

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

**January 5, 2016**

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

Roll call was taken.

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

Excused: Supervisor B. Frederick, A. Johnson.

Present:           21           Excused:           2.

**There were no citizen comments.**

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

Chairman Kubicki welcomed the board back from the holidays and noted Youth In Governance Members Rianna Hrycay and Sage Holloway are in attendance at the meeting.

**SUPERVISOR REPORTS – 7:32 PM\***

Supervisor Elverman stated there will be a pre-bid meeting on January 12<sup>th</sup> for the Brookside project with bid opening on the 21<sup>st</sup>. If the weather holds up April 1<sup>st</sup> should be the start date. The December 28<sup>th</sup> storm did extensive damage to the pedestrian path at Kemper Center. There are two Interns from Carthage College working in Parks, one in design and one at the Pringle Nature Center. A logging company has been hired for the Ash Borer. They need frozen ground so they're hoping next Monday to start. The golf courses closed as usual in November, but re-opened December 3<sup>rd</sup> for 21 day because of mild weather. The roof project at the Kenosha County Center Highway Garage will begin in the spring as well as the Public Safety Building generator project.

Supervisor Dodge stated the Kenosha Home Town Hero's is kicking off their nomination program effective immediately. The program is dedicated to identifying and recognizing Home Town Hero's worthy men or women who have served or is currently serving in the United States Armed Forces and currently live, or have lived for at least 10 years in the City of Kenosha. Nomination papers are available on the city's website.

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

22. John O'Day to Serve On the Kenosha County Human Services Board.  
Chairman Kubicki referred County Executive 22 to Human Services Committee.

23. Richard Willoughby to Serve On the Kenosha County Human Services Board.  
Chairman Kubicki referred County Executive 23 to Human Services Committee.

24. D. Noel Sheer to Serve on the Kenosha County Library System Board.  
Chairman Kubicki referred County Executive 24 to Finance/Administration Committee.

25. Barbara Wisnefski to Serve on the Kenosha County Commission On Aging.  
Chairman Kubicki referred County Executive 25 to Human Services Committee.

26. Gabriele Nudo to Serve on the Brookside Board of Trustees.  
Chairman Kubicki referred County Executive 26 to Human Services Committee.

**NEW BUSINESS**

Ordinance - First Reading, Two Required

20.     From Public Works - Ordinance On Speed Limits For CTH "B" In The Town Of Brighton

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

Resolution - One Reading

**7:38 PM \***

**RESOLUTION 56**

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

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

Motion carried

**7:39 PM \***

**RESOLUTION 57**

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

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

Motion carried

**7:40 PM \***

**RESOLUTION 58**

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

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

Motion carried.

**COMMUNICATIONS**

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

Chairman Kubicki received and filed Communication 8.

**CLAIMS**

19. Dominique Humes - Damage To Vehicle

20. Melody Sweeney - Damage to Mailbox

21. Edward Azyer - Damage To Vehicle

Chairman Kubicki referred Claim 19-21 to Corporation Counsel.

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

Motion carried.

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

Motion carried.

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**

**January 19, 2016**

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

Roll call was taken.

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

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

Present:           19           Excused:           4.

**CITIZEN COMMENTS – 7:31 PM\***

Dennis Hughes 144 N Jefferson St., Milwaukee, stated he is the Staff Representative for AFSCME, Local 990. He spoke regarding a decision the Finance/Administration Committee made upholding the decision made by an Impartial Hearing Officer (IHO) regarding a Kenosha County Correctional Officer. He stated the IHO decision should be rejected because it violates public policy by prohibiting employees from the quiet enjoyment of their non-work time and discourages employees from their basic right to education and because it was written by an IHO who was not impartial. The disciplinary decision was based on incomplete medical information, the improper role of the Personnel Director and inadequate disciplinary investigation. He stated she is entitled to a decision by the full County Board and that all employees deserve a disciplinary process that is fair and impartial. Without immediate action by the board, AFSCME intends to pursue actions necessary to force the county's compliance.

At this time Chairman Kubicki presented Dr. Thompson and Rebecca Stevens the National Mentoring Month Proclamation.

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

Chairman Kubicki welcomed Youth In Governance member Ashley Dabbs who is in attendance at the meeting. A vote was taken to approve the change of order of the resolutions and ordinances on the agenda due to items from the Planning, Development and Extension Education Committee. The vote in favor of this change was unanimous.

**SUPERVISOR REPORTS – 7:39 PM\***

Supervisor Elverman stated the Public Works/Facilities Committee is changing their February 1<sup>st</sup> meeting to February 8<sup>th</sup>. Milwaukee Public Television, Around the Corner with John McGivern is doing a show called "Westosha". They will be having an advanced screening at Wilmot High School on February 1<sup>st</sup> which they will be at so their meeting changed to February 8<sup>th</sup>. Petrifying Springs Parks was closed this past week due to the emerald ash borer removal and should open by the first week of February.

Supervisor Hallmon stated LaVerne Jaros, the head of the Aging and Disability Division gave the Human Services Committee a brief update on the Mental Health Study, this study should be ready for release soon. They also received an update from Doug Bartz, Job Center Manager, he reported the unemployment rate in Kenosha County is under 5%.

Supervisor Rose stated the Finance/Administration Committee met and did unanimously uphold the decision of the hearing officer regarding an employee grievance. Those in attendance at the meeting were Supervisors Rose, O'Day, Kohlmeier, Gentz, and R. Frederick. It is his opinion, they were in full compliance with the law, our statutes and rules this board adopted approximately 4-5 years ago regarding employee grievances. When two employees from Brookside were reinstated following these same procedures, he didn't hear any complaints then. He also stated the Director of Finance reported to their committee the general fund will have a surplus/increase of \$1,048,000 and the unassigned reserves as a percentage of the general fund will end at 25%. This is in conformity in what has been observed as AAA rating in those communities that do have AAA ratings. It is their goal to achieve that rating.

Supervisor A. Johnson stated she agrees with much of what Supervisor Rose said regarding the action taken by Finance/Administration Committee with regards to the employee discipline. She agrees completely they have defined their process in the way they conduct closed session hearings for personal issues. She respects the job Corporation Counsel and Bob Riedl does but stated they all questioned the grievance

procedure when looking at the Deputy Clerk debacle that happened during the wage study. They all agreed the process was lacking. She would request that Supervisor Rose and Finance/Administration Committee take a look at that policy and insure that they are doing what is fair to the employees during the grievance process. This in no way reflects on Mr. Riedl; it's the policy.

Supervisor Breunig confirmed the date for the next Public Works/Facilities meeting being changed due to the Around the Corner Westosha Report show being previewed on February 1<sup>st</sup>.

Supervisor Rose asked that they resist the temptation to reopen the whole issue on rules with respect to disciplinary matters. They have already spent a lot of time in the past on this issue.

#### **COUNTY EXECUTIVE APPOINTMENTS – 7:57 PM\***

27. Robert W. Merry to assume the duties of the Kenosha County Surveyor

Chairman Kubicki referred County Executive Appointment 27 to Planning, Development and Extension Education Committee

#### **OLD BUSINESS**

Ordinance - second reading, two required

**7:58 PM\***

##### **ORDINANCE 20**

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

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

Motion carried.

**7:59 pm\***

##### **ORDINANCE 21**

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

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

Motion carried.

#### **NEW BUSINESS**

**Resolution - one reading**

**8:01 PM\***

##### **RESOLUTION 59**

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

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

Motion carried.

**8:02 PM\***

##### **RESOLUTION 60**

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

##### **RESOLUTION 61**

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

##### **RESOLUTION 62**

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

##### **RESOLUTION 63**

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

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

Motion carried.

**8:05 PM\***

**RESOLUTION 64**

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

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

Motion carried.

**8:07 PM\***

**RESOLUTION 65**

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

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

Motion carried.

**8:08 PM\***

**RESOLUTION 66**

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

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

Motion carried.

**8:10PM\***

**RESOLUTION 67**

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

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

Motion carried.

**8:11 PM\***

**RESOLUTION 68**

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

It was moved by Supervisor Noble to adopt Resolution 68. Seconded by Supervisor Skalitzky.

Motion carried.

**8:14PM\***

**RESOLUTION 69**

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

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

Motion carried.

**Ordinance - one reading**

**8:15 PM\***

**ORDINANCE 22**

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

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

Motion carried.

**8:17 PM\***

**ORDINANCE 23**

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

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

Motion carried.

**8:18 PM\***

**ORDINANCE 24**

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

It was moved by Supervisor Noble to adopt Ordinance 24. Seconded by Supervisor Skalitzky.

Motion carried.

**8:19 PM\***

**ORDINANCE 25**

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

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

Motion carried.

**COMMUNICATIONS**

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

10. Communication from Debra Salas, City Clerk to amend the official map for the City of Kenosha.

Chairman Kubicki received and filed Communications 9 & 10.

**CLAIMS**

- 22. Rick Czarnowski (Vehicle Damage)
- 23. Linda Hoover - Mailbox Damage
- 24. Arnold Liefbrig Mailbox Damage

Chairman Kubicki referred Claims 22-24 to Corporation Counsel.

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

Motion carried.

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

Motion carried.

Meeting adjourned at 8:22 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, 2016**

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

Roll call was taken.

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

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

Unexcused: Supervisor A. Johnson.

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

**CITIZEN COMMENTS**

Larry Keating stated he is an attorney for Jesse Downing and spoke regarding the Resolution for the Probationary Cabaret for Tarbenders. He stated that although there had been issues there, they have had minimal problems since October. He feels a Probationary Cabaret should be granted so they can have a chance to show compliance with the ordinance.

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

Vice-chair Breunig thanked David Arrington for his years of service on the Kenosha County Board. Chairman Kubicki, in consultation with the Corporation Counsel, has decided the seat will not be filled prior to the April 5<sup>th</sup> Spring Election due to the time requirements involved to seek a possible successor. In the meantime, any constituents of the 10<sup>th</sup> District that require assistance can contact Chairman Kubicki. On the supervisors desks there is information from NAMI regarding the Crisis Intervention Partnership for next week.

**SUPERVISOR REPORTS – 7:40 PM\***

Supervisor Elverman stated the county is in a constant motion with regards to the ash borer. Fox River and Pets are still closed due to this. Golf has been busy booking leagues and there is no change in the golf rates. The irrigation on the Blue Spruce course at Brighton Dale came in \$100,000 lower, while the Brookside bids came in almost 7% higher than anticipated. They have been working on value engineering trying to get back in budget which has been accomplished. The project is back on budget with the same operation and the facility being built. Everything is on schedule for an early April start. The pretrial building has some surface cracks. The building was inspected and is sound and will be repaired with caulking and crack filling. The Highway Dept. roof will be repaired during the spring/summer.

