

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
January 8, 2013**

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

Roll call was taken.

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

Present: 23. Excused: 0.

There were no Citizen Comments

There were no announcements of the Chairman

SUPERVISOR REPORTS - 7:3 1 pm*

Supervisor Elverman stated the park rates were reviewed and only a couple of shelter rates were raised. There will be a resolution coming to the next meeting regarding the Emerald Ash Borer Grant. A furnace at Brighton Dale is faulty so there will be a moving around of funds to repair that. Total rounds at the golf courses are up around 11,000. Revenue was up \$370,000 or 13%. The 60th St. tower is still on hold.

Supervisor Breunig stated the Extension Education is now taking nominations for Youth In Governance. PDEEC will be fully paperless by February. She has been paperless on the Executive Committee and County Board Committee for a few months. Anyone interested in paperless packets should contact the clerk's office.

COUNTY EXECUTIVE APPOINTMENTS

28. Thomas A. Frederickson to serve on the Kenosha County Veterans Service Commission.

Chairman Gentz referred County Executive Appointment 28 to Human Services.

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

Chairman Gentz referred County Executive Appointment 29 to Finance/Administration Committee

30. Cathy Zamazal to serve on the Kenosha Library System Board.

Chairman Gentz referred County Executive Appointment 30 to Finance/Administration Committee

31. Douglas Bart to serve on the Kenosha County Workforce Development Board.

Chairman Gentz referred County Executive Appointment 31 to Human Services.

NEW BUSINESS

Ordinance - one reading

7:39 pm*

ORDINANCE 21

21. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, George R. & Diane R. Propeck, requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "General Agricultural & Open Land" to "Rural-Density Residential" located in the Town of Salem.

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

Motion carried.

7:40 pm*

ORDINANCE 22

22. From Planning, Development & Extension Education Committee regarding Mill Creek Villas Condominium Association, C/O Real Estate Specialists(Owner), Planning, Development & Extension Education Committee, (Sponsor), requests a rezoning from A-1 Agricultural Preservation Dist. to R-9 Multiple-Family Residential Dist. located in the Town of Salem.

It was moved by Supervisor Breunig to adopt Ordinance 22. Seconded by Supervisor Underhill

Motion carried.

7:42 pm*

ORDINANCE 23

23. From Planning, Development & Extension Education Committee regarding Robert M. Henner Revocable Trust, (Owner), Kent DeReus, A. Perry Designs and Builds, (Agent) requests a rezoning from B-1 Neighborhood Business Dist. to R-3 Urban Single Family Residential Dist. located in the Town of Randall

It was moved by Supervisor Breunig to adopt Ordinance 23. Seconded by Supervisor Dodge

Motion carried.

7:43 pm*

ORDINANCE 24

24. From Planning, Development & Extension Education Committee regarding George R. & Diane R. Propeck, (Owner), requests a rezoning from A-2 General Agricultural District & C-1 Lowland Resource Conservancy District to R-1 Rural Residential District, A-2 General Agricultural District & C-1 Lowland Resource Conservancy District located in the Town of Salem.

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

Motion carried.

Resolutions - one reading.

7:45 pm*

RESOLUTION 70

70. From Supervisor Boyd Frederick a Resolution to request no decrease in State Shared Revenues to Counties.

It was moved by Supervisor A. Johnson to suspend the rules and act on Resolution 70 immediately. Seconded by Supervisor Nudo.

Motion carried.

It was moved by Supervisor B. Frederick to adopt Resolution 70. Seconded by Supervisor A. Johnson.

Motion carried.

7:46 pm*

RESOLUTION 71

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

It was moved by Supervisor Elverman to adopt Resolution 71. Seconded by Supervisor Noble.

Motion carried.

7:48 pm*

RESOLUTION 72

72. From Planning, Development & Extension Education Committee regarding request to approve the Appointment of Lt. Edward VanTine to Serve on the Kenosha County Land Information Council.

RESOLUTION 73

73. From Planning, Development & Extension Education Committee regarding request to approve the Appointment of Supervisor John O'Day to serve on the Kenosha County Land Information Council.

It was moved by Supervisor Elverman to adopt Resolution 72 & 73. Seconded by Supervisor Dodge.

Motion carried.

7:49 pm*

RESOLUTION 74

74. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, George R. & Diane R. Propeck, (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "General Agricultural & Open Land" to "Rural-Density Residential" located in the Town of Salem.

It was moved by Supervisor Breunig to adopt Resolution 74. Seconded by Supervisor Decker.

Motion carried.

CLAIMS

16. Vytas Cijenelis - cracked windshield.

Chairman Gentz referred Claim 16 to Corporation Counsel.

It was moved by Supervisor Dodge to approve the minutes from the December 4, 2012 meeting. Seconded by Supervisor Esposito.

Motion carried.

It was moved by Vice-chair Kubicki adjourn. Seconded by Supervisor Nudo.

Meeting adjourned at 7:50 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk

***time stamps reflect the County Board video recording at www.kenoshacounty.org**

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

January 15, 2013

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

Roll call was taken.

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

Excused: Supervisors O'Day, B. Frederick, Decker.

Present: 20. Excused: 3.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated he will be asking Supervisor Hallmon, Nudo and B. Frederick to form a small work group and get information on the State Budget and report to the Executive Committee. At the February 20th County Board Meeting there will be a presentation at 6:30 by WCA on the State Budget as it pertains to Kenosha County. He asks the Supervisors to mark their calendars.

There were no Supervisor Reports

NEW BUSINESS

Resolutions - one reading

7:35*

RESOLUTION 75

75. From Supervisor Mark Molinaro regarding reviewing and strengthening Wisconsin's OWI Laws.

It was moved by Supervisor Molinaro to suspend the rules and act on Resolution 75 immediately. Seconded by Supervisor Breunig.

Roll call vote.

Aye: Supervisors Grady, Gentz, Montemurro, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, Nudo, Kohlmeier, Molinaro, Esposito, Noble, A. Johnson, Skalitzy, Underhill, Breunig, Elverman.

Nay: Supervisors Rose, Dodge.

Motion carried.

It was moved by Supervisor Rose to send Resolution 75 to committee. Seconded by Supervisor A. Johnson.

Roll call vote.

Aye: Supervisors Grady, Rose, Montemurro, Dodge, Kubicki, Noble, A. Johnson, Skalitzy, Underhill, Elverman.

Nay: Supervisors Gentz, Hallmon, R. Johnson, Arrington, R. Frederick, Nudo, Kohlmeier, Molinaro, Esposito, Breunig.

Motion failed.

It was moved by Supervisor Rose to amend to Resolution 75 to add to the first whereas clause and the second resolution clause. "Whereas Kenosha County opposes unfunded mandates from the state of Wisconsin." And "Be it further resolved that the cost of the implementation of the proposed resolution be born exclusively by the State of Wisconsin and not the counties of this state." Seconded by Supervisor Underhill.

Supervisors Molinaro and Underhill agreed to make it a friendly amendment.

Roll call vote on Resolution 75 as amended.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, Nudo, Kohlmeier, Molinaro, Esposito, Skalitzy, Underhill, Breunig, Elverman.

Nay: Supervisors Dodge, Noble, A. Johnson.

Aye: 17. Nay: 3.

Motion carried.

8:06*

RESOLUTION 76

76. From Finance/Administration Committee regarding leave of absence for JoEllyn Storz to hold the Office of Register of Deeds.

It was moved by Supervisor Rose to adopt Resolution 76. Seconded by Supervisor R. Frederick.

Motion carried.

8:07*

RESOLUTION 77

77. From Finance/Administration Committee a Resolution to approve the Appointment of D. Noël Sheer to serve on the Kenosha County Library System Board.

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

Motion carried.

8:08*

RESOLUTION 78

78. From Finance/Administration Committee a Resolution to approve the Appointment of Carolyn Budwick to serve on the Kenosha County Library System Board.

It was moved by Supervisor Rose to adopt Resolution 78. Seconded by Supervisor Grady.

Motion carried.

8:09*

RESOLUTION 79

79. From Administration/Finance and Judiciary & Law Committees a Resolution to approve the Appointment of Paul Trombino to serve on the Civil Service Commission.

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

8:10*

RESOLUTION 80

80. From Public Works/Facilities and Judiciary & Law Committees a Resolution to approve the Appointment of Lieutenant Daniel Reilly to the Kenosha County Traffic Safety Commission.

It was moved by Supervisor Elverman to adopt Resolution 80. Seconded by Supervisor Noble.

Motion carried.

8:12*

RESOLUTION 81

81. From Public Works/Facilities and Finance/Administration Committees a Resolution to apply for grant funding for the purpose of development a management plan to deal with the emerald ash borer situation at Kenosha County Parks.

It was moved by Supervisor Elverman to adopt Resolution 81. Seconded by Supervisor Rose.

Motion carried.

8:13*

RESOLUTION 82

82. From Public Works/Facilities and Finance/Administration Committees a Resolution authorizing a continued contract for services between Kenosha County and the Pringle Nature Center Inc.

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

Motion carried.

8:16*

RESOLUTION 83

83. From Public Works/Facilities and Finance Administration Committees a Resolution to repurpose Golf Division funds to be used to refurbish a furnace in the Brighton Dale Clubhouse.

It was moved by Supervisor Elverman to adopt resolution 83. Seconded by Supervisor Skalitzy.

Roll call vote passed unanimously.

COMMUNICATION

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

Chairman Gentz received and filed Communication 8.

It was moved by Supervisor Esposito to approve the minutes from the January 8, 2013 meeting. Seconded by Vice-chair Kubicki.

Motion carried.

It was moved by Supervisor Underhill adjourn. Seconded by Supervisor Breunig.

Meeting adjourned at 8:18 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**

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

February 5, 2013

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

Roll call was taken.

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

Excused: Supervisors Arrington, Hallmon.

Present: 21. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN - 7:32 pm*

Chairman Gentz stated the next County Board Meeting has been changed to Wednesday, February 20th due to the election on February 19th. There will be a Committee of the Whole meeting at 6:30 on February 20th. There will be a presentation from WCA regarding the State Budget. There will be a report soon on Delta Works regarding the Joint Services software project.

Chairman Gentz announced that former County Board Supervisor Gordie West passed away; he was one of the kindest, gentlest and helpful people that he knew. He asked for a moment of silence in honor of Supervisor West.

SUPERVISOR REPORTS - 7:34 pm*

Supervisor Elverman stated golf rates will remain the same this year except for unlimited holes rate which is reduced to \$45 from \$49. 60th St. tower is still on hold. They agreed to go into negotiations with brokers and do an investigation on the sale of the Yule House; formerly Corp Counsel's Office and Historical Society Building. Anything that happens with this will come before the whole county board. On February 16th at the KD Park there will be a youth ice fishing derby from seven until noon for youth 16 and under. The committee approved the location of 5 new trees at Kemper Center. At Silver Lake Park there was a Fat Tire Bike Race. About 50 people participated in 4 degree weather.

Supervisor Breunig stated American Transmission Company had an open house at Christ Lutheran Church in Paddock Lake. This was to give the public the chance to see the paths they want to take between Kenosha County and Walworth County. Planning and Development put together a 12 page letter detailing where they think the route should go. American Transmission Company is taking comments until the end of the year.

Supervisor B. Frederick stated he attended 2 WCA conferences. The one in Steven's Point looked at projected state revenues and how it could impact shared revenues in Kenosha County. Supervisors Hallmon, Nudo and himself attended the Ambassador's Meeting in Madison. They met with the staff of Senator Wirch, also met with Representatives Barca, Ohnstad and Kerkman. They talked about shared revenues, income maintenance and the OWI Bill.

COUNTY EXECUTIVE APPOINTMENTS - 7:44 pm*

32. Tracy L. Nielsen to serve on the Kenosha County Workforce Development Board.

Chairman Gentz referred County Executive Appointment 32 to Human Services.

33. Virgil Gentz to serve on the Kenosha County Human Services Board.

Chairman Gentz referred County Executive Appointment 33 to Human Services.

34. Ronald Johnson to serve on the Kenosha County Human Services Board.

Chairman Gentz referred County Executive Appointment 34 to Human Services.

