

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

MAY 21, 2013

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

Roll call was taken.

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

Excused: Supervisors Arrington, Underhill.

Present: 21. Excused: 2.

There were no citizen comments.

ANNOUNCEMENTS OF THE CHAIRMAN – 7:32 pm*

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

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

SUPERVISOR REPORTS – 7:49 pm*

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

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

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

NEW BUSINESS

Ordinance – one reading

7:53 pm*

ORDINANCE 1

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

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

Motion carried.

7:55 pm*

ORDINANCE 2

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

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

Motion carried.

7:59 pm*

ORDINANCE 3

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

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

Motion carried.

8:01 pm*

ORDINANCE 4

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

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

Motion carried.

Resolutions – one reading

8:04 pm*

RESOLUTION 4

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

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

Roll call vote.

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

Nay: Supervisor Skalitzky.

Aye: 20. Nay: 1.

Motion carried.

8:10 pm*

RESOLUTION 5

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

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

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

Nay: Supervisor Dodge.

Aye: 20. Nay: 1.

Motion carried.

8:11 pm*

RESOLUTION 6

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

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

Roll call vote passed unanimously.

8:15 pm*

RESOLUTION 7

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

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

Motion carried.

8:17 pm*

RESOLUTION 8

8. From Judiciary & Law Committee a Resolution to approve the appointment of Rick Dodge to serve as a member of the Local Emergency Planning Committee.

It was moved by Supervisor Esposito to adopt Resolution 8. Seconded by Supervisor R. Johnson.

Motion carried.

8:19 pm*

RESOLUTION 9

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

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

Motion carried.

8:21 pm*

RESOLUTION 10

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

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

Motion carried.

8:26 pm*

RESOLUTION 11

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

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

Motion carried.

8:30 pm*

RESOLUTION 12

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

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

Motion carried.

8:33 pm*

RESOLUTION 13

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

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

Roll call vote passed unanimously.

8:38 pm*

RESOLUTION 14

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

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

Roll call vote passed unanimously.

8:39 pm*

RESOLUTION 15

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

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

Roll call vote passed unanimously.

8:40 pm*

RESOLUTION 16

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

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

Roll call vote passed unanimously.

COMMUNICATION

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

Chairman Gentz received and filed Communication 2.

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

Chairman Gentz received and filed Communication 3.

CLAIM

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

Chairman Gentz referred Claim 2&3 to Corporation Counsel.

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

Motion carried.

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

Meeting adjourned at 8:42 p.m.

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

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