Supervisor Decker stated the Planning Development and Extension Education Committee passed the Conditional Use Permit for County Thunder. There were 172 nominations for the Youth In Governance and applications were mailed out.

Supervisor B. Frederick stated the County Association has numerous dealing with county issues including zoning and other requirements we may have to face. He will bring a full report to the board when the session ends.

Supervisor Gentz stated the Joint Service Public Safety software go live date is extended for 3 months due to a slight scheduling delay.

Supervisor Esposito reported on the 2015 Federal Inmate Detainee Housing revenue. 199 per day was allowed in the budget; actual count was 198.4. This year in January the numbers have been 230/240 per day.

**COUNTY EXECUTIVE APPOINTMENTS**

28. Judy Jensen to serve on the Kenosha County Commission on Aging.

Vice-Chair Breunig referred County Executive Appointment 28 to Human Services Committee.

## **NEW BUSINESS**

Policy Resolution – first reading, two required

2.. From the Finance & Administration Committee a Resolution to Approve the Social Media Use Policy.

Resolution - one reading

**7:46 pm\***

### **RESOLUTION 70**

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

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

Motion carried.

**7:48 pm\***

### **RESOLUTION 71**

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

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

Roll call vote on the suspension of the rules.

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

Nay: Supervisors Goebel, Decker.

Motion carried.

**8:02 PM\***

### **RESOLUTION 72**

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

### **RESOLUTION 73**

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

### **RESOLUTION 74**

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

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

Motion carried.

**8:08PM\***

### **RESOLUTION 75**

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

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

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

Roll call vote.

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



Nay: Supervisors Rose, R. Frederick.

Aye: 15. Nay: 2.

Motion Failed.

Roll call vote on Resolution 75.

Aye: Supervisors R. Johnson, O'Day.

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

Abstain: Supervisor B. Frederick.

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

Motion failed.

**8:35 PM\***

**RESOLUTION 76**

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

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

Motion carried.

**8:36 pm\***

**RESOLUTION 77**

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

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

Roll call vote passed unanimously.

**8:39 PM\***

**RESOLUTION 78**

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

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

Roll call vote passed unanimously.

**8:40 PM\***

**RESOLUTION 79**

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

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

Roll call vote passed unanimously.

**8L42 PM\***

**RESOLUTION 80**

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

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

Roll call vote passed unanimously.

**8:43 PM\***

**RESOLUTION 81**

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

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

Motion carried.

**8:45 PM\***

**RESOLUTION 82**

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

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

Motion carried.

**COMMUNICATIONS**

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

Vice-chair Breunig received and filed Communication 10.

**SUMMONS & COMPLAINT**

25. Martin Mendoza-Sanchez vs David Beth et al (Civil Rights Violation)

Vice-chair Breunig referred Summons & Complaint 25 to Corporation Counsel.

**CLAIMS**

26. State Farm Insurance-Joe Wolske (Vehicle Damage)

27. Adam Peter McKnight (Vehicle Damage)

28. Gary Schindel (Vehicle Damage)

29. Briana Polly (Vehicle Damage)

Vice-Chair Breunig referred Claims 26 – 29 to Corporation Counsel.

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

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

Motion carried.

Meeting adjourned at 8:48 p.m.

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

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

**March 1, 2016**

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

Roll call was taken.

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

Excused: Supervisors, Kohlmeier, Decker.

Present: 20.      Excused: 2.

**There were no Citizen Comments**

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

Chairman Kubicki stated on the desks there is a communication from Tedi Winnett regarding University of Wisconsin-Extension.

**SUPERVISOR REPORTS – 7:33 PM\***

Supervisor Elverman stated the ash borer removal at Fox River and Petrifying Spring Parks has been completed with some clean up yet to be done. Ash borer removal started at Brighton Dale but had to stop until the ground freezes back up.

Supervisor A. Johnson wanted to call attention to a project she had the opportunity to witness first hand a few weeks ago. Every Thursday, GFS comes to Frank School with a truck load of food they give free to the neighborhood project. Volunteers then sort through it and divide it up for about 25 families who are chosen by the school. GFS does this for many projects around the community and she feels they should be acknowledged for this.

Supervisor Breunig stated to piggy back off of Supervisor A. Johnson comment there are a lot of other businesses in Kenosha County that also support the Women and Children Horizons, Shalom Center, the Sharing Center in Trevor and a lot of other agencies in the county by bringing food and support.

**COUNTY EXECUTIVE APPOINTMENTS**

29.      Christopher Brown to Serve on the Kenosha County Zoning Board of Adjustments.

Chairman Kubicki referred County Executive Appointment 29 to Planning, Development and Extension Education.

30.      Bill Erickson to Serve On the Kenosha County Veterans Service Commission

Chairman Kubicki referred County Executive Appointment 30 to Human Service Committee

**OLD BUSINESS**

Policy Resolution - Second Reading - Two Required

2.      Resolution to Approve the Social Media Use Policy.

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

Roll call vote passed unanimously.

**CLAIMS**

30.      Maketa Evans - Vehicle Damage

31. David R. Lathrop - Vehicle Damage

Chairman Kubicki referred Claims 30 & 31 to Corporation Counsel.

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

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

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Motion carried.

Meeting adjourned at 8:44 p.m.

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

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

**March 15, 2016**

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Roll call was taken.

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

Un-excused: Supervisor A. Johnson

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

**There were no Citizen Comments**

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

Chairman Kubicki welcomed Youth In Governance members Andrew and Eddie Korando, Adam Larson and Rose Carrillo who were in attendance at the meeting. He asked for a Moment of Silence for Judge S. Michael Wilk who recently passed away.

**SUPERVISOR REPORTS – 7:32 PM\***

Supervisor Elverman stated the bids for the Highway Dept. roof came in \$300,000 below estimates and should begin in April. The heated ramp in the Public Safety Building is complete. So far this season the Highway Dept. used 5300 tons of salt which is 1100 tons below average. The emerald ash borer demolition is done, there is still clean up to do. Bids will be accepted soon for the deep well project at Brighton Dale.

Supervisor Hallmon stated the Human Services Committee received an update from the Child Support Enforcement Division regarding a grant they received to provide wrap around services which includes helping individuals to find employment, further their education by getting their GED and parenting classes. This program is currently in eight states and only 2 counties in Wisconsin, the other being Brown County. The success rates are extraordinarily good.

Supervisor B. Frederick stated the Chancellor of UW Extension spoke at the WCA meeting and said that Extension Education state wide is going to be facing a \$250,000,000 cut over the next two years. They will be setting up work groups to decide where the cuts will be made. Also passed at that meeting, Supervisor Breunig was named to the Resolutions Committee. Both the Assembly and Senate are done for the year and will be back in session January 2017. Several things were passed including a penalty for using cell phones in work areas and soon being able to get a Wisconsin Birth Certificate in any county regardless of which Wisconsin county you were born in.

Supervisor Dodge complimented Supervisor Elverman and the Golf and Parks Department for Brighton Dale White Course being rated #8 overall in the State.

**NEW BUSINESS**

Ordinance - one reading

**7:39 PM\***

**ORDINANCE 23**

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

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

Motion carried.

Resolution - one reading

**7:41 PM\***

**RESOLUTION 83**

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

**RESOLUTION 84**

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

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

Motion carried.

**7:42 PM\***

**RESOLUTION 85**

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

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

Motion carried.

**7:43 PM\***

**RESOLUTION 86**

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

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

Roll call vote passed unanimously.

**7:45 PM\***

**RESOLUTION 87**

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

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

Roll call vote passed unanimously.

**7:46 PM\***

**RESOLUTION 88**

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

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

Roll call vote passed unanimously.

**COMMUNICATIONS**

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

Chairman Kubicki received and filed Communication 11.

**CLAIMS**

32. Jaime Sue Boring Rightmire - Improper Medical Treatment While Incarcerated

33. Derek Jon Rogers - Vehicle Damage

Chairman Kubicki referred Claims 32 & 33 to Corporation Counsel.

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

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

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Motion carried.

Meeting adjourned at 7:58 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 6, 2016**

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

Roll call was taken.

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

Present: 22.

**CITIZEN COMMENTS**

Dan Campion stated he is the Salem Town Board's liaison to the County Board. He knows it's sometimes difficult to represent the public and wanted to thank the board for their last 2 years of service.

Ashley Dabbs stated the Wilmot High School Academic Decathlon is once again going to Nationals. This year it's in Alaska and wanted everyone to know of their fundraisers.

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

Chairman Kubicki welcomed Youth In Governance members Jasmine Zeidan and Ashley Dabbs who were in attendance at the meeting. Brookside Care Center ground breaking will be Tuesday, April 12<sup>th</sup> at 2 pm. The next County Board Meeting is April 19<sup>th</sup>. At that meeting the current board will be replaced by the newly elected board that evening. The new Chairperson and Vice-chair will be elected at the meeting. The County Executive will give his State of the County Address at that meeting as well.

**SUPERVISOR REPORTS – 7:34 PM\***

Supervisor Elverman stated the golf courses has been partially opened since March 11<sup>th</sup> and fully opened since March 25<sup>th</sup>. The emerald ash work is complete at all parks with the exception of some clean up at Fox River Park. The roofing projects are to begin starting with the roof at the Highway Department on April 30<sup>th</sup>. There has been erosion caused by storms on the walkways at Kemper Center. The Highway Dept. assisted the Parks Dept. getting the debris cleaned up and making a temporary path. They are having an engineering study done to come up with a plan for the future.

Supervisor Hallmon stated the Human Service Committee had a presentation from Mark Melotik, the Environmental Manger. With the economy picking up in our county there are 20 applications in process of brand new food inspections for restaurant and gas stations. It has been quite some time since Kenosha County has had that big of volume of commercial activity of this kind.

**COUNTY EXECUTIVE APPOINTMENTS**

31. David Devito to serve on the Kenosha County Zoning Board of Adjustments
32. Robert W. Merry to serve on the Kenosha County Land Information Council

Chairman Kubicki referred County Executive Appointments 31 & 32 to Planning, Development and Extension Education Committee.



## **CLAIMS**

34. Estate of Joyce Richter - Wrongful Death

Chairman Kubicki referred Claim 34 to Corporation Counsel.

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

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

.  
Motion carried.

Meeting adjourned at 7:39 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 6, 2016**

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

Roll call was taken.

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

Present: 22.