35. Thomas A. Puidokas, Sr. to serve on the Kenosha County Traffic Safety Commission
Chairman Gentz referred County Executive Appointment 35 to Public Works/Facilities Committee.

NEW BUSINESS

Resolutions - one reading

7:45 pm*

RESOLUTION 84

84. From Humans Services Committee a Resolution to approve the Appointment of Ron Stevens to the Kenosha County Workforce Development Board.

It was moved by Supervisor B. Frederick to approve Resolutions 84-89 at once. Seconded by Supervisor Breunig.

RESOLUTION 85

85. From Humans Services Committee a Resolution to approve the Appointment of Douglas Bartz to the Kenosha County Workforce Development Board.

RESOLUTION 86

86. From Humans Services Committee a Resolution to approve the Re-Appointment of Supervisor John O'Day to the Human Services Board.

RESOLUTION 87

87. From Humans Services Committee a Resolution to approve the Re-Appointment of Martha Sanchez to the Kenosha County Commission on Aging.

RESOLUTION 88

88. From Humans Services Committee a Resolution to approve the Appointment of Supervisor Gabe Nudo to the Racine/Kenosha Community Action Agency Board.

RESOLUTION 89

89. From Humans Services Committee a Resolution to approve the Re-Appointment of Thomas Fredericksen to the Kenosha County Veterans Service Commission.

It was moved by Supervisor B. Frederick to adopt Resolutions 84-89. Seconded by Supervisor Nudo.

Motion carried.

COMMUNICATION

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

Chairman Gentz received and filed Communication 9.

It was moved by Supervisor Esposito to approve the minutes from the January 15, 2013 meeting. Seconded by Supervisor Montemurro.

Motion carried.

It was moved by Supervisor Underhill adjourn. Seconded by Supervisor by Vice-chair Kubicki.

Meeting adjourned at 7:49 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**

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

February 20, 2013

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

Roll call was taken.

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

Excused: Supervisors Arrington, Hallmon.

Present: 21. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN - 7:33 pm*

Chairman Gentz reminded the board that Delta Works will be giving a software needs assessment presentation for the at the next Joint Services meeting if anyone is interested in attending.

SUPERVISOR REPORTS - 7:34 pm*

Supervisor Elverman stated last weekend there was the first Youth Fishing Derby held at KD Park. It was very successful and they hope to make it a yearly thing. The April Public Works/Facilities meeting will be held at their new facility at the KD Park. There will be an open house at 5pm before the meeting.

Supervisor Hallmon stated on the supervisor's desks there is a preliminary draft of the Brookside Care Center Financial Statements ending 12/31/12 showing a \$359,530 profit. Also on the desks is the Kenosha County Job Center Workshop Schedule which will produced quarterly. They also heard about Families First Project. This is to get a sense of what our community has to prevent a tragedy like the one that occurred at Sandy Hook Elementary in Connecticut. They will also be looking at the Child Care Fraud Unit at their next meeting.

Supervisor Breunig stated the final report of the economic impact study for County Thunder has been presented to PPEEC. She will present this to the Executive Committee in March. All board members will receive a copy of the study. Final interviews for the replacement of Annie Jones, Community Natural Resources Economic Development position will be next Tuesday. Planning and Development has processed 9 zoning permits in January which is up slightly from last year.

Supervisor Esposito stated the Sheriff's Department received a \$116,000 grant for Bomb Squad Equipment and it has been proposed by Sheriff Beth that the Sheriff Department use the grant money along with the \$375,000 budgeted squad car money to purchase the Mobile Command Unit. There were other discussions on different ways to raise money for the command post. If anyone has questions they can contact Supervisor Esposito.

COUNTY EXECUTIVE APPOINTMENT

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

Chairman Gentz referred County Executive Appointment 36 to Human Services.

NEW BUSINESS

Ordinance - one reading

7:40 pm*

ORDINANCE 25

25. Proposed Comprehensive Plan Amendment, Kenosha County, (Owner), Planning, Development & Extension Education Committee, (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" and "Extractive" to "Park and Recreational" in the Town of Wheatland.
- "Extractive" to "Park and Recreational" and "Suburban-Density Residential" in the Town of Randall.

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

Motion carried

7:42 pm*

ORDINANCE 26

26. Kenosha County, (Owner), Planning, Development & Extension Education Committee (Agent), requests a rezoning from

- A-2 General Agricultural Dist., M-3 Mineral Extraction Dist. & C-1 Lowland Resource Conservancy Dist. to PR-1 Park-Recreational Dist. & C-1 Lowland Resource Conservancy Dist in the Town of Wheatland.
- A-2 General Agricultural Dist., M-3 Mineral Extraction Dist. & C-2 Upland Resource Conservancy Dist. to PR-1 Park-Recreational Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Randall.
- M-2 Heavy Manufacturing Dist. to PR-1 Park-Recreational Dist. & R-2 Suburban Single-Family Residential Dist. in the Town of Randall.

It was moved by Supervisor Decker to adopt Ordinance 26. Seconded by Supervisor Dodge.

Motion carried

7:44 pm

ORDINANCE 27

27. Dale P. & Donna M. Daniels ½ INT & Thomas J. & Louise M. Daniels ½ INT, (Owner) requests a rezoning from A-1 Agricultural Preservation District & C-2 Upland Resource Conservancy District to A-1 Agricultural Preservation District, R-2 Suburban Single-Family Residential District, C-1 Lowland Resource Conservancy District & C-2 Upland Resource Conservancy, in the Town of Brighton.

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

Motion carried.

7:45 pm*

ORDINANCE 28

28. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Dale P. & Donna M. Daniels ½ INT & Thomas J. & Louise M. Daniels ½ INT, (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Farmland Protection" to "Suburban-Density Residential in the Town of Brighton.

It was moved by Supervisor Decker to adopt Ordinance 28. Seconded by Supervisor Underhill.

Motion carried

7:46 pm*

ORDINANCE 29

29. Jeffrey A. Badtke, (Owner), Planning, Development & Extension Education Committee (Sponsor), requests 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., A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Paris.

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

Motion carried.

Resolutions - one reading

7:48 pm*

RESOLUTION 90

90. From Vice-chair Kubicki, Supervisors B. Frederick, Hallmon, Underhill, Rose, Dodge, R. Frederick, A. Johnson, a Resolution to urge the Governor to veto any legislation that would eliminate Election Day registration.

Chairman Gentz referred Resolution 90 to the Executive Committee.

7:50 pm*

RESOLUTION 91

91. From Finance/Administration Committee a Resolution to change wage scheduled for the Division of Highways and entry level clerical employment positions.

It was moved by Supervisor Rose to adopt Resolution 91. Seconded by Supervisor Kohlmeier.

Motion carried.

7:51*

RESOLUTION 92

92. From Finance/Administration Committee a Resolution to approve the appointment of Ellen Kupfer to serve on the Kenosha County Library System Board.

It was moved by Supervisor Rose to adopt Resolution 92. Seconded by Supervisor R. Frederick.

Motion carried.

7:52 pm*

RESOLUTION 93

93. From Finance/Administration Committee a Resolution to approve the Appointment of Cathy Zamazal to serve on the Kenosha County Library System Board.

It was moved by Supervisor Rose to adopt Resolution 93. Seconded by Supervisor O'Day.

Motion carried.

7:53*

RESOLUTION 94

94. From Finance/Administration and Public Works Committees a resolution to market the Kenosha County property located at 6300 3rd Ave., (former "Yule House"), and to use the services of one or more local real estate agents to list this property.

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

Motion carried.

7:55 pm*

RESOLUTION 95

95. From Judiciary & Law and Finance/Administration Committees regarding WI D.O.T. BOTS - Traffic Enforcement Grants 2012 - 2013.

It was moved by Supervisor Esposito to adopt Resolution 95. Seconded by Supervisor R. Johnson.

Roll call vote passed unanimously.

7:59 pm*

RESOLUTION 96

96. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Dale P. & Donna M. Daniels ½ INT & Thomas J. & Louise M. Daniels ½ INT (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Farmland Protection" to "Suburban-Density Residential" in the Town of Brighton.

It was moved by Supervisor Decker to adopt Resolution 96. Seconded by Supervisor Skalitzy.

Motion carried.

8:00 pm*

RESOLUTION 97

97. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Kenosha County, (Owner), Planning, Development & Extension Education Committee (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" and "Extractive" to "Park and Recreational Town of Wheatland.
- "Extractive" to "Park and Recreational" and "Suburban-Density Residential" in the Town of Randall.

It was moved by Supervisor Decker to adopt Resolution 97. Seconded by Supervisor Underhill.

Motion carried.

8:01 pm*

RESOLUTION 98

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

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

Motion carried.

8:03 pm*

RESOLUTION 99

99. From Public Works/Facilities and Finance/Administration Committees regarding a Resolution to grant a utility easement to WE Energies to allow installation of a new underground gas main along the southern property line of KD Park.

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

Motion carried.

COMMUNICATION

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

Chairman Gentz received and filed Communication 10.

SUPERVISOR COMMENT

Supervisor Hallmon stated he will be hosting a Town Hall on February 28th at Grace Lutheran Church on employment discrimination. Maria Flores of the USEEOC (Equal Employment Opportunity Commission) and Larry Jakubowski who leads the Civil Rights Division in the Workforce Development will be in attendance.

It was moved by Supervisor Elverman to approve the minutes from the February 5, 2013 meeting. Seconded by Supervisor Esposito.

Motion carried.

It was moved by Supervisor Underhill adjourn. Seconded by Supervisor by Vice-chair Kubicki.

Meeting adjourned at 8:07 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**

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

February 20, 2013

The **Committee of the Whole Meeting** was called to order by Chairman Gentz at 6:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

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

Excused: Supervisors Grady, Hallmon, A. Johnson.

Present: 20. Excused: 3.

At this time there was a Presentation by Wisconsin Counties Association (WCA) regarding the State Budget
Meeting adjourned at 7: 20 p.m.

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

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
March 19, 2013**

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

Roll call was taken.

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

Present: 23. Excused: 0.

CITIZEN COMMENTS – 7:31 pm*

Lou Rugani, 4526 29th Ave., stated he feels it is doing a disservice to the business in Kenosha when people are bused from Southport Plaza to shop at the Wal-Mart in Lake Geneva and Antioch IL.

John Thibodeau, 2832 55th Ave., gave a presentation regarding the Gateway Technical College Referendum which will be on the April 2nd 2013 Spring Election Ballot.

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

ANNOUNCEMENTS OF THE CHAIRMAN – 8:24 pm*

Chairman Gentz reminded everyone that the next County Board Meeting will be Wednesday, April 3rd. This is changed due to the Spring Election.

SUPERVISOR REPORTS – 8:25 pm*

Supervisor Elverman stated the next Public Works/Facilities meeting will be held at the newly acquired Parks Department Building which is west of the KD Park. There will be an open house at 5:00pm followed by the meeting on April 1st.

Supervisor Rose brought the boards attention to the inclusion in the packet of the 2012 preliminary general fund estimated year end unaudited draft. We met the standard we set for ourselves and compared to nationwide we're at the highest of general fund expenditures.

Supervisor Breunig stated the Youth In Governance interviews will be held next week. On ~~May~~ ^{May} before the County Board Meeting there will be a reception for the new members. They also finished interviews for the Community Natural Resource and Economic Development Position. The supervisors received the Economic Impact Study on County Thunder. Any questions can be directed to Supervisor Breunig.

Supervisor Hallmon stated the next Human Services meeting will be held at the Kenosha County Job Center/Human Services Building (KCJC/HSB). There have been some small changes in the information received regarding grant programs; look for this next month. He will give an update on the NACo Conference he attended in Washington DC at the next County Board Meeting.

OLD BUSINESS

Resolution – one reading

8:30 pm*

RESOLUTION 90

90. From the Executive Committee a Resolution to urge the Governor to veto any Legislation that would eliminate Election Day Registration.

It was moved by Vice-chair Kubicki to adopt Resolution 90. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, B. Frederick, Noble, A. Johnson, Underhill, Breunig.

Nay: Supervisors Montemurro, O'Day, Nudo, Kohlmeier, Molinaro, Esposito, Skalitzky, Decker, Elverman.

