurisdictional Transfer of Hwy EZ (39<sup>th</sup> Ave) The Parks Dept. have been working on the Emerald Ash Boer. There are no changes in park fees except a \$20 increase in shelter rental. Bids, specs and drawings for Brookside should be ready in December and should be receiving bids by the end of January.

**NEW BUSINESS**

Policy Resolution - Second Reading - Two Required

**7:36 PM\***

1. From the Finance / Administration Committee - POLICY RESOLUTION - 2016 Budget Resolution

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

It was moved by Supervisor Poole to amend Policy Resolution to raise the employee insurance premium contribution by 15% for each category. Seconded by Supervisor Decker.

It was moved by Supervisor R. Frederick to call the question on the amendment to Policy Resolution 1. Seconded by Supervisor Arrington.

Roll call vote.

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

Nay: Supervisors Gentz, Skalitzy, Decker, Elverman.

Aye: 20.      Nay: 3.

Motion carried.

Roll call vote on the amendment to Policy Resolution 1.

Aye: Retzlaff, Skalitzy, Poole, Decker.

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

Abstain: Supervisors Dodge, Esposito.

Aye: 4. Nay: 17. Abstain: 2

Motion failed.

Roll call vote on Policy Resolution 1

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

Nay: Supervisor Retzlaff, Skalitzy, Poole, Decker.

Aye: 20. Nay: 3.

Motion carried.

## **NEW BUSINESS**

Resolution - One Reading

### **8:09 pm\***

52. From the Finance/Administration Committee - An Initial Resolution Authorizing the Issuance of Not to Exceed \$11,700,000 General Obligation Promissory Notes for Budgeted Capital Projects Including Road and Highway Improvements.

It was moved by Supervisor Rose to adopt Resolution 52. Seconded by Vice-chair Breunig.

Roll call vote.

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

Nay: Supervisor Poole.

Aye: 22. Nay: 1.

Motion carried.

### **8:19 pm\***

53. From the Finance/Administration Committee - An Initial Resolution Authorizing The Issuance Of Not To Exceed \$4,400,000 General Obligation Bonds Or Promissory Notes For Public Safety Building Remodeling

It was moved by Supervisor Rose to adopt Resolution 53. Seconded by Supervisor Kohlmeier.

Roll call vote passed unanimously.

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

Motion carried.

Meeting adjourned at 8:25 p.m.

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

**\*time stamps reflect the County Board video recording at [www.kenoshacounty.org](http://www.kenoshacounty.org)**

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

**December 1, 2015**

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

Roll call was taken.

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

Excused: Supervisor Grady, Arrington, B. Frederick, A. Johnson.

Present:           19           Excused:           4.

**CITIZEN COMMENTS – 7:33 PM\***

Dan Campion 11303 232<sup>nd</sup> Ave., stated he is a Town of Salem Supervisor and wanted to update the board on some things. Salem went through their budget process, which had a slight increase of .79%. The Business Park they have collaborated with KABA has had preliminary work and is moving quickly. The town passed resolutions opposing the 2 routes of the ATC power lines and discussed possible round-a-bout on Hwys 83 and C which they think is unnecessary and could have adverse effects on the Business Park.

**ANNOUNCEMENTS OF THE CHAIRMAN –7:35 PM\***

Chairman Kubicki stated any supervisors who hasn't signed up for the Holiday Party can still do so. December 1<sup>st</sup> is the first day to circulate nomination papers for County Board. The nomination papers need to be submitted to the County Clerk by 5pm on January 5<sup>th</sup>. He also welcomed Youth In Governance member Sage Holloway who is in attendance at the meeting.

**There were no Supervisor Reports**

**COUNTY EXECUTIVE APPOINTMENTS – 7:36 PM\***

12. Leah Blough to serve on the Pringle Nature Center Board  
Chairman Kubicki referred County Executive Appointment 12 to Human Services Committee.

15. Julie Housaman to serve on the Kenosha County Workforce Development Board  
Chairman Kubicki referred County Executive Appointment 15 to Human Services Committee.

16. Dean Troyer to serve on the Kenosha County Zoning Board of Adjustments  
Chairman Kubicki referred County Executive Appointment 16 to Planning, Development and Extension Education Committee.

17. Daniel Reilly to serve on the Kenosha County Traffic Safety Commission  
Chairman Kubicki referred County Executive Appointment 17 to Public Works/Facilities Committee

18. Rick Dodge to serve on the Kenosha County Commission on Aging  
Chairman Kubicki referred County Executive Appointment 18 to Human Services Committee.

19. John O'Day to serve on the Brookside Board of Trustees  
Chairman Kubicki referred County Executive Appointment 19 to Human Services Committee.

20. Robert Pitts to serve on the Brookside Board of Trustees  
Chairman Kubicki referred County Executive Appointment 20 to Human Services Committee.

21. Thomas Radmer to serve on the Kenosha County Civil Service Commission  
Chairman Kubicki referred County Executive Appointment 21 Judiciary & Law and Finance Committees

**NEW BUSINESS**

Resolution - one reading

**RESOLUTION 54**

54. From the Finance/Administration Committee Resolution – 2015 Exercise Grant – Homeland Security/Kenosha County Rail 2016 Tabletop Exercise

It was moved by Supervisor Esposito to adopt Resolution 54. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

#### **RESOLUTION 55**

55. From the Public Works/Facilities and Finance/Administration Committees a Resolution to Approve the Jurisdictional Transfer Agreement of a Segment of County Trunk Highway "EZ" Between STH 165 and 89th Street From Kenosha County to the Village of Pleasant Prairie.

It was moved by Supervisor Elverman to adopt Resolution 55. Seconded by Supervisor R Frederick.

Motion carried.

#### **SUPERVISOR COMMENTS**

Supervisor Retzlaff spoke of his concern about the LED traffic lights. He said that during the last snow storm the LED lights did not melt the snow off of the lights and as a result he almost witnessed 2 accidents. He will bring this up at a Public Works/Facilities Committee meeting.

#### **COMMUNICATIONS**

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

Chairman Kubicki received and filed Communication 7.

#### **CLAIMS**

18. Mary Ann Olson - Personal Injury

Chairman Kubicki referred Claim 18 to Corporation Counsel.

It was moved by Supervisor Hallmon to approve the November 10, 2015 Public, Organizational and Annual meeting minutes. Seconded by Supervisor Decker.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:42 p.m.

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

**\*time stamps reflect the County Board video recording at [www.kenoshacounty.org](http://www.kenoshacounty.org)**