**CITIZEN COMMENTS**

Dan Campion stated he is the Salem Town Board's liaison to the County Board. He knows it's sometimes difficult to represent the public and wanted to thank the board for their last 2 years of service.

Ashley Dabbs stated the Wilmot High School Academic Decathlon is once again going to Nationals. This year it's in Alaska and wanted everyone to know of their fundraisers.

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

Chairman Kubicki welcomed Youth In Governance members Jasmine Zeidan and Ashley Dabbs who were in attendance at the meeting. Brookside Care Center ground breaking will be Tuesday, April 12<sup>th</sup> at 2 pm. The next County Board Meeting is April 19<sup>th</sup>. At that meeting the current board will be replaced by the newly elected board that evening. The new Chairperson and Vice-chair will be elected at the meeting. The County Executive will give his State of the County Address at that meeting as well.

**SUPERVISOR REPORTS – 7:34 PM\***

Supervisor Elverman stated the golf courses has been partially opened since March 11<sup>th</sup> and fully opened since March 25<sup>th</sup>. The emerald ash work is complete at all parks with the exception of some clean up at Fox River Park. The roofing projects are to begin starting with the roof at the Highway Department on April 30<sup>th</sup>. There has been erosion caused by storms on the walkways at Kemper Center. The Highway Dept. assisted the Parks Dept. getting the debris cleaned up and making a temporary path. They are having an engineering study done to come up with a plan for the future.

Supervisor Hallmon stated the Human Service Committee had a presentation from Mark Melotik, the Environmental Manger. With the economy picking up in our county there are 20 applications in process of brand new food inspections for restaurant and gas stations. It has been quite some time since Kenosha County has had that big of volume of commercial activity of this kind.

**COUNTY EXECUTIVE APPOINTMENTS**

31. David Devito to serve on the Kenosha County Zoning Board of Adjustments
32. Robert W. Merry to serve on the Kenosha County Land Information Council

Chairman Kubicki referred County Executive Appointments 31 & 32 to Planning, Development and Extension Education Committee.

## **CLAIMS**

34. Estate of Joyce Richter - Wrongful Death

Chairman Kubicki referred Claim 34 to Corporation Counsel.

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

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

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Motion carried.

Meeting adjourned at 7:39 p.m.

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

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

**April 19, 2016**

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

Roll call was taken.

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

Present: 23.                      Excused: 0.

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

**NOMINATION OF CHAIRPERSON AND VICE-CHAIR**

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

There was a unanimous verbal vote.

Supervisor Breunig is the new Chairperson.

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

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

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

Supervisor Esposito is the new Vice-chair.

**NEW BUSINESS**

Ordinance - first reading, two required

1. Amendment of MCKC Chapter 2 - County Board Rules of Procedure.  
Chairwoman Breunig referred Ordinance 1 to the Legislative Committee.

Resolution - one reading

1. From Supervisor Blough a Resolution recognizing Bike to Work Week  
Chairwoman Breunig referred Resolution 1 to Public Works/Facilities Committee

**H. COMMUNICATIONS**

1. Communications from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee  
Chairwoman Breunig received and filed Communication 1.

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

Motion carried.

Meeting adjourned at 9:21 p.m.

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

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

**April 21, 2016**

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

Roll call was taken.

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

Present: 23.                      Excused: 0.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairwoman Breunig asked for a couple of supervisors to stay after the meeting to talk about being mentors for the Youth In Governance. There are a few changes to the committee schedule. Human Services Committee will now meet the 1<sup>st</sup> Tuesday at 6pm, Judiciary and Law will meet the 1<sup>st</sup> Wednesday and Legislative Committee will be coming back and will meet the 3<sup>rd</sup> Tuesday. IT 2015 is a new committee starting up with Supervisor Hallmon as the Chair. They are looking for volunteers to sit on that committee.

Anyone interested in attending the WCA in September should contact the County Clerk.

Chairwoman Breunig handed out committee assignments.

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

Meeting adjourned at 7:55 p.m.

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

**KENOSHA COUNTY BOARD OF SUPERVISORS**  
**May 3, 2016 - Proceedings**

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

Roll call was taken.

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

Excused: Supervisor Bostrom.

Present: 22. Excused: 1.

**COUNTY EXECUTIVE APPOINTMENTS**

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

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

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

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

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

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

Motion carried.

County Executive Appointment 3 was approved without a referral.

**OLD BUSINESS**

Resolution - one reading

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

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

Motion carried.

**NEW BUSINESS**

Ordinance - first reading, two required

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

Resolution - one reading

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

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

Motion carried.

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

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

Seconded by Supervisor Decker.

Motion carried.

Resolution 3 was approved without referral.

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

Motion carried.

**KENOSHA COUNTY BOARD OF SUPERVISORS**  
**May 17, 2016 - Proceedings**

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

Roll call was taken.

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

Excused: Supervisor Poole.

Present: 22. Excused: 1.

**COUNTY EXECUTIVE APPOINTMENTS**

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

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

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

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

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

Chairwoman Breunig referred County Executive Appointment 6 to Human Services Committee

## **OLD BUSINESS**

Ordinance - Second Reading, Two Required

### **ORDINANCE 1**

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

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

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

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

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

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

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

Roll call vote.

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

Nay: Supervisor O'Day.

Aye: 21. Nay: 1.

Motion carried.

Roll call vote on Ordinance 1.

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

Nay: Supervisor O'Day.

Aye: 21. Nay: 1.

Motion carried.

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

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

Motion carried.

## **NEW BUSINESS**

Ordinance - First Reading, Two Required

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

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

### **ORDINANCE 5**

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

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

Motion carried.

### **ORDINANCE 6**

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

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

Motion carried.

### **ORDINANCE 7**

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

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

Motion carried.

#### **ORDINANCE 8**

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

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

Resolution - One Reading

#### **RESOLUTION 4**

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

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

#### **RESOLUTION 5**

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

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

#### **RESOLUTION 6**

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

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

#### **RESOLUTION 7**

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

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

#### **RESOLUTION 8**

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

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

#### **RESOLUTION 9**

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

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

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



**KENOSHA COUNTY BOARD OF SUPERVISORS**  
**May 17, 2016 - Proceedings**

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

Roll call was taken.

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

Excused: Supervisor Poole.

Present: 22.                      Excused: 1.

**COUNTY EXECUTIVE APPOINTMENTS**

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

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

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

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

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

Chairwoman Breunig referred County Executive Appointment 6 to Human Services Committee

**OLD BUSINESS**

Ordinance - Second Reading, Two Required

**ORDINANCE 1**

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

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

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

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

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

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

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

Roll call vote.

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

Nay: Supervisor O'Day.

Aye: 21.                      Nay: 1.

Motion carried.

Roll call vote on Ordinance 1.

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

Nay: Supervisor O'Day.

Aye: 21.                      Nay: 1.

Motion carried.

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

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

Motion carried.

**NEW BUSINESS**

Ordinance - First Reading, Two Required

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

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

Ordinance - One Reading

**ORDINANCE 5**

5. From The Planning, Development & Extension Education Committee An Ordinance Regarding Kenosha Beef International Ltd. (Owner) And Mark D. Eberle (Agent) Requests A Rezoning From A-1

Agricultural Preservation Dist., M-2 Heavy Manufacturing Dist. And C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., M-2 Heavy Manufacturing Dist. And C-1 Lowland Resource Conservancy Dist. In the Town Of Paris.

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

#### **ORDINANCE 6**

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

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

#### **ORDINANCE 7**

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

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

#### **ORDINANCE 8**

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

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

Resolution - One Reading

#### **RESOLUTION 4**

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

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

#### **RESOLUTION 5**

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

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

#### **RESOLUTION 6**

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

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

#### **RESOLUTION 7**

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

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

#### **RESOLUTION 8**

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

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

#### **RESOLUTION 9**

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

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

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

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

**June 7, 2016**

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

Roll call was taken.

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

Present: 23.

At this time, Chairwoman Breunig recognized the Wilmot Union High School Academic Decathlon Team for winning the 2016 Division II United States Academic Decathlon Championship.

**CITIZEN COMMENTS**

Debra Shimkus, 11008 67<sup>th</sup> Pl. thanked the board for the anticipated passing of the Resolution regarding the Corrections Officers Classification and Compensation Study. While she applauds the pay raise, she questions if any of the COs will see one. She asked if the raises are based on performance reviews. They have gone this route before with no one receiving an increase. They all can't lack in their job duties. She also spoke of the 8 paid holidays and the short weeks. They have to work overtime to make an 80 hr. pay period. This takes its toll on the employee and their families. Act 10 took away their right to bargain. All public safety officers put themselves at risk for the betterment of the community.

Dan Campion, 11303 232<sup>nd</sup> Ave., stated he is a supervisor on the Salem Town Board. He updated the board on the discussions they're having in regards to the Village of Silver Lake. They will be having public information meetings on June 16<sup>th</sup> and 21<sup>st</sup>. He hopes to see supervisors there.

Denise Bell, 4223 39<sup>th</sup> Ave., explained the differences between the different departments as far as holiday pay goes. She feels the Jail staff is being discriminated against. The primary responsibility of a Sheriff is to run the county jail, yet the largest entity under his command is discriminated against.

Carlos Gerena, 7312 98<sup>th</sup> Ave., stated there are Correction Officers who are actively seeking other job opportunities or using this position as a stepping stone to get on the road as law enforcement. They feel they are being deceived and do not have faith in the supervision and administration. The fact that the leadership is unwilling to treat them fairly adds up to negativity. Why would employees of any caliber choose to stay with any job that they feel exhibits poor leadership and leaves them feeling underappreciated alongside being under compensated. All they want is equality and to be treated fairly and with the respect they deserve.

Lynley Kapellusch, 4208 Washington Rd., stated she works as an Admission Release Specialist. They, just like the COs work a 5-2, 4-2 schedule. It takes 3 months to get to their weekends and that is also their short week. To get to a full pay check they have to work on their day off and take away the weekend with their family that took them 3 months to get to. They didn't ask for this schedule that created these short weeks. Morale is horrible and unless something changes, the county is going to lose some really good workers.

Matt Flynn, 7945 18<sup>th</sup> Ave., stated he is the owner of Sophisticatering. He wanted to know if the board was aware of the issues they're having with Kemper Center. On May 17<sup>th</sup> they had a meeting with the County Executive and have not heard one word back on it. He wants to know if their contract with Kemper Center is valid; he was told it was not. He doesn't know what to tell their clients. He suggested the board look into what is going on at Kemper Center.

Evan Burns, 3710 10<sup>th</sup> Ave., stated that mistreatment of female employees and discrimination against vendors has been common practice at the Kemper Center and that the county board should reconsider its relationship with the Kemper Center. He also spoke of the poor conditions of the building.