Aye: 14. Nay: 9.

Motion carried.

NEW BUSINESS

Ordinance – first reading, two required

30. From Public Works/Facilities Committee an Ordinance to Repeal and Recreate Chapter 10 of the Municipal Code of Kenosha County Entitled "County Parks"

Resolutions – one reading

8:51 pm*

RESOLUTION 100

100. From the Executive Committee a Resolution in support of Extension of Intergovernmental Cooperation Agreement with Menominee Indian Nation.

It was moved by Supervisor Elverman to adopt Resolution 100. Seconded by Vice-chair Kubicki.

Roll call vote.

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

Nay: Supervisors Montemurro, Kohlmeier, Skalitzy.

Aye: 20. Nay: 3.

Motion carried.

9:00 pm*

RESOLUTION 101

101. From Human Services and Finance/Administration Committees a Resolution to Modify Division of Aging & Disability Services 2013 budget to add Behavioral Health Treatment Court Grant.

It was moved by Supervisor Hallmon to adopt Resolution 101. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

9:10 pm*

RESOLUTION 102

102. From Judiciary & Law Committee regarding Regular Cabaret License for Jeddy's Bar.

It was moved by Supervisor Esposito to adopt Resolution 102. Seconded by Supervisor R. Johnson.

Motion carried.

9:12 pm*

RESOLUTION 103

103. From Judiciary & Law Committee regarding Regular Cabaret License for Kickstand LLC.

It was moved by Supervisor Esposito to adopt Resolution 103. Seconded by Supervisor B. Frederick.

Motion carried.

9:13 pm*

RESOLUTION 104

104. From Public Works/Facilities Committee a Resolution to approve the appointment of Lieutenant Thomas A. Puidokas, Sr. to the Kenosha County Traffic Safety Commission.

It was moved by Supervisor Elverman to adopt Resolution 104. Seconded by Supervisor Dodge.

Motion carried.

9:14 pm*

RESOLUTION 105

105. From Public Works/Facilities Committee a Resolution to apply for a National Fish and Wildlife Foundation Grant to fund removal of invasive species from 64 acres of Petrifying Springs Parks.

It was moved by Supervisor Elverman to adopt Resolution 105. Seconded by Supervisor Skalitzy.

Motion carried.

9:18 pm*

RESOLUTION 106

106. From Public Works/Facilities Committee a Resolution to accept grant funding for the purposes of having an Emerald Ash Bore Management Plan Developed for Petrifying Springs and Fox River Parks.

It was moved by Supervisor Elverman to adopt Resolution 106. Seconded by Supervisor Noble.

Roll call vote passed unanimously.

CLAIM

17. From Vicki Lynn Hein – vehicle damage.

Chairman Gentz referred Claim 17 to Corporation Counsel

It was moved by Supervisor B. Frederick to approve the minutes from the February 20, 2013 Committee of the Whole and Regular County Board meetings. Seconded by Supervisor Decker.

Motion carried.

It was moved by Supervisor Decker adjourn. Seconded by Supervisor by Esposito.

Meeting adjourned at 9:21 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**

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

APRIL 3, 2013

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

Roll call was taken.

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

Excused: Supervisors Montemurro, Arrington, B. Frederick, Molinaro, Esposito, Underhill.

Present: 17. Excused: 6.

There were no Citizen Comments.

There were no Announcements of the Chairman.

SUPERVISOR REPORTS – 8:25 pm*

Supervisor Breunig stated PDEEC has interviewed candidates for the next term of Youth In Governance and hopes to get the letters out soon.

Supervisor Hallmon stated the Brookside Care Center Financial Statement ending 2/28/13 is on the supervisors desks.

Supervisor Elverman stated the April^{1st} Public Works/Facilities Committee meeting was held at the new facility adjacent to the KD Park. Due to the weather, the golf courses have not opened yet. There is a chance that 9 holes could open soon. The golf courses showed an approximate \$80,000 profit last year. They are waiting for the financial system and the swipe cards for the parking structure to be completed; this should happen shortly. The study on the Administration Building has begun to determine what work needs to be done.

OLD BUSINESS

Ordinance – second reading, two required

7:39 pm*

ORDINANCE 30

30. From Public Works/Facilities Committee an Ordinance to Repeal and Recreate Chapter 10 of the Municipal Code of Kenosha County Entitled "County Parks"

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

It was moved by Supervisor Dodge to amend Ordinance 30 10.05(4) to read "and any aggrieved applicant shall have the right to appeal in writing within five days to the Public Works/Facilities Committee Chairman", and "the decision of the Committee Chairman shall be final". Seconded by Supervisor Nudo.

It was moved by Supervisor Decker to add a friendly amendment to the amendment to Ordinance 30 to instead read "appeal in writing within five days to the Committee" and "the decision of the Committee shall be final". Supervisors Dodge and Nudo agreed.

Roll call vote on amendment to Ordinance 30.

Aye: Supervisor Grady, Rose, Gentz, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Nudo, Kohlmeier, Noble, A. Johnson, Skalitzky, Breunig, Decker.

Nay: Supervisor Elverman.

Aye: 16. Nay: 1

Motion carried.

Motion carried to adopt Ordinance 30 as amended.

NEW BUSINESS

Resolutions – one reading

7:54 pm*

RESOLUTION 107

107. From Human Services a Resolution to approve the Appointment of Virgil Gentz to the Kenosha County Human Services Board.

RESOLUTION 108

108. From Human Services a Resolution to approve the Re- Appointment of Supervisor Ronald Johnson to the Human Services Board.

RESOLUTION 109

109. From Human Services a Resolution to approve the Appointment of Tracy Nielsen to the Kenosha County Workforce Development Board.

It was moved by Supervisor Hallmon to adopt Resolutions 107, 108, 109. Seconded by Supervisor Dodge.

Motion carried

CLAIM

18. Randy Joe Krehbiel – tire damaged by pot hole

Chairman Gentz referred Claim 18 to Corporation Counsel

It was moved by Supervisor R. Frederick to approve the minutes from the March 19, 2013 County Board meeting. Seconded by Supervisor.

Motion carried.

It was moved by Vice-Chair Kubicki to adjourn. Seconded by Supervisor Decker

Meeting adjourned at 7:55 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 16, 2013

The **Organizational Meeting** was called to order by Chairman Gentz at 8:45 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

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

Excused: Supervisors Skalitzky.

Present: 22. Excused: 1.

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated the board needs to work harder in respecting each other. They are all professionals and are here to represent their constituents.

SUPERVISOR REPORTS – 8:47 pm*

Supervisor Rose stated the 2013 preliminary general fund estimate shows 17.5% reserves of the general fund expenditures. Based upon the financial rule they established for themselves this is considered at the top end of what counties do. This is consistent with higher standards around the country. They are forecasting an increase in the general fund of over two million dollars.

Supervisor Hallmon updated the board on the NACo Conference he attended in Washington D.C.

COUNTY EXECUTIVE APPOINTMENTS

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

Chairman Gentz referred County Executive Appointment 1 to Human Services.

2. Gregory S. Woodward to serve on the Kenosha County Workforce Development Board.

Chairman Gentz referred County Executive Appointment 2 to Human Services.

3. Lieutenant Thomas A. Puidokas, Sr. to serve on the Kenosha County Traffic Safety Commission.

Chairman Gentz referred County Executive Appointment 3 to Public Works Facilities.

4. Supervisor Rick Dodge to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Gentz referred County Executive Appointment 4 to Judiciary & Law Committee.

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

Meeting adjourned at 8:56 pm.

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 16, 2013

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

Roll call was taken.

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

Excused: Supervisors Skalitzky.

Present: 22. Excused: 1.

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated anyone interested in attending WCA in September needs to contact the county clerk within the next few days.

SUPERVISOR REPORTS – 7:31 PM*

Supervisor Hallmon stated there were a couple of things placed on the supervisor's desks; an update on Human Services Grants and an informational flyer on the 2013 SE Wisconsin Career Expo which will be held on May 22nd at Parkside.

Supervisor Breunig stated the Youth In Governance interviews are done and a list will be presented to the chairman this evening.

NEW BUSINESS

Ordinances – one reading

7:34 PM*

ORDINANCE 31

31. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Town of Salem, (Owner), Bradley Zautcke, Land Use Coordinator, Town of Salem, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Medium-Density Residential" to "Park and Recreational" and "Street and Highway Right-of-Way" in the Town of Salem.

It was moved by Supervisor Breunig to adopt Ordinance 31. Seconded by Supervisor Underhill.

Motion carried.

7:36 PM*

ORDINANCE 32

32. From Planning, Development & Extension Education Committee regarding : David J. White, (Owner), Fred Kevek, (Agent), requests a rezoning from B-2 Community Business Dist. to M-1 Limited Manufacturing Dist. in the Town of Somers.

It was moved by Supervisor Breunig to adopt Ordinance 32. Seconded by Supervisor Dodge.

Motion carried.

Resolutions – one reading

7:38 PM*

RESOLUTION 110

110. From Finance/Administration Committee to Authorize Sale and Transfer of County Tax deeded Property in the Town of Salem.

It was moved by Supervisor Rose to adopt Resolution 110. Seconded by Supervisor R. Frederick.

Motion carried.

7:42 PM*

RESOLUTION 111

111. From Finance/Administration Committee regarding Supporting Efforts to Maintain the Tax-Exempt Status of Municipal Bonds.

It was moved by Supervisor Rose to adopt Resolution 111. Seconded by Supervisor Kohlmeier.

Motion carried.

7:46 PM*

RESOLUTION 112

112. From Finance/Administration Committee regarding 2012 to 2013 Carryover and Annual Closeout Resolution.

It was moved by Supervisor Rose to adopt Resolution 112. Seconded by Supervisor Grady.

Roll call passed unanimously.

7:48 PM*

RESOLUTION 113

113. From Finance/Administration Committee a Resolution to replace a Cook position with a Lead Cook position in the 2013 Kenosha County Budget.

It was moved by Supervisor Rose to adopt Resolution 113. Seconded by Supervisor Vice-chairman Kubicki.

Roll call passed unanimously.

7:50 PM*

RESOLUTION 114

114. From Finance/Administration Committee a Resolution to place the Fiscal Manager of the Division of Aging and Disability Services in the Non-Classified Employee Pay Plan and the 2013 Kenosha County budget.

It was moved by Supervisor Rose to adopt Resolution 114. Seconded by Supervisor O'Day.

Roll call passed unanimously

7:51 PM*

RESOLUTION 115

115. From Human Services and Finance/Administration Committees a Resolution to Modify the 2013 Budget for the Strategic Prevention Partnership of Success II Grant Program.

It was moved by Supervisor Hallmon to adopt Resolution 115. Seconded by Supervisor B. Frederick.

Roll call passed unanimously.

8:01 PM*

RESOLUTION 116

116. From Judiciary and Law Committee regarding approval of County Emergency Response Plan.

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

Motion carried.

8:04 PM*

RESOLUTION 117

117. From Judiciary and Law and Finance/Administration Committees regarding 2013 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.AD.O.G.)

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

Roll call vote passed unanimously.

8:06 PM*

RESOLUTION 118

118. From Judiciary and Law and Finance/Administration Committees regarding funding for purchase of a Mobile Command Post vehicle.

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

Roll call vote passed unanimously.

8:33 PM*

RESOLUTION 119

119. From Public Works/Facilities and Finance/Administration Committees a resolution to purchase parcel of land for County Trunk Highway "W" Reconstruction Project.

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

Roll call vote passed unanimously.

8:35 PM*

RESOLUTION 120

120. From Public Works/Facilities and Finance/Administration Committees a resolution to transfer ownership of existing County Trunk Highway "H" right of way to Majestic Realty.

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

Roll call vote:

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

Nay: none.

Abstain: Supervisor Molinaro.

Aye: 21. Nay: 0 Abstain: 1.

Motion carried.

8:37 PM*

RESOLUTION 121

121. From Planning, Development & Extension Education Committee Proposed Comprehensive Plan Amendment, Town of Salem, (Owner), Bradley Zautcke, Land Use Coordinator, Town of Salem, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Medium-Density Residential" to "Park and Recreational" and "Street and Highway Right-of-Way" in the Town of Salem.

