

**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**

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 1<sup>st</sup> 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**

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

**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.

**AN ORDINANCE TO AMEND CHAPTER 11 OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035**

That part of Tax Parcel #60-4-119-172-0305 located in the NW ¼ of Section 17, T1N, R19E, Town of Randall., be changed from "Medium Density Residential" to "Rural Density Residential" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the southwest corner of the intersection of CTH "F" (Bloomfield Road) and 390<sup>th</sup> Avenue, in the Town of Randall, WI.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

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

Motion carried.

**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.

**AN ORDINANCE TO AMEND CHAPTER 11 OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035**

That part of Tax Parcel #45-4-221-134-0100 located in the SE ¼ of Section 13, T2N, R21E, Town of Paris, be changed from "Farmland Protection" and "Business Industrial Park" to "Governmental and Institutional" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is commonly known as 1606 120<sup>th</sup> Avenue in the Town of Paris, WI.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge  
Mike Skalitzky

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

### **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.

#### **AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING**

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning for Tax Parcel #60-4-119-172-0305 located in the NW ¼ of Section 17, T1N, R19E, Town of Randall, be changed as follows: from B-3 Highway Business District & R-5 Urban Single-Family Residential District to B-3 Highway Business District & R-2 Suburban Single-Family Residential District

SUBMITTED BY:

Planning, Development & Extension Education Committee  
Kimberly Breunig  
Erin Decker  
Michael Underhill  
Rick Dodge  
Mike Skalitzky

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

### **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.

#### **AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING**

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning for Tax Parcel #45-4-221-134-0100 located in the SE ¼ of Section 13, T2N, R21E, Town of Paris, be changed as follows: from A-1 Agricultural Preservation District to I-1 Institutional District and C-1 Lowland Resource Conservancy District

SUBMITTED BY:

Planning, Development & Extension Education Committee  
Kimberly Breunig  
Erin Decker  
Michael Underhill  
Rick Dodge  
Mike Skalitzky

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

Resolutions – one reading

### **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.

**WHEREAS**, Kenosha County Seeks to establish programs which provide needed services to at-risk or under-served groups in our communities; and

**WHEREAS**, the Division of Health has applied for and received funds to implement a program which will reduce health-related disparities in the African-American community; and

**WHEREAS**, the qualifications to administer the Dismantling Racism Program are consistent with the qualifications for providing mental health services to women accessing services through the Nurse Family Partnership Program; and

**WHEREAS**, the Finance Administration Committee has accepted grant funding for both the Nurse Family Partnership Program and the Dismantling Racism Program;

**NOW, THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors authorizes a change in the 2013 Kenosha County Budget establishing a full-time position titled Mental Health/Dismantling Racism Coordinator; and

**BE IT FURTHER RESOLVED**, that the position be funded with grants received from the Nurse Family Partnership Program and the Dismantling Racism Program; and

**BE IT FURTHER RESOLVED**, Consistent with County Board Policy, that if funding for this position is discontinued from either source, the position will be removed from the Kenosha County Budget.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose  
Ronald Frederick  
John O'Day  
William Grady  
Aaron Kohlmeier  
Edward Kubicki

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.

#### **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.

**WHEREAS**, Kenosha County has been a party to a 2011-2013 Collective Bargaining Agreement along with Kenosha County Employees Union Local 1090 Parks and Golf, American Federation of State, County and Municipal Employees, AFL-CIO, and

**WHEREAS**, Section 24.1 of that Agreement provides:

*Term. This agreement shall become effective January 1, 2011, and shall remain in effect through December 31, 2013, and shall be automatically renewed for a period of one(1) year thereafter unless either party shall serve upon the other a written notice of its desire to modify or to terminate this Agreement. Such notice is to be served no later than the date of the July meeting of the County, and*

**WHEREAS**, recent changes in State law now address most matters previously agreed to in the Collective Bargaining Agreement referenced above;

**NOW THEREFORE BE IT RESOLVED** that the Kenosha County Board of Supervisors authorize and direct that a notice be given to Local 1090 Parks and Golf of its desire to terminate the Collective Bargaining Agreement with AFSCME, AFL-CIO, Kenosha County, Local 1090 Parks and Golf with said termination to be effective December 31, 2013, and

**NOW, THEREFORE BE IT FURTHER RESOLVED**, that the Kenosha County Board of Supervisors hereby evaporate all prohibited subjects of bargaining and terminate all past practices.