Lois Bruno, 4995 89<sup>th</sup> Pl., said she was employed by Kemper Center for ten weeks before being terminated. She stated she was fired from her job at the Kemper Center because she stood up for a female employee whom she said had been humiliated by the center's director. She also said she had to buy her own cleaning supplies and had no heat in her work area in October.

Annette Flynn, 7945 18<sup>th</sup> Ave., stated she had researched a recent event at Kemper Center and it was a social media event created on Facebook and party goers were charged \$25 admission to attend. There are videos out there showing pans of food thrown among other things. She would like answers as to why a property like this is booking events like this.

## **ANNOUNCEMENTS OF THE CHAIRWOMAN**

Chairwoman Breunig announced the County Clerk has the County Board photo available. If anyone is interested in an 8 X 10, the cost is \$25 and can be paid to the clerk. Committee reports will now be consisting of just committee reports or any upcoming events. Any supervisors wishing to speak on any topic is to call the clerk's office and have it put on the agenda under Supervisor Comments. YIG members in attendance at the meeting are: Emma Heller-Cavener, Andrew Koroly, Felix Desimoni, Morgan Kolimaga, Sydney Robson, Mikelle Miles and Madelyn Lacroix.

## **SUPERVISOR REPORTS**

Supervisor Rose stated he was concerned with the citizen comments regarding Kemper Center and asked the issue be calendared at the next meeting. Chairwoman Breunig asked that his comments be placed on the agenda under Supervisor Comments. Supervisor Rose moved to overrule the Chair, Supervisor Goebel seconded. Supervisor Rose asked how they are supposed to address the concerns of the citizens when they come to a meeting and speak if not at Supervisor Reports. It makes no sense to agenda it for a later date when the concerns are now and need to be addressed. There was much discussion by Supervisors regarding this. Corporation Counsel and Chairwoman Breunig agreed that citizen concerns can be addressed at Supervisor Reports as long as statements are not debated, discussed or taken up at the meeting. Supervisors Rose and Goebel withdrew the motion to overrule as long as they are able to assure the public at the meeting in which they spoke that they will look into the issue spoken about in Citizen Comments.

Supervisor Elverman stated the At Risk Youth Group will be starting a 30 day cleanup after the ash borer program. At Kemper Center they are collecting data on the storm damage. There are plans for paving the first parking lot and road at the KD park as well as plans for the boat launch for the dive teams and rescue to practice. Fox River parking lot is also being paved and there will be a ribbon cutting for the Fox River Water Trail on June 22<sup>nd</sup>. The Highway Department will be paving 17.24 miles of road this year, that's almost 5 more miles than last year. The fuel system is giving them trouble, they are bouncing ideas on how to make this issue affordable. Golf has had a rough start but the past couple of weekends have been better. The irrigation is still not completed because of the wet spring. Public Works/Facilities Committee has not heard one word regarding the Kemper Center issues. He will be looking into the issues brought up at Citizen Comments first thing in the morning.

Supervisor B. Frederick provided a biography along with an article on Craig Thompson who will speak at the next Legislative meeting and County Board meeting about state roads and funding for the state roads.

Supervisor Wambolt stated he is a proud member of TRIAD which is an organization that promotes older adult safety and reduce the fear of crime older adults often experience. He placed on the supervisor's desks information on an event on June 15th and asks that the word is spread of this important safety fair.

Supervisor Blough reminded everyone the Bike to Work Weeks has begun and hope that everyone can participate.

## **COUNTY EXECUTIVE APPOINTMENTS**

7. Michael Underhill to serve on the Kenosha County Library System Board

Chairwoman Breunig referred County Executive Appointment 7 to Finance/Administration Committee

## **OLD BUSINESS**

Ordinance - second reading, two required

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

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

Motion carried.

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

It was moved by Supervisor Poole to adopt Ordinance 4. Seconded by Supervisor Skalitzky.

Motion carried.

## **NEW BUSINESS**

Resolution - one reading

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

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

Roll call vote

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

Nay: Supervisor Berg.

Aye: 22. Nay: 1

Motion carried.

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

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

Motion carried.

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

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

Motion carried.

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

It was moved by Supervisor Blough to adopt Resolution 13. Seconded by Supervisor Skalitzky.

Motion carried.

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

It was moved by Supervisor Blough to adopt Resolution 14. Seconded by Supervisor Wambolt.

Motion carried.

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

Chairwoman Breunig referred Resolution 15 to Legislative and Human Services Committees

#### **CLAIMS**

4. City of Kenosha - Damage to Squad

Chairwoman Breunig referred Claim 4 to Corporation Counsel.

#### **SUPERVISOR COMMENTS**

Supervisor Bostrom spoke regarding Uline issues with the city. Both parties have done things that needed to be done and things are now moving along. Development is not easy and does take time to work their way through. He would hope that every municipality and elected official holds a developer to a high development standard. We all should be working together, not against each other.

It was moved by Supervisor Elverman to approve the May 17, 2016 minutes with a correction. Seconded by Supervisor Kubicki.

Motion carried to approve as corrected.

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

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**

**June 21, 2016**

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

Roll call was taken.

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

Excused: Supervisors Bostrom, O'Day, Decker.

Present: 20.      Excused: 3.

At this time there was a presentation by Craig Thompson, Executive Director - Transportation Development Association of Wisconsin

**CITIZEN COMMENTS**

Dayvin Hallmon, 1341 57<sup>th</sup> St., stated last week's events in Orlando has our nation and community in tragedy, confusion and minor paranoia along with other events in the recent past. He addressed things we can do locally to subvert similar situations. As local policy makers, they can help reduce and relieve the suffering he spoke of. He believes in terms of preventing these kinds of tragedies, it is in our best interest to look at the HRC Municipal Equality Index as well as Campaign Zero

Matt Flynn, 7945 18<sup>th</sup> Ave., stated he is the owner of Sophisticatering and would like to know if their contract is valid or not. They contacted the County Executive's office in early March regarding additional fees being charged to their clients for using them instead of another caterer. Since then other clients have been told by Kemper Center staff that their services were not available to them. They now have the task to inform their customers that have secured their services that their efforts have failed to get answers to their questions.

Annette Flynn, 7945 18<sup>th</sup> Ave., questioned what money that was borrowed to Kemper Center by Kenosha County was used for. She does not believe that it was used for what it was intended for. She also spoke of the "whistle blowing policy". She requests an FBI investigation into Kemper Center Inc. and Kemper Center Foundation Inc. including questioning current and past employees. She also requests a forensic audit on Kemper Center Inc. and Kemper Center Foundation Inc. and a report back to the County Board within the next 60 days of the findings of these two requests.

Adell Frye, 1433 28<sup>th</sup> Ct. stated she is one of the 11 employees let go from the Community Health Center on May 31<sup>st</sup>. The last few years' employees have hit road blocks trying to get accountability for the Executive Director of the Kenosha Community Health Center. Anytime they would get someone to listen, the Director would retain an attorney and the employees would get emails threatening their jobs. The patients have limited resources which were already limited and becoming even more limited.

**ANNOUNCEMENTS OF THE CHAIRWOMAN**

Chairwoman Breunig stated there is information on the supervisor's desk regarding the launch of the Fox River Water Trail.

**SUPERVISOR REPORTS**

Supervisor Elverman stated the next Public Works/Facilities meeting will be July 11 where there will be discussion/comments regarding Kemper Center on the agenda. He will report back to the County Board.

Supervisor Hallmon stated there has been Badger Care patients that told of problems over the years with the Kenosha Community Health Center. Maybe it's time to lend a listening ear, not to necessarily interfere, but to unsift what has been going on.

## COUNTY EXECUTIVE APPOINTMENTS

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

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

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

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

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

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

## I. NEW BUSINESS

Ordinance - one reading

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

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

Motion carried.

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

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

Motion carried.

Resolution - one reading

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

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

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

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

Supervisor Skalitzy withdrew his second.

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

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

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

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

Aye: 14. Nay: 6.

Motion carried.



Roll call vote on Resolution 16 as amended passed unanimously.

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

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

Motion carried.

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

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

Motion carried.

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

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

Roll call vote.

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

Nay: Supervisors Gillmore, Skalitzky, Poole.

Aye: 17. Nay: 3.

Motion carried.

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

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

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

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

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

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

Roll call vote.

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

Nay: Supervisor Dodge.

Aye: 19. Nay: 1.

Motion failed.

Roll call vote on the amendments to Resolution 20.

Aye: Supervisors Grady, Goebel, Dodge, Poole.

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

Aye: 4.      Nay: 16.

Motion failed.

Roll call vote on Resolution 20 as presented passed unanimously.

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

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

Roll call vote.

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

Nay: Supervisors Gillmore, Skaltitzky, Poole.

Aye: 17.      Nay: 3.

Motion carried.

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

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

Roll call vote passed unanimously.

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

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

Roll call vote passed unanimously.

#### J. COMMUNICATIONS

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

Chairwoman Breunig received and filed Communication 3.

It was moved by Supervisor Franco to approve the June 7, 2016 minutes with a correction. Seconded by Supervisor Skaltitzky.

Motion carried.

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

Meeting adjourned at 9:15 p.m.

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

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

**July 19, 2016**

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

Roll call was taken.

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

Excused: Supervisors.

Present: 23.

At this time there was a presentation by Jon Hochkammer on the WCA

**CITIZEN COMMENTS**

Jack Rose, 4315 68<sup>th</sup> St. spoke regarding Resolution 15. National Alliance on Mental Illness (NAMI) does not support prescribing psychologists, nor does Mental Health America. A better choice would be a nurse practitioner. They have a medical background and work closely with a medical doctor such as a psychiatrist. An alternative to a prescribing psychologist is an effort to pursue the pairing of a Nurse Practitioner with a Psychiatrist that way the Nurse Practitioner can prescribe medication. Also mentioned in Resolution 15 is the increase of cost at the Winnebago Mental Health Institute which has jumped dramatically. It is his opinion part of that cause has been St. Luke's Hospital cutting their psychiatric beds in half. They need and appreciate the boards support with the Human Services budget. Things are not going to get any easier, the need for mental health treatment is getting larger.

Barb DeBerge stated she is a member of CUSH and invited the members of the community along with law enforcement to a Community March for Peace and Healing on July 21<sup>st</sup> at 7pm down by the Museum. This event marks a starting point for CUSH to foster dialog and action that leads to equality, justice, peace and healing for our whole community.

Annette Flynn, 7945 18<sup>th</sup> Ave., asked if their contract they have with Kemper Center is a current valid contract. She has an event coming up and she is unsure what to charge them.