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

Motion carried.

A. COMMUNICATION

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

Chairman Gentz received and filed Communication 11.

B. CLAIM

19. Signature Bridge, Inc. – claim for public improvement lien.

20. Alicia Pollock – vehicle damage.

Chairman Gentz referred Claim 19 & 20 to Corporation Counsel.

It was moved by Supervisor Grady to approve the minutes from the April 3, 2013 County Board meeting. Seconded by Supervisor Dodge.

Motion carried.

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

Meeting adjourned at 8:41 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
MAY 7, 2013**

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

Roll call was taken.

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

Excused: Supervisors Molinaro, Elverman.

Present: 21. Excused: 2.

CITIZEN COMMENTS

Florence Hammelev, 30186th St., Barb Deberge Henken, 6805 22nd Ave., Veronica King, 5518 34th Ave., Jane Davis, 1630 56th St., and Lois Day, 6724 27th Ave. all spoke in favor of Resolution 2; a Resolution in support of Alternative Treatment Courts to save State and Local Taxes.

Rell Barrett, 1424 Sheridan Road stated Kenosha County should not get involved with the Milwaukee Streetcar Project. They should take care of their own and we should take care of our own.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated that while back, information was sent to the board regarding an animal shelter in western Kenosha County. He wanted to let everyone know that the Sheriff's Department and District Attorney along with the state spearheaded an investigation. Violations were found and progress is being made.

SUPERVISOR REPORTS

Supervisor Breunig stated there will be a reception for the Youth In Governance at 7:00 pm on May 21st. At the County Board meeting on that same day Chairman Gentz will appoint the new youth and recognize the youth that will be leaving.

Supervisor Hallmon stated on the desks there is the Brookside Finance Statement ending 3/31/13. Judge Milisauskas will be having a Drug Court Open House on May 29th from 1:30 – 5:00 in his courtroom. Human Service monthly update has come out; any questions can be referred to John Jansen.

Supervisor R. Frederick stated there is the Kemper Center Annual Report on the supervisor's desks.

COUNTY EXECUTIVE APPOINTMENTS

5. Dustin R. Harpe to serve on the Kenosha County Housing Authority Board.
Chairman Gentz referred County Executive Appointment 5 to Finance/Administration Committee

6. Barbara K. Ford to serve on the Kenosha County Zoning Board of Adjustments.
Chairman Gentz referred County Executive Appointment 6 to Planning Development, Extension Education Committee.

7. Dr. Diane Gerlach to serve on the Kenosha County Board of Health.
Chairman Gentz referred County Executive Appointment 7 to Human Services.

8. Supervisor John O'Day to serve on the Brookside Board of Trustees.
Chairman Gentz referred County Executive Appointment 8 to Human Services.

9. Robert W. Pitts to serve on the Brookside Board of Trustees.
Chairman Gentz referred County Executive Appointment 9 to Human Services.

NEW BUSINESS

Resolutions – one reading

1. From Supervisor Decker a Resolution regarding utility ratepayers paying for the costs associated with relocating underground utilities for streetcar projects.

It was moved by Supervisor Decker to suspend the rules and take action on Resolution 1 immediately. Seconded by Supervisor Skaltitzky.

Roll call vote.

Aye: Montemurro, Arrington, Nudo, Kohlmeier, A. Johnson, Skalitzky, Breunig, Decker.

NaySupervisors Grady, Rose, Gentz, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, , B. Frederick, Esposito, Noble, Underhill.

Aye: 8. Nay: 13.

Motion failed.

Chairman Gentz referred Resolution 1 to the Executive Committee

2. From Human Services Committee a Resolution in support of Alternative Treatment Courts to save State and Local Taxes.

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

Roll call vote.

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

Nay: Supervisor Nudo, Skalitzky, Decker.

Aye: 18. Nay: 3.

Motion carried.

3. From Human Services Committee a Resolution to approve the appointment of Brooke Infusino to the Kenosha County Workforce Development Board.

It was moved by Supervisor Hallmon to adopt Resolution 3. Seconded by Supervisor Nudo.

Motion carried.

COMMUNICATION

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

Chairman Gentz received and filed Communication 1.

CLAIM

1. Sharon Beth – vehicle damage

Chairman Gentz referred Claim 1 to Corporation Counsel.

It was moved by Supervisor Hallmon to approve the minutes from the April 3, 2013 County Board meeting. Seconded by Vice-chair Kubicki.

Motion carried.

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

Meeting adjourned at 8:11 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**

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

MAY 21, 2013

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

Roll call was taken.

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

Excused: Supervisors Arrington, Underhill.

Present: 21. Excused: 2.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN – 7:32 pm*

Chairman Gentz stated Supervisor Underhill asked the board to be advised of a tree planting ceremony in honor of former County Board Supervisor Gordy West on June 1st at 1 pm at Old Settler's Park in Paddock Lake. The tree was donated by Swartz Nursery and the stone donated by an anonymous person.

At this time there was Recognition of the 2012-13 Youth In Governance members and the Appointments of the 2013-14 Youth In Governance members.

SUPERVISOR REPORTS – 7:49 pm*

Supervisor Decker stated she has a letter regarding the Milwaukee Street Car Rate Payers if anyone is interested to sign. She will then forward the letter to the Madison delegation.

Supervisor Hallmon stated there is a copy of the 2012 Annual Report for the Department of Human Services on the supervisor's desks. He also still has items from WCA and NACo on his desk if anyone is interested.

Supervisor Skalitzky stated he is disappointed Supervisor Decker's resolution was indefinitely tabled by the Executive Committee and not brought to the county board floor to be debated.

NEW BUSINESS

Ordinance – one reading

7:53 pm*

ORDINANCE 1

1. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Keith M. & Colleen E. Keating, (Owner/Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Medium Density Residential" to "Rural Density Residential" in the Town of Randall.

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

Motion carried.

7:55 pm*

ORDINANCE 2

2. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Slavko M. Grcic, c/o Danielle Grcic, (Owner), Patricia Adams, Wisconsin Electric Power Company d/b/a WE Energies, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Farmland Protection" and "Business Industrial Park" to "Governmental and Institutional" located in the, Town of Paris.

It was moved by Supervisor Breunig to adopt Ordinance 2. Seconded by Supervisor Skalitzky.

Motion carried.

7:59 pm*

ORDINANCE 3

3. From Planning, Development & Extension Education Committee regarding Keith M. & Colleen E. Keating, (Owner/Agent), requests a rezoning from B-3 Highway Business Dist. & R-5 Urban Single-Family Residential Dist. to B-3 Highway Business Dist. & R-2 Suburban Single-Family Residential Dist. on Tax Parcel located in the Town of Randall.

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

Motion carried.

8:01 pm*

ORDINANCE 4

4. From Planning, Development & Extension Education Committee regarding Slavko M. Grcic, c/o Danielle Grcic, (Owner), Patricia Adams, Wisconsin Electric Power Company d/b/a WE Energies (Agent), requests a rezoning from A-1 Agricultural Preservation Dist. to I-1 Institutional Dist. and C-1 Lowland Resource Conservancy Dist. located in Town of Paris.

It was moved by Supervisor Breunig to adopt Ordinance 4. Seconded by Supervisor Dodge.

Motion carried.

Resolutions – one reading

8:04 pm*

RESOLUTION 4

4. From the Finance/Administration Committee a Resolution to place the Mental Health/Dismantling Racism Coordinator position in the 2013 Kenosha County budget.

It was moved by Supervisor Rose to adopt Resolution 4. Seconded by Vice-chair Kubicki

Roll call vote.

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

Nay: Supervisor Skalitzky.

Aye: 20. Nay: 1.

Motion carried.

8:10 pm*

RESOLUTION 5

5. From the Finance/Administration Committee a Resolution Authorizing a Notice to be given of the desire of Kenosha County to terminate the Collective Bargaining Agreement between Kenosha County and AFSCME Local 1090 Parks and Golf.

It was moved by Supervisor Rose to adopt Resolution 5. Seconded by Supervisor R. Frederick.

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

Nay: Supervisor Dodge.

Aye: 20. Nay: 1.

Motion carried.

8:11 pm*

RESOLUTION 6

6. From Human Services and Finance/Administration Committees a Resolution to modify Division of Aging & Disability Services 2013 Budget to add Office of Justice Assistance Award.

It was moved by Supervisor Hallmon to adopt Resolution 6. Seconded by Supervisor A. Johnson

Roll call vote passed unanimously.

8:15 pm*

RESOLUTION 7

7. From Judiciary & Law Committee regarding Regular Cabaret License for One Eyed Jack's.

It was moved by Supervisor Esposito to adopt Resolution 7. Seconded by Supervisor Noble.

Motion carried.

8:17 pm*

RESOLUTION 8

8. From Judiciary & Law 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 Esposito to adopt Resolution 8. Seconded by Supervisor R. Johnson.

Motion carried.

8:19 pm*

RESOLUTION 9

9. From Public Works/Facilities Committee a Resolution to approve the appointment of Lieutenant Thomas A. Puidokas, Sr. to the Kenosha County Traffic Safety Commission.

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

Motion carried.

8:21 pm*

RESOLUTION 10

10. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Keith M. & Colleen E. Keating, (Owner/Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Medium Density Residential" to "Rural Density Residential" located in, Town of Randall.

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

Motion carried.

8:26 pm*

RESOLUTION 11

11. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Slavko M. Grcic, c/o Danielle Grcic, (Owner), Patricia Adams, Wisconsin Electric Power Company d/b/a WE Energies (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Farmland Protection" and "Business Industrial Park" to "Governmental and Institution allocated in the Town of Paris.

It was moved by Supervisor Breunig to adopt Resolution 11. Seconded by Supervisor Dodge.

Motion carried.

8:30 pm*

RESOLUTION 12

12. From Planning, Development & Extension Education Committee regarding To request grant funding and assistance available from the Wisconsin Department of Natural Resources under the "Lake Management Planning Grant Program" and take necessary action to undertake, direct, and complete an approved lake planning grant.

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

Motion carried.

8:33 pm*

RESOLUTION 13

13. From Public Works/Facilities and Finance/Administration Committees a Resolution to approve transfer of funds to replace air conditioner units at Brighton Dale.

It was moved by Supervisor Elverman to adopt Resolution 13. Seconded by Supervisor Noble.

Roll call vote passed unanimously.

8:38 pm*

RESOLUTION 14

14. From Public Works/Facilities and Finance/Administration Committees a Resolution to approve funding for waterproofing the foundation of the Kenosha County Administration Building .

It was moved by Supervisor Elverman to adopt Resolution 14. Seconded by Supervisor Skalitzky.

Roll call vote passed unanimously.

8:39 pm*

RESOLUTION 15

15. From Public Works/Facilities and Finance/Administration Committees a Resolution to purchase property at 3308 Washington Road.

It was moved by Supervisor Elverman to adopt Resolution 15. Seconded by Supervisor Nudo.

Roll call vote passed unanimously.

8:40 pm*

RESOLUTION 16

16. From Public Works/Facilities and Finance/Administration Committees a Resolution to purchase property on 56th Street between County Administration Building and Parking Lot.

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

Roll call vote passed unanimously.

COMMUNICATION

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

Chairman Gentz received and filed Communication 2.

3. Communication from Debra Salas, Kenosha City Clerk regarding Attachment and Temporary Zoning District Classification of Land in the Town of Somers.

Chairman Gentz received and filed Communication 3.

CLAIM

2. Scott Miller – tire damage.
3. Brian Harris – medical malpractice while incarcerated.

Chairman Gentz referred Claim 2&3 to Corporation Counsel.

It was moved by Supervisor R. Johnson to approve the minutes from the May 7, 2013 County Board meeting. Seconded by Vice-chair Kubicki.

Motion carried.

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

Meeting adjourned at 8:42 p.m.

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

***time stamps reflect the County Board video recording at www.kenoshacounty.org**

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

June 4, 2013

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

Roll call was taken.

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

Excused: Supervisors Arrington, Skalizky, Underhill.

Present: 20. Excused: 3.

