

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

**January 21, 2014**

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

Roll call was taken.

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

Excused: Supervisors Molinaro, Skaltzky, Decker.

Present: 20. Absent: 3.

**There were no Citizen Comments.**

**There were no Announcements of the Chairman.**

**SUPERVISOR REPORTS**

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

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

**COUNTY EXECUTIVE APPOINTMENTS**

- 23. Lillian Brown to serve on the Kenosha County Commission on Aging.
- 24. Kathy Otto to serve on the Kenosha County Aging and Disability Resource Center Board.
- 25. Susan Fennell to serve on the Kenosha County Aging and Disability Resource Center Board.

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

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

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

- 27. Ruth Fangmeier to serve on the Kenosha County Commission on Aging.
- 28. Dr. Richard Herz to serve on the Kenosha County Aging and Disability Resource Center Board.
- 29. Kim Preston to serve on the Kenosha County Aging and Disability Resource Center Board.
- 30. Carol Schaufel to serve on the Kenosha County Commission on Aging.
- 31. Daniel Neururer to serve on the Kenosha County Commission on Aging.
- 32. Jamal Hasan to serve on the Kenosha County Aging and Disability Resource Center Board.
- 33. June Sinkfield to serve on the Kenosha County Aging and Disability Resource Center Board.

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

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

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

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

Chairman Gentz referred County Executive Appointment 35 to Human Services.

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

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

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

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

## **NEW BUSINESS**

Ordinance – first reading, two required

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

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

Ordinance – one reading

### **ORDINANCE 15**

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

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

Motion carried.

### **ORDINANCE 16**

16. From Planning, Development & Extension Education Committee regarding Kenosha County, (Owner), Kenosha County Planning, Development & Extension Education Committee, (Sponsor), requesting a rezoning from R-4 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. to R-4 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Salem.

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

Motion carried.

### **ORDINANCE 17**

17. From Planning, Development & Extension Education Committee regarding: Kenosha County, (Owner) Kenosha County Planning, Development & Extension Education Committee, (Sponsor), requesting a rezoning from R-5 Urban Single-Family Residential Dist. to R-5 Urban Single Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Salem.

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

Motion carried.

### **ORDINANCE 18**

18 From Planning, Development & Extension Education Committee regarding Falcon Heights Homeowners Association, (Owner), Kenosha County Planning, Development & Extension Education Committee, (Sponsor), requesting a rezoning from R-2 Suburban Single-Family Residential Dist. to R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Salem.

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

Motion carried.

**ORDINANCE 19**

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

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

Motion carried.

**ORDINANCE 20**

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

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

Motion carried.

Resolutions – one reading

**RESOLUTION 74**

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

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

Motion carried.

**RESOLUTION 75**

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

It was moved by Supervisor Hallmon to adopt Resolution 75. Seconded by Supervisor B. Frederick.

Roll call vote passed unanimously.

**RESOLUTION 76**

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

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

Motion carried. (Supervisor Dodge abstained)

**RESOLUTION 77**

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

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

Motion carried.

**RESOLUTION 78**

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

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

Roll call vote passed unanimously.

**RESOLUTION 79**

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

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

Roll call vote passed unanimously.

**RESOLUTION 80**

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

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

Motion carried.

**COMMUNICATION**

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

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

Chairman Gentz received and filed Communication 11 & 12.

**CLAIM**

23. Brian Wittchow – denied medical treatment while incarcerated.

24. Menard's Foxlake – vehicle damage.

25. Randy Allen Moore – lost property.

Chairman Gentz referred Claims 23-25 to Corporation Counsel.

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

Motion carried.

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

Motion carried.

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

Motion carried.

Meeting adjourned at 8:23 p.m.

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

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

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

**February 4, 2014**

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

Roll call was taken.

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

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

Present: 18. Absent: 5.

**7:34PM\* CITIZEN COMMENTS**

Dan Campion, 1303 232<sup>nd</sup> Ave., informed the board that Towne Square, who received a Probationary Cabaret has been keeping their promise and are making a lot of progress on the repairs to the roof.

**7:35PM\* ANNOUNCEMENTS OF THE CHAIRMAN**

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

**7:36PM\* SUPERVISOR REPORTS**

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

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

**OLD BUSINESS**

Ordinance – second reading, two required

**8:38PM\***

**ORDINANCE 21**

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

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

Roll call vote.

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

Nay: Supervisor Nudo.

Aye: 17.      Nay: 1

Motion carried.

**8:39PM\***

**ORDINANCE 22**

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

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

Motion carried.

**NEW BUSINESS**

Resolutions – one reading

80 (n/k/a 93) From Corporation Counsel regarding sale of Tax Deed Land to City.

Chairman Gentz referred Resolution 93 to the Finance/Administration Committee.

**7:41 PM\***

**RESOLUTION 81**

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

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

**7:45PM\***

**RESOLUTION 82**

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

**RESOLUTION 83**

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

**RESOLUTION 84**

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

**RESOLUTION 85**

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

**RESOLUTION 86**

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

**RESOLUTION 87**

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

**RESOLUTION 88**

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

**RESOLUTION 89**

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

**RESOLUTION 90**

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

**RESOLUTION 91**

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

**RESOLUTION 92**

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

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

Motion carried.

**CLAIM**

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

Chairman Gentz referred Claims 26-29 to Corporation Counsel.

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

Motion carried.

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

Meeting adjourned at 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](http://www.kenoshacounty.org)**

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

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

Roll call was taken.

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

Excused: Supervisors Grady, Arrington, Kohlmeier.

Present: 20. Absent: 3.

**There were no Citizen Comments**

**There were no Announcements of the Chairman**

**7:33PM\* SUPERVISOR REPORTS**

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

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

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

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

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

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

**OLD BUSINESS**

**7:42 PM\***

**RESOLUTION 93**

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

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

Motion carried.

**NEW BUSINESS**

Ordinance – first reading, two required

**7:36PM\***

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

Ordinances – one reading

**7:37 PM\***

**ORDINANCE 24**

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

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

Motion carried.

**7:38PM\***

**ORDINANCE 25**

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

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

Motion carried.

**7:39PM\***

**ORDINANCE 26**

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

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

Motion carried.

**7:40PM\***

**ORDINANCE 27**

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

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

Motion carried.

Resolutions – one reading

**7:41PM\***

**RESOLUTION 94**

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

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

Motion carried.

**7:42PM\***

**RESOLUTION 95**

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

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

Motion carried.

**7:43PM\***

**RESOLUTION 96**

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

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

Motion carried.

**7:44PM\***

**RESOLUTION 97**

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

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

Motion carried.

**7:46PM\***

**RESOLUTION 98**

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



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

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

Motion carried.

**7:48PM\***

**RESOLUTION 99**

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

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

Roll call vote passed unanimously.

**7:50PM\***

**RESOLUTION 100**

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

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

Roll call vote passed unanimously.

**7:52PM\***

**RESOLUTION 101**

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

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

Roll call vote passed unanimously.

**7:54PM\***

**RESOLUTION 102**

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

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

Motion carried.

**7:55PM\***

**RESOLUTION 103**

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

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

Motion carried.

**7:56PM\***

**RESOLUTION 104**

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

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

Motion carried.

**7:57PM\***

**RESOLUTION 105**

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

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

Roll call vote passed unanimously.

**7:59PM\***

**RESOLUTION 106**

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

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

Motion carried.

**COMMUNICATION**

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

Chairman Gentz received and filed Communication 13.

**CLAIMS**

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

Chairman Gentz referred Claims 30-35 to Corporation Counsel.

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

Motion carried.

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

Motion carried.

Meeting adjourned at 8:03 p.m.

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

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

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

**March 4, 2014**

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

Roll call was taken.

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

Excused: Supervisors. Hallmon, Nudo.

Present: 21. Absent: 2.

**There were no Citizen Comments**

**There were no Announcements of the Chairman**

**7:32PM\* SUPERVISOR REPORTS**

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

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

**OLD BUSINESS**

Ordinance – second reading, two required

**7:39PM\*** **ORDINANCE 23**

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

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

Motion carried.

**NEW BUSINESS**

Resolutions – one reading

**7:41PM\*** **RESOLUTION 107**

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

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

Motion carried.

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

Motion carried.

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

Motion carried.

Meeting adjourned at 7:43 p.m.

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

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

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

**March 18, 2014**

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

Roll call was taken.

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

Present: 23. Absent: 0.

**There were no Citizen Comments**

**ANNOUNCEMENTS OF THE CHAIRMAN**

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

**7:31PM\* SUPERVISOR REPORTS**

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

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

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

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

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

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

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

**OLD BUSINESS**

Resolution – one reading

**7:42 PM\***

**RESOLUTION 98**

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

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

Motion carried.

**NEW BUSINESS**

Ordinance – one reading

**7:43 PM\***

**ORDINANCE 24a**

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

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

Motion carried.

Policy Resolution – first reading, two required

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

Resolutions – one reading

**7:44 PM\***

**RESOLUTION 108**

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

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

Roll call vote passed unanimously.

**7:53 PM\***

**RESOLUTION 109**

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

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

Roll call vote passed unanimously.

**7:54 PM\***

**RESOLUTION 110**

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

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

Motion Carried.

**COMMUNICATION**

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

Chairman Gentz received and filed Communication 14.

**SUMMONS & COMPLAINT & CLAIM**

36. Mario Echols – personal injury.

37. Harold Thurber – mailbox damage.

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

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

Motion carried.