**ANNOUNCEMENTS OF THE CHAIRWOMAN**

Chairwoman Breunig welcomed Youth In Governance Members Andrew Koroly and Alexandra Harrah who are in attendance at the meeting. There will be a Committee of the Whole meeting at 6:15 on Tuesday, September 6<sup>th</sup>. Deputy District Attorney Mike Gravely will give a presentation on heroin.

**SUPERVISOR REPORTS**

Supervisor Elverman stated Golf Department has caught up and is ahead of this time last year. Highway Department has been very busy. The State has been hiring out more work for them this year along with the towns and villages they serve. Gary Groenke from Kemper Center spoke at the Public Works/Facilities Committee Meeting. He stated that if a caterer has a license and is insured they can cater at Kemper Center. They all have to pay a fee per plate. Supervisor Elverman reminded that the County does not run Kemper Center, they own the buildings, they do not run that business and they cannot delve into personnel or day to day activities.

**COUNTY EXECUTIVE APPOINTMENTS**

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

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

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

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

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

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

#### OLD BUSINESS

Resolution - one reading

15. From The Legislative & Human Services Committees a Resolution Calling On the Wisconsin State Legislature to Pass Legislation Authorizing Psychologists with Special Training to Prescribe Medication

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

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

Motion carried.

#### NEW BUSINESS

Ordinance - first reading, two required

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

Resolution - one reading

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

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

Roll call vote.

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

Nay: Supervisors Skalitzky, Poole.

Aye: 21. Nay: 2.

Motion carried.

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

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

Roll call vote.

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

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

Aye: 18. Nay: 5.

Motion carried.

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

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

Motion carried.

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

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

Motion carried.

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

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

Motion carried.

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

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

Motion carried.

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

It was moved by Supervisor Rose to adopt Resolution 30. Seconded by Supervisor Blough.

Roll call vote passed unanimously.

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

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

Motion carried

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

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

Motion carried.

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

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

Motion carried.

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

It was moved by Supervisor Elverman to adopt Resolution 34. Seconded by Supervisor Decker.

Roll call vote passed unanimously.

#### COMMUNICATIONS

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

Chairwoman Breunig received and filed Communication 4.

#### CLAIMS

7. Brian Rozell - Destroyed Property

8. Robert Solberg - Vehicle Damage

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

10. Bari Bahr - Vehicle Damage

Chairwoman Breunig referred Claims 7-10 to Corporation Counsel

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

Motion carried.

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

Meeting adjourned at 8:48 p.m.

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

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

**August 16, 2016**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skaltitzky, Poole, Breunig, Elverman.

Excused: Supervisors O'Day, Decker.

Present:           21.       Excused:           2

**CITIZEN COMMENTS**

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

**ANNOUNCEMENTS OF THE CHAIRWOMAN**

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

**SUPERVISOR REPORTS**

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

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

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

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

**COUNTY EXECUTIVE APPOINTMENTS**

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

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

## **OLD BUSINESS**

Ordinance - Second Reading, Two Required

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

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

Motion carried.

Resolution - One Reading

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

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

Roll call vote.

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

Nay: Supervisors Grady, Gillmore.

Aye: 19.      Nay: 2.

Motion carried.

## **NEW BUSINESS**

Ordinance - One Reading

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

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

Motion carried.

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

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

Motion carried.

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

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



Motion carried.

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

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

Motion carried.

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

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

Motion carried.

13. From The Planning, Development & Extension Education Committee An Ordinance Regarding Proposed Comprehensive Plan Amendment Action 50 LLC (Owner), Mark Merkling (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Suburban-Density Residential" & "Non-Farmed Wetland" To "Commercial" And "Non-Farmed Wetland", Town Of Wheatland

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

Motion carried.

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

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

Motion carried.

Resolution - One Reading

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

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

Roll call vote passed unanimously.

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

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

Motion carried.

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

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

Motion carried.

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

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

Motion carried.

39. From The Planning, Development & Extension Education Committee A Resolution Regarding Proposed Comprehensive Plan Amendment Action 50 LLC (Owner), Mark Merklings (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Suburban-Density Residential" & "Non-Farmed Wetland" To "Commercial" And "Non-Farmed Wetland", Town Of Wheatland

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

Motion carried.

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

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

Motion carried.

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

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

Motion carried.

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

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

Motion carried.

## **COMMUNICATIONS**

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

Chairwoman Breunig received and filed Communication 5.

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

Motion carried.

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

Meeting adjourned at 8:49 p.m.

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

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

**September 6, 2016**

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

Roll call was taken.

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

Excused: Supervisors Franco, Elverman.

Present: 21. Excused: 2

**There were no Citizen Comments**

**ANNOUNCEMENTS OF THE CHAIRWOMAN**

Chairwoman Breunig stated the 3<sup>rd</sup> Annual Rally4Recovery, presents Walk4Recovery on September 9<sup>th</sup> at Civic Center Park. And the Rally4Recovery on September 10<sup>th</sup> at Pennoyer Park. She welcomed Youth In Governance member Andrew Koroly who was in attendance at the meeting and reminded supervisors that the packets will no longer be mailed out. Packets can be picked up in the County Clerk's office or at the County Center with prior arrangements.

**SUPERVISOR REPORTS**

Supervisor Goebel stated the Human Service Committee received an update on the issues in the mental health study, a copy of which is on the desks. Human Service Development Service is hiring a psychiatrist and nurse practitioner. They will continue to collaborate with number of community partners in order to increase access to services & improve hospital diversions.

Supervisor Retzlaff stated Brookside is short on Medicare reimbursements by over one million dollars. Employee healthcare expenses are also over budget. These will have to be considered at budget time.

**COUNTY EXECUTIVE APPOINTMENTS**

15. Thomas Santarelli to serve on the Kenosha County Civil Service Commission

Chairwoman Breunig referred County Executive Appointment 15 to Judiciary and Law Committee.

16. Teri Jacobson to serve on the Racine/Kenosha Community Action Agency Board

Chairwoman Breunig referred County Executive Appointment 16 to Human Service Committee.

**NEW BUSINESS**

Ordinance - first reading, two required

15. From The Legislative Committee An Ordinance Amending MCKC Chapter 2.04 (3)- County Board Rules Of Procedure Relating To Scheduling Of Meetings

**CLAIMS**

11. Karen M. Wack-Zirbel - vehicle damage

12. Patrick J. Pizur - Vehicle Damage

Chairwoman Breunig referred Claims 11 & 12 to Corporation Counsel.

It was moved by Supervisor Goebel to approve the August, 2016 minutes. Seconded by Vice-chair Kubicki.

Motion carried.

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

Meeting adjourned at 7:37 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 20, 2016**

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

Roll call was taken.

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

Excused: Supervisors Dodge, Kubicki, Decker.

Present:           20.       Excused:           3.

**There were no Citizen Comments**

**ANNOUNCEMENTS OF THE CHAIRWOMAN**

Chairwoman Breunig stated the overflow of jurors for the Obregon trial will be held in the County Board Chambers on Monday. Any items on the desks should be removed if possible. Budget hearings will be October 24-27. She expects supervisors to try to make it as much as possible especially new supervisors. This will be very beneficial to ask questions and listen to what is going on in all of the committees to help get through the budget process. Land and Water Conservation is looking for a couple of people to sit on their committee. Anyone interested can send Chairwoman Breunig their application.

**SUPERVISOR REPORTS**

Supervisor Rose stated on the desks is the 2015 audit for review which was presented to the Finance Committee at their last meeting. In the report is what CPAs call a "clean opinion", in other words there were no problems with it. The unrestricted fund balance or the general fund has increased from \$15,080,000 in 2014 to 18,210,000. Historically in 2009 the balance was 5.9 million. The long term obligation debt, employee benefit and vacation accruals has decreased from \$216,000,000 in 2008 to \$191,000,000 in 2015. That's a \$25,000,000 decrease. Golf course revenue has increased to all time high of \$23,000. The county received \$25,000,000 federal grants, and \$20,000,000 state grants which have been administered with their specifications.

Supervisor Gentz updated the board on the Joint Services budget. Tentatively they are coming in at 2.65. One of the main things is the compensation study they will do. Both entities recommend 3% be put into a fund for the expected outcome of the study. They are also anticipating 5% increase in insurance.

Supervisor Hallmon stated he attended the National Association of Counties (NACo) Annual Conference in Long Beach CA late July. He attended the Transportation Steering Committee which conversations included exploding rail cars, the difficulty funding roads and the situation on funding the transportation system at both the state and federal levels. They have reached such a critical point that engineers are putting cloth or some sort of netting to catch falling pieces of bridges that are still operating and functioning as bridges. He attended a work shop on solar energy. The price of solar has dropped 43% since 2010. He spoke of what Arts and Cultural can do for local government and stated he removed himself from the Transportation Steering Committee and asked to be assigned to the Arts and Cultural Commission as well as the Technology Steering Committee.

Supervisor O'Day stated the History Center will be having their 12<sup>th</sup> Annual Chili Cook-off on October 15<sup>th</sup>. This is their biggest fund raiser of the year and hopes everyone can make it.

Supervisor B. Frederick stated Senator Bob Wirth spoke at the Legislative Committee meeting on local government control and what has been done in Madison dealing with roads and how they might be paid for over the long term. Senator Wanggaard will speak on the same subjects in November.

Supervisor Elverman stated the Public Works/Facilities Committee will be touring the site at Brookside on Thursday at 4:30. Anyone interested is invited to join them. There were no bids for the Public Safety Building generator. The reason being the electrical contractors did not get bids from the generator

companies because they were too busy because of the wild fires and floods. It will be re-bid and the bids will be due on October 4<sup>th</sup>. Golf Courses are doing fantastic, better than last year. The Summer Youth Program ended on August 11<sup>th</sup>. It was very successful; a lot of projects were done. Not only are the youth learning work ethics & how to work in a group, things are getting done when they normally wouldn't have been done.

Supervisor Blough stated Captain Weyker presented a verbal and video presentation at the Judiciary & Law Committee on Country Thunder. \$225,000 bond was posted and from that \$140,000 was used for security, and \$30,000 for the Highway Department. The surplus will be refunded to County Thunder. There were 255 ordinances issued, and 29 state charges. If anyone wants more details the meeting minutes are available on the Judiciary and Law Committee site.

## **OLD BUSINESS**

Ordinance - second reading, two required

15. From Legislative Committee an amendment of MCKC Chapter 2.04(3) County Boards Rules of Procedure relating to scheduling of meetings.

