

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

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

Roll call was taken.

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

Present: 23. Excused: 0.

There were no Citizen Comments

There were no announcements of the Chairman

SUPERVISOR REPORTS - 7:3 1 pm*

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

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

COUNTY EXECUTIVE APPOINTMENTS

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

Chairman Gentz referred County Executive Appointment 28 to Human Services.

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

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

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

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

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

Chairman Gentz referred County Executive Appointment 31 to Human Services.

NEW BUSINESS

Ordinance - one reading

7:39 pm*

ORDINANCE 21

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

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

Motion carried.

7:40 pm*

ORDINANCE 22

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

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

Motion carried.

7:42 pm*

ORDINANCE 23

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

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

Motion carried.

7:43 pm*

ORDINANCE 24

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

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

Motion carried.

Resolutions - one reading.

7:45 pm*

RESOLUTION 70

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

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

Motion carried.

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

Motion carried.

7:46 pm*

RESOLUTION 71

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

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

Motion carried.

7:48 pm*

RESOLUTION 72

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

RESOLUTION 73

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

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

Motion carried.

7:49 pm*

RESOLUTION 74

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

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

Motion carried.

CLAIMS

16. Vytas Cijenelis - cracked windshield.

Chairman Gentz referred Claim 16 to Corporation Counsel.

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

Motion carried.

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

Meeting adjourned at 7:50 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk

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