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

Motion carried.

Meeting adjourned at 7:56 p.m.

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

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

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

**April 2, 2014**

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

Roll call was taken.

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

Present: 23. Absent: 0.

**There were no Citizen Comments**

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

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

**7:33PM\* SUPERVISOR REPORTS**

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

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

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

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

**OLD BUSINESS**

Policy Resolution – second reading, two required

**7:39PM\* POLICY RESOLUTION 3**

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

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

It was moved by Supervisor Skalitzy to amend Policy Resolution 34<sup>th</sup> paragraph to add the words "fair market" value. Seconded by Supervisor Molinaro.

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

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

**NEW BUSINESS**

Resolutions – one reading

**7:51pm\* RESOLUTION 111**

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

**RESOLUTION 112**

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

**RESOLUTION 113**

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

**RESOLUTION 114**

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

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

Motion carried.

**CLAIMS**

38. Christopher S. Allbee – mailbox damage.

39. Michael Gwaltney – mailbox damage.

Chairman Gentz referred Claims 38 & 39 to Corporation Counsel.

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

Motion carried.

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

Motion carried.

Meeting adjourned at 7:50 p.m.

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

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



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

**April 15, 2014**

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

Roll call was taken.

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

Absent: Supervisor Montemurro,

Present: 22.                      Absent: 1.

**There were no Citizen Comments**

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

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

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

**7:35PM\* SUPERVISOR REPORTS**

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

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

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

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

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

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

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

## **NEW BUSINESS**

Resolutions – one reading

### **8:12pm\***

### **RESOLUTION 115**

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

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

Roll call vote passed unanimously.

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

### **RESOLUTION 116**

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

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

Motion carried.

### **8:17PM\***

### **RESOLUTION 117**

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

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

Roll call vote passed unanimously.

### **8:18PM\***

### **RESOLUTION 118**

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

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

Motion carried.

### **8:23PM\***

### **RESOLUTION 119**

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

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

Motion carried.

**8:25PM\***

**RESOLUTION 120**

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

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

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

Motion carried.

**CLAIMS**

- 40. Susan Karow – tire damage.
- 41. State Farm for Romwald Maczka – vehicle damage.
- 42. Land Quest of WI Inc. – property damage.

Chairman Gentz referred Claims 40-42 to Corporation Counsel.

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

Motion carried.

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

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

Motion carried.

Meeting adjourned at 8:47 p.m.

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

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

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

**April 15, 2014**

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

Roll call was taken.

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

Present: 23. Absent: 0.

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

**NOMINATION OF CHAIRPERSON AND VICE-CHAIR**

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

There was a unanimous verbal vote.

Supervisor Kubicki is the new Chairperson.

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

There was a unanimous verbal vote.

Supervisor Breunig is the new Vice-Chairperson.

**COUNTY EXECUTIVE APPOINTMENTS**

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

Chairman Kubicki referred County Executive Appointment 1 to Human Services

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

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

**COMMUNICATIONS**

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

Chairman Kubicki received and filed Communication.

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

Meeting adjourned at 9:14 p.m.

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

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

**April 17, 2014**

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

Roll call was taken.

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

Excused: Supervisor Grady.

Present: 22.      Excused: 1.

**ANNOUNCEMENTS OF THE CHAIRMAN**

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

Chairman Kubicki handed out committee assignments.

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

Meeting adjourned at 7:17 p.m.

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

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

**May 6, 2014**

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

Roll call was taken.

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

Excused: Supervisor Esposito, A. Johnson.

Present: 21.      Excused: 2.

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

**CITIZEN COMMENTS**

Dan Campion, 1130232<sup>nd</sup> Ave., stated he is the county liaison for the Town of Salem and also on the Town Board. They are seeing economic growth in the Town of Salem. There are also many projects in place for the town. They are investing in themselves.

**ANNOUNCEMENTS OF THE CHAIRMAN**

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

Former supervisor Bob Carbone passed away this past week. He was not only Chairman Kubicki's mentor when he was first elected to the board; he was also his principal at St. Joseph High School. Bob was appointed to the board in 1987. He served on the Administration Committee and was also the chairman of Judiciary & Law Committee. He was elected as County Board Chairman in 1994 and then served as the chairman of Finance Committee for the following 12 years until his retirement in 2008. Bob was a great asset to the board and to this community and will be greatly missed. He asked for a moment of silence. Anyone interested in attending the fall conference should contact the County Clerk. The next IT training for the new tablets will be June 3<sup>rd</sup>.

**SUPERVISOR REPORTS**

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

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

**COUNTY EXECUTIVE APPOINTMENTS**

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

Chairman Kubicki referred County Executive Appointment 3 to Human Services.

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

Chairman Kubicki referred County Executive Appointment 4 to Human Services.

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

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

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

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

#### **NEW BUSINESS**

Ordinance – first reading two required

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

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

Motion carried.

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

Motion carried.

Meeting adjourned at 7:17 p.m.

Prepared by: Edie LaMothe  
Deputy Clerk

Submitted by: Mary Schuch-Krebs  
County Clerk

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

**May 20, 2014**

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

Roll call was taken.

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

Excused: Supervisor Arrington, Decker.

Present: 21.      Excused: 2.

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

<u>Executive Committee</u>	<u>Public Works/Facilities</u>	<u>Finance/Administration</u>	<u>Human Services</u>
Anna Adamiec	Bryce Frost	Bennett Majerowski	Julia Alberth
Daniel Kuruvilla	Jacob Hebior	Jarod Meyer	Breanna Ayers
<u>Joint Services</u>	<u>Judiciary &amp; Law</u>	<u>Planning, Development and Extension Education</u>	
Rianna Hrycay	Luke O'Neill	Madeline Artac	
Aileen Szczepanski	Spencer Wilker	Eddie Korando	

**CITIZEN COMMENTS**

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

Pinney, 6000 7<sup>th</sup> Ave., stated he supports the request for the board to consider a Health Care Advisory Referendum.

**ANNOUNCEMENTS OF THE CHAIRMAN**

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

**SUPERVISOR REPORTS**

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

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

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



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

#### **COUNTY EXECUTIVE APPOINTMENTS**

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

Chairman Kubicki referred County Executive Appointment 7 to Public Works/Facilities Committee.

#### **OLD BUSINESS**

Ordinance – Second reading two required

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

Chairman Kubicki tabled Ordinance 1.

#### **NEW BUSINESS**

Ordinance – one reading

2. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Badtke Holdings (Owner), Jeff Badtke (Agent) requesting an amendment to the Adopted Land Use Plan map for Kenosha County, 2035 (map 65 of the comprehensive plan) from "Governmental and Institutional" to "Mixed Use" located in the Town of Paris.

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

Motion carried.

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

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

Motion carried.

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

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

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

Roll call vote.

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

Nay: Supervisor Retzlaff.

Aye: 20. Nay: 1.

Motion carried.

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

Residential Dist. located in the Town of Randall.

6. From the Planning, Development & Extension Education Committee regarding Richard S. Pinter (Owner), requesting a rezoning from R-1 Rural Residential District to R-2 Suburban Single-Family Residential Dist. located in the Town of Salem.

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

Motion carried.

7. From the Planning, Development & Extension Education Committee regarding Larry Holst (Owner) requesting a rezoning from B-2 Community Business Dist. to R-5 Urban Single-Family Residential Dist. in the Town of Salem.

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

Motion Carried.

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

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

Motion carried.

Resolutions – one reading

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

Chairman Kubicki referred Resolution 1 to the Executive Committee.

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

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

Roll call vote passed unanimously.

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

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

Roll call vote passed unanimously.

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

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

Motion carried.

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

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

Motion carried.

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

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

Motion carried.

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

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

Motion carried.

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

Resolution 8 referred back to committee.

9. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Badtke Holdings (Owner), Jeff Badtke (Agent) requesting an amendment to the Adopted Land Use Plan map for Kenosha County, 2035 (map 65 of the comprehensive plan) from "Governmental and Institutional" to "Mixed Use" located in the Town of Paris.

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

Motion carried.

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

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

Motion carried.

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

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

Motion carried.

#### A. **COMMUNICATION**

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

Chairman Kubicki received and filed Communication 1.

#### B. **SUMMONS & COMPLAINT**

1. Kelly Rainey vs. Kenosha County Detention Center.
2. James Daniels vs. Sheriff David Beth.

#### C. **CLAIMS**

3. AnSR – property damage.
4. Terrance Maack – mailbox damage.
5. Vito Raimondi – vehicle damage.

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

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

Motion carried.

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

Motion carried.

Meeting adjourned at 8:51 p.m.

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

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

**June 3, 2014**

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

Roll call was taken.

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

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

Present: 18.      Excused: 5.

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

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

Motion carried.

Meeting adjourned at 7:25 p.m.

Prepared by:                Edie LaMothe  
Deputy Clerk

Submitted by:             Mary Schuch-Krebs  
County Clerk

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

**June 3, 2014**

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

Roll call was taken.

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

Excused: Supervisor A. Johnson, Elverman.

Present: 21.      Excused: 2.

**ANNOUNCEMENTS OF THE CHAIRMAN**

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

**SUPERVISOR REPORTS**

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

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

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

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

**COUNTY EXECUTIVE APPOINTMENTS**

8.      Sheronda Glass to serve on the Kenosha County Workforce Development Board.

Chairman Kubicki referred County Executive Appointment to Human Services

## **NEW BUSINESS**

Resolutions – one reading

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

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

Motion carried.