It was moved by Supervisor B. Frederick to adopt Ordinance 15. Seconded by Supervisor Hallmon.

Roll call passed unanimously.

## **NEW BUSINESS**

Ordinance - one reading

16. From The Planning, Development & Extension Education Committee An Ordinance Regarding Proposed Comprehensive Plan Amendment, Chicago Covenant Presbyterian Church (Owner), Tamara M. Muller (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "Governmental And Institutional" And "SEC" To "General Agricultural & Open Land" And "SEC", Town Of Paris

It was moved by Supervisor Poole to adopt Resolution 16. Seconded by Supervisor Skalitzky.

Motion carried.

17. From The Planning, Development & Extension Education Committee An Ordinance Regarding James F. And Judy L. Kutzler (Owner), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Suburban-Density Residential" To "Suburban-Density Residential" & "Medium-Density Residential", Town Of Salem

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

It was moved by Supervisor Rose to defer Ordinance 17 to the next meeting. Seconded by Supervisor Franco.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Hallmon, Blough, Franco, B. Frederick, Esposito, Elverman.

Nay: Supervisors Bostrom, O'Day, Berg, R. Frederick, Retzlaff, Wamboldt, Gillmore, Skalitzky, Poole, Breunig.

Aye: 10. Nay: 10.

Motion failed.

Roll call vote on Resolution 17.

Aye: Supervisors Grady, Gentz, Goebel, Hallmon, O'Day, R. Frederick, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Elverman.

Nay: Supervisors Rose, Bostrom, Berg, Blough, Franco.

Aye: 15. Nay: 5.

Motion carried.

18. From The Planning, Development & Extension Education Committee An Ordinance Regarding James F. And Judy L. Kutzler (Owner), Requesting A Rezoning From R-2 Suburban Single-Family Residential Dist. To R-2 Suburban Single-Family Residential Dist. & R-3 Urban Single-Family Residential Dist., Town Of Salem

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

Motion carried.

19. From The Planning, Development & Extension Education Committee An Ordinance Regarding Chicago Covenant Presbyterian Church (Owner), Tamara M. Muller (Agent), Requests A Rezoning From A-1 Agricultural Preservation Dist., I-1 Institutional Dist. & C-2 Upland Resource Conservancy Dist. To A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Paris

It was moved by Supervisor Poole to adopt Ordinance 19. Seconded by Supervisor Bostrom.

Motion carried.

20. From The Planning, Development & Extension Education Committee An Ordinance Regarding Robert E. & Susan M. Riley Trust, Requests A Rezoning From A-1 Agricultural Preservation Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., R-2 Suburban Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Wheatland

It was moved by Supervisor Poole to adopt Ordinance 20. Seconded by Supervisor Gillmore.

Motion carried.

21. From The Planning, Development & Extension Education Committee An Ordinance Regarding Ronald Vanderwerff & Edward Vanderwerff (Owner), Kenosha County Planning, Development & Extension Education Committee (Sponsor), Requests A Rezoning From R-1 Rural Residential Dist. To R-1 Rural Residential Dist. And C-1 Lowland Resource Conservancy Dist., Town Of Brighton

It was moved by Supervisor Poole to adopt Ordinance 21. Seconded by Supervisor Bostrom.

Motion carried.

22. From The Planning, Development & Extension Education Committee An Ordinance Regarding Badtke Holdings LLC (Owner), Jeff Badtke (Agent), Requests A Rezoning From A-2 General Agricultural Dist. To B-3 Highway Business Dist., B-5 Wholesale Trade And Warehousing Dist. And C-1 Lowland Resource Conservancy Dist., Town Of Paris

It was moved by Supervisor Poole to adopt Ordinance 22. Seconded by Supervisor Skalitzky.

Motion carried.

23. From The Planning, Development & Extension Education Committee An Ordinance Regarding Kenosha County (Owner), Town of Salem Utility District #2 (Owner), Kenosha County Planning, Development & Extension Education Committee (Sponsor), Requests a Rezoning from C-1 Lowland Resource Conservancy Dist. to C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Salem

It was moved by Supervisor Poole to adopt Ordinance 23. Seconded by Supervisor Gillmore.

Resolution - one reading

43. From the Judiciary & Law Enforcement Committee A Resolution for Probationary Cabaret License for Sandlots of Salem

It was moved by Supervisor Blough to adopt Resolution 43. Seconded by Supervisor B. Frederick

Motion carried.

44. From The Planning, Development & Extension Education Committee A Resolution Regarding Proposed Comprehensive Plan Amendment, Chicago Covenant Presbyterian Church (Owner), Tamara M. Muller (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "Governmental And Institutional" And "SEC" To "General Agricultural & Open Land" And "SEC", Town Of Paris

It was moved by Supervisor Poole to adopt Resolution 44. Seconded by Supervisor Bostrom.

Motion carried.

45. From The Planning, Development & Extension Education Committee A Resolution Regarding James F. And Judy L. Kutzler (Owner), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Suburban-Density Residential" To "Suburban-Density Residential" & "Medium-Density Residential", Town Of Salem

It was moved by Supervisor Poole to adopt Resolution 45. Seconded by Supervisor Skalitzky.

Motion carried.

46. From the Public Works/Facilities Committee a Resolution to Approve the Appointment of Roger Johnson to the Kenosha County Traffic Safety Commission

It was moved by Supervisor Elverman to adopt Resolution 46. Seconded by Supervisor Grady.

Motion carried.

47. From the Public Works/Facilities and Finance/Administration Committees A Resolution Regarding Jurisdictional Transfer Agreement of County Trunk Highway M between State Trunk Highway 31 and County Trunk KR from Kenosha County to the Village of Somers

It was moved by Supervisor Elverman to adopt Resolution 47. Seconded by Supervisor Rose.

Motion carried.

48. From the Public Works/Facilities and Finance/Administration Committees A Resolution Regarding Jurisdictional Transfer Agreement of 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 48. Seconded by Supervisor R. Frederick.

Motion carried.

49. From the Public Works/Facilities and Finance/Administration Committees A Resolution Regarding Wisconsin Department of Natural Resources (WDNR) County Conservation Aids Grant

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

Motion carried.

50. From the Public Works/Facilities and Finance/Administration Committees A Resolution Regarding Wisconsin Department of Natural Resources (WDNR) Urban Forestry Emerald Ash Borer Reforestation Grant



It was moved by Supervisor Elverman to adopt Resolution 50. Seconded by Supervisor Retzlaff.

Motion carried.

#### **COMMUNICATIONS**

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

Chairwoman Breunig received and filed Communication 6.

#### **CLAIMS**

13. Frontier - Vehicle Damage

Chairwoman Breunig referred Claim 13 to Corporation Counsel.

It was moved by Supervisor Gentz to approve the September 6, 2016 minutes. Seconded by Supervisor Rose

Motion carried.

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

Meeting adjourned at 8:44 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 4, 2016**

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

Roll call was taken.

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

Excused: Supervisors Blough, B. Frederick.

Present: 21. Excused: 2.

At this time County Executive Jim Kreuser presented the 2017 Kenosha County Budget.

**CITIZEN COMMENTS**

Jack Rose, 4315 68<sup>th</sup> St. stated NAMI's mission in Kenosha is to improve the quality of life for folks affected with mental illness by education, support and advocacy. He thanked the board for their past support. There is a great opportunity with the County Executive's 2017 budget to do even more. The expanding of the Care Center is fantastic. The Care Center is a jewel in the battle against mental illness. With the recent pilot program with Kenosha Human Development Services and Kenosha Police the crisis people are using a 3<sup>rd</sup> site to check on people who may be in mental health crisis. Diversion from in-patient care works especially if it's not warranted. Expanding the hours at Bridges Community Center will be extremely helpful to the folks living with mental illness. The role of the Vivitrol program has been exceedingly important. Many times a person living with a mental illness is also an addict. We need more proactive diversion programs which cost up to \$22 per day compared to about \$76 per day for jail. He asked for the boards continued help during the budget process.

Virginia Hoekstra, 6209 75<sup>th</sup> St, stated she has been an advocate for the Shalom homeless shelter. She has not been able to get the city to move on anything. An alderman explained to her that the city only has so much to give. She said she has found out the county is actually the one responsible for the homeless shelter. So she feels the county should use some of the federal money given to them for health to go towards the homeless shelter.

Bob Waldron, 25910 103<sup>rd</sup> St., stated over the past year there has been a lot of fanfare over the newly acquired facility for the Shalom Center, but the facility is not scheduled to be activated for another year or so. Even then, the entrance requirements will remain the same as they are now. He is not against keeping the "rough" characters, or the mentally handicapped individuals away from women, children or other vulnerable individuals. These individuals have difficulty finding shelter. The city has created a committee which addresses some of these issues and he thanked Supervisor Bostrom for serving on this committee.

**ANNOUNCEMENTS OF THE CHAIRWOMAN**

Chairwoman Breunig stated she is still looking for two supervisors to sit on Land & Water Conservation. One of the supervisors needs to from PDEEC. The dates for the budget hearings are in the budget book. She hopes to see everyone at least once during that week.

**SUPERVISOR REPORTS**

Supervisor Elverman stated the completion of the fire alarm project is expected by April 1<sup>st</sup>. the Public Safety Building generator has been put back out for bid. Bids close on October 11<sup>th</sup>. All the design work for the Public Safety Building addition has been done and the all the project components should be ready by the first of the year. The Courthouse is on a four-year program to re-do 3 of the courtrooms. Branch 4 will be on deck this year and should be ready for bid by December 1<sup>st</sup>. Highway's biggest item happening in Kenosha County for the next two years is on Hwy S (142) from Green Bay Rd. to the freeway. Wisconsin Park and Recreation Association has awarded Kenosha County with the Silver Star for the 2016 Youth Program and they will be recognized at the WPRA Annual Conference. Pike River clean-up was last week. The KD park will be re-opened within the next two weeks and Golf has had a fantastic fall.

Supervisor Rose encouraged and welcomed suggestions from the various committees regarding the budget.

Supervisor Hallmon stated one of the workshops he attended at the WCA Conference was on priority based budget. He suggests to the supervisors as they go through the budget project to think critically on how they do this, about what the conversations are, what the hot items are and what is the rational as to why they make certain decisions.

#### **COUNTY EXECUTIVE APPOINTMENTS**

17. Dennis Elverman to serve on the Kenosha County Library System Board.

Chairwoman Breunig referred County Executive Appointment 17 to Finance/Administration Committee.

18. Andy Buehler to serve on the Southeastern Wisconsin Fox River Commission.

Chairwoman Breunig referred County Executive Appointment 18 to Planning, Development and Extension Education Committee.

