

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
June 18, 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, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Excused: Supervisors Kubicki, Noble.

Present: 21. Excused: 2.

CITIZEN COMMENTS

Dan Campion, 11303 232nd Ave, stated he is a Town Supervisor in the Town of Salem and also the liaison between the Town Board and the County Board. The Town of Salem has created a Committee of the Whole. The town renegotiated with a different company for their recycling and trash and saved 28%. They will use that money they saved to go towards a road bond.

Mike Spence, 13215th St., stated he has been on a committee for the past year working on a comprehensive bicycle plan for Kenosha County. He is very disappointed the plan didn't pass the two committees. He felt it was very short sighted it wasn't approved since it didn't obligate any money in the future. He hopes it can come back for reconsideration.

Ralph Ruffolo, 8602nd Ave., stated he was on the committee for the bike plan which guides the county on how to correctly put in bike trails throughout the county to make bike travel easier and safer. He is very disappointed this plan failed in committee. He is confident it will come back to the county board and when it does the board can be confident the plan was professionally done.

Louis Rugani, 4526 29th Ave., spoke regarding Milwaukee street car project and how Representative Dale Kooyenga is involved. He thanked the board for not entertaining a resolution which was presented a few meetings ago supporting Kooyenga's legislation.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated he started a Small Business Task Force which will be chaired by Supervisor Anita Johnson. Supervisors Kubicki and Esposito along with members of the community will also be on the task force. Resolution 25 which pertains to the Bike Path will be pulled from the agenda. Supervisor Hallmon placed a survey on the desks requesting feedback on how he should report back to the board when he is at conferences.

SUPERVISOR REPORTS

Supervisor Breunig stated Supervisor B. Frederick and herself attended the Executive Committee meeting for Racine County to give an overview of the Youth In Governance Program. The committee passed it and it will now go to their full board.

Supervisor Hallmon stated the monthly update for Human Services was released earlier this week for the month of June. He asked supervisors to return the survey placed on the desks to him. This is his attempt to keep interested people included when he goes to conferences.

Supervisor Underhill thanked those who showed up for Gordy West's memorial tree planting. He gave a special thanks to former Supervisor Joe Clark who gave a rousing, tear jerking speech at the planting.

NEW BUSINESS

Ordinance – one reading

ORDINANCE 5

5. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Douglas & Sally Elfering, (Owner), Stephen A. Kevek, (Owner) 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" located in Town of Paris.

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

That part of Tax Parcel #45-4-221-292-0237 and all of Tax Parcel #45-4-221-292-0235 located in the NW ¼ of Section 29, T2N, R21E, Town of Paris, be changed from "Farmland Protection" to "General Agricultural and Open Land" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, these properties are located on the E side of STH "45" (200th Avenue) approx. 0.2 miles south of the intersection with CTH "JB" (31st St.), in the Town of Randall, WI.

SUBMITTED BY:

Planning Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 5. Seconded by Supervisor Decker.

Motion carried.

ORDINANCE 6

6. From Planning, Development & Extension Education Committee regarding Douglas & Sally Elfering (Owner), requests a rezoning from A-1 Agricultural Preservation Dist. to A-2 General Agricultural Dist located in the 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 #45-4-221-292-0237 located in the NW ¼ of Section 29, T2N, R21E, Town of Paris, be changed as follows: from A-1 Agricultural Preservation District to A-2 General Agricultural District

SUBMITTED BY:
Planning Development & Extension Education Committee
Kimberly Breunig
Erin Decker
Michael Underhill
Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 6. Seconded by Supervisor Underhill.
Motion carried.

ORDINANCE 7

7. From Planning, Development & Extension Education Committee regarding Burco Holdings LLC, (Owner), Ryan Carlson, Carlson Dash, LLC, (Agent), requests a rezoning from R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist located in the Town of Wheatland.