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

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

Motion carried.

## **SUMMONS AND COMPLAINT**

4. Robert Vines, Jr. – civil rights complaint

Chairman Kubicki referred Summons and Complaint 4 to Corporation Counsel.

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

Motion carried.

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

Motion carried.

Meeting adjourned at 7:55 p.m.

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

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

**June 17, 2014**

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

Roll call was taken.

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

Excused: Supervisor B. Frederick.

Present: 22.      Excused: 1.

**CITIZEN COMMENTS**

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

**ANNOUNCEMENTS OF THE CHAIRMAN**

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

**SUPERVISOR REPORTS**

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

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

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

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

**COUNTY EXECUTIVE APPOINTMENTS**

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

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

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

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

**OLD BUSINESS**

Ordinance - second reading, two required

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

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



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

Motion carried.

Roll call vote on Ordinance 1 as amended.

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

Nay: Supervisors Retzlaff, Skalitzky, Poole, Decker.

Aye: 18.      Nay: 4.

Motion carried.

Ordinances – one reading

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

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

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

Roll call vote.

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

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

Aye: 16.      Nay: 6.

Motion carried.

Roll call vote on Ordinance 4.

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

Nay: Supervisor R. Frederick.

Aye: 21.      Nay: 1.

Motion carried.

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

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

Motion carried.

Resolutions – one reading

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

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

Roll call vote.

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

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

Aye: 10. Nay: 12.

Motion failed.

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

It was moved by Supervisor Noble to adopt Resolution 8. Seconded by Supervisor Retzlaff.

Motion carried.

## **NEW BUSINESS**

Ordinances – one reading

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

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

Motion carried.

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

It was moved by Supervisor Noble to adopt Resolution 10. Seconded by Supervisor Decker.

Motion carried.

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

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

Motion carried.

Resolutions – one reading

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

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

Roll call vote.

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

Nay: Supervisors Retzlaff, Skalitzky, Poole, Decker.

Aye: 18. Nay: 4.

Motion carried.

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

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

Motion carried.

Roll call vote on Resolution 14.

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

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

Aye: 17. Nay: 5.

Motion carried.

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

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

Supervisor Elverman was excused from the meeting early.

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

Roll call vote.

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

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

Aye: 15. Nay: 6.

Motion carried.

Roll call vote on Resolution 15.

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

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

Aye: 14. Nay: 7.

Motion carried.

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

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

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

Roll call vote.

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

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

Aye: 9. Nay: 12.

Motion failed.

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

Roll call vote.

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

Nay: Supervisors Kohlmeier, Skalitzky, Poole, Decker.

Aye: 17. Nay: 4.

Motion carried.

Roll call vote on Resolution 16.

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

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

Aye: 15. Nay: 6.

Motion carried.

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

It was moved by Supervisor Rose to adopt Resolution 17. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

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

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

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

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

Motion carried.

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

It was moved by Supervisor Esposito to adopt Resolution 20. Seconded by Supervisor R. Johnson.

Roll call passed unanimously.

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

It was moved by Supervisor Grady to adopt Resolution 21 & 22 together. Seconded by Supervisor Rose.

22. From Public Works/Facilities Committee a Resolution to approve the appointment of Captain Edo Maccari to the Kenosha County Traffic Safety Commission.

It was moved by Supervisor Grady to adopt Resolutions 21 & 22. Seconded by Supervisor Skalitzky.

Motion carried.

23. From Public Works/Facilities and Finance/Administration Committees regarding County Park Mountain Bike Trail.

It was moved by Supervisor Grady to adopt Resolution 23. Seconded by Supervisor Poole.

Roll call vote passed unanimously.

## **COMMUNICATION**

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

Chairman Kubicki received and filed Communication 2.

## **CLAIMS**

5. Bruce L. Miller - personal injury.

6. Coleen A. Glaves – personal injury/vehicle damage

Chairman Kubicki referred Claims 5 & 6 to Corporation Counsel.

It was moved by Supervisor Noble to approve the June 3, 2014 minutes with one correction. Seconded by Supervisor Goebel.

Motion carried.

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

Motion carried.

Meeting adjourned at 10:32 p.m.

Prepared by: Edie LaMothe  
Deputy Clerk

Submitted by:

Mary Schuch-Krebs  
County Clerk

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

**July 1, 2014**

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

Roll call was taken.

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

Excused: Supervisors O'Day, Skalitzky.

Present: 21.      Excused: 2.

**There were no Citizen Comments**

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

Chairman Kubicki welcomed Youth In Governance members in attendance at the meeting; Aiellen Szczepanski, Joint Services Board and Breanna Ayers, Human Services Committee. He also wished everyone a Happy and Safe 4<sup>th</sup> of July.

**7:33 PM\* - SUPERVISOR REPORTS**

Supervisor Rose stated the Kenosha County 37 Year Budget History was included in the supervisor's packets this week. This can be an effective tool as to what the budget history has been when talking to constituents. Included in the report is in 2006 there were 1001 employees for the County of Kenosha, 2014 there are 1010. This is a modest increase.

Supervisor Elverman stated the next Public Works/Facilities meeting will be held at the Pringle Nature Center.

Supervisor Hallmon spoke regarding the upcoming NACo (National Association of Counties) Conference. NACo is essentially the County's Lobbyist to the Federal Government. He will be releasing an agenda on what he will be attending while there. He may decide to do live updates online while there, otherwise he can be followed on Twitter or Facebook for updates on the conference.

Supervisor Esposito stated the Judiciary and Law Committee will get an update on the Sheriff's Dept.'s budget at their next meeting. They will also be getting an update on inmate numbers. He will present this information at the next County Board Meeting.

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

11. Boyd Frederick to serve on the Racine/Kenosha Community Action Agency Board.
12. Deborah Ford to serve on the Kenosha County Workforce Development Board.
13. Lou Molitor to serve on the Kenosha County Workforce Development Board.
14. Nicholas Galich to serve on the Kenosha County Workforce Development Board.
15. David M. Geersten to serve as Director of the Kenosha County Department of Finance and Administrative Services.
16. John T. Jansen to serve as the Director of the Kenosha County Department of Human Services.
17. Charles Burmeister to serve on the Kenosha County Veterans Service Commission.

Chairman Kubicki referred County executive Appointments 11,12,13,14,16 & 17 to Human Services.

Chairman Kubicki referred County Executive Appointment 15 to Finance/Administration Committee.

**7:40 PM\* - CLAIMS**

7. Carmen Jane Breit – personal injury

8. David Lathrop – flat tire

Chairman Kubicki referred Claims 7 & 8 to Corporation Counsel.

It was moved by Supervisor Grady to approve the June 17, 2014 minutes. Seconded by Supervisor Esposito.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:41 p.m.

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

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



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

**July 15, 2014**

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

Roll call was taken.

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

Excused: Supervisors Grady, Hallmon, Arrington, Kohlmeier.

Present: 19.      Excused: 4.

**There were no Citizen Comments**

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

Chairman Kubicki welcomed Youth In Governance member Anna Adamiec in attendance at the meeting.

**SUPERVISOR REPORTS**

**7:32 PM\*** - Supervisor Elverman stated the construction on the Administration Building is ongoing and will continue all summer and into the fall. The 60<sup>th</sup> St. Tower is online and operating properly. Public Works/Facilities Committee met at Pringle Nature Center. Youth groups are once again working in the parks this year. Paving on the highways is ongoing.

**7:34 PM\*** - Supervisor Esposito stated the Sheriff attended the Judiciary & Law Meeting and gave an update on the Sheriff Department's budget and the inmate population. The Sheriff will keep the committee updated quarterly.

**7:35 PM\*** - Supervisor Noble reported on a Conditional Use Permit the Planning Development, and Education Extension Committee approved for the expansion of an indoor mausoleum and office building at Sunset Ridge Cemetery.

**NEW BUSINESS**

Ordinances - first reading, two required

12. From Public Works/Facilities Committee regarding Repeal and Recreate an Ordinance on speed limits for County Trunk Highway "H" from its junction with the Wisconsin/Illinois State Line, northerly to its junction with County Trunk Highway "C" in the Village of Pleasant Prairie.

13. From Public Works/Facilities Committee regarding Repeal and Recreate an Ordinance on speed limits for County Trunk Highway "H" from its intersection with State Trunk Highway 50, northerly to a point 0.5 of a mile north of County Trunk Highway "E" in the Village of Pleasant Prairie, City of Kenosha and Town of Somers.

Ordinances – one reading

**7:39 pm\*** - 14. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Eric B. Rose, (Owner), Jennifer Brown, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: from "Suburban Density Residential" to "Commercial" in the Town of Wheatland.

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

Motion carried.

**7:40 pm\*** - 15. From Planning, Development & Extension Education Committee regarding Eric B. Rose, (Owner), Jennifer Brown (Agent), requesting a rezoning from A-3 Agricultural Related Manufacturing, Warehousing and Marketing Dist. to B-3 Highway Business Dist. in the Town of Wheatland.

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

Motion carried.

Policy Resolution – first reading, two required

1. From Finance/Administration Committee regarding Policy Resolution to approve the Financial County of Kenosha Debt Management Policy.

Resolutions – one reading

24. From Finance/Administration Committee a Resolution to hold the Annual Meeting on November 5, 2014.

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

Motion carried.