Approval of the September 20, 2016 minutes by Supervisor Gillmore

It was moved by Supervisor Gillmore to approve the September 20, 2016 minutes. Seconded by Supervisor Skalitzy.

Motion carried.

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

Meeting adjourned at 8:15 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 4, 2016**

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

Roll call was taken.

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

Excused: Supervisors Blough, B. Frederick.

Present: 21. Excused: 2.

At this time County Executive Jim Kreuser presented the 2017 Kenosha County Budget.

**CITIZEN COMMENTS**

Jack Rose, 4315 68<sup>th</sup> St. stated NAMI's mission in Kenosha is to improve the quality of life for folks affected with mental illness by education, support and advocacy. He thanked the board for their past support. There is a great opportunity with the County Executive's 2017 budget to do even more. The expanding of the Care Center is fantastic. The Care Center is a jewel in the battle against mental illness. With the recent pilot program with Kenosha Human Development Services and Kenosha Police the crisis people are using a 3<sup>rd</sup> site to check on people who may be in mental health crisis. Diversion from in-patient care works especially if it's not warranted. Expanding the hours at Bridges Community Center will be extremely helpful to the folks living with mental illness. The role of the Vivitrol program has been exceedingly important. Many times a person living with a mental illness is also an addict. We need more proactive diversion programs which cost up to \$22 per day compared to about \$76 per day for jail. He asked for the boards continued help during the budget process.

Virginia Hoekstra, 6209 75<sup>th</sup> St, stated she has been an advocate for the Shalom homeless shelter. She has not been able to get the city to move on anything. An alderman explained to her that the city only has so much to give. She said she has found out the county is actually the one responsible for the homeless shelter. So she feels the county should use some of the federal money given to them for health to go towards the homeless shelter.

Bob Waldron, 25910 103<sup>rd</sup> St., stated over the past year there has been a lot of fanfare over the newly acquired facility for the Shalom Center, but the facility is not scheduled to be activated for another year or so. Even then, the entrance requirements will remain the same as they are now. He is not against keeping the "rough" characters, or the mentally handicapped individuals away from women, children or other vulnerable individuals. These individuals have difficulty finding shelter. The city has created a committee which addresses some of these issues and he thanked Supervisor Bostrom for serving on this committee.

**ANNOUNCEMENTS OF THE CHAIRWOMAN**

Chairwoman Breunig stated she is still looking for two supervisors to sit on Land & Water Conservation. One of the supervisors needs to from PDEEC. The dates for the budget hearings are in the budget book. She hopes to see everyone at least once during that week.

**SUPERVISOR REPORTS**

Supervisor Elverman stated the completion of the fire alarm project is expected by April 1<sup>st</sup>. the Public Safety Building generator has been put back out for bid. Bids close on October 11<sup>th</sup>. All the design work for the Public Safety Building addition has been done and the all the project components should be ready by the first of the year. The Courthouse is on a four-year program to re-do 3 of the courtrooms. Branch 4 will be on deck this year and should be ready for bid by December 1<sup>st</sup>. Highway's biggest item happening in Kenosha County for the next two years is on Hwy S (142) from Green Bay Rd. to the freeway. Wisconsin Park and Recreation Association has awarded Kenosha County with the Silver Star for the 2016 Youth Program and they will be recognized at the WPRA Annual Conference. Pike River clean-up was last week. The KD park will be re-opened within the next two weeks and Golf has had a fantastic fall.

Supervisor Rose encouraged and welcomed suggestions from the various committees regarding the budget.

Supervisor Hallmon stated one of the workshops he attended at the WCA Conference was on priority based budget. He suggests to the supervisors as they go through the budget project to think critically on how they do this, about what the conversations are, what the hot items are and what is the rationale as to why they make certain decisions.

#### **COUNTY EXECUTIVE APPOINTMENTS**

17. Dennis Elverman to serve on the Kenosha County Library System Board.

Chairwoman Breunig referred County Executive Appointment 17 to Finance/Administration Committee.

18. Andy Buehler to serve on the Southeastern Wisconsin Fox River Commission.

Chairwoman Breunig referred County Executive Appointment 18 to Planning, Development and Extension Education Committee.

Approval of the September 20, 2016 minutes by Supervisor Gillmore

It was moved by Supervisor Gillmore to approve the September 20, 2016 minutes. Seconded by Supervisor Skalitzy.

Motion carried.

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

Meeting adjourned at 8:15 p.m.

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

*Kenosha*



*County*

## **COUNTY BOARD OF SUPERVISORS**

### **NOTICE OF MEETING**

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY ITEM SCHEDULED FOR THE FIRST OF TWO READINGS IS SUBJECT TO A MOTION TO SUSPEND THE RULES IN ORDER TO PROCEED DIRECTLY TO DEBATE AND VOTE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

**NOTICE IS HEREBY GIVEN** the **Regular County Board Meeting** of the Kenosha County Board of Supervisors will be held on Tuesday, the **1st Day of November at 7:30PM.,** in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

- A. Call to order by Chairwoman Breunig
- B. Pledge of Allegiance
- C. Roll Call of Supervisors
- E. Citizen Comments
- F. Announcements of the Chairwoman
- G. Supervisor Reports
- H. COMMUNICATION

8. Communication from City Clerk Debra Salas regarding an amendment to the Official Map for the City of Kenosha.

- I. Approval of the October 18, 2016 minutes by Supervisor Hallmon.
- J. Adjourn.

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

**November 9, 2016**

The **Public Hearing** was called to order by Chairwoman Breunig 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, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skaltzky, Poole, Breunig, Decker, Elverman.

Excused: none.

Present: 23.                      Excused: 0.

**CITIZEN COMMENTS**

Jack Rose, 4315 68<sup>th</sup> St. urged the boards support with the budget. It will afford us an opportunity to achieve some of the things we need to do in our community with respect to mental health and substance abuse. It is up to us to do what we can.

Joe Clark, 4862 105<sup>th</sup> Pl., stated the County Budget is different than a municipal budget. There are restraints to hold us at a certain level. There has been new growth which is a benefit to the tax payers because they could receive a lower tax bill. Costs of everything are going up, but coming in at 2.87% levy he knows his tax bill go down. As a taxpayer he expects costs to rise, as a business owner he knows costs will rise. He spoke of the county's reserves and that the money the county gives to the Kemper Center is the best money spent for running a county park. He thinks the county is doing a great job on the county roads; when he's driving he knows when he's on a county road.

Gary Groenke, 526 74<sup>th</sup> St. stated he is the Chairman of Kemper Center. He thanked everyone for their support of Kemper Center. Next year marks the 40<sup>th</sup> year of this great partnership between Kemper Center Inc. and Kenosha County. He spoke of the many functions that take place on the Kemper Center grounds. He encourages all board members to come and experience all Kemper Center has to offer. He suggested the committees to hold at least one meeting per year there as well. For many years there has been a county board supervisor on the Kemper Center Board. Right now the Kemper Center Board is working on a fixed income. They greatly appreciate the partnership with the county.

Lois Bruno, 4995 89<sup>th</sup> Pl., stated she was employed at the Kemper Center last year for 10 weeks. She has had several conversations about her concerns of Kemper Center with several county board supervisors with no results. There are many questions she would like answered.

**ANNOUNCEMENTS OF THE CHAIRWOMAN**

Chairwoman Breunig welcomed Youth In Governance Members Mikelle Miles and Sydney Robson. She reminded the board the next meeting will begin at 7 pm.

At this time, Supervisor Rose presented the 2017 Kenosha County Budget.

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

Motion carried.

Meeting adjourned at 7:46 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 9, 2016**

The **Organizational Meeting** was called to order by Chairwoman Breunig 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, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skaltitzky, Poole, Breunig, Decker, Elverman.

Excused: none.

Present: 23.                      Excused: 0.

**There were no Citizen Comments**

**There were no Announcements of the Chairman**

**There were no Supervisor Reports**

Resolution - one reading

60.     From the Planning, Development & Extension Education Committee A Resolution Request To Approve The Appointment Of Ronald Schildt To Serve On The Southeastern Wisconsin Fox River Commission.

It was moved by Supervisor Decker to adopt Resolution 60. Seconded by Supervisor Poole.

Motion carried.

It was moved by Supervisor Esposito to adjourn sine die. Seconded by Supervisor Bostrom.

Motion carried

Meeting adjourned at 7:49 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 9, 2016**

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

Excused: none.

Present: 23.                      Excused: 0.

**There were no Citizen Comments**

**There were no announcements of the Chairman**

**COUNTY EXECUTIVE APPOINTMENTS**

20.     Steve Bostrom to serve on the Kenosha County Housing Authority Board

21.     Mary Schuch-Krebs to serve on the Kenosha County Housing Authority Board

Chairwoman Breunig referred County Executive Appointments 20 & 21 to Planning, Development and Extension Education Committee.

**NEW BUSINESS**

Policy Resolution - first reading, two required.

1.     From the Finance & Administration Committee a Policy Resolution – 2017 Kenosha County Budget

**COMMUNICATIONS**

8.     Communication from City Clerk Debra Salas regarding an amendment to the Official Map for the City of Kenosha.

Chairwoman Breunig received and filed Communication 8.

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

Motion carried.

Meeting adjourned at 7:50 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, 2016**

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

Excused: none.

Present: 23.                      Excused: 0.

**CITIZEN COMMENTS**

John O'Connor, 7202 5<sup>th</sup> Ave., stated he is a former member of the Kemper Center Board and explained how the County came into possession of Kemper Center. There are many people who donate their time to continue to maintain the property. Kemper Center has an \$800,000 budget in which the County contributes \$150,000. It would cost the county a lot to run Kemper Center without all the volunteers and Kemper Center Inc.

Priscilla Wiesner, 8710 Lakeshore Dr., stated she is representing all the Durkee Mansion Holiday Decorators. There are 14 volunteers who decorate the mansion for Christmas. They then volunteer their time to staff the house for the holidays for a total of 900 hours.

Ann Morrelli, 7733 3<sup>rd</sup> Ave., stated she is the owner of Morrelli Deli, formerly Southport Pantry. They began catering at Kemper Center and they have been very helpful to them. They are a small business and have never had any problems with the staff at Kemper.

Cindy Grube, 703 16<sup>th</sup> Pl, stated she is the Director of Hospitality at Kemper Center. One of the unique things about Kemper Center is the history, and that's why people come there. She has worked with 11 different caterers this year, sometimes with two different ones at one time. She was hired to make money for Kemper and she finds opening up the venue to different caterers has helped them in the long run. All a caterer needs are a license and insurance to work at Kemper Center. Her main focus is what the clients want.