Finance/Administration Committee

Terry Rose  
Ronald Frederick  
John O'Day  
William Grady  
Aaron Kohlmeier  
Edward Kubicki

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.

#### **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.

**WHEREAS**, the Kenosha County Department of Human Services, Division of Aging and Disability Services has received an award of \$37,509 from the State of Wisconsin Office of Justice Assistance to provide Crisis Intervention Team training for local law enforcement officials to help de-escalate interventions involving persons with mental illness; and

**WHEREAS**, this training is provided in partnership with local law enforcement agencies, Gateway Technical College and the National Alliance on Mental Illness Kenosha Chapter; and

**WHEREAS**, the Division of Aging and Disability Services will reimburse trainers and those attending to the extent approved in the award; and

**WHEREAS**, no additional County Levy is required;

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Department of Human Services, Division of Aging and Disability Services 2013 budget be modified as follows:

Authorize increase of expenditures of \$37,509 and to increase revenues by \$37,509, per the attached budget modification incorporated herein by reference.

SUBMITTED BY:

Human Services Committee  
Dayvin Hallmon  
Boyd Frederick  
Anita Johnson  
Erin Decker  
David Arrington  
Angelina Montemurro  
Gabe Nudo

Finance/Administration Committee  
Terry Rose  
Ronald Frederick  
John O'Day  
Aaron Kohlmeier  
Edward Kubicki  
William Grady

It was moved by Supervisor Hallmon to adopt Resolution 6. Seconded by Supervisor A. Johnson  
Roll call vote passed unanimously.

#### **RESOLUTION 7**

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

**WHEREAS**, the application of Richard Puchalski for a probationary cabaret license for One Eyed Jack's 9524 Camplake Rd., Camp Lake Wisconsin, in the Town of Salem, was made during the month of September, was turned over to this office on October 16<sup>th</sup>, 2012, and

**WHEREAS**, the establishment known as One Eyed Jack's, was granted a Probationary Cabaret License per County Board Resolution on November 19<sup>th</sup>, 2012, and

**WHEREAS**, the establishment known as One Eyed Jack's was found to be in conformity with County Ordinance # 8.02 governing its conduct for a probationary period of the last 6 months.

**NOW, THEREFORE BE IT RESOLVED**, that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Richard Puchalski, for One Eyed Jack's.

SUBMITTED BY:

Judiciary & Law Committee  
Daniel Esposito  
Ronald Johnson  
David Arrington  
Douglas Noble

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

#### **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.

**WHEREAS**, pursuant to County Executive Appointment #2013/14-4, the County Executive has appointed Rick Dodge to serve a three-year term as a member of the Local Emergency Planning Committee, and;

**WHEREAS**, the Judiciary & Law Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this Committee and is recommending to the County Board the approval of the appointment, and;

**BE IT FURTHER RESOLVED**, THAT THE Kenosha County Board of Supervisors approve the appointment of Rick Dodge to serve as a member of the Local Emergency Planning Committee immediately upon passage of this resolution and continuing until the 1<sup>st</sup> day of July 2016, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

SUBMITTED BY:

Judiciary & Law Committee  
Daniel Esposito  
Ronald Johnson  
David Arrington  
Douglas Noble

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

#### **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.

**WHEREAS**, pursuant to County Executive Appointment 2013/14-3, the County Executive has appointed Lieutenant Thomas A. Puidokas, Sr. to serve on the Kenosha County Traffic Safety Commission, and

**WHEREAS**, the Public Works/Facilities Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Traffic Safety Commission and is recommending to the County Board the approval of this appointment,

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors confirms the appointment of Lieutenant Thomas A. Puidokas, Sr. to the Kenosha County Traffic Safety Commission. Lieutenant Thomas A. Puidokas, Sr. appointment shall be effective immediately and continuing until the 1st day of April 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Lieutenant Thomas A. Puidokas, Sr. will serve without pay.

SUBMITTED BY:

Public Works/Facilities  
Dennis Elverman

Douglas Noble  
Rick Dodge  
Gabe Nudo  
Mike Skalitzky

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

#### **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.

**WHEREAS**, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,

**WHEREAS**, Keith M. & Colleen E. Keating, PO Box 125, Powers Lake, WI 53159 (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" on part of Tax Parcel #60-4-119-172-0305 located in the NW ¼ of Section 17, T1N, R19E, Town of Randall; and,

**WHEREAS**, the Department of Planning and Development has published said request in accordance with State Statutes; and

**WHEREAS**, the change is consistent with the *Town of Randall and Village of Twin Lakes Smart Growth Comprehensive Plan*; and,

**WHEREAS**, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on May 8, 2013, and recommended approval of the request.

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on part of Tax Parcel #60-4-119-172-0305 as described above.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

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

#### **RESOLUTION 11**

1. 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.

**WHEREAS**, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,

**WHEREAS**, the Town of Paris also adopted said comprehensive plan; and,

**WHEREAS**, Slavko M. Grcic, c/o Danielle Grcic, 8074 N. Milwaukee Avenue, Niles, IL 60714 (Owner), Patricia Adams, Wisconsin Electric Power Company d/b/a WE Energies, 231 W. Michigan Street, Room A252, Milwaukee, WI 53203 (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" on part of Tax Parcel #45-4-221-134-0100 located in the SE ¼ of Section 13, T2N, R21E, Town of Paris; and,

**WHEREAS**, the Town of Paris and the Department of Planning and Development have published said request in accordance to State Statutes; and

**WHEREAS**, the Town Board of Paris recommended approval of the request; and,

**WHEREAS**, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on May 8, 2013, and recommended approval of the request.

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on part of Tax Parcel #45-4-221-134-0100 as described above.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig  
Erin Decker  
Michael Underhill  
Rick Dodge  
Mike Skalitzky

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

#### **RESOLUTION 12**

2. From Planning, Development & Extension Education Committee 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.

**WHEREAS**, Kenosha County Lakes and Rivers are an important resource used by the public for recreation and enjoyment of natural beauty; and,

**WHEREAS**, a study and examination of the Kenosha County Lakes and Rivers will lead to better understanding and will promote the public health, comfort, convenience, necessity and public welfare; and,

**WHEREAS**, we recognize the need for responsible and holistic long-range planning to better manage our lakes, rivers and their watersheds, and uses; and

**WHEREAS**, we recognize the need to provide information or education on the use of lakes and rivers or natural aquatic ecosystems, on the quality of water in our lakes and rivers, or on the quality of natural aquatic ecosystems; and

**WHEREAS**, we are qualified to carry out the responsibilities of the planning project; and

**WHEREAS**, we understand the importance of a continuing management program for Kenosha County Lakes and Rivers and intend to proceed on that course.

**NOW, THEREFORE, BE IT RESOLVED** that Kenosha County requests grant funding and assistance available from the Wisconsin Department of Natural Resources under the "Lake Management Planning Grant Program" and hereby authorizes the Director of the Division of Planning Operations to act on behalf of Kenosha County to:

- submit an application to the State of Wisconsin for financial aid for lake planning purposes;
- sign documents;
- take necessary action to undertake, direct, and complete an approved lake planning grant; and
- submit reimbursement claims along with necessary supporting documentation within six months of project completion date.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that Kenosha County and the Southeastern Wisconsin Regional Planning Commission will meet the obligations of the planning project including timely publication of the results and are committed to provide "local share" of 25% of total project costs, which are limited to in-kind services, as obligated under the planning grant.

SUBMITTED BY:

Planning, Development & Extension Education Committee  
Kimberly Breunig  
Erin Decker  
Michael Underhill  
Rick Dodge  
Mike Skalitzky

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

#### **RESOLUTION 13**

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

**WHEREAS**, the Brighton Dale Golf Course clubhouse underwent expansion in 1993, and

**WHEREAS**, two air conditioning units are original equipment from this expansion, and

**WHEREAS**, the air conditioning units have been inspected by an HVAC contractor and deemed to be at the end of their useful lives, and

**WHEREAS**, the estimate to replace this equipment is \$69,000, and

**WHEREAS**, funds are available from uncompleted paving projects at Brighton Dale, and

**WHEREAS**, no additional borrowing or levy dollars are needed to fund this project,

**THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors hereby transfers funds for the completion of this project per the budget resolution that is attached and incorporated by reference.

SUBMITTED BY:

Public Works/Facilities	Finance/Administration Committee
Dennis Elverman	Terry Rose
Douglas Noble	Ronald Frederick
Rick Dodge	John O'Day
Gabe Nudo	William Grady
Mike Skalitzky	Aaron Kohlmeier
	Edward Kubicki

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

Roll call vote passed unanimously.

**RESOLUTION 14**

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

**WHEREAS**, the Kenosha County Administration Building has extensive basement leakage which if not fixed exposes the building foundation to continued damage, and

**WHEREAS**, the total cost of waterproofing the entire basement of the Kenosha County Administration Building is approximately \$700,000, and

**WHEREAS**, the City of Kenosha will undertake a project this summer to replace the sidewalks on the East and South sides of the Kenosha County Administration Building, and

**WHEREAS**, the cost of waterproofing to fix the leakage problem on these two sides of the building is estimated to be \$146,300, and

**WHEREAS**, the Courthouse Restoration Project is complete, and

**WHEREAS**, \$141,730 is available from Fund 438 (Courthouse Restoration) and \$4,570 is available from General Capital Funds surplus,

**NOW THEREFORE BE IT RESOLVED**, that Kenosha County hereby authorizes the Public Works Department to implement a plan to waterproof the foundation on the East and South sides of the Kenosha County Administration Building and amend the 2013 Capital Budget as per the budget modification which is attached and incorporated by reference.

SUBMITTED BY:

Public Works/Facilities	Finance/Administration Committee
Dennis Elverman	Terry Rose
Douglas Noble	Ronald Frederick
Rick Dodge	John O'Day
Gabe Nudo	William Grady
Mike Skalitzky	Aaron Kohlmeier
	Edward Kubicki

It was moved by Supervisor Elverman to adopt Resolution 14. Seconded by Supervisor Skalitzky. Roll call vote passed unanimously.

**RESOLUTION 15**

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

**WHEREAS**, Kenosha County owns the Brookside Care Center, a skilled nursing facility located at 3506 Washington Road; and

**WHEREAS**, An opportunity has arisen to acquire adjacent property located at 3308 Washington Road; and

**WHEREAS**, Brookside Care Center is looking to the future and recognizes that certain desirous modifications and expansions will require the acquisition of adjacent property; and

**WHEREAS**, This adjacent land would allow flexibility in planning for those future needs; and

**WHEREAS**, Due to intelligent and efficient management, Brookside Care Center has financial resources being carried over sufficient to effectuate this purchase without the need for additional revenues or bonding;

**NOW THEREFORE BE IT RESOLVED**, That the Board of Supervisors hereby authorizes the purchase of the property located at 3308 Washington Road, Kenosha, WI, in the amount of \$215,000, to be funded per the attached budget modification form, and the County Executive is authorized to sign the necessary documents to complete this transaction.

SUBMITTED BY:

Public Works/Facilities	Finance/Administration Committee
Dennis Elverman	Terry Rose
Douglas Noble	Ronald Frederick
Rick Dodge	John O'Day
Gabe Nudo	William Grady
Mike Skalitzky	Aaron Kohlmeier
	Edward Kubicki

It was moved by Supervisor Elverman to adopt Resolution 15. Seconded by Supervisor Nudo. Roll call vote passed unanimously.

**RESOLUTION 16**

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

**WHEREAS**, The Kenosha County owns the Administration Building at 1010-56<sup>th</sup> Street and the building and parking lot at 1016 -56<sup>th</sup> Street, and

**WHEREAS**, An opportunity has arisen to acquire adjacent property at 1012 -56<sup>th</sup> Street, which is currently occupied by an attorney; and

**WHEREAS**, The desired adjacent land would allow flexibility for future years in planning for the needs of the Kenosha County Downtown Complex; and

**WHEREAS**, There is a cost savings involved in this purchase because Kenosha County is currently restoring certain structural aspects of the Administration Building, and the foundation waterproofing requires ripping up the driveway of 1012 – 56<sup>th</sup> Street property in the Summer of 2013, and at another time period in

the next 12 months, again ripping up the driveway again to accomplish further improvements; Further, that if Kenosha County does not purchase the property, it would have to compensate the attorney both for the loss of use of such access and parking and completely restore the driveway and sidewalk, and this driveway repair expense is estimated at \$15,000; and

**WHEREAS**, Any use of the property at 1012 -56<sup>th</sup> Street by Kenosha County will involve demolition of the existing structure at an estimated cost of \$31,000.

**NOW THEREFORE BE IT RESOLVED**, That the Board of Supervisors hereby authorizes the purchase of the property located at 1012 -56<sup>th</sup> St., Kenosha, WI, in the amount of \$160,000, and authorizes the demolition of structures on said property at a cost of \$31,000, to be funded per the attached budget modification form, and the County Executive is authorized to sign the necessary documents to complete this transaction.

SUBMITTED BY:

Public Works/Facilities	Finance/Administration Committee
Dennis Elverman	Terry Rose
Douglas Noble	Ronald Frederick
Rick Dodge	John O'Day
Gabe Nudo	William Grady
Mike Skalitzky	Aaron Kohlmeier
	Edward Kubicki

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