CITIZEN COMMENTS – 7:31pm*

Jack Rose stated there was a Drug & Alcohol Court Open House on May 29th. With the boards continual quest for data and questions on the program he noted the head count was very low. He thanked those that did attend. Progress has been made on establishing a Behavioral Health Treatment Court in Kenosha. Cost comparison of treatment court or program vs. cost of Incarceration: Jail/Detention Center \$70 per day, Mental Health Diversion Program \$5.91 per day, Drug Treatment Court \$12.81 per day, Behavior Health Treatment Court \$12.73 per day. The outcomes survey from the Crisis Intervention Training (CIT) reveals 96% trainees felt they were better prepared to respond to individuals with mental illness in crises. Can now recognize signs of psychiatric distress, acquired new skills to de-escalate a crisis situation and felt better prepared to link individuals with appropriate treatment resources.

Debbie Boland, a graduate from the Drug & Alcohol Court stated without the program she would be in prison right now and her 7 children would be without a mother in their life. This program saved her life and she is so grateful this was available to her. She will graduate from UW Parkside in December with High Honors with a Business Degree. She asked the board to show their support in this program and give someone else the opportunity she was given.

Violet Ricker introduced herself; she is the new Executive Director of Downtown Kenosha Inc. She thanked the county board for their continued support of Kenosha Area Business Alliance. She will be back to give updates on the revitalization of downtown as the board would like.

There were no Announcements of the Chairman.

SUPERVISOR REPORTS – 7:48pm*

Supervisor Elverman stated rounds at the golf courses are down due to weather. The air conditioner at Brighton Dale may take a few more weeks to be repaired because of the parts not being readily in inventory. Emerald Ash Borer has been discovered in Salem for the first time in the Fox River Park. The tree was cut down and removed immediately. Waterproofing of KCAB will begin within the next four weeks. The 60th St. tower is progressing to where it should be done this fall.

Supervisor Esposito stated there was a question regarding cabaret license information given to supervisors in their packets. He explained that when there is a resolution for a probationary cabaret license, information is provided to the supervisors which include diagrams and stage locations. This information is not provided when bringing forth a resolution changing the probationary cabaret to a regular cabaret or for renewals.

Supervisor Hallmon stated the Human Services Committee discussed at their last meeting the quarterly closeout financials from last year. This should be provided to the board soon. They also covered the Affordable Care Act. They also received updated statistics on Drug Court. If anyone didn't get it and is interested, he will provide them the information. On a positive note; there have been 3 babies born drug free whose mother is in that program.

NEW BUSINESS

7:58 pm*

RESOLUTION 17

17. From the Human Services Committee a Resolution to approve the Re-Appointment of Supervisor John O'Day to the Brookside Board of Trustees.

18. From the Human Services Committee a Resolution to approve the Re-Appointment of Robert Pitts to the Brookside Board of Trustees.

19. From the Human Services Committee a Resolution to approve the Appointment of Dr. Diane Gerlach to the Kenosha County Board of Health.

It was moved by Supervisor Hallmon to adopt Resolutions 17 – 19. Seconded by Supervisor A. Johnson.

Motion carried.

CLAIM

4. Joseph Ticer – vehicle damage.

Chairman Gentz referred Claim 4 to Corporation Counsel.

It was moved by Supervisor A. Johnson to approve the minutes from the May21, 2013 County Board meeting. Seconded by Nudo.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:56 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**

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

June 18, 2013

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

Roll call was taken.

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

Excused: Supervisors Kubicki, Noble.

Present: 21. Excused: 2.

CITIZEN COMMENTS – 7:31pm*

Dan Campion, 11303 232nd Ave, stated he is a Town Supervisor in the Town of Salem and also the liaison between the Town Board and the County Board. The Town of Salem has created a Committee of the Whole. The town renegotiated with a different company for their recycling and trash and saved 28%. They will use that money they saved to go towards a road bond.

Mike Spence, 13215th St., stated he has been one a committee for the past year working on a comprehensive bicycle plan for Kenosha County. He is very disappointed the plan didn't pass the two committees. He felt it was very short sighted it wasn't approved since it didn't obligate any money in the future. He hopes it can come back for reconsideration.

Ralph Ruffolo, 8602rd Ave., stated he was on the committee for the bike plan which guides the county on how to correctly put in bike trails throughout the county to make bike travel easier and safer. He is very disappointed this plan failed in committee. He is confident it will come back to the county board and when it does the board can be confident the plan was professionally done.

Louis Rugani, 4526 29th Ave., spoke regarding Milwaukee street car project and how Representative Dale Kooyenga is involved. He thanked the board for not entertaining a resolution which was presented a few meetings ago supporting Kooyenga's legislation.

ANNOUNCEMENTS OF THE CHAIRMAN – 7:43pm*

Chairman Gentz stated he started a Small Business Task Force which will be chaired by Supervisor Anita Johnson. Supervisors Kubicki and Esposito along with members of the community will also be on the task force. Resolution 25 which pertains to the Bike Path will be pulled from the agenda. Supervisor Hallmon placed a survey on the desks requesting feedback on how he should report back to the board when he is at conferences.

SUPERVISOR REPORTS – 7:52pm*

Supervisor Breunig stated Supervisor B. Frederick and herself attended the Executive Committee meeting for Racine County to give an overview of the Youth In Governance Program. The committee passed it and it will now go to their full board.

Supervisor Hallmon stated the monthly update for Human Services was released earlier this week for the month of June. He asked supervisors to return the survey placed on the desks to him. This is his attempt to keep interested people included when he goes to conferences.

Supervisor Underhill thanked those who showed up for Gordy West's memorial tree planning. He gave a special thanks to former Supervisor Joe Clark who gave a rousing, tear jerking speech at the planting.

NEW BUSINESS

Ordinance – one reading

7:56pm*

ORDINANCE 5

5. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Douglas & Sally Elfering, (Owner), Stephen A. Kevek, (Owner) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the

comprehensive plan) from "Farmland Protection" to "General Agricultural and Open Land" located in Town of Paris.

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

Motion carried.

7:57pm*

ORDINANCE 6

6. From Planning, Development & Extension Education Committee regarding Douglas & Sally Elfering (Owner), requests a rezoning from A-1 Agricultural Preservation Dist. to A-2 General Agricultural Dist located in the Town of Paris.

It was moved by Supervisor Breunig to adopt Ordinance 6. Seconded by Supervisor Underhill.

Motion carried.

7:58pm*

ORDINANCE 7

7. From Planning, Development & Extension Education Committee regarding Burco Holdings LLC, (Owner), Ryan Carlson, Carlson Dash, LLC, (Agent), requests a rezoning from R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist located in the Town of Wheatland.

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

Motion carried.

Resolutions – one reading

7:59pm*

RESOLUTION 20

20. From Finance/Administration Committee regarding 2014 Kenosha County Budget – Advisory Levy Objective.

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

It was moved by Supervisor Skalitzky to amend Resolution 20 to change the phrase from "that the 2014 Kenosha County general purpose property tax levy "shall" to "may" increase in an amount not to exceed 2%..." Seconded by Supervisor Montemurro.

Roll call vote.

Aye: Supervisors Gentz, Montemurro, Dodge, Hallmon, O'Day, Arrington, Nudo, Kohlmeier, B. Frederick, Esposito, A. Johnson, Skalitzky, Underhill, Breunig, Decker.

Nay: Supervisors Grady, Rose, R. Johnson, R. Frederick, Molinaro, Elverman.

Aye: 15. Nay: 6.

Motion carried.

Roll call vote on Resolution 20 as amended passed unanimously.

8:17 pm*

RESOLUTION 21

21. From Human Services Committee a Resolution to approve the appointment of Gregory Woodward to the Kenosha County Workforce Development Board.

It was moved by Supervisor Hallmon to adopt Resolution 21. Seconded by Supervisor Boyd Frederick.

Motion carried.

8:19pm*

RESOLUTION 22

22. From Human Services and Finance/Administration Committees a resolution to modify the Division of Children & Family Services 2013 Budget for a Healthy Families Kenosha Grant.

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

Roll call vote passed unanimously.

8:21pm *

RESOLUTION 23

23. From Judiciary & Law Committee regarding Activity Control License for County Thunder East, LLC.

It was moved by Supervisor Esposito to adopt Resolution 23. Seconded by Supervisor Montemurro.

It was moved by Supervisor Molinaro to amend Resolution 23 to add to the "Now Therefore Be It Resolved" paragraph: "...and that the final permit issuance for the 2013 event be withheld until the Kenosha Sheriff's Department has had specific discussions with County Thunder East, LLC, and an agreement is reached on the appropriate financial contribution for a replacement mobile command center, which is proportional to the actual costs related to the use of such command center for this annual large event. Seconded by Supervisor Rose.

Supervisor Molinaro revised the amendment to Resolution 23 to read as follows: "...and that the Kenosha Sheriff's Department have specific discussions with County Thunder East, LLC to reach an understanding on the appropriate financial contribution for a replacement mobile command center, which is proportional to the actual costs related to the use of such command center for this annual large event."

It was moved by Supervisor Esposito to call the question of the amendment to Resolution 23. Seconded by Supervisor Underhill.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Esposito, A. Johnson, Skalitzy, Underhill, Breunig, Decker, Elverman.

Nay: Supervisors Dodge, Hallmon, Molinaro.

Aye: 18. Nay: 3.

Motion carried.

Roll call vote on the amendment.

Aye: Supervisors Grady, Rose, O'Day, R. Frederick, Nudo, Molinaro, Skalitzy, Underhill, Decker, Elverman.

Nay: Supervisors, Gentz, Montemurro, Dodge, Hallmon, R. Johnson, Arrington, Kohlmeier, B. Frederick, Esposito, A. Johnson, Breunig.

Aye: 10. Nay: 11.

Motion failed.

Roll call vote on Resolution 23 passed unanimously.

9:01pm*

RESOLUTION 24

24. From Judiciary & Law and Finance/Administration Committees regarding FY2013 Law Enforcement Justice Assistance Grant (JAG)

It was moved by Supervisor Esposito to adopt Resolution 24. Seconded by Supervisor A. Johnson.

Roll call vote passed unanimously.

25. From Planning, Development & Extension Education Committee regarding recommending Adoption of a Comprehensive Bike Plan for Kenosha County 2025.

Resolution 25 was pulled off the agenda by Chairman Gentz.

9:04pm*

RESOLUTION 26

26. From Planning, Development & Extension Education Committee regarding request to approve the re-appointment of Barbara K. Ford to the Kenosha County Zoning Board of Adjustments.

It was moved by Supervisor Breunig to adopt Resolution 26. Seconded by Supervisor Skalitzy.

Motion carried.

9:05pm*

RESOLUTION 27

27. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Douglas & Sally Elfering (Owner), Stephen A. Kevek, (Owner) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Farmland Protection" to "General Agricultural and Open Land" located in the Town of Paris.

It was moved by Supervisor Breunig to adopt Resolution 27. Seconded by Supervisor Underhill.

Motion carried.

A. COMMUNICATION

4. From County Executive Jim Kreuser – Executive Order Declaration of Emergency in Kenosha County.

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

Chairman Gentz received and filed Communications 4 & 5.

B. CLAIMS

6. Mario Echols – personal injury

7. Jean M. Jakubowski – fell on courthouse steps

Chairman Gentz referred Claims 6 & 7 to Corporation Counsel.

It was moved by Supervisor Kohlmeier to approve the minutes from the May21, 2013 County Board meeting. Seconded by Supervisor Esposito.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:56 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**

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

July 2, 2013

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

Roll call was taken.

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

Excused: Supervisors O'Day, Kohlmeier,.

Present: 21. Excused: 2.

CITIZEN COMMENTS – 7:31pm*

Mike Spence 132 115th St., urged the board to vote in favor of the Bike Path Resolution.

Kevin Fitzgerald, 142 Schoors Ln., spoke in favor of the Bike Path Resolution. He also stated the County's Paving Crew is doing an awesome job.

Michael Callovi, 7832nd Ave., spoke in favor of the Bike Path Plan. Stated Kenosha County is in step to received money for the bike path.

Stan Rosenstein, 7843 32nd Ave., spoke in favor of the Bike Path Plan. This plan benefits motorists as well.