Kari Turco, 5315 43<sup>rd</sup> St. stated she is the bookkeeper at Kemper Center. She has been mandated to implement cost saving options on many things. She has started re-negotiating service contracts. It became clear to her the many volunteers at Kemper Center and Anderson Arts Center do it because they love it and are dedicated to keeping it open and running. She has many ideas including fund raisers she has presented to the board. She can be counted on being conscientious and frugal and a good steward of the operating of the money the county allows to them.

Lee Arneson, 4502 58<sup>th</sup> St., states she has been a volunteer at the Anderson Art Center for 15 years. She told a story of a woman from New York who came there via train from Chicago on a snowy night. The woman purchased a painting and raved about the center.

Bob Hall, 7107 5<sup>th</sup> Ave., stated he is a retired carpenter who helps out at Kemper Center with some of his carpenter skills and volunteers at Durkee Mansion and Anderson Art Center. He hopes nothing changes; he wants it to stay the way it is right now.

June Pomatto, 581 11<sup>th</sup> Pl., stated she has been a part of Kemper Center for over 20 years. She volunteers and is one of a group of artists who were instrumental in creating the Anderson Art Center which is a jewel for Kenosha.

Bernice Serpe, 3037 24<sup>th</sup> St., has been around Kemper Center and the Anderson Art Center for over 30 yrs. She and a group of 15 artists display their work at the Anderson Art Center and also volunteer there as well. She appreciates what the county does for them and wants to keep Kemper the way it is and is proud to be a part of it.

Annette Flynn, 7945 18<sup>th</sup> Ave., stated she is an owner of Sophistic Catering. She read parts of Kemper's lease and explained how booking a wedding there works. She also spoke of her experiences with catering events there.

Matt Flynn, 7945 18<sup>th</sup> Ave., stated he is an owner of Sophistic Catering. Spoke of the \$100,000 of tax payer's money donated to Kemper Center each year. He stated it has never been itemized for oversight and only summaries have been given to the county or citizens for review. He feels if Kemper Center was run differently, it could generate enough income that it would no longer need money from the county.

Frank Sartor, 4908 32<sup>nd</sup> Ave., explained the "Wedding Package" at Kemper Center.

Geri Dougherty, 9048 16<sup>th</sup> Ave, stated she volunteers at Kemper giving tours on Fridays and also teaches Ball Room Dance there as well. She is working on a State Invitational Dance Competition but the floor needs complete renovation. She would like the boards consideration on this issue.

Catherine Paura, 7725 20<sup>th</sup> Ave., stated this is her 3<sup>rd</sup> year at Kemper with the Ball Room Dance. She loves it there and feels it is beneficial for Kemper.

#### **There were no Announcements of the Chairwoman**

#### **There were no Supervisor Reports**

#### **OLD BUSINESS**

Policy Resolution - second reading, two required

1. From the Finance & Administration Committee a Policy Resolution – 2017 Kenosha County Budget.

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

It was moved by Supervisor Gillmore to amend Policy Resolution 1 to remove \$100,000 from the budget for Kemper Center. Seconded by Supervisor Skalitzky.

Roll call vote.

Aye: Supervisors Gillmore, Skalitzky, Poole, Decker.

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

Aye: 4. Nay: 19.

Motion failed.

It was moved by Wamboldt to amend Policy Resolution 1 to reduce the Kemper Center donation by 5%. Seconded by Supervisor Decker.

It was moved by Supervisor Goebel to call the question on the amendment for Policy Resolution 1. Seconded by Supervisor Rose.

Roll call vote.

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

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

Aye: 17. Nay: 6.

Motion carried.

Roll call vote on the amendment to Policy Resolution 1.

Aye: Supervisors Bostrom, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Decker.

Nay: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Elverman.

Aye: 9. Nay: 14.

Motion failed.

It was moved by Supervisor Skalitzky to amend Policy Resolution 1 to add Spousal Carve Out to the 2017 budget. Seconded by Supervisor Decker.

Roll call vote.

Aye: Supervisors Bostrom, O'Day, Gillmore, Skalitzky, Poole, Decker.

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

Abstain: Supervisors Dodge, Esposito.

Motion failed.

It was moved by Supervisor Rose to call the question on Policy Resolution 1. Seconded by Supervisor Goebel.

Roll call vote, 2/3 needed.

Aye: Supervisors Grady, Rose, Goebel, Kubicki, Hallmon, O'Day, Berg, R. Frederick, Blough, B. Frederick, Esposito, Gillmore, Breunig.

Nay: Supervisors Gentz, Dodge, Bostrom, Franco, Retzlaff, Wamboldt, Skalitzky, Poole, Decker, Elverman.

Aye: 13. Nay: 10.

Motion failed.

Roll call vote on Policy Resolution as presented.

**SUPERVISORS DODGE, KUBICKI, ESPOSITO AND GRADY ABSTAINED ON THE INSURANCE PORTION OF THE 2017 BUDGET.**

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

Nay: Supervisors Gillmore, Skalitzky, Poole, Decker.

Aye: 19. Nay: 4.

Motion carried.

**NEW BUSINESS**

Resolution - one reading

61. From the Finance & Administration Committee an Initial Resolution Authorizing the Issuance of Not to Exceed \$11,585,000 General Obligation Promissory Notes for Budgeted Capital Projects Including Road and Highway Improvements.

It was moved by Supervisor Rose to adopt Resolution 61. Seconded by Supervisor Gentz.

Roll call vote.

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

Nay: Gillmore, Skalitzky, Poole, Decker.

Aye: 19. Nay: 4.

Motion carried.

62. From the Finance & Administration Committee an Initial Resolution Authorizing the Issuance of Not to Exceed \$12,050,000 General Obligation Bonds and/or Notes for Law Enforcement Enhancement Projects

It was moved by Supervisor Rose to adopt Resolution 62. Seconded by Supervisor Dodge.

It was moved by Supervisor Poole to amend Resolution 62 to remove \$1,000,000 from the Sheriff's Department Garage portion. Seconded by Supervisor Bostrom.

Roll call vote.

Aye: Supervisors Bostrom, Retzlaff, Gillmore, Skalitzy, Poole, Decker.

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

Aye: 6. Nay: 17.

Motion failed.

Roll call vote on Resolution 62.

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

Nay: Retzlaff, Gillmore, Skalitzy, Poole, Decker.

Aye: 18. Nay: 5.

Motion carried.

63. From the Finance & Administration Committee an Initial Resolution Authorizing the Issuance of Not to Exceed \$19,630,000 General Obligation Bonds and/or Notes for Highway Projects Including the Highway S Project (between Highway 31 and I-94)

It was moved by Supervisor Rose to adopt Resolution 63. Seconded by Supervisor Retzlaff.

Roll call vote.

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

Nay: Gillmore, Skalitzy, Poole, Decker.

Aye: 19. Nay: 4.

Motion carried.

64. From the Finance & Administration Committee an Initial Resolution Authorizing the Issuance of Not to Exceed \$3,075,000 General Obligation Promissory Notes for Enterprise Resource Planning Projects

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

Roll call vote.

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

Nay: Gillmore, Skalitzy, Poole, Decker.

Aye: 19. Nay: 4.

Motion carried.

It was moved by Supervisor Hallmon to Adjourn. Seconded by Supervisor Kubicki.

Motion carried.

Meeting adjourned at 10:05 p.m.

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

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

**November 15, 2016**

The **Regular Meeting** was called to order by Chairwoman Breunig at 7:300 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

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

Excused: none.

Present: 23.                      Excused: 0.

**There were no Citizen Comments**

**ANNOUNCEMENT OF THE CHAIRWOMAN**

Chairwoman Breunig welcomed Senator Van Wanggaard to the meeting. She reminded supervisors she expects committee and subcommittee reports on a regular basis. She also spoke of emails, phone calls and text messages she received about the civility of supervisors on the board floor during the adoption of the budget. Those who took to Facebook or emailed other people apologizing for other supervisor's remarks are just perpetuating the hate as well. Tensions were high after the election. She asked that everyone keep it civil and try to work together; this is a non-partisan position.

**SUPERVISOR REPORTS**

Supervisor B. Frederick stated Senator Wanggaard was the speaker at the Legislative Meeting. WCA has an ambassador program where the committee works with the legislators. Committee members were assigned legislators to work with during the next session.

Supervisor Hallmon placed a survey on the desks regarding the Microsoft Surface many of the supervisors currently use. He encouraged all supervisors to participate and use the either the Surface or whichever product that may be used in the future. It is important in this day and age to be current on these devices or risk being behind on the curve.

Supervisor Blough reported in the Pringle Nature Center. She spoke of events and programs at the park and that they are looking for corporate sponsors. The gutters and deck need to be replace and the committee discussed ways to fix the pond.

Supervisor Dodge attended the Veterans Commission meeting. There was a veteran in financial trouble. Upon close examination the veteran was referred to financial planning instead of giving him money since his needs were not temporary. The commission does a great job screening veterans who need help.

Supervisor Elverman stated the Highway Department is in great shape and is prepared for the winter weather. Golf courses have been operating during the fall and he expects winter sales to expand.

**COUNTY EXECUTIVE APPOINTMENTS**

22.     Dennis Elverman to serve on the Kenosha County Library System Board.

Chairwoman Breunig referred County Executive Appointment 22 to Finance/Administration Committee.

23.     Lieutenant Thomas Gilley to serve on the Kenosha County Traffic Safety Commission.

Chairwoman Breunig referred County Executive Appointment 23 to Public Works/Facilities Committee.

24.     Steve Bostrom to serve on the Southeastern Wisconsin Regional Planning Commission

Chairwoman Breunig referred County Executive Appointment 24 to Planning, Development and Extension Education Committee.

25.     Nina Taylor to serve as the Director of the Kenosha County Division of Workforce Development

Chairwoman Breunig referred County Executive Appointment 25 to Human Service Committee.

26. Julia Robinson to serve on the Kenosha County Board of Health

Chairwoman Breunig referred County Executive Appointment 26 to Human Service Committee.

### **NEW BUSINESS**

Ordinance - first reading, two required

26. From the Planning, Development & Extension Education Committee an Ordinance Proposed Amendment to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Amending the Floodplain Overlay Zoning District Boundaries Based Revisions to The Flood Profiles, Made Effective October 26, 2016, By The Federal Emergency Management Agency (FEMA) Through A Letter of Map Revision (LOMR)

### **COMMUNICATIONS**

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

Chairwoman Breunig received and filed Communication 9.

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

Motion carried.

Meeting adjourned at 8:44 p.m.

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