25. From Finance/Administration Committee a Resolution authorizing and providing for the issuance of not to exceed \$11,925,000 General Obligation Promissory Notes; providing for the Notification and Sale of Said Notes; and other related details.

It was moved by Supervisor Rose to adopt Resolution 25. Seconded by Vice-chair Breunig.

Roll call vote.

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

Nay: Supervisors Retzlaff, Poole.

Aye: 17.            Nay: 2.

Motion carried.

26. From Finance/Administration Committee a Resolution accepting a Flood Mitigation Assistance Grant – 2013.

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

Roll call vote passed unanimously.

27. From Human Services Committee a Resolution to approve the re-appointment of John T. Jansen as Director of the Department of Human Services.

28. From Human Services Committee a Resolution to approve the re-appointment of Charles Burmeister to the Kenosha County veterans Service Commission.

29. From Human Services Committee a Resolution to approve the re-appointment of Lou Molitor to the Kenosha County Workforce Development Board.

30. From Human Services Committee a Resolution to approve the re-appointment of Dr. Deborah Ford to the Kenosha County Workforce Development Board.

It was moved by Supervisor Goebel to adopt Resolutions 27, 28, 29 & 30. Seconded by Supervisor Decker.

Motion carried.

31. From Human Services Committee a Resolution to approve the appointment of Sheronda Glass to the Kenosha County Workforce Development Board.

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

Motion carried.

32. From Judiciary & Law Committee a Resolution to approve the re-appointment of Cynthia Johnson to serve as a member of the Local Emergency Planning Committee.

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

Motion carried.

33. From Judiciary & Law Committee regarding Probationary Cabaret License for Fire Pit.

It was moved by Supervisor Esposito to adopt Resolution 33. Seconded by Supervisor R. Johnson.

Motion carried.

34. From Planning, Development & Extension Education Committee regarding Eric B. Rose, (Owner), Jennifer Brown (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 from "Suburban Density Residential" to "Commercial" in the Town of Wheatland.

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

Motion carried.

35. From Public Works/Facilities and Finance/Administration Committees a Resolution to apply for American Transmission Company Community Planting Program Grant.

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

Roll call vote passed unanimously.

#### **COMMUNICATION**

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

Chairman Kubicki received and filed Communication 3.

#### **SUMMONS & COMPLAINTS**

9. Frank Ruffalo – violation of open records law.

10. William Lewis – deficient medical attention while incarcerated.

11. Pedro Flores – deficient medical attention while incarcerated.

Chairman Kubicki referred Summons & Complaints to Corporation Counsel.

#### **CLAIMS**

12. We-Energies – damaged equipment.

13. Dawn LaMeer – dog injured at Warren Close Dog Park.

Chairman Kubicki referred Claims 12 & 13 to Corporation Counsel.

It was moved by Supervisor Rose to approve the July 1, 2014 minutes. Seconded by Supervisor Esposito

Motion carried.

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

Motion carried.

Meeting adjourned at 8:00 p.m.

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

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

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
August 5, 2014**

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

Roll call was taken.

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

Excused: Supervisors Retzlaff, A. Johnson.

Present: 21.      Excused: 2.

**There were no Citizen Comments**

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

Chairman Kubicki stated that after the August 19<sup>th</sup> meeting there will be a Committee of the Whole meeting. The purpose of this meeting is to hear a presentation on the Brookside project. Sunday, August 17<sup>th</sup> is the County Picnic at the County Fair. Youth In Governance members Daniel Kuruvilla, Finance/Administration and Jacob Hebior, Public Works/Facilities were in attendance at the County Board meeting.

**SUPERVISOR REPORTS**

**7:32 pm\*** Supervisor Hallmon gave a report on the NACo Conference he attended in New Orleans. He brought back items on a variety of issues for the supervisors to take. He also gave a report on items acted upon at the Human Services Committee meeting.

**7:42 pm\*** Supervisor Elverman stated 60<sup>th</sup> St tower has been tested and is operating. The Yule House closing should be around August 15<sup>th</sup>. Paving is ongoing and golf has picked up because of good weather. The parks are also doing quite well.

**7:44 pm\*** Supervisor Noble state there was an article on the front page of the Kenosha News titled "First Impressions". Developed by University of Wisconsin, it is community assessment and improvements to provide communities unbiased and unique perspective support of future change. At 7:00 pm on August 19<sup>th</sup> at KABA there will be a presentation of the findings of the First Impressions Partner Exchange.

**7:46 pm\*** Supervisor Gentz reported the Evaluation Committee for Joint Services has selected New World to go into negotiations with for the new software. An award was given to a 911 telecommunicator for a life saving situation on dispatch.

**7:47 PM\* - COUNTY EXECUTIVE APPOINTMENTS**

18.      Robert Stoll to serve on the Kenosha County Zoning Board of Adjustments.

19.      Joe Huck to serve on the Kenosha County Land Information Council.  
Chairman Kubicki referred County Executive Appointments 18 & 19 to Planning, Development and Extension Education Committee.

20.      Supervisor Ronald Johnson to serve on the Brookside Board of Trustees.  
It was moved by Supervisor Hallmon to suspend the rules and vote on County Executive Appointment 20 immediately. Seconded by Supervisor Arrington.  
Roll call vote.

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

Nay: Supervisor Noble.

Aye: 20.      Nay: 1.

Motion carried.

It was moved by Supervisor Hallmon to approve the appointment of Supervisor Ron Johnson to serve on the Brookside Board of Trustees. Seconded by Supervisor Arrington.

Motion carried.

## **OLD BUSINESS**

Policy Resolution –second reading, two required

### **7:50 PM\***

1. From Finance/Administration Committee regarding Policy Resolution to approve the Financial County of Kenosha Debt Management Policy.

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

It was moved by Supervisor Skalitzky to amend Policy Resolution 1, 4.(a)(i) second paragraph to add "2/3 vote needed to suspend or change this policy" Seconded by Supervisor Decker.

Motion withdrawn by Supervisor Skalitzky.

Roll call vote of Policy Resolution 1

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

Nay: Supervisors Skalitzky, Decker.

Aye: 19. Nay: 2.

Motion carried.

Ordinances - second reading, two required

12. From Public Works/Facilities Committee regarding Repeal and Recreate an Ordinance on speed limits for County Trunk Highway "H" from its junction with the Wisconsin/Illinois State Line, northerly to its junction with County Trunk Highway "C" in the Village of Pleasant Prairie.

It was moved by Supervisor Elverman to adopt Ordinance 12. Seconded by Supervisor Grady.

Motion carried

13. From Public Works/Facilities Committee regarding Repeal and Recreate an Ordinance on speed limits for County Trunk Highway "H" from its intersection with State Trunk Highway 50, northerly to a point 0.5 of a mile north of County Trunk Highway "E" in the Village of Pleasant Prairie, City of Kenosha and Town of Somers.

It was moved by Supervisor Elverman to adopt Ordinance 13. Seconded by Supervisor B. Frederick.

Motion carried.

## **CLAIMS**

14. Alexandra Paul – tire damage

15. Ricky Miller – vehicle damage

Chairman Kubicki referred Claims 14 & 15 to Corporation Counsel.

It was moved by Supervisor O'Day to approve the July 15, 2014 minutes. Seconded by Supervisor Esposito.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:29 p.m.

Prepared by: Edie LaMothe  
Deputy Clerk

Submitted by: Mary Schuch-Krebs  
County Clerk

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

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

**August 19, 2014**

The **Committee of the Whole** was called to order by Chairman Kubicki at 8:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

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

Excused: Supervisors O'Day, Esposito.

Present: 21.      Excused: 2.

At this time, there was a presentation on the Brookside Care Center project.

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

Meeting adjourned at 10:13 p.m.

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

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

**August 19, 2014**

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

Roll call was taken.

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

Excused: Supervisors O'Day, Esposito.

Present: 21.      Excused: 2.

**CITIZEN COMMENTS**

Megan Jekot, 7314<sup>th</sup> Ave., stated she is a former YIG Member. She developed and implemented a Social Justice Project to raise awareness of Kenosha's homeless situation. There is a homeless problem in Kenosha and she hopes that this project can continue so people can stop, look and listen to restore the humanity and dignity that is lost with negative views of the homeless.

Joseph Clark, 4862<sup>nd</sup> Pl., stated he is here regarding an article in the paper "City sets bailout for struggling TIF Districts". He stated there are TIFs from the 70's still opened which should be closed. The County could receive at least \$800,000 if the city would close these TIFs. He is urging the Finance Committee to take a look at these TIF issues.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Kubicki stated the board is invited to the Brookside Care Center annual picnic on August 20<sup>th</sup>

**SUPERVISOR REPORTS**

Supervisor Rose stated he is pleased to announce that the two bonding agencies, Standard and Poor's and Fitch have given Kenosha County a AA rating which is two notches from the top rating of AAA. They also stated Kenosha County's outlook is stable. The reports are on the supervisor's desks. The good ratings say a lot of the County's Financial Administration and the County Board.

**COUNTY EXECUTIVE APPOINTMENTS**

21.      Richard Gossling to serve on the Kenosha County Housing Authority Board.

Chairman Kubicki referred County Executive Appointment 21 to Finance/Administration Committee.

**NEW BUSINESS**

**Ordinances – one reading**

14.      From Planning, Development & Extension Education Committee regarding Randall & Janice Borri, (Owner/Agent) requesting a rezoning from A-1 Agricultural Preservation Dist. to B-2 Community Business Dist in the Town of Salem.