Ralph Ruffolo, 8602nd Ave., stated he owns a bike shop and is in favor of a Bike Plan for Kenosha County. There was a lot of hard work put into this plan. Biking is a good, healthy thing for the community. People would like to commute to work; without a plan it would be difficult.

Letitia Short, 174 60th Ave., stated she has been on the Bike Plan Committee for the past year. The Plan cost nothing; it's just a blueprint to use later. Biking is a wonderful, healthy, free way to get people moving. There will be grants in the future to help fund this project.

Joe Clark, 4862nd Pl., stated the county board has shown how fiscally responsible they have been. He's sees the value in public safety the bike plan will bring. As Supervisors they need to look out for the community as a whole. The county will see the benefit of the improved quality of life and attract future investors. This board & future boards will be able to vote for every dollar spent.

ANNOUNCEMENTS OF THE CHAIRMAN – 7:47pm*

Chairman Gentz wished everyone a safe and happy 4th of July.

County Executive Jim Kreuser and Chairman Gentz honored Tremper High School Girls Track Team for winning their first State Title at the State Track Meet in LaCrosse.

SUPERVISOR REPORTS – 8:00 pm*

Supervisor Elverman stated the 60th St. tower should happen by the end of July. The Parking Structure is done and operable. Getting a realtor for the Yule house is held up. The City's portion of the KCAB project is to begin by the end of July. Paving projects in the county are ongoing. In golf, rounds are down from last year due to weather. The air conditioner at Brighton Dale has not been replaced yet.

Supervisor Breunig reported John de Montmollin, the Youth & Family Educator in the Extension Education Office is leaving and taking a new position in Green Lake County. He will be greatly missed; he has been a huge asset. She introduced Amy Greil who is replacing Annie Jones.

Supervisor Hallmon stated the Brookside Financial Statement is on the desks and shows a profit. There will not be a July Human Services Committee meeting. He stated he has submitted his name to WCA and NACo to sit on a Steering Committee. He thanked the supervisors who filled out and returned his survey.

Supervisor Decker stated she did not get her packet and would like her packet as a PDF.

NEW BUSINESS

Resolutions – one reading

8:10 PM*

RESOLUTION 28

28. From Supervisor Breunig a Resolution recommending adoption of a Comprehensive Bike Plan for Kenosha County 2025.

It was moved by Supervisor Breunig to adopt Resolution 28. Seconded by Supervisor Rose.

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

Roll call vote, 2/3 required.

Aye: Supervisors Grady, Rose, Kubicki, R. Johnson, Arrington, R. Frederick, B. Frederick, Esposito, A. Johnson, Underhill, Elverman.

Nay: Supervisors Gentz, Montemurro, Dodge, Hallmon, Nudo, Molinaro, Noble, Skalitzky, Breunig, Decker.

Aye: 11. Nay: 10.

Motion failed

It was moved by Supervisor Montemurro to refer Resolution 28 back to committee. Seconded by Supervisor Nudo.

Roll call vote.

Aye: Supervisors Montemurro, Arrington, Nudo, Skalitzky, Decker.

Nay: Supervisor Grady, Rose, Gentz, Dodge, Kubicki, Hallmon, R. Johnson, R. Frederick, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Underhill, Breunig, Elverman.

Aye: 5. Nay: 16.

Motion failed.

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

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Dodge, Kubicki, R. Johnson, Arrington, R. Frederick, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Underhill, Breunig, Elverman.

Nay: Supervisors Montemurro, Hallmon, Nudo, Skalitzky, Decker.

Aye: 16. Nay: 5.

Motion carried.

Roll call vote on Resolution 28 as presented.

Aye: Supervisors Grady, Rose, Gentz, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Underhill, Breunig, Elverman.

Nay: Supervisors Montemurro, Nudo, Skalitzky, Decker.

Aye: 17. Nay: 4.

Motion carried

A. CLAIMS

8. William Swanson – vehicle damage

9. Kayla Asboth – personal injury

10. Alicia Pollock – personal injury

Chairman Gentz referred Claims 8 - 10 to Corporation Counsel.

It was moved by Supervisor Molinaro to approve the minutes from the June 18, 2013 County Board meeting. Seconded by Supervisor Breunig.

Motion carried.

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

Meeting adjourned at 9:29 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**

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

July 16, 2013

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

Roll call was taken.

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

Excused: Supervisors Grady, Skalitzy.

Present: 21. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN – 7:32pm*

Chairman Gentz stated Supervisor Johnson sent an email regarding the first Small Business Task Force Meeting on Monday the 22nd. Any questions can be referred to either Supervisor Johnson or Chairman Gentz.

SUPERVISOR REPORTS – 7:33pm*

Supervisor Rose stated \$150,000 instead of \$450,000 - \$600,000 will be added to the budget since the Federal Health Care Act has been delayed for 1 year.

COUNTY EXECUTIVE APPOINTMENTS

10. Dr. Kurt W. Bauer to serve on the Kenosha County Land Information Council.

Chairman Gentz referred County Executive Appointment 10 to Planning Development and Extension Education Committee

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

Chairman Gentz referred County Executive Appointment 11 to Judiciary & Law Committee.

12. Mark Starzyk to serve on the Kenosha County Housing Authority Board.

Chairman Gentz referred County Executive Appointment 12 to Finance/Administration Committee

13. Brian A. Wolf to serve on the Kenosha County Workforce Development Board.

Chairman Gentz referred County Executive Appointment to Human Services Committee

NEW BUSINESS

Ordinances – one reading

7:34 pm

ORDINANCE 8

8. From Planning, Development & Extension Education Committee regarding Bouys LLC, John Tisdall (Owner/Agent), requests a rezoning from B-2 Community Business Dist. To R-4 Urban Single-Family Residential Dist. on Tax Parcel located in the Town of Randall.

It was moved by Supervisor Breunig to adopt Ordinance 8. Seconded by Supervisor Underhill.

Motion carried

Policy Resolutions – one reading, two required

1. From the Executive Committee a Resolution regarding the Sale of Alcohol on County Golf Courses.

Resolutions – one reading

7:35 pm

RESOLUTION 29

29. From Finance and Administration Committee an Authorizing Resolution Approving the Consolidated Kenosha County Revolving Loan Fund Program-Economic Development Revolving Loan Fund Manual.

It was moved by Supervisor Rose to adopt Resolution 29. Seconded by Supervisor R. Frederick.

Motion carried.

7:37 pm

RESOLUTION 30

30. From Finance and Administration Committee a Resolution Providing for the Sale of Not to Exceed \$9,765,000 General Obligation Promissory Notes.

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

Roll call vote passed unanimously.

7:39 pm

RESOLUTION 31

31. From Finance and Administration Committee a Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$16,400,000 General Obligation Refunding Bonds.

It was moved by Supervisor Rose to adopt Resolution 32. Seconded by Supervisor Molinaro.

Roll call vote passed unanimously.

7:45 pm

RESOLUTION 32

32. From Judiciary & Law Enforcement Committee a Resolution regarding an Activity Control License – WIIL Rock Fest at Shadow Hill Ranch.

It was moved by Supervisor Esposito to adopt Resolution 32. Seconded by Supervisor Noble.

Motion carried.

COMMUNICATION

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

Chairman Gentz received and filed Communication 6.

SUPERVISOR COMMENTS

Supervisor Hallmon – spoke regarding his upcoming trip to NACo. Foreclosure Mediation is having its third birthday and has been a resounding success. He also spoke regarding IT Policy/Paper/Presentation. He has been working on a Resolution regarding Civil Rights Voting Legislation. There has been a push by some in the community for the county to give benefits to Domestic Partners. The city has been doing this and he will be working on something to bring before the county board hopefully by December.

It was moved by Supervisor Montemurro to approve the minutes from the July 2, 2013 County Board meeting. Seconded by Supervisor Dodge.

Motion carried.

It was moved by Vice-chair Kubicki to adjourn. Seconded by Supervisor Decker.

Motion carried.

Meeting adjourned at 7:55 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary Schuch-Krebs

County Clerk

***time stamps reflect the County Board video recording at www.kenoshacounty.org**

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

August 6, 2013

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

Roll call was taken.

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

Excused: Supervisors Kubicki, Esposito, Decker, Breunig.

Present: 19. Excused: 4.

CITIZEN COMMENTS – 7:30pm*

Louis Rugani, 452~~89~~⁸⁹th Ave., spoke regarding bus service to Wal-Mart in Walworth County and Lake County in Illinois. He thinks bus service should be provided to Wal-Mart in Somers instead of busing residents out of Kenosha County to shop.

ANNOUNCEMENTS OF THE CHAIRMAN – 7:37pm*

Chairman Gentz stated the RFP went out for the Joint Service software. They should have information in the next few weeks. They were just in Chicago for the Bond meeting. The presentations were very good and positive and should know the ratings by the next county board meeting.

SUPERVISOR REPORTS – 7:39pm*

Supervisor Elverman stated the new Civil Engineer started recently at the Highway Department. This position will cover all divisions including eventually Planning & Development. If everything goes as planned, the 60th St. tower should be up the second week in December after being on hold for about a year. The waterproofing of the Administration Building is on hold because the city's bids for the 56th St. project came in over cost and they are putting that on hold. Since the county's bids for the waterproofing of KCAB is based on the street being opened up, the costs will sky rocket without the city project being done simultaneously. Last spring the county put out a bid to try to sell the Yule House. There were no realtors who put in a bid. The Purchasing Dept. has been asked to redo the bid. The Higgins-Frost building located next to the Administration Building has been torn down. Grass will be planted there since the waterproofing project has been placed on hold.

Supervisor A. Johnson stated the first meeting of the Small Business Initiative was held on July 22 and went very well. The next meeting will be August 26th, everyone is welcome to attend.

Supervisor Hallmon reminded supervisors there is a resolution in the clerk's office to urge the US Congress to input the formula of the Voting Rights Act that the US Supreme Court directed them to do. Anyone interested can sign on to it. The update from the NACo Conference will be at the next Executive Committee Meeting.

Supervisor Underhill stated there is information on the supervisor's desks regarding Oktoberfest. They are seeking donations for the event. Anyone interested can contact him.

COUNTY EXECUTIVE APPOINTMENTS

14. Jim Huff to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Gentz referred County Executive 14 to Judiciary & Law Committee.

15. Andy Buehler to serve as the Representative of the Department of Planning and Development on the Kenosha County Land Information Council.

Chairman Gentz referred County Executive 15 to Planning Development & Extension Education Committee.

16. Michael Skalitzy to serve on the Southeastern Wisconsin Regional Planning Commission.

Chairman Gentz referred County Executive 16 to Planning Development & Extension Education Committee.

OLD BUSINESS

Policy Resolutions – second reading, two required

7:54 pm

POLICY RESOLUTION 1

1. From the Executive Committee a Resolution regarding the Sale of Alcohol on County Golf Courses.

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

Motion carried.

Resolutions – one reading

33. From Supervisors Dodge and Underhill a Resolution to urge the Amending of the United States Constitution to Diminish the Negative Effects of Corporate Money in Elections.

Chairman Gentz referred Resolution 33 to the Executive Committee

CLAIMS

8. Ann M. Burke Revocable Trust – deprivation of rights
9. Estate of Beata S. Kogut – wrongful death
10. Stuart L. Sabath – personal injury

Chairman Gentz referred Claims 8-10 to Corporation Council

It was moved by Supervisor Noble to approve the minutes from the July 16, 2013 County Board meeting. Seconded by Supervisor R. Frederick.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:12 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**

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

August 20, 2013

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, Skalitzy, Underhill, Decker, Elverman.

Excused: Supervisors, O'Day, Arrington, A. Johnson, Breunig.

Present: 19. Excused: 4.

CITIZEN COMMENTS – 7:30pm*

Mark Montague, 7835th Ave, stated Local 70 has recertified quite some time ago and understands under Act 10 they are able to negotiate wages. He is hoping they are able to negotiate soon.

Diana Kanecki, 5700 19th Ave., spoke in favor of Domestic Partnership Benefits for County Employees.

John Franco, 10730th St., spoke in favor of the Resolution to urge the amending of the United States Constitution to Diminish the Negative Effects of Corporate Money in Elections.