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 #95-4-219-331-0301 located in the NE ¼ of Section 33, T2N, R19E, Town of Wheatland, be changed as follows: from R-2 Suburban Single-Family Residential District & C-1 Lowland Resource Conservancy District to A-2 General Agricultural District & C-1 Lowland Resource Conservancy District

SUBMITTED BY:
Planning Development & Extension Education Committee
Kimberly Breunig
Erin Decker
Michael Underhill
Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 7. Seconded by Supervisor Skalitzky.
Motion carried.

Resolutions – one reading

RESOLUTION 20

20. From Finance/Administration Committee regarding 2014 Kenosha County Budget – Advisory Levy Objective.

Be it resolved, that the Kenosha County Board of Supervisors does hereby advise that the 2014 Kenosha County general purpose property tax levy may increase in an amount not to exceed 2%, over the 2013 Kenosha County general purpose property tax levy. This levy objective shall apply to the operating levy, and the debt levy, in accord with Kenosha County Financial Policy Management Statement – Annual County Budget Advisory Levy Objective as approved by the County Board.

SUBMITTED BY:
Finance/Administration Committee
Terry Rose
Ronald Frederick
John O'Day
William Grady
Aaron Kohlmeier
Edward Kubicki
Mark Molinaro

It was moved by Supervisor Rose to adopt Resolution 20. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Skalitzky to amend Resolution 20 to change the phrase from “that the 2014 Kenosha County general purpose property tax levy “shall” to “may” increase in an amount not to exceed 2%...” Seconded by Supervisor Montemurro.

Roll call vote.

Aye: Supervisors Gentz, Montemurro, Dodge, Hallmon, O'Day, Arrington, Nudo, Kohlmeier, B. Frederick, Esposito, A. Johnson, Skalitzky, Underhill, Breunig, Decker.

Nay: Supervisors Grady, Rose, R. Johnson, R. Frederick, Molinaro, Elverman.

Aye: 15. Nay: 6.

Motion carried.

Roll call vote on Resolution 20 as amended passed unanimously.

RESOLUTION 21

21. From Human Services Committee a Resolution to approve the appointment of Gregory Woodward to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2013/14-2, the County Executive has appointed Gregory Woodward to serve on the Kenosha County Workforce Development Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Workforce Development Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IRESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Gregory Woodward to the Kenosha County Workforce Development Board. Mr. Woodward's appointment shall be effective immediately and continuing until the 30th day of April, 2016, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Woodward will serve without pay and will be succeeding F. Gregory Campbell.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Anita Johnson

Erin Decker

Gabe Nudo

It was moved by Supervisor Hallmon to adopt Resolution 21. Seconded by Supervisor Boyd Frederick. Motion carried.

RESOLUTION 22

22. From Human Services and Finance/Administration Committees a resolution to modify the Division of Children & Family Services 2013 Budget for a Healthy Families Kenosha Grant.

WHEREAS, the Kenosha County Department of Human Services, Division of Children & Family Services, has received a three-year grant to develop the program Healthy Families Kenosha, and

WHEREAS, funding for this project was provided by the University of Wisconsin School of Medicine and Public Health from the Wisconsin Partnership Program, and

WHEREAS, grant funding will be used to expand family resource center parenting, case management and home visitation services to support African-American mothers and families, and

WHEREAS, this project directly aligns with the Kenosha Lifecourse Initiative for Healthy Families Community Action Plan, to improve the overall health and well-being of African-American residents, and

WHEREAS, goals of the Healthy Families Kenosha program are to develop appropriate parental expectations, improve parent/child interactions, support healthy child development, reduce child maltreatment, improve family functioning, enhance social emotional support, and increase access to concrete supports by families, and

WHEREAS, Healthy Families Kenosha will follow the Healthy Families America model, an evidence-based home visitation model that is designed to help new or expectant parents get their children off to a healthy start and minimize risk of infant mortality by enhancing child's health and developmental outcomes, promoting positive parenting, and preventing child abuse and neglect, and