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

Motion carried.

15.      From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Terri Walter (Owner), Robert J. & Kay P. Drissel Revocable Trust, (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of



the comprehensive plan) from "Rural-Density Residential" to "General Agricultural and Open Land" in the Town of Brighton.

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

Motion carried.

16. From Planning, Development & Extension Education Committee regarding Terri Walter, (Owner), Robert J. & Kay P. Drissel Revocable Trust, (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-2 General Agricultural Dist. in the Town of Brighton.

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

Motion carried.

17. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Lillian Van Liere, Trustee of Lillian M. Van Liere Trust (Owner), Thomas L. Satter requests and amendment to the Adopted Land Use Plan map for Kenosha County: from "Farmland Protection" to "General Agricultural and Open Land" in the Town of Brighton.

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

Motion carried.

18. From Planning, Development & Extension Education Committee regarding Lillian Van Liere, Trustee of Lillian M. Van Liere (Owner), Thomas L. Satter (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist., C-1 Lowland Resource Conservancy Dist., & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-1 Lowland Resource Conservancy Dist., & C-2 Upland Resource Conservancy Dist. located in the Town of Brighton.

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

Motion carried.

19. From Planning, Development & Extension Education Committee regarding Kenneth Hassler, Hassler Properties LLC, (Owner/Agent) requesting a rezoning from R-3 Urban Single-Family Dist. to R-2 Suburban Residential Dist. on in the Town of Somers.

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

Motion carried.

20. From Planning, Development & Extension Education Committee regarding Neal S. & Deepak Gill, Trustees of Gill Trust (Owner), Amir Singh, 8246 Antioch Rd., Salem, WI 53168 (Agent) requesting a rezoning from R-5 Urban Single-Family Residential Dist. To R-5 Urban Single-Family Residential Dist. & B-3 Highway Business Dist. in the Town of Salem.

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

Motion carried.

21. From Planning, Development & Extension Education Committee regarding Woodhaven Meadows LLC, (Owner), Brad Zautcke, Town of Salem, (Agent), requesting a rezoning from A-2 General Agricultural Dist. to PR-1 Park-Recreational Dist in the Town of Salem.

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

Motion carried.

#### **Resolutions – one reading**

36. From Finance/Administration Committee a Resolution Authorizing and Providing for the Sale and Issuance of \$11,925,000 General Obligation Promissory Notes, Series 2014A, and All Related Details.

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

Roll call vote.

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

Nay: Supervisors Retzlaff, Skalizky, Poole.

Aye: 18.      Nay: 3.

Motion carried.

37. From Finance/Administration Committee, Request to approve the Appointment of David M. Geertsens to serve as the Director of the Kenosha County Department of Finance and Administrative Services.

It was moved by Supervisor Rose to adopt Resolution 37. Seconded by Supervisor Kohlmeier.

Motion carried.

38. From Finance/Administration Committee, Request to approve the Appointment of Michael Pitts to the Kenosha County Housing Authority Board.

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

Motion carried.

39. From Human Services Committee, Resolution to approve the Appointment of Nicholas Galich to the Kenosha County Workforce Development Board.

40. From Human Services Committee, Resolution to approve the Appointment of Supervisor Boyd Frederick to the Racine/Kenosha Community Action Agency Board.

It was moved by Supervisor Hallmon to adopt Resolution 39 & 40. Seconded by Supervisor Goebel.

Motion carried.

41. From Judiciary & Law Committee regarding Probationary Cabaret License for Jimmy's Hawg Heaven.

It was moved by Supervisor A. Johnson to adopt Resolution 41. Seconded by Supervisor R. Frederick.

Motion carried.

42. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Players Park South.

It was moved by Supervisor A. Johnson to adopt Resolution 42. Seconded by R. Johnson.

Motion carried.

43. From Planning, Development & Extension Education Committee, Request to Approve the Re-Appointment of Robert M. Stoll to the Kenosha County Zoning Board of Adjustments.

It was moved by Supervisor Noble to adopt Resolution 43. Seconded by Supervisor Goebel.

Motion carried.

44. From Planning, Development & Extension Education Committee, Request to approve the Re-Appointment of Joe Huck to the Land Information Council.

It was moved by Supervisor Noble to adopt Resolution 44. Seconded by Supervisor Retzlaff.

Motion carried.

45. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Terri Walter, (Owner), Robert J. & Kay P. Drissel Revocable Trust, (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: from "Rural-Density Residential" to "General Agricultural and Open Land" in the Town of Brighton.

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

Motion carried.

46. From Planning, Development & Extension Education Committee Proposed Comprehensive Plan Amendment, Lillian Van Liere, Trustee of Lillian M. Van Liere (Owner), Thomas L. Satter (Agent), requests and amendment to the Adopted Land Use Plan map for Kenosha County: 2035 from "Farmland Protection" to "General Agricultural and Open Land" in the Town of Brighton.

It was moved by Supervisor Noble to adopt Resolution 46. Seconded by Supervisor Goebel.

Motion carried.

47. From Planning, Development & Extension Education Committee Request for an Amendment to the Final Plat of Woodhaven Meadows Subdivision regarding the removal and revision of the preservation easement from certain areas of the existing subdivision outlot and to show the outlot area to be deeded to the Town of Salem in the Town of Salem.

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

Motion carried.

48. From Public Works/Facilities and Finance/Administration to modify 2014 Capital Budget – Public Safety Building Parking Lot Gates.

It was moved by Supervisor Grady to adopt Resolution 48. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

#### **COMMUNICATION**

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

Chairman Kubicki received and filed Communication 4.

#### **CLAIMS**

- 16. Edgar Albarran – tire damage
- 17. Ryan Anthonsen – property damage
- 18. Matthew Scott Wolf – vehicle damage

Chairman Kubicki referred Claims 16-18 to Corporation Counsel.

It was moved by Supervisor Poole to approve the August 5, 2014 minutes. Seconded by Supervisor Arrington.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:20 p.m.

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

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

**September 2, 2014**

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

Roll call was taken.

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

Excused: Supervisors Arrington, Skalitzky.

Present: 21.      Excused: 2.

**There were no Citizen Comments**

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Kubicki reminded the board that the next county board meeting will be on Wednesday, September 17. This is changed due to the WCA Conference. He welcomed YIG Member Julia Alberth who attended the meeting.

**SUPERVISOR REPORTS**

Supervisor Elverman stated the 4<sup>th</sup> annual Oktoberfest will be held on Saturday, September 13<sup>th</sup> at Old Settler's Park in Paddock Lake. He urged everyone to attend.

Supervisor Noble introduced Allison Thielen to give a presentation on the Pike Watershed project.

At this time there was presentation of the Pike River Watershed-Based Plan by Allison Thielen, Root-Pike Watershed Initiative Network Program Manager.

**NEW BUSINESS**

**Resolutions – one reading**

49. From Planning, Development & Extension Education Committee regarding proposed adoption of the Pike River Watershed-Based Plan as a guide for regional and community water quality management within the Pike River Watershed.

It was moved by Supervisor Noble to adopt Resolution 49. Seconded by Supervisor Goebel.

Motion carried.

**SUMMONS & COMPLAINT**

19. Angelina Montemurro M.D. - Deprivation of Rights

Chairman Kubicki referred Summons & Complaint to Corporation Counsel.

**CLAIMS**

20. Progressive Northern Ins. and Bruce Miller – Motorcycle damage.

Chairman Kubicki referred Claims 20 to Corporation Counsel.

It was moved by Supervisor Retzlaff to approve the August 19, 2014 minutes. Seconded by Supervisor Blough.

Motion carried.

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

Meeting adjourned at 7:50 p.m.

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

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

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

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

Roll call was taken.

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

Excused: Supervisors O'Day, Retzlaff.

Present: 21.      Excused: 2.

**There were no Citizen Comments**

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Kubicki congratulated Judge David Wilk on being sworn in as our newest judge. He also congratulated Dennis Elverman on his recent marriage.

**SUPERVISOR REPORTS**

Supervisor Grady stated the 60<sup>th</sup> St. tower is complete. The Yule House sale closed on August 15<sup>th</sup> for \$267,000. The county netted \$249,000. The Administration Building renovation is on schedule and on budget and should be complete by November 1<sup>st</sup>. The round a bout on Hwys C and H is open. The county is working with the Rail Commission on the rail crossing on Hwy S because it is becoming an increasing hazard. Golf is doing well. The number of rounds is down, but the revenue per golfer is up. The PGA Jr. League Golf Stars are the State Champions.

Supervisor Hallmon stated he attended the WCA Conference this past weekend. Kenosha Supervisors are known for being active in actions and thinking. He encouraged supervisors to come forward with any ideas for workshops for the future.

Supervisor Esposito stated the Judiciary and Law Committee will meet on October 15<sup>th</sup> instead of their usual date so they have time to review the budget.

Supervisor Elverman stated Oktoberfest in Paddock Lake was this past weekend and was very successful and well attended.

Vice-chair Breunig stated she attended the business portion of the WCA Conference. She not only agreed the board should be driving the agendas at the WCA workshops but also should be driving the resolutions that come forward to WCA. There were only 15 resolutions brought forth and 12 of them were tabled indefinitely. She had conversations with Willie Johnson Jr., who is the president of the WCA and she will continue to have conversations with him on how to correct this issue. She is hoping Kenosha County can bring some resolutions forward next year and get them pushed over to Madison.