Katie Belanger, 5583 Bantry Ln, Fitchburg, thanked the board for considering the resolution for Domestic Partnership Benefits. This is a very critical way to move the community and government forward. Most major corporations already have Domestic Partner Benefits. She urged the board to continue to move this resolution forward.

Anthony Kennedy, 4223th Ave., stated he is an Alderman for the City of Kenosha and is in support of Domestic Partnership Benefits for County Employees. The City already offers this for their employees and offered any help he can provide to help the board make their decision.

There were no Announcements of the Chairman

SUPERVISOR REPORTS – 7:45 PM*

Supervisor Rose stated the two Bond Ratings Agencies recently came out with new bond ratings for Kenosha County. Standard & Poors gave the county the same rating as the past year, Aa with a stable outlook. Moody's rating declined from Aa1 to Aa2 with strong marks with an improved fund balance and finance practices.

COUNTY EXECUTIVE APPOINTMENTS – 7:46 PM*

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

Chairman Gentz referred County Executive 17 to the Human Services Committee.

OLD BUSINESS

Resolutions – one reading

7:47 PM*

RESOLUTION 33

33. From Supervisors Dodge and Underhill a Resolution to urge the Amending of the United States Constitution to Diminish the Negative Effects of Corporate Money in Elections.

It was moved by Supervisor Dodge to adopt Resolution 33. Seconded by Supervisor Underhill.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, R. Frederick, Kohlmeier, B. Frederick, Esposito, Noble, Underhill, Elverman.

Nay: Supervisors Nudo, Molinaro, Skalitzy, Decker.

Aye: 15. Nay: 4.

Motion carried.

NEW BUSINESS

Ordinances – one reading

7:57 PM*

ORDINANCE 9

9. From Planning Development and Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Arthur B. Bushing, (Owner), Bradley Zautcke, Land Use Coordinator, Town of Salem (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from “Commercial”, “Medium-Density Residential” and “Isolated Natural Resource Area” to “Park and Recreational” and “Non-Farmed Wetland” in the Town of Salem.

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

Motion carried.

7:59 PM*

ORDINANCE 10

10. From Planning Development and Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Jacob Stohr, 53128 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from “Suburban-Density Residential” to “Rural-Density Residential” in the Town of Randall.

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

Motion carried.

8:01 PM*

ORDINANCE 11

11. From Planning Development and Extension Education Committee regarding Arthur B. Bushing, (Owner), Bradley Zautcke, Land Use Coordinator, Town of Salem (Agent), requests a rezoning from A-1 Agricultural Preservation Dist. and C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., PR-1 Park-Recreation Dist. and C-1 Lowland Resource Conservancy Dist. Town of Salem.

It was moved by Supervisor Decker to adopt Ordinance 11. Seconded by Supervisor Underhill.

Motion carried.

8:02 PM*

ORDINANCE 12

12. From Planning Development and Extension Education Committee regarding Jacob Stohr (Owner), requests a rezoning from A-1 Agricultural Preservation Dist. to R-1 Rural Residential Dist. in the Town of Randall.

It was moved by Supervisor Decker to adopt Ordinance 12. Seconded by Supervisor Dodge.

Motion carried.

Resolutions – one reading

8:04 PM*

RESOLUTION 34

34. From Finance/Administration Committee a Resolution to approve the Appointment of Mark Starzyk to the Kenosha County Housing Authority Board.

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

Motion carried.

8:05 PM*

RESOLUTION 35

35. From Finance/Administration Committee a Resolution Awarding the sale of \$9,765,000 General Obligation Promissory Notes, Series 2013 A.

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

Roll call vote passed unanimously.

8:08 PM*

RESOLUTION 36

36. From Judiciary & Law Committee a Resolution to Approve the Re-appointment of Jim Huff to serve as a Member of the Local Emergency Planning committee.

It was moved by Supervisor Esposito to adopt Resolution 36. Seconded by Supervisor R. Johnson.

Motion carried.

8:10 PM*

RESOLUTION 37

37. From Judiciary & Law Committee a Resolution to Approve the Re-appointment of Michael Tarasik to serve as a Member of the Local Emergency Planning Committee.

It was moved by Supervisor Esposito to adopt Resolution 37. Seconded by Supervisor B. Frederick.

Motion carried.

8:12 PM*

RESOLUTION 38

38. From Planning Development and Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Arthur B. Bushing, (Owner), Bradley Zautcke, Land Use Coordinator, Town of Salem, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Commercial", "Medium-Density Residential" and "Isolated Natural Resource Area" to "Park and Recreational" and "Non-Farmed Wetland" in the Town of Salem.

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

Motion carried.

8:14 PM*

RESOLUTION 39

39. From Planning Development and Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Jacob Stohr (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 "Rural-Density Residential in the Town of Randall.

It was moved by Supervisor Decker to adopt Resolution 39. Seconded by Supervisor Underhill.

Motion carried.

8:15 PM*

RESOLUTION 40

40. From Planning Development and Extension Education Committee regarding request To Approve the Appointment of Andy M. Buehler to Serve on the Kenosha County Land Information Council

It was moved by Supervisor Decker to adopt Resolution 40. Seconded by Supervisor Dodge.

Motion carried.

8:16 PM*

RESOLUTION 41

41. From Planning Development and Extension Education Committee regarding request to Approve the Appointment of Dr. Kurt W. Bauer (Kenosha County Surveyor) to Serve on The Kenosha County Land Information Council

It was moved by Supervisor Decker to adopt Resolution 41. Seconded by Supervisor Skalitzky.

Motion carried.

8:17 PM*

RESOLUTION 42

42. From Planning Development and Extension Education Committee regarding Request to approve the Appointment of Supervisor Michael Skalitzky to the Southeastern Wisconsin Regional Planning Commission (SEWRPC).

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

Motion carried.

43. From Supervisors Hallmon and Rose a Resolution to Extend Health Benefit in the Employee Health Insurance Plan to Domestic Partners of Eligible County of Kenosha Employees and their Dependents.

Chairman Gentz referred Resolution 43 to Finance/Administration Committee.

COMMUNICATION

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

Chairman Gentz referred Communication 7 to Planning Development, Extension Education Committee.

CLAIM

11. Peter Richter – damaged vehicle window\

Chairman Gentz referred Claims 11 to Corporation Council

SUPERVISOR COMMENTS – 8:19 PM*

Supervisor Hallmon spoke regarding Patient Protection Affordable Care Act (PPACA) and how it can affect residents of Kenosha County.

It was moved by Supervisor Kohlmeier to approve the minutes from the August 6, 2013 County Board meeting. Seconded by Supervisor Grady.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:30 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**

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

October 15, 2013

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

Roll call was taken.

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

Absent: Supervisors Esposito, A. Johnson.

Present: 21. Absent: 2.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN – 7:32 PM*

Chairman Gentz stated Joint Services got their timeline from Delta Works. They received 7 bids; he will keep the board informed as they continue on with the project.

SUPERVISOR REPORTS – 7: 33PM*

Supervisor Hallmon reminded the board of the Human Service Budget meeting at the Job Center. Also at the Job Center there will be a Homeless Veterans & Veterans Benefit Expo. WCA is hosting a webinar of the fall legislative outlook. The Counties Ambassadors Program for WCA is also coming up.

Supervisor Dodge reported on a meeting he had with Sheriff Beth and Chairman Gentz. He has been inquiring about the account the sheriff has from civil forfeitures. Kenosha News reported deposits into the account of \$741,000 and expenditures of \$607,000. There is also an investment account with \$25,000 and a current checkbook balance of \$226,000. Although this isn't tax payer money it is government money and he feels there should be accountability for it and asked the Chairman of the Finance Committee to proceed to that end. He hopes they can work with the Sheriff on handling this money.

Supervisor Elverman stated final approval has been given and they started digging a hole for the 60th St. communications tower. The budget was discussed at their meeting the night before.

OLD BUSINESS

Resolutions – one reading

7:41 PM*

RESOLUTION 52

52. From Planning, Development & Extension Education, Finance/Administration and Public Works/Facilities Committees a Resolution to Provide funding for the cost of acquiring properties in the Fox River Floodplain.

It was moved by Supervisor Breunig to adopt Resolution 52. Seconded by Supervisor Elverman.

Roll call passed unanimously.

NEW BUSINESS

Resolutions – one reading

7:43 PM*

RESOLUTION 53

56. From Judiciary & Law Committee a Resolution to approve the Appointment of Lieutenant Gil Benn to the position of Director of the Division of Emergency Management.

It was moved by Supervisor B. Frederick to adopt Resolution 56. Seconded by Supervisor Montemurro.

Motion carried.

7:44 PM*

RESOLUTION 57

57. From Judiciary & Law and Finance/Administration Committees regarding request to sell Sheriff's Department 1995 Mako boat and trailer and use the proceeds to purchase equipment for a 2003 Defender Safe Boat.

It was moved by Supervisor B. Frederick to adopt Resolution 57. Seconded by Supervisor Noble.

It was moved by Supervisor Underhill amend Resolution 57 by adding language that the boat motors must be purchased by a manufacturer in Wisconsin. Seconded by Supervisor Molinaro.

It was moved by Supervisor Molinaro to refer Resolution 57 back to committee. Seconded by Supervisor Montemurro.

Roll call vote.

Aye: Supervisors Grady, Rose, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Kohlmeier, B. Frederick, Molinaro, Skalitzy, Underhill, Breunig, Decker, Elverman.

Nay: Supervisors Gentz, Nudo, Noble.

Aye: 18. Nay: 3.

Motion carried.

8:09 PM*

RESOLUTION 58

58. From Judiciary & Law and Finance/Administration Committees a request to sell/trade/auction the Sheriff's Department's two 2003 Harley Motorcycles and use the proceeds to purchase Snowmobiles/Utility Terrain Vehicle.

It was moved by Supervisor B. Frederick to adopt Resolution 58. Seconded by Supervisor R. Johnson.

Roll call vote.

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

Nay: Supervisor Underhill.

Aye: 20. Nay: 1

Motion carried.

8:13 PM*

RESOLUTION 59

59. From Public Works/Facilities and Finance/Administration Committees a Resolution to buy land at 961 Green Bay Rd., which borders Petrifying Springs Park.

It was moved by Supervisor Elverman to adopt Resolution 59. Seconded by Supervisor Skalitzy.

Motion carried.

8:16 PM*

RESOLUTION 60

60. From Planning, Development and Extension Education Committee regarding Comprehensive Plan Amendment, Planning, Development & Extension Education Committee (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2012-2013 Annual Report"

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

Motion carried.

COMMUNICATION

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

Chairman Gentz received and filed Communication 9.

CLAIMS/SUMMONS AND COMPLAINTS

14. Gregory G. Whiteside – personal injury
15. Gerald Paupore – personal injury
16. Justin Charles Mass Sr. – civil rights complaint
17. Justin Charles Mass Sr. – civil rights complaint
18. Lillian Chillus – deprivation of federal constitutional rights
19. Tamara Escobar – wrongful death

Chairman Gentz referred Claim/Summons and Complaints 14 – 19 to Corporation Counsel.

It was moved by Supervisor Skalitzky to approve the minutes from the October 1, 2013 County Board meeting. Seconded by Supervisor Decker .

Motion carried.

SUPERVISOR COMMENTS – 8:18 PM*

Supervisor Hallmon stated he recently had a Town Hall regarding Affordable Health Care Act and there were 80 attendees some coming from as far as Burlington. He has many ideas on regarding this matter and will keep the board posted.00000000..

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

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**

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

November 5, 2013

The **Organizational Meeting** was called to order by Chairman Gentz immediately following the Public Hearing in the County Board Room located in the Administration Building.

Roll call was taken.

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

Excused: Supervisor Grady, Breunig.

Present: 21. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated the United Way Info is on the desks. If anyone is interested in participating they can contact the clerk.

There were no Supervisor Reports

NEW BUSINESS

7:11 PM*

RESOLUTION 61

61. From Chairman Gentz a Resolution to hold the Annual Meeting on November 5, 2013.

It was moved by Vice-Chairman Kubicki to adopt Resolution 61. Seconded by Supervisor Rose.