WHEREAS, this grant will be used to expand the current in-home parenting program run by Kenosha Area Family & Aging Services, Inc. through the use of two evidence-based in-home parenting program models, the Nurturing Parent Program, and Effective Black Parenting, and

WHEREAS, this grant will be used to expand in-home case management service through the Prevention Services Network, in order to offer continued support to families as new challenges arise, and

WHEREAS, Healthy Families Kenosha will have an academic partner, Professor David Riley, PHD, School of Human Ecology, University of Wisconsin, and

WHEREAS, the Kenosha County Department of Human Services, Division of Children & Family Services, will receive a 3-year grant totaling \$379,900, and

WHEREAS, when the State grant funding ends, the positions will be eliminated, and

WHEREAS, this budget modification poses no levy-funded costs to the County for 2013,

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Department of Human Services, Division of Children & Family Services, be authorized to increase Purchased Services expenses by \$379,900 per attached budget modification incorporated herein by reference. Any unexpended dollars as of December 31, 2013 will be carried over into the 2014 budget.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Boyd Frederick

Anita Johnson

Erin Decker

Gabe Nudo

It was moved by Supervisor Hallmon to adopt Resolution 22. Seconded by Supervisor Nudo.

Roll call vote passed unanimously.

RESOLUTION 23

23. From Judiciary & Law Committee regarding Activity Control License for County Thunder East, LLC.
WHEREAS, pursuant to Chapter 8.01 of the Municipal Code of Kenosha County, the Sheriff's Department received the application from Kent Underwood for an Activity Control License for Country Thunder East LLC, 2305 Lance Drive, Twin Lakes, Wisconsin, in the Town of Randall, made during the month of May, 2013 and
WHEREAS, the Sheriff's Department has reviewed the documentation of the applicant, and
WHEREAS, the actual physical inspection of said property indicates that all items that could be, have been complied with pursuant to Chapter 8.01 of the Municipal Code of Kenosha County.
NOW, THEREFORE BE IT RESOLVED, by the Kenosha County Board of Supervisors that an Activity Control License for Country Thunder East, LLC be granted to Kent Underwood for the dates of July 18th – 21st, 2013.

SUBMITTED BY:

Judiciary & Law Committee
Daniel Esposito
Ronald Johnson
Boyd Frederick
Anita Johnson
Angelina Montemurro
Douglas Noble

It was moved by Supervisor Esposito to adopt Resolution 23. Seconded by Supervisor Montemurro.

It was moved by Supervisor Molinaro to amend Resolution 23 to add to the "Now Therefore Be It Resolved" paragraph: "...and that the final permit issuance for the 2013 event be withheld until the Kenosha Sheriff's Department has had specific discussions with County Thunder East, LLC, and an agreement is reached on the appropriate financial contribution for a replacement mobile command center, which is proportional to the actual costs related to the use of such command center for this annual large event. Seconded by Supervisor Rose.

Supervisor Molinaro revised the amendment to Resolution 23 to read as follows: "...and that the Kenosha Sheriff's Department have specific discussions with County Thunder East, LLC to reach an understanding on the appropriate financial contribution for a replacement mobile command center, which is proportional to the actual costs related to the use of such command center for this annual large event."

It was moved by Supervisor Esposito to call the question of the amendment to Resolution 23. Seconded by Supervisor Underhill.

Roll call vote.

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

Nay: Supervisors Dodge, Hallmon, Molinaro.

Aye: 18. Nay: 3.

Motion carried.

Roll call vote on the amendment.

Aye: Supervisors Grady, Rose, O'Day, R. Frederick, Nudo, Molinaro, Skalitzky, Underhill, Decker, Elverman.

Nay: Supervisors, Gentz, Montemurro, Dodge, Hallmon, R. Johnson, Arrington, Kohlmeier, B. Frederick, Esposito, A. Johnson, Breunig.

Aye: 10. Nay: 11.

Motion failed.

Roll call vote on Resolution 23 passed unanimously.