Supervisor Gentz stated Joint Services has found a project manager for their software project and the contract negotiations for the software should begin shortly.

**COUNTY EXECUTIVE APPOINTMENT**

22.      Ellen Kupfer to serve on the Kenosha County Human Services Board.

Chairman Kubicki referred County Executive Appointment 22 to the Human Services Committee.

**NEW BUSINESS**

**Ordinance – one reading**

22.      From Planning, Development & Extension Education Committee regarding Thomas D. & Teresa M. Murphy, (Owner) Jeremy Tekampke, (Agent) requesting a rezoning from R-1 Rural Residential Dist. to R-2 Suburban Single-Family Residential Dist. in the Town of Salem.

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

Motion carried.

**Resolutions – one reading**

50. From Finance/Administration Committee a request to approve the Re-appointment of Richard Gossling to the Kenosha County Housing Authority Board.

It was moved by Supervisor Rose to adopt Resolution 50. Seconded by Supervisor R. Frederick.

Motion carried.

51. Human Services and Finance/Administration Committees regarding Resolution to modify the 2014 Budget for the Comprehensive Asthma Control Collaborative Grant Program.

It was moved by Supervisor Hallmon to adopt Resolution 51. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

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

It was moved by Supervisor Esposito to adopt Resolution 52. Seconded by Supervisor A. Johnson.

Motion carried.

53. From Judiciary & Law Committee regarding Regular Cabaret License for Shadow Hill Ranch d/b/a Country Thunder.

It was moved by Supervisor Esposito to adopt Resolution 53. Seconded by Supervisor B. Frederick.

Motion carried.

54. From Judiciary & Law Committee regarding Probationary Cabaret License for Upper Deck Bar.

It was moved by Supervisor Esposito to adopt Resolution 54. Seconded by Supervisor R. Johnson.

Motion carried.

**COMMUNICATION**

5. Communications for Andy M Buehler regarding future items scheduled before the Planning, Development and Extension Education Committee.

Chairman Kubicki received and filed Communication 5.

**CLAIMS**

21. Richard L. Hitchcock – vehicle damage.

Chairman Kubicki referred Claims 21 to Corporation Counsel.

It was moved by Supervisor Rose to approve the September 2, 2014 minutes. Seconded by Supervisor Esposito.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:57 p.m.

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

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

**October 7, 2014**

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

Roll call was taken.

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

Excused: Supervisors A. Johnson.

Present: 22.      Excused: 1.

At this time County Executive Jim Kreuser presented the 2015 Budget

Jack Rose, 4315 68<sup>th</sup> St., stated severe budget cuts continue to threaten mental health services across our country. The cost to the community is high and when cuts are made people who need the services end up in hospitals, jail or dead. Don't let this happen to our community. Treatment works, but only if someone can get it. We need to keep the momentum going.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Kubicki thanked County Executive Jim Kreuser for his excellent presentation and his continued leadership of Kenosha County. He reminded the board that the budget hearings are coming up and all are welcomed and encouraged to attend.

**SUPERVISOR REPORTS**

Supervisor Hallmon stated open enrollment for the Affordable HealthCare Act for 2015 is November 15, 2014. There will be a Kenosha County Health Care Executive Round Table on November 5<sup>th</sup>. He encouraged everyone to attend. Last month Feeding America served 214 households in our community which consisted of 835 adults and 372 children.

Supervisor Elverman stated golf has been good in September; operating ledger is in good shape. The paving season is almost complete with the Highway Department and is gearing up for the winter season. Kenosha County is in good shape with their salt supply. The parks will use the winter months harvesting of the Emerald Ash. The construction of the Administration Building is on schedule.

Supervisor Poole spoke of the country's debt. Some things to consider while we're in budget mode for 2015 is hope for the best and plan for the worse.

Supervisor Rose stated the budget books comes with a budget hearing schedule and a form for budget inquires to the administration.

Supervisor Breunig stated the Finance/Administration Committee is paperless and everyone is welcome to go onto CivicPlus and sign up for emails for timely notifications and download right to their tablets. She encouraged anyone who still get paper copies of the packet to pick them up from the clerk's office themselves to save on postage.

**Resolutions – one reading**

55. From Public Works/Facilities and Finance/Administration Committees a Resolution to declare the demolition of the old 60<sup>th</sup> Street tower an emergency under Wis. Stats. 59.52(29)(b)

It was moved by Supervisor Elverman to adopt Resolution 55. Seconded by Supervisor Rose.

Motion carried.



56. From Supervisor Erin Decker a Resolution to urge the Amending of the Wisconsin Statutes to allow Counties to Publish Legal Notices and Proceedings Solely on the Internet.

It was moved by Supervisor Dodge to suspend the rules and act on Resolution 56 immediately. Seconded by Supervisor Goebel.

Roll call vote. 2/3 vote required.

Aye: Goebel, Dodge, Kubicki, R. Hallmon, O'Day, R. Frederick, Blough, Kohlmeier, Retzlaff, Esposito, Skalitzy, Poole.

Nay: Supervisors, Grady, Rose, Gentz, R. Johnson, Arrington, B. Frederick, Noble, Breunig, Decker, Elverman.

Aye: 12. Nay: 10.

Motion failed.

Chairman Kubicki referred Resolution 56 to Finance/Administration.

57. From Supervisors B. Frederick, Breunig and Kohlmeier a Resolution to reaffirm the month of October as the National Domestic Violence Awareness Month in Kenosha County and to recognize the contributions of Women's and Children's Horizons for their Advocacy on behalf of Victims of Domestic and Sexual Violence.

It was moved by Supervisor B. Frederick to suspend the rules and act on Resolution 57 immediately. Seconded by Supervisor Hallmon.

Roll call vote. 2/3 vote required.

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

Nay: Supervisor Noble.

It was moved by Vice-chair Breunig to adopt Resolution 57. Seconded by Supervisor Hallmon.

Motion carried.

#### A. CLAIMS

22. Cathy Semenas on behalf of daughter Caitlin Semenas – personal injury and property damage.

23. Edgar Rodrigues Rojas – vehicle damage.

Chairman Kubicki referred Claims 23 and 24 to Corporation Counsel.

It was moved by Supervisor Skalitzy to approve the September 17, 2014 minutes. Seconded by Supervisor Decker.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:25 p.m.

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

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

**October 21, 2014**

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

Roll call was taken.

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

Excused: Supervisors Grady, B. Frederick.

Present: 21.      Excused: 2.

**There were no Citizen Comments.**

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

Chairman Kubicki encouraged the board to attend the upcoming budget hearings.

**SUPERVISOR REPORTS – 8:32 PM\***

Supervisor Hallmon stated the Health Department has been working to schedule meetings specifically about Ebola for County Board Supervisors as well as Health Care Executives in our area. He will notify the board with the time and place.

Supervisor Elverman stated the Public Works/Facilities Committee approved their budget as presented and sent it to the Finance/Administration Committee. He reminded the board that there are three chances to consider and ask questions about the proposed budget. First at the committee meeting, second at the Finance meeting and finally at the Budget Adoption.

**COUNTY EXECUTIVE APPOINTMENT -8:35 PM\***

23. Raymond Arbet to serve as the Director of the Kenosha County Department of Public Works and Development Services.

It was moved by Supervisor Elverman to suspend the rules and approve County Executive Appointment 23 immediately. Seconded by Vice-chair Breunig.

Roll call vote.

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

Nay: Supervisors Rose, Noble.

Aye: 19.      Nay: 2.

Motion carried.

It was moved by Supervisor Elverman to adopt County Executive Appointment 23. Seconded by Supervisor Gentz.

It was moved by Supervisor Rose to refer County Executive Appointment 23 to committee. Seconded by Supervisor Noble.

Roll call vote.

Aye: Supervisors Rose, Noble, Goebel, Blough, Kohlmeier, Retzlaff, Esposito, Skalitzy, Poole, Decker.

Nay: Supervisors, Gentz, Dodge, Kubicki, R. Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, A. Johnson, Breunig, Elverman.

Aye: 10. Nay: 11.

Motion failed.

Roll call vote on County Executive 23 passed unanimously.

## **NEW BUSINESS**

### **Ordinance – first reading, two required.**

23. From Planning, Development & Extension Education Committee regarding proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance in accordance with Section 59.694 of the Wisconsin State Statutes, in order to be in compliance with the make-up and terms of the Board of Adjustments.

### **Ordinance – one reading**

**8:06 PM\*** - 24. From Planning, Development & Extension Education Committee regarding R&R Vos Properties LLP, (owner), Ronald Vos, (agent) requesting a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. and A-2 General Agricultural Dist. in the Town of Wheatland.

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

Motion carried.

### **Resolutions – one reading**

**8:08 PM\*** - 58. From Finance/Administration Committee a Resolution for Cancellation of Tax Certificates, Interest and Penalties under Sec. 75.105, to Remediate Pollution under Rules of Wis. DNR.

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

Motion carried.

**8:22 PM\*** - 59. From Finance/Administration and Judiciary and Law Committees a Resolution for disbursement of funds for Joint Services – Software Project Manager.

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

Motion carried.

**8:24 PM\*** - 60. From Planning, Development & Extension Education Committee regarding request for an Amendment to the Final Plat of Woodhaven Meadows Subdivision regarding the removal and revision of the preservation easement from certain areas of the existing subdivision outlot and to show the outlot area to be deeded to the Town of Salem.

It was moved by Supervisor Noble to adopt Resolution 60. Seconded by Supervisor Skalitzy.

Motion carried.

**8:26 PM\*** - 61. From Public Works/Facilities and Finance/Administration Committees to approve acceptance of \$10,000 Grant from the Wisconsin Division of Energy Services to Purchase and Install LED Lighting at Kenosha County Facilities.

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

Roll call vote passed unanimously.

## **COMMUNICATION**

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

Chairman Kubicki received and filed Communication 6.

### **CLAIMS**

24. Tammy S. Martin – fell in courthouse.

Chairman Kubicki referred Claim 24 to Corporation Counsel.

It was moved by Supervisor Arrington to approve the October 7, 2014 minutes. Seconded by Supervisor Esposito.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:30 p.m.

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

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

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

**November 5, 2014**

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

Roll call was taken.

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

Excused: Supervisors Kohlmeier.

Present: 22.                      Excused: 1.

**7:01 pm\* CITIZEN COMMENTS**

Ken Muehlbauer, 9128 Prairie Village Dr., stated he had some issues with the 2015 Budget and asked the board to give some additional consideration to the following. Recently the board passed a revised Debt Management Policy. On pg 6 of the policy it states; the term of any debt obligation issued by the county should not exceed the economic life of the improvements they finance. He feels there are assets being financed in the 2015 budget on 10 year bonds that are in violation of this policy. He also spoke of the miscellaneous projects.

Donna Zarovy, 6207 203<sup>rd</sup> Ave., stated she is an employee of Kenosha County and a proud member of Local 990. She stated that the new pay schedule starting in January will negatively affect many employees financially. She feels a change like this requires more notice so employees can better plan for it. She spoke of how since Act 10 her wages decreased by \$310 per pay period, or \$8,000 per year which is a 17% decrease. Kenosha County classified employees have only received a 25 cent raise since 2010. It seems the Kenosha County Board no longer wants good hard working employees, but rather contracted employees who would not be as dedicated or as cost effective as they are.

Kathy Million, 11820 26<sup>th</sup> Ave., stated she is President of Local 1392 at Brookside Care Center. She spoke of wages and health benefits. Brookside employees are the lowest paid county employees with the average CNA making \$25,000 per year or \$11 - \$12 per hour. Since 2012 they were mandated by law to pay 7% of their wages into their pension, private sector is not. That combined with insurance premiums is 30% right off their paycheck or \$4 per hour in take home pay. They have only gotten a 25 cent raise since 2010; they can't take any more hits. She also spoke in favor of the Brookside renovation and expansion project.

Diana Christofferson, 5121 294<sup>th</sup> Ave., state she is the Admissions and Marketing Coordinator at Brookside Care Center. She spoke tonight, not as an employee but rather as the daughter of a short term rehab resident and daughter-in-law of a long term care resident of Brookside. She has first hand knowledge of the outstanding staff at Brookside. She spoke in favor of the Brookside project and encouraged the board to vote in favor of it as well.

Dana Osinga, 6734 27<sup>th</sup> Ave., stated she is a Kenosha County Brookside employee and a Kenosha County tax payer. She spoke of Brookside being the Best of Kenosha three years in a row and how Brookside is nationally recognized as being one of the best nursing homes. It's because of commitment, investment and passion. Not investment in dollars, but investment of the heart. Also the commitment of the staff members giving more of themselves and providing the greatest care possible. Kenosha doesn't need another privately owned nursing home or rehabilitation center; Kenosha needs Brookside. She asked for the boards support for Brookside.

Nanette Shumway, 5901 1<sup>st</sup> Pl., stated she is a county employee and has worked for the county for about 6 months. She feels there are some misconceptions related to how the Kenosha County employees are compensated compared to those in the private sector. She admitted that until she started working for the county she had the same misconceptions and can honestly say this is not so. Currently she is making just over \$40,000 which is 27% less than she made in the private sector. Her county position has greater

responsibilities and challenges than her private sector position. She also paid less for her health coverage in the private sector and had better coverage. If the county would like to attract good employees and retain them, the county will have to become more competitive with the private sector otherwise the good employees will get the experience they need and move on. This will cost the county more in training and will lose quality work. She reminded the board that the choices they make now will affect the county in the long run.

Pamela Maloney 3104 14<sup>th</sup> Ln., stated she is a tax payer and an employee of Kenosha County for 16 ½ years. She asked that the time be extended for the payroll change as this will cause a major hardship on her and many other employees if this is done at the beginning of the year. According to the American Institute of Research, the cost of living between 2004 and 2014 has increased 23%-26%. Things such as gas have increase 59% since 2005. In the past 10 years, her hourly wage has increased by 13.8%. Paying premiums for health, dental and vision and paying into the Wisconsin State Retirement her income decreased by 9% leaving the net increase in pay over the past decade of 4.8% . She hopes the board takes this into consideration when voting on the 2015 budget.

Chairman Kubicki called on Vice-Chair Breunig. She thanked the employees who contacted her with their concerns regarding the payroll schedule change. She announced that it has been worked out and if approved the following night the new pay schedule will begin in April.

**7:33 PM\*** At this time, Supervisor Rose presented the 2015 Kenosha County Budget.

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

Motion carried.

Meeting adjourned at 7:40 p.m.

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

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

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

**November 5, 2014**

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

Roll call was taken.

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

Excused: Supervisors Kohlmeier.

Present: 22.                      Excused: 1.

**There were no Citizen Comments**

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

Chairman Kubicki welcomed Youth In Governance Members Breanna Ayers, Human Service Committee and Daniel Kuruvilla, Administration/Finance Committee who were in attendance at the County Board Meeting.

**7:42 PM\* SUPERVISOR REPORTS**

Supervisor Poole urged the board to review the changes to the budget that will be proposed during the adoption of the budget which will keep the levy change close to 0%.

Supervisor Hallmon stated Doug Bartz will be at the next Human Service meeting with interesting and detailed information about economic development and job growth in our community. He highly encouraged the board to attend. He received correspondence from NACo. He has been appointed to the Arts and Culture Commission and well as the Transportation Steering Committee. The board can expect info on this in mid March.

**NEW BUSINESS**

**7:44 PM\* Ordinance – second reading, two required.**

23. From Planning, Development & Extension Education Committee regarding proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance in accordance with Section 59.694 of the Wisconsin State Statutes, in order to be in compliance with the make-up and terms of the Board of Adjustments.

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

Motion carried.

**NEW BUSINESS**

**Resolutions – one reading**

**7:47 PM\* 62.** From Human Services Committee a resolution to approve the Appointment of Ellen Kupfer to the Kenosha County Human Services Board.

It was moved by Supervisor Hallmon to adopt Resolution 62. Seconded by Supervisor Goebel.

Motion carried.

**CLAIM**

25. Eugene J. LaMacchia – injured at Brookside

Chairman Kubicki referred Claim 25 to Corporation Counsel.

It was moved by Supervisor Blough to approve the October 21, 3014 minutes. Seconded by Supervisor Rose.

Motion carried

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

Motion carried

Meeting adjourned at 7:47 p.m.

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

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



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

**November 5, 2014**

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

Roll call was taken.

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

Excused: Supervisors Kohlmeier.

Present: 22.                      Excused: 1.

**There were no Citizen Comments**

**There were no announcements of the Chairman**

**NEW BUSINESS**

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

2.        From Finance/Administration Committee regarding 2015 Kenosha County Budget.

**Ordinance – first reading, two required**

25.       From Finance/Administration Committee an Ordinance to Repeal Section 3.12 of the Municipal Code of Kenosha County Entitled "County Treasurer"

**Resolution – one reading**

**7:50 PM\*** 63.       From Public Works/Facilities Committee regarding repurpose Facilities Building Improvement Funds for the Purpose of Purchasing Snow Removal Equipment.

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

Roll call vote.

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

Nay:    Supervisor Skaltzky.

Aye:    21.        Nay:    1

Motion carried.

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

Motion carried.

Meeting adjourned at 7:55 p.m.

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

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

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

**November 6, 2014**

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

Roll call was taken.

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

Present: 23.      Excused: 0.

**There were no Citizen Comments.**

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

Chairman Kubicki welcomed county employees, department heads, and taxpayers in attendance at the meeting. He asked while going through the budget process for the board to keep things on a civil playing field. He reminded the board we are at the local level, not the federal level. He acknowledged in attendance Youth In Governance Member Daniel Kuruvilla, Administration/Finance Committee and former member Dustin Beth. He stated that in July, the board adopted an advisory levy resolution not to exceed 2.5%. The County Executive introduced a responsible budget within that guideline. Although not everyone will agree with everything in the budget, he will continue having an open door to anyone who wishes to speak of their concerns. He thanked the board for all the work done to review the proposed budget. He thanked the Administration, Finance Director Dave Geersten and Budget Director Al Swartz and the entire Finance team for all the work they do to prepare our budget and answer all the board members questions.

**OLD BUSINESS**

**Policy Resolution – second reading – two required**

**7:37 PM\* 2.**      From Finance/Administration Committee regarding 2015 Kenosha County Budget.

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

Supervisor Esposito stated that although Supervisor Dodge and he are in favor of the overall budget and they intend on voting in favor of the resolution, they will abstain on any votes pertaining to employee benefits because of conflict of interests.

Chairman Kubicki stated that he also is in favor of the overall 2015 Budget Resolution and intends on voting for passage of the resolution but he is aware that there could be a perceived conflict. So he will abstain from voting on any amendments related to benefits for current employees.

**7:55 PM\*** It was moved by Supervisor Decker to remove the paragraph from Policy Resolution 2 pertaining to additional \$500,000 of funding for the KABA "High Impact Fund". Seconded by Supervisor Skalitzy.

Roll call vote.

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

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

Aye:      5.              Nay:      18.

Motion failed.

**8:03\*** It was moved by Vice-Chair Breunig to amend Policy Resolution 2 to remove \$300,000 from the Information Technologies CIP and to allow them to move their funds as needed. Seconded by Supervisor Decker.

Roll call vote.

Aye: Supervisors Grady, Gentz, Dodge, Hallmon, Arrington, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skaltitzky, Poole, Breunig, Decker.

Nay: Supervisors Rose, Goebel, Kubicki, R. Johnson, O'Day, R. Frederick, Elverman.

Aye: 16. Nay: 7.

Motion carried.

**8:22\*** It was moved by Supervisor Noble to amend Policy Manual Page 17 IX regarding consolidation of years of service, to clarify the existing policy to not include post retirement health care benefits for employees hired after January 1, 2012. Seconded by Supervisor Skaltitzky.

It was moved by Supervisor Breunig to refer this portion of the Policy Manual to the Finance/Administration Committee. Seconded by Supervisor Arrington.

Roll call vote.

Aye: Supervisors, Rose, Gentz, Goebel, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, A. Johnson, Breunig.

Nay: Supervisors Grady, Retzlaff, Noble, Skaltitzky, Poole, Decker, Elverman.

Abstain: Supervisors Dodge, Kubicki, Esposito.

Aye: 13. Nay: 7. Abstain: 3.

Motion carried.

**9:06\*** It was moved by Supervisor Poole to amend Policy Resolution 2 to removed \$1,200,000 for the Civic Center Project. Seconded by Supervisor Skaltitzky.

It was moved by Supervisor Goebel to call the question of the amendment of Policy Resolution 2. Seconded by Supervisor Arrington.

Roll call vote.

Aye: Supervisors, Grady, Rose, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, Blough, Kohlmeier, Retzlaff, B. Frederick, Esposito, Noble, A. Johnson, Skaltitzky, Poole, Breunig, Decker.

Nay: Supervisors Gentz, O'Day, R. Frederick, Elverman.

Aye: 19. Nay: 4.

Motion carried.

Roll call vote on the amendment of Policy Resolution 2.

Aye: Supervisors Retzlaff, Skaltitzky, Poole, Decker,

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

Aye: 4. Nay: 19.

Motion failed.

**9:30\*** It was moved by Supervisor Retzlaff amend Policy Resolution 2 to double the health premium contribution levels. Seconded by Supervisor Poole.

It was moved by Supervisor Goebel to call the question on the amendment to Policy Resolution 2. Seconded by Supervisor Arrington.

Roll call vote.

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

Nay: Supervisors Retzlaff, Skalitzky, Poole, Decker.

Aye: 19. Nay: 4.

Motion failed.

Roll call vote on the amendment to Policy Resolution 2.

Aye: Supervisors Kohlmeier, Retzlaff, Skalitzky, Poole, Decker.

Nay: Supervisors Grady, Rose, Gentz, Goebel, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, B. Frederick, Noble, A. Johnson, Breunig, Elverman.

Abstain: Supervisors Dodge, Kubicki, Esposito.

Aye: 5. Nay: 15. Abstain: 3.

Motion failed.

It was moved by Supervisor Elverman to close debate on Policy Resolution 2. Seconded by Supervisor Rose.

Roll call vote; 2/3 needed.

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

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

Aye: 15. Nay: 8.

Motion failed.

**9:57 PM\*** Roll call vote on Policy Resolution 2 as amended.

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

Nay: Supervisors Kohlmeier, Retzlaff, Skalitzky, Poole, Decker.

Aye: 18. Nay: 5.

Motion carried

**Ordinances – second reading, two required.**

**10:01 PM\*** 25. From Finance/Administration Committee an Ordinance to Repeal Section 3.12 of the Municipal Code of Kenosha County Entitled "County Treasurer"

It was moved by Supervisor Rose to adopt Ordinance 25. Seconded by Supervisor O'Day.

Roll call vote.

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

Nay: Supervisor Hallmon.

Aye: 22. Nay: 1.

Motion carried.

#### **NEW BUSINESS**

Resolutions – one reading

**10:04PM\*** 64. From Finance/Administration, Public Works/Facilities, Human Services Committees and Brookside Trustees regarding an Initial Resolution Authorizing the Issuance of Not to Exceed \$18,550,000 General Obligation Bonds or Notes for Brookside Care Center Improvements.

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

Roll call vote.

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

Nay: Supervisor Poole.

Aye: 22. Nay: 1.

Motion carried.

**10:07 PM\*** 65. From Finance/Administration Committee regarding an Initial Resolution Authorizing the Issuance of Not to Exceed \$7,630,000 General Obligation Promissory Notes for Budgeted Capital Projects Including Road and Highway Improvements and Grants.

It was moved by Supervisor Rose to adopt Resolution 65. Seconded by Vice-chair Breunig.

Roll call vote passed unanimously.

**10:08PM\*** 66. From Finance/Administration Committee regarding an Initial Resolution Authorizing the Issuance of Not to Exceed \$2,040,000 General Obligation Promissory Notes for Grants to the Kenosha Area Business Alliance.

From It was moved by Supervisor Rose to adopt Resolution 66. Seconded by Supervisor Dodge.

Roll call vote.

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

Nay: Supervisor Skalitzky, Poole, Decker.

Aye: 20. Nay: 3.

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

Motion carried.

Meeting adjourned at 10:09 p.m.

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

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

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

**November 18, 2014**

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

Roll call was taken.

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

Excused: Supervisors Hallmon, Decker.

Present: 21.      Excused: 2.

**There were no Citizen Comments.**

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

Chairman Kubicki wished everyone a happy and safe Thanksgiving. He also invited the board to the Annual Holiday Party which will be on December 16<sup>th</sup> at Kemper Center.

**SUPERVISOR REPORTS – 7:32 PM\***

Supervisor Elverman stated the Highway Department is in possession of half of the ordered salt which should be enough for the season; they are ready for the winter weather.

Supervisor Rose stated that the Finance/Administration was at the last meeting asked to consider the issue regarding post employment benefits. It was discussed at their meeting and they were satisfied with the current policy and how it was applied with the Public Works Director nominee. Therefore, no action was taken by the committee.

**COUNTY EXECUTIVE APPOINTMENT -7:34 PM\***

24.      Scott McLellan to serve on the Kenosha County Workforce Development Board.

Chairman Kubicki referred County Executive Appointment 24 to the Human Service Committee.

**NEW BUSINESS**

Ordinance – first reading, two required

26.      From Planning, Development & Extension Education Committee Ordinance Regarding An Amendment to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance - Mobile Tower Siting Regulations.

Ordinance – one reading

**7:35 PM\*** 27.      From the Planning, Development and Extension Education Committee Ordinance Regarding Proposed Comprehensive Plan Amendment, Krista Joanne Reck, 6007 7th St., Kenosha, WI 53144 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Suburban-Density Residential" to "General Agricultural and Open Land"

It was moved by Supervisor Noble to adopt Ordinance 27. Seconded by Supervisor Goebel.

Roll call vote passed unanimously.

**7:38 PM\*** 28.      From Planning, Development & Extension Education Committee Regarding Robert P. and Diane M. Wagner Trustees(Owner), Robert P. Wagner (Agent) Rezoning from R-4 Urban Single-Family

Residential Dist. & C-1 Lowland Rural Residential Dist. to R-4 Urban Single-Family Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. in Town of Somers

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

Roll call vote passed unanimously.

**7:40 PM\*** 29. From the Planning, Development and Extension Education Committee Ordinance Regarding Krista Joanne Reck (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. and C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-3 Agricultural Related Manufacturing, Warehousing and Marketing Dist. & C-1 Lowland Resource Conservancy Dist.

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

Motion carried.

Resolutions – one reading

**7:43 PM\*** 67. From the Planning, Development and Extension Education Committee Resolution Regarding Proposed Comprehensive Plan Amendment, Krista Joanne Reck (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Suburban-Density Residential" to "General Agricultural and Open Land"

It was moved by Supervisor Noble to adopt Resolution 67. Seconded by Supervisor Retzlaff.

Roll call passed unanimously.

**7:44 PM\*** 68. From Planning, Development & Extension Education Committee Resolution Regarding Amendment of Final Plat of Somers Market Center Subdivision - United Hospital System Inc.

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

Motion carried.

## **COMMUNICATION**

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

Chairman Kubicki received and filed Communication 7.

## **CLAIM**

26. Lukas Kania - Personal Injury

Chairman Kubicki referred Claim 26 to Corporation Counsel.

It was moved by Supervisor Breunig to approve the November 5<sup>th</sup> and 6<sup>th</sup>, 2014 minutes. Seconded by Supervisor Esposito.

Motion carried.

It was moved by Supervisor A. Johnson to adjourn. Seconded by Supervisor Poole.

Motion carried.

Meeting adjourned at 7:46 p.m.

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

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