Motion carried.

It was moved by Supervisor Underhill to approve the October 15, 2013 minutes. Seconded by Supervisor B. Frederick.

Motion carried

It was moved by Supervisor Arrington to adjourn. Seconded by Vice-Chairman Kubicki

Motion carried

Meeting adjourned at 7:13 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk

***time stamps reflect the County Board video recording at www.kenoshacounty.org**

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

November 5, 2013

The **Annual Meeting** was called to order by Chairman Gentz immediately following the Organizational Meeting, in the County Board Room located in the Administration Building.

Roll call was taken.

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

Excused: Supervisor Grady, Breunig.

Present: 21. Excused: 2.

There were no Citizen Comments

There were no announcements of the Chairman

COUNTY EXECUTIVE APPOINTMENTS

21. Lt. Gill Benn to serve on the Kenosha County Land Information Council

Chairman Gentz referred County Executive Appointment 21 to Planning, Development & Extension Education Committee

22. Lt. Gill Benn to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Gentz referred County Executive Appointment 22 to Judiciary & Law Committee.

NEW BUSINESS

Policy Resolution - first reading, two required.

2. From Finance/Administration Committee regarding 2014 Kenosha County Budget.

CLAIM

20. Elizabeth Dzbinski d/b/a Patriot Truck Service Inc. – cracked windshield.

21. Jaime Sokolski – damaged tire.

Chairman Gentz referred Claim 21 & 22 to Corporation Counsel.

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

Motion carried.

Meeting adjourned at 7:15 p.m.

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

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

November 5, 2013

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

Roll call was taken.

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

Excused: Supervisors Grady, Breunig.

Present: 21. Excused: 2.

There were no Citizen Comments

At this time, Supervisor Rose presented the 2014 Kenosha County Budget.

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

Motion carried.

Meeting adjourned at 7:10 p.m.

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

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

November 6, 2013

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

Roll call was taken.

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

Present: 23. Absent: 0.

CITIZEN COMMENTS

Carol Gonzalez, 5526 53rd Ave., stated the jail staff is being treated unfairly regarding their holiday pay. She feels it's very discriminatory because some receive holiday pay and some do not. She is here speaking for them because of fear of retaliation if they come to speak for themselves. She is very disappointed her people are being told they do not have a Union. They have been a union in Kenosha County for 30 years and they are not going anywhere anytime soon.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz thanked everyone for their diligent work in the committees during the budget process.

There were no Supervisor Reports

OLD BUSINESS

Policy Resolution – second reading – two required

7:36 PM*

POLICY RESOLUTION 2

2. From Finance/Administration Committee regarding 2014 Kenosha County Budget.

It was moved by Supervisor Rose to adopt Policy Resolution 2. Seconded by Vice-Chairman Kubicki.

It was moved by Supervisor Esposito to eliminate paragraph "BE IT FURTHER RESOLVED that a budget amendment shall be approved by the County Board prior to acquiring capital outlay (\$5000 or greater) funded with drug forfeiture funds..." Seconded by Supervisor Skalitzky.

It was moved by Supervisor Decker to call the question on the amendment of Policy Resolution 2. Seconded by Supervisor R. Johnson.

Roll call vote.

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

Nay: Supervisors Molinaro, Elverman.

Aye: 21. Nay: 2.

Motion carried.

Roll call vote on amendment of Policy Resolution 2.

Aye: Supervisors Gentz, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Esposito, A. Johnson, Skalitzky, Underhill, Breunig, Decker.

Nay: Supervisors Grady, Rose, Montemurro, Dodge, O'Day, Molinaro, Noble, Elverman.

Aye: 15. Nay: 8.

Motion carried.

It was moved by Supervisor Skalitzky to amend Policy Resolution 2 to remove funding for Downtown WiFi. Seconded by Supervisor Decker.

It was moved by Supervisor Rose to call the question on the amendment to Policy Resolution 2. Seconded by Supervisor O'Day.

Roll call vote.

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

Nay: Supervisors Molinaro.

Aye: 22. Nay: 1.

Motion carried.

Roll call vote on amendment of Policy Resolution 2.

Aye: Supervisors Gentz, Skalitzky, Decker.

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

Aye: 3. Nay: 20.

Motion failed.

Roll call vote on Policy Resolution as amended.

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

Nay: Supervisors Skalitzky, Decker.

Motion carried.

NEW BUSINESS

Resolutions – one reading

9:03 PM*

RESOLUTION 62

62. From Finance/Administration Committee regarding Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to exceed \$7,465,000 for Budgeted Capital Projects and Road and Highway Improvements.

It was moved by Supervisor Rose to adopt Resolution 62. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

9:05 PM*

RESOLUTION 63

63. From Finance/Administration Committee regarding Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to exceed \$1,700,000 for Public Safety Software.

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

It was moved by Supervisor Molinaro to table Resolution 63. Seconded by Supervisor Decker.

Roll call vote.

Aye: Supervisors Grady, O'Day, Arrington, Nudo, Molinaro, Noble, Decker.

Nay: Supervisors Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, R. Frederick, Kohlmeier, B. Frederick, Esposito, A. Johnson, Skalitzky, Underhill, Breunig, Elverman.

Aye: 7. Nay: 16.

Motion failed.

It was moved by Supervisor Decker to refer Resolution 63 back to the Finance/Administration Committee. Seconded by Supervisor Skalitzky.

Roll call vote.

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

Nay: Supervisors Gentz, Hallmon, A. Johnson.

Aye: 20. Nay: 3.

Motion carried.

9:42 PM* **RESOLUTION 64**

64. From Finance/Administration Committee regarding Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to exceed \$2,600,000 for County Building Improvements.

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

Roll call vote passed unanimously.

9:44 PM* **RESOLUTION 65**

65. From Finance/Administration Committee regarding Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to exceed \$1,500,000 for Kenosha Area Business Alliance Grants.

It was moved by Supervisor Rose to adopt Resolution 65. Seconded by Vice-Chairman Kubicki.

It was moved by Supervisor A. Johnson to refer Resolution 65 back to Finance/Administration Committee. Seconded by Supervisor Skalitzky.

Supervisor A. Johnson withdrew her motion.

Roll call vote on Resolution 65 passed unanimously.

10:14 PM* **RESOLUTION 66**

66. From Finance/Administration Committee regarding Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to exceed \$925,000 for 911 Public Safety Answering Point Improvement Projects.

It was moved by Supervisor Rose to adopt Resolution 66. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

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

Motion carried.

Meeting adjourned at 10:27p.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**

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

November 19, 2013

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

Roll call was taken.

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

Excused: Supervisors Grady, Noble, Elverman.

Present: 20. Absent: 3.

CITIZEN COMMENTS – 7:32 pm*

Dan Campion, 1303 232ND Ave., commended the board for being persistent on looking into the budget and making sure all the I's were dotted and all the T's were crossed. He also asked to board to support the resolution regarding the Probationary Cabaret for Towne Square in Salem.

At this time there was a presentation by DELTAWRX on the Public Safety Software Update.

ANNOUNCEMENTS OF THE CHAIRMAN-8:01 pm*

Chairman Gentz stated November 22nd will be the first payday County Board Supervisors will access their earning statements on line. Instructions were placed on the desks. Anyone interested in attending the Christmas Party should let the clerk know.

SUPERVISOR REPORTS – 8:03pm*

Supervisor Breunig stated Planning & Development will be going through and updating the Kenosha County Ordinances. This should be completed in April or May.

Supervisor Hallmon stated the next Human Services meeting has been canceled due to the Holidays. He has been appointed to the NACo Transportation Steering Committee. The coordinator of the Foreclosure Mediation Program has retired. They will be having a meeting to review the Foreclosure Mediation Program and the outlook for the program. The Clerk of Courts has stepped up to fill in that gap for the time being.

NEW BUSINESS

Resolutions – one reading

8:06 pm*

RESOLUTION 67

67. From Judiciary & Law Committee regarding Probationary Cabaret License for Towne Square.

It was moved by Supervisor Esposito to adopt Resolution 67. Seconded by Supervisor R. Johnson.

Roll call vote.

Aye: Supervisors Rose, Gentz, Montemurro, Kubicki, R. Johnson, O'Day, Arrington, R. Frederick, Kohlmeier, B. Frederick, Esposito, A. Johnson, Skalitzky, Breunig, Decker.

Nay: Supervisors Dodge, Hallmon, Nudo, Molinaro, Underhill.

Aye: 15. Nay: 5.

Motion carried.

8:15 pm*

RESOLUTION 68

68. From Planning, Development & Extension Education Committee regarding Plat of Addition to Liberty Cemetery, Liberty Cemetery Association, c/o John Schultz (Owner), in the I-1 Institutional District in the Town of Salem.

It was moved by Supervisor Breunig to adopt Resolution 68. Seconded by Supervisor Decker.

Motion carried.

8:17 pm*

RESOLUTION 69

69. From Planning, Development & Extension Education Committee regarding Request that the Kenosha County Board Adopt the Kenosha County Farmland Preservation Plan (2nd Edition)

It was moved by Supervisor Breunig to adopt Resolution 69. Seconded by Supervisor Skalitzky.

Motion carried.

8:18 pm*

RESOLUTION 70

70. From Planning, Development & Extension Education Committee regarding Request to Approve the Appointment of Lt. Gil S. Benn to serve on the Kenosha County Land Information Council.

It was moved by Supervisor Breunig to adopt Resolution 70. Seconded by Supervisor Underhill.

Motion carried

8:19 pm*

RESOLUTION 71

71. From Judiciary & Law Committee a Resolution to approve the Appointment of Lt. Gil S. Benn to Serve as a Member of the Local Emergency Planning Committee.

It was moved by Supervisor Esposito to adopt Resolution 71. Seconded by Supervisor B. Frederick

Motion carried.

A. COMMUNICATION

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

Chairman Gentz received and filed Communication 10.

It was moved by Supervisor Arrington to approve the November 5th & 6th minutes. Seconded by Supervisor Underhill.

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

Motion carried.

Meeting adjourned at 8:20 p.m.

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

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

December 3, 2013

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

Roll call was taken.

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

Excused: Supervisors Esposito, Decker.

Present: 21. Absent: 2.

There were no Citizen Comments.

At this time there was a KABA Business report by Todd Battle.

ANNOUNCEMENTS OF THE CHAIRMAN-8:10 pm*

Chairman Gentz reminded the board of the Christmas Party on December 17th.

SUPERVISOR REPORTS – 8:11 pm*

Supervisor Elverman stated the 60th St. Tower construction is underway and should be completed by March. There was an assessment of the county properties done with regards to the Emerald Ash Borer. There are major losses in some area. The Forestry Consultant estimates the removal and replanting cost to be nearly \$2,000,000. Without this most of the Ash Trees on county property will be deceased within 5 – 8 years. They are looking into getting grants, but will be asking for budgeted money also to mitigate these problems.

It was moved by Supervisor Arrington to approve the November 5th & 6th minutes. Seconded by Supervisor Underhill.

OLD BUSINESS

Resolutions – one reading

8:15 PM*

RESOLUTION 63

63. From Finance/Administration Committee regarding Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to exceed \$1,700,000 for Public Safety Software.

It was moved by Supervisor Rose to adopt Resolution 63. Seconded by Vice-Chair Kubicki.

Roll call vote passed unanimously.

NEW BUSINESS

Resolutions – one reading

8:16 PM*

RESOLUTION 72

72. From Finance/Administration Committee a Resolution Joint Service Public Safety Software.

It was moved by Supervisor Rose to adopt Resolution 72. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

8:17PM*

RESOLUTION 73

73. From Finance/Administration Committee a Resolution Providing for the Approval by Kenosha County of the Execution and Delivery of an Amended and Restated Bond and Sale Agreement in Connection with the Outstanding Community Facility Revenue Bond (Kenosha YMCA Project), Series 2009; and Related Matters.

It was moved by Supervisor Rose to adopt Resolution 73. Seconded by Supervisor Kohlmeier.

Roll call vote passed unanimously.

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

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Motion carried.

It was moved by Vice-Chair Kubicki to adjourn. Seconded by Supervisor Breunig.

Motion carried.

Meeting adjourned at 8:23 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**