RESOLUTION 24

24. From Judiciary & Law and Finance/Administration Committees regarding FY2013 Law Enforcement Justice Assistance Grant (JAG)

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$12,938 from the Law Enforcement Justice Assistance Grant (JAG) program, and

WHEREAS, these funds have been made available to the Kenosha County Sheriff's Department after an agreed upon split with the City of Kenosha of the total federal award of \$32,346, as part of the 2013 Justice Assistance Grant through the U.S Dept. of Justice, Bureau of Justice Assistance Programs, and

WHEREAS, these funds will be used to purchase law enforcement equipment for the Department that has been so designated by the Sheriff for law enforcement purposes, and

WHEREAS, this grant will not require any local match, and

WHEREAS, this budget modification will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the grant award of \$12,938 modifying revenue and expenditure line items as per the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining available at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the JAG grant requirements, and that the administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units within the Sheriff's Department budget in accordance with all Federal and State regulations of the JAG program and in compliance with generally accepted accounting principles.

Note: This resolution requires No funds from the general fund. It increases revenues by \$12,938 and increases expenditures by \$12,938.

SUBMITTED BY:

Judiciary & Law Committee
Daniel Esposito
Ronald Johnson
Boyd Frederick
Anita Johnson
Angelina Montemurro
Douglas Noble

It was moved by Supervisor Esposito to adopt Resolution 24. Seconded by Supervisor A. Johnson.

Roll call vote passed unanimously.

25. From Planning, Development & Extension Education Committee regarding recommending Adoption of a Comprehensive Bike Plan for Kenosha County 2025.

Resolution 25 was pulled off the agenda by Chairman Gentz.

RESOLUTION 26

26. From Planning, Development & Extension Education Committee regarding request to approve the re-appointment of Barbara K. Ford to the Kenosha County Zoning Board of Adjustments.

WHEREAS, pursuant to County Executive Appointment 2013/14-6, the County Executive has re-appointed Barbara K. Ford to serve on the Kenosha County Zoning Board of Adjustments; and

WHEREAS, the Planning, Development & Extension Education Committee has reviewed the request of the County Executive for confirmation of her re-appointment of the above-named to serve on the Kenosha County Zoning Board of Adjustments and is recommending to the County Board the approval of the re-appointment.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the re-appointment of Barbara K. Ford to the Kenosha County Zoning Board of Adjustments. Mrs. Ford's re-appointment shall be effective immediately and continue until the 30th day of June 2018 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mrs. Ford will receive a per diem along with mileage reimbursements and will be succeeding herself.

SUBMITTED BY:

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

It was moved by Supervisor Breunig to adopt Resolution 26. Seconded by Supervisor Skalitzky.

Motion carried.

RESOLUTION 27

27. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Douglas & Sally Elfering (Owner), Stephen A. Kevek, (Owner) 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" located 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, Douglas & Sally Elfering, 3407 200th Avenue, Bristol, WI 53104 (Owner), Stephen A. Kevek, 3201 200th Avenue, Bristol, WI 53104 (Owner) 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" on part of Tax Parcel #45-4-221-292-0237 and all of Tax Parcel #45-4-221-292-0235 located in the NW ¼ of Section 29, 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 June 12, 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 #45-4-221-292-0237 and all of Tax Parcel #45-4-221-292-0235 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
Mike Skalitzky

It was moved by Supervisor Breunig to adopt Resolution 27. Seconded by Supervisor Underhill.

Motion carried.

A. COMMUNICATION

4. From County Executive Jim Kreuser – Executive Order Declaration of Emergency in Kenosha County.

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

Chairman Gentz received and filed Communications 4 & 5.

B. CLAIMS

6. Mario Echols – personal injury

7. Jean M. Jakubowski – fell on courthouse steps

Chairman Gentz referred Claims 6 & 7 to Corporation Counsel.

It was moved by Supervisor Kohlmeier to approve the minutes from the May 21, 2013 County Board meeting. Seconded by Supervisor Esposito.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:56 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk