

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

January 19, 2016

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

Roll call was taken.

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

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

Present: 19 Excused: 4.

CITIZEN COMMENTS – 7:31 PM*

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

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

ANNOUNCEMENTS OF THE CHAIRMAN –7:38 PM*

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

SUPERVISOR REPORTS – 7:39 PM*

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

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

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

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

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

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

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

COUNTY EXECUTIVE APPOINTMENTS – 7:57 PM*

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

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

OLD BUSINESS

Ordinance - second reading, two required

7:58 PM*

ORDINANCE 20

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

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

Motion carried.

7:59 pm*

ORDINANCE 21

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

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

Motion carried.

NEW BUSINESS

Resolution - one reading

8:01 PM*

RESOLUTION 59

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

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

Motion carried.

8:02 PM*

RESOLUTION 60

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

RESOLUTION 61

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

RESOLUTION 62

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

RESOLUTION 63

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

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

Motion carried.

8:05 PM*

RESOLUTION 64

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

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

Motion carried.

8:07 PM*

RESOLUTION 65

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

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

Motion carried.

8:08 PM*

RESOLUTION 66

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

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

Motion carried.

8:10PM*

RESOLUTION 67

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

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

Motion carried.

8:11 PM*

RESOLUTION 68

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

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

Motion carried.

8:14PM*

RESOLUTION 69

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

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

Motion carried.

Ordinance - one reading

8:15 PM*

ORDINANCE 22

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

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

Motion carried.

8:17 PM*

ORDINANCE 23

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

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

Motion carried.

8:18 PM*

ORDINANCE 24

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

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

Motion carried.

8:19 PM*

ORDINANCE 25

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

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

Motion carried.

COMMUNICATIONS

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

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

Chairman Kubicki received and filed Communications 9 & 10.

CLAIMS

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

Chairman Kubicki referred Claims 22-24 to Corporation Counsel.

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

Motion carried.

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

Motion carried.

Meeting adjourned at 8:22 p.m.

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

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