

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
September 17, 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, B. Frederick, Molinaro, Noble, A. Johnson, Skalitzky, Underhill, Decker, Elverman.

Excused: Supervisors Kohlmeier, Esposito, Breunig.

Present: 20. Excused: 3.

CITIZEN COMMENTS

John Franco, 10732 64th St., stated he was in favor of the resolution regarding Domestic Partner Benefits. He thanked Supervisors Rose and Hallmon for sponsoring this resolution and asked others do the same.

Jolie McKenna, 9002 Sheridan Rd., stated she is the Executive Director of the LGBT Community Center in Kenosha. She spoke in favor the Domestic Partner Benefit resolution and appreciates that the board has brought up this issue and will be discussing it.

Catherine Jameson, 22000^{5th} St., spoke in favor of Domestic Partner Benefits for county employees. She understands some supervisors oppose the change because it could add to the county benefit costs but felt denying benefits to a particular class of people is not a way to resolve the control of costs.

Greg Retzlaff, 3910th St., stated he feels the Domestic Partner Benefit Resolution should be placed on hold until the Affordable Care Act is in full effect. Maybe partners and spouses can enroll through that.

Gina LePar, 2039 Kentucky St., stated she is a county employee in a same sex relationship. She asked that the Domestic Partner Benefit be looked at as an inclusion of coverage instead of an expansion of coverage.

John Smallwood, Madison WI, stated he works for Fair Wisconsin which is an advocacy for LGBT. He spoke in favor of the Domestic Partner Benefits Resolution. In the 90's the Fortune 500 companies started extending benefits to their gay employees. The reason for this is to attract and retain the best and brightest, and to keep the employees and their families healthy. This minimizes time lost from work due to illness. He encouraged the board to vote yes.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated the bids for the Joint Services software is due on the 27th. Joint Services will be having their budget hearing if anyone is interested in attending.

Vice-chairman Kubicki read a thank you letter from Becky Zarletti.

SUPERVISOR REPORTS

Supervisor Elverman stated the 60th St. tower has the DNR approval, now they're waiting for the National Parks Services approval. Probably will miss another winter season with the tower. The critical façade on the roof survey for the Administration Building is being considered for the 2014 CIP in the executives budget. The waterproofing for the Administration Building is still on hold. Golf had the best August in 4 years. Their air-conditioning at Pets went down. They will be putting together proposals for the repair. Oktoberfest was held this past weekend at Paddock Lake. It was a huge success and was very well attended.

Supervisor Hallmon stated the Kenosha County unemployment rate is 8.5%. There was a job fair held at the Job Center and staff express great excitement over the potential 1000-2000 jobs that may be coming to Kenosha. They had a presentation from the Emergency Services Network. Kenosha County has hired 11 temporary employees to help with the implementation of the Affordable Health Care Act.. The August 2013 Human Services monthly update was released and emailed. Supervisor Hallmon still has material on his desk from NACo. If anyone is interested he encourages them to take some.

OLD BUSINESS

RESOLUTION 43

43. From Supervisors Hallmon, Rose and Finance/Administration Committee a Resolution to Extend Health Benefit in the Employee Health Insurance Plan to Domestic Partners of Eligible County of Kenosha Employees and their Dependents.

WHEREAS, in 2009 Act 28, the State of Wisconsin expanded health benefits for state government employee health plans to increase the dependent eligibility age, to provide for autism spectrum coverage and contraception coverage, and to extend benefits to domestic partners and their families, and

WHEREAS, the County of Kenosha has implemented those health plan provisions of Wisconsin Act 28 in its Employee Health Plan, with the current exception of extending benefits to domestic partners and their families, and

WHEREAS, also as part of Act 28, the State of Wisconsin adopted Chapter 770 of the state statutes, providing a process by which a same-sex couple can apply for and receive a declaration of domestic partnership through the office of the County Clerk, provided the couple meets the statutory criteria, and thereafter the couple may file a copy of the declaration of domestic partnership with the Register of Deeds, and

WHEREAS, also as a part of Act 28, privileges previously limited to spouses of opposite sexes were extended to declared domestic partners of the same sex, which privileges include: Intestacy inheritance; recognition of domestic partners as family members qualifying for Family and Medical Leave rights; Wrongful Death Action compensation; Worker's Compensation Death Benefits; ability to own property with a right of

survivorship; the evidentiary privilege to keep confidential communications with one another that formerly was available only to spouses; the ability to consent to admit an incapacitated partner from a hospital to a nursing home, community-based residential facility, or hospice; the ability to consent to make an anatomical gift if the other partner is near death or has died without the designation of a different agent to make this decision; and an exemption from the Real Estate Transfer Fee, and

WHEREAS, annually, the State Vital Records Office, Division of Public Health, Department of Health Services records Domestic Partnership filings with register of deeds offices throughout the State, and that from August 1, 2009 through August 15, 2013, there have been 70 Domestic Partnerships registered in Kenosha County, and 1 termination of same; and

WHEREAS, using United States Census Bureau's state-level preferred estimates, in a report published on September 1, 2011, the Williams Institute of the University of California Los Angeles School of Law estimated that the ratio of domestic partnerships in the County of Kenosha, including those domestic partnerships not registered, per 1000 households is about 4.20, further projecting the total number of actual households of domestic partners in Kenosha County is about 263, and that about 11% of the domestic partnerships in Kenosha County are raising children, and

WHEREAS, legislation providing employee benefits previously reserved for families of married, opposite-sex couples to families of same-sex domestic partners has been adopted by governments across the country and across this State, which according to the Human Rights Campaign included the State of Wisconsin and 20 other states, the Counties of Dane, Milwaukee, and LaCrosse, and the Cities of Milwaukee, Madison, Appleton, Racine and Kenosha, and

WHEREAS, a report from the Employee Benefits Research Institute, which was quoted in a resolution adopted by Milwaukee County, cited a study by the human resources firm of Hewitt Associates, finding that adding domestic partners to health benefits plans placed employers "no more at risk than when adding spouses" and reported an average cost increase of less than 1% to employers, and

WHEREAS, since allowing domestic partnership benefits in 2000, it was reported that the City of Milwaukee had a participation level of approximately 35 out of a covered population of approximately 3,500, comprising a participation rate of one per cent, which is consistent with the Hewitt study, and

WHEREAS, it is anticipated that current and long-term fiscal impacts of this policy change will not have any more impact than current ongoing changes in the family status of the rest of the employee base.

NOW, THEREFORE, BE IT RESOLVED that the County of Kenosha shall provide standard benefits to domestic partners of active and qualified retired County employees, and to the children of those partners to the same extent as standard benefits are provided to spouses of County employees and qualified retired County employees, and to the children of those spouses, provided that the domestic partners have filed a declaration of domestic partnership with a Register of Deeds in this State pursuant to the provisions of Chapter 770 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that any active eligible employee of the County of Kenosha or qualified retired County employee wishing to include a domestic partner and dependents under the Employee Health Plan must provide a copy of the Declaration of Domestic Partnership filed with the Register of Deeds pursuant to Chapter 770 of the Wisconsin Statutes, with the certification from the Register of Deeds of such filing, and provide a sworn statement of continuous cohabitation with their domestic partner for at least 6 months;

BE IT FURTHER RESOLVED that consistent with County policy for all plan participants, active or qualified retired employees adding domestic partners or their dependents may be subject to plan rules and eligibility audits or reviews and/or verification requests, consistent with state and federal law, including IRS Rules, and such employees who provide false or misleading information are subject to discipline up to and including termination and reimbursement of claims incurred.

SUBMITTED BY:

Supervisor Hallmon
Finance/Administration Committee
Terry Rose
Ronald Frederick
John O'Day
William Grady
Aaron Kohlmeier
Edward Kubicki
Mark Molinaro, Jr.

It was moved by Supervisor Hallmon to adopt Resolution 43. Seconded by Supervisor Rose.
Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, B. Frederick, Molinaro, A. Johnson, Underhill, Elverman.

Nay: Supervisors Nudo, Noble, Skalitzky, Decker.

Aye: 16. Nay: 4.

Motion carried.

NEW BUSINESS

Ordinance – one reading

ORDINANCE 13

13. From Planning Development & Extension Education Committee regarding David C. & Pamela M. Gyger requests a rezoning from R-8 Urban Two-Family Residential Dist. to R-4 Urban Single-Family Residential Dist. in Town of Salem.

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 #67-4-120-303-0145 located in the SW ¼ of Section 30, T1N, R20E, Town of Salem, be changed as follows: from R-8 Urban Two-Family Residential District to R-4 Urban Single-Family Residential District

For informational purposes only, this property is commonly known as 11231 Fox River Road, Wilmot, WI.

SUBMITTED BY:

Kimberly Breunig
Erin Decker
Michael Underhill
Rick Dodge
Michael Skalitzky

It was moved by Supervisor Decker to adopt Ordinance 13. Seconded by Supervisor Dodge.

Motion carried.

ORDINANCE 14

14. From Planning Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Randall & Janice Borri, (Owner/Agent), Borri-Culbert Enterprises, (Owner), 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 "Commercial in the Town of Salem.

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

That part of Tax Parcel #65-4-120-044-0200 (Borri) and all of Tax Parcel #65-4-120-044-0210 (Borri-Culbert), located in the SE ¼ of Section 4, T1N, R20E, Town of Salem, be changed from "Medium-Density Residential" to "Commercial" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is commonly known as 26626 - 75th Street, Salem, WI.

SUBMITTED BY:

Kimberly Breunig
Erin Decker
Michael Underhill
Rick Dodge
Michael Skalitzky

It was moved by Supervisor Decker to adopt Ordinance 14. Seconded by Supervisor Underhill.

Motion carried.

Resolutions – one reading

RESOLUTION 46

46. From the Executive Committee a Resolution urging Governor Walker to approve the Menominee Casino in Kenosha.

WHEREAS, The United States government has now granted authority for the Menominee Tribe to build and operate a casino in Kenosha, Wisconsin, subject only to receiving the approval of Wisconsin Governor Scott Walker; and

WHEREAS, Such a building development would create over 3,300 construction jobs and many more full-time jobs working at the casino once it is open; and Southeastern Wisconsin sorely needs to reduce its unemployment rates; and creating new jobs is very important to Governor Walker; and

WHEREAS, Governor Walker issued a press release on August 23, 2013 which said, "Given the approval by the federal Bureau of Indian Affairs for the proposed Menominee casino, we will move forward with evaluating this casino using the criteria previously laid out by my Administration. The three criteria are: no new net gaming, community support, and consensus among the 11 sovereign nations." And,

WHEREAS, The Menominee tribe provided sufficient language in its proposal for no new net gaming, and if necessary to accomplish such criteria, it is a possible to close the Menominee on-reservation casino in Keshena, Wisconsin, for a result of no new net gaming; and

WHEREAS, The voters in the Kenosha County Community voiced its support of this casino development in two separate referendums; and the City of Kenosha Common Council and the County of Kenosha Board of Supervisors have passed numerous resolutions to approve the Menominee Casino, thus providing ample evidence of community support; and

WHEREAS, the third criteria of "consensus among the 11 sovereign nations" has also been reached, because "consensus" is defined as a general agreement; a judgment arrived at by most of those concerned in the matter, majority opinion; and most of the 11 sovereign nations of Wisconsin support the Kenosha casino project.

NOW THEREFORE BE IT RESOLVED, That the County Board of Supervisors does urge Governor Scott Walker to give his approval of the Menominee Casino Project in Kenosha, to allow the creation of jobs and stimulus to the economy so urgently needed.

SUBMITTED BY:
Executive Committee
Jeff Gentz
Edward Kubicki
Terry Rose
Dennis Elverman
Dayvin Hallmon

It was moved by Chairman Gentz to adopt Resolution 46. Seconded by Supervisor Hallmon.

Roll call vote.

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

Nay: Supervisor Montemurro.

Aye: 19. Nay: 1.

Motion carried.

RESOLUTION 47

47. From Judiciary & Law Committee regarding Probationary Cabaret License for Kickstand Bar & Grill.

WHEREAS, the application of Ike D. Miller III for a probationary cabaret license for Kickstand Bar & Grill, LLC, 9622 Camp Lake Road, Camp Lake, Wisconsin, in the Town of Salem, was made during the month of July, 2013, was turned over to this office on August 2, 2013, and

WHEREAS, the Kenosha Sheriff's Department has conducted an inspection of the premises, and

WHEREAS, the premises were found to be in conformity with the Cabaret Ordinance Number 8.02, and

NOW, THEREFORE BE IT RESOLVED, that because this is the initial application by the license holder, a probationary license be granted to Ike D. Miller III, for Kickstand Bar & Grill, LLC.

SUBMITTED BY:

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

It was moved by Supervisor B. Frederick to adopt Resolution 47. Seconded by Supervisor R Johnson.
Motion carried.

RESOLUTION 48

48. From Judiciary & Law Committee regarding Probationary Cabaret License for Out of the Park Entertainment d/b/a Players Park South.

WHEREAS, the application of Tamara L. Skrzypek for a probationary cabaret license for Out of the Park Enterprise Inc., 9251 Antioch Road, Salem, Wisconsin, in the Town of Salem, was made during the month of August, 2013, was turned over to this office on August 5, 2013, and

WHEREAS, the Kenosha Sheriff's Department has conducted an inspection of the premises, and

WHEREAS, the premises were found to be in conformity with the Cabaret Ordinance Number 8.02, and

NOW, THEREFORE BE IT RESOLVED, that because this is the initial application by the license holder, a probationary license be granted to, Tamara L. Skrzypek for Out of the Park Enterprise Inc.

SUBMITTED BY:

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

It was moved by Supervisor B. Frederick to adopt Resolution 48. Seconded by Supervisor Noble.
Motion carried.

RESOLUTION 49

49. From Planning Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Randall & Janice Borri, (Owner/Agent), Borri-Culbert Enterprises, (Owner), 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 "Commercial in the Town of Salem.

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 Department of Planning and Development has published said request in accordance with State Statutes; and

WHEREAS, the Town of Salem has approved the amendment to the Town of Salem Smart Growth Comprehensive Plan; and,

WHEREAS, Randall & Janice Borri, 26626 75th Street, Salem, WI 53168 (Owner/Agent), Borri-Culbert Enterprises, 17622 Burlington Road, Union Grove, WI 53182 (Owner), 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 “Commercial” on part of Tax Parcel #65-4-120-044-0200 (Borri) and all of Tax Parcel #65-4-120-044-0210 (Borri-Culbert) located in the SE ¼ of Section 4, T1N, R20E, Town of Salem; and,

WHEREAS, the Town Board of Salem recommended approval of the request; and,

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on September 11, 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 #65-4-120-044-0200 (Borri) and all of Tax Parcel #65-4-120-044-0210 (Borri-Culbert) 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:

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Michael Skalitzky

It was moved by Supervisor Decker to adopt Resolution 49. Seconded by Supervisor Skalitzky.

Motion carried

RESOLUTION 50

50. From Planning Development & Extension Education Committee regarding Final Plat of North Beach Condominium, North Beach LLC, (Owner), Michael Partridge (Agent) in the Town of Wheatland and the Town of Randall.

WHEREAS, at a regularly held public hearing of the Kenosha County Planning, Development & Extension Education Committee on September 11, 2013, review was given to the Final Condominium Plat of North Beach Condominium, North Beach LLC, 918 S. School Street, Mt. Prospect, IL 60058 (Owner), Michael Partridge, 918 S. School Street, Mt. Prospect, IL 60058 (Agent), on Tax Parcels #95-4-119-074-0973 and #60-4-119-181-0433 located in the SE ¼ of Section 7, T1N, R19E, Town of Wheatland and the NE ¼ of Section 18, T1N, R19E, Town of Randall. For informational purposes only, this property is commonly known as 39613 Bloomfield Road; and

WHEREAS, the plat is in conformance with the Kenosha County Subdivision Control Ordinance and the developer agreed to all county conditions for approval (Exhibit #1, on file in the Department of Planning and Development); and

WHEREAS, the Towns of Wheatland and Randall recommended approval of the Final Condominium Plat of North Beach Condominium subject to the conditions presented in Exhibit #1 (on file in the Department of Planning and Development).

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the Final Condominium Plat of North Beach Condominium subject to the conditions as approved by the Planning, Development & Extension Education Committee.

SUBMITTED BY:

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Michael Skalitzky

It was moved by Supervisor Decker to adopt Resolution 50. Seconded by Supervisor Dodge.

Motion carried.

RESOLUTION 51

51. From Planning Development & Extension Education Committee regarding Request to Endorse the SEWRPC Planning Report No. 54 A Regional Housing Plan for Southeastern Wisconsin” 2035.

WHEREAS, the Southeastern Wisconsin Regional Planning Commission, which was duly created by the Governor of the State of Wisconsin in accordance with Section 66.0309(2) of the *Wisconsin Statutes* on the 8th day of August 1960, upon petition of the Counties of Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington, and Waukesha, has the function and duty of making and adopting a master plan for the physical development of the Southeastern Wisconsin Region; and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission adopted on March 13, 2013, a Regional Housing Plan for the development of the Region to the year 2035; and

WHEREAS, the year 2035 regional housing plan and the supporting inventories, analyses, objectives, principles, standards, and forecasts are set forth in a published report entitled SEWRPC Planning Report No. 54, *A Regional Housing Plan for Southeastern Wisconsin: 2035*; and

WHEREAS, the Commission has transmitted certified copies of its resolution adopting that housing plan, together with the aforementioned SEWRPC Planning Report No. 54, to the local units of government of the Southeastern Wisconsin Region; and

WHEREAS, Kenosha County believes that the housing plan prepared by the Commission will be a valuable guide not only to the development of the Region but of the County as well, and that the endorsement of such plan by the Kenosha County Board of Supervisors will assure a common understanding by the several governmental levels and agencies concerned and enable their staffs to

program the necessary area-wide and local plan implementation work.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors on the 17th day of September, 2013, hereby endorses the Regional Housing Plan for the year 2035, previously adopted by the Commission, as set forth in SEWRPC Planning Report No. 54 as a guide for regional housing development.

BE IT FURTHER HEREBY RESOLVED that the County Clerk transmit a certified copy of this resolution to the Southeastern Wisconsin Regional Planning Commission.

SUBMITTED BY:

Kimberly Breunig
Erin Decker
Michael Underhill
Rick Dodge
Michael Skalitzky

It was moved by Supervisor Decker to adopt Resolution 51. Seconded by Supervisor Underhill.
Motion carried.

RESOLUTION 52

52. From Planning Development & Extension Education and Finance/Administration Committees a Resolution to Provide funding for the cost of acquiring properties in the Fox River floodplain.

It was moved by Supervisor Decker to adopt Resolution 52. Seconded by Supervisor Skalitzky.
It was moved by Supervisor Elverman to refer Resolution 52 to Public Works/Facilities Committee. Seconded by Supervisor Nudo.
Motion carried.

RESOLUTION 53

53. From Public Works/Facilities and Finance/Administration Committees a Resolution to purchase parcel of land for Ice House Trail extension.

WHEREAS, Kenosha County has completed the initial construction phase of the Silver Lake Ice House Trail between County Trunk Highway "B" and Silver Lake County Park, and

WHEREAS, The second phase of the Ice House Trail project will connect the existing trail terminus at County Trunk Highway "B" to the Village of Silver Lake residential neighborhood, and

WHEREAS, By a unanimous vote, the Village of Silver Lake Board passed resolution 13-3-01 endorsing and supporting the extension of the Ice House Trail creating a connected path from Lotus Drive on the east to East Dells Road on the west, and

WHEREAS, The total length of the trail extension is 580-feet of which approximately 230-feet is located on Village right of way and 350-feet is located on private land in the Village of Silver Lake Business Park, and

WHEREAS, It is in the County's best interest to own the property where the proposed trail extension crosses private property in the Village of Silver Lake Business Park, and

WHEREAS, The private property owner in the Village of Silver Lake business Park has agreed to sell 0.34 acres of land to Kenosha County in the amount of \$21,838 to accommodate the trail extension, and

WHEREAS, There are currently funds available in the Transportation Infrastructure Improvement Program to purchase the parcel as indicated on the attached Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED that Kenosha County hereby approves the purchase of the 0.34 acre parcel of land as shown on Exhibit "A" attached to this Resolution, and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Highway Commissioner has the authority to execute any documents necessary to execute the transfer of ownership of lands as described in this resolution.

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
Michael Skalitzky	Aaron Kohlmeier
	Edward Kubicki
	Mark Molinaro, Jr.

It was moved by Supervisor Elverman to adopt Resolution 53. Seconded by Supervisor Noble.
Roll call vote.

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

Nay: Supervisors Nudo.

Aye: 19. Nay: 1.

Motion carried.

RESOLUTION 54

54. From Public Works/Facilities Committee a Resolution to approve the appointment of Mr. Roger Johnson to the Kenosha County Traffic Safety Commission.

WHEREAS, pursuant to County Executive Appointment 2013/14-18, the County Executive has appointed Mr. Roger Johnson 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 Mr. Roger Johnson to the Kenosha County Traffic Safety Commission. Mr. Roger Johnson's appointment shall be effective immediately and continuing until the 1st day of August 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Roger Johnson will serve without pay.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

Douglas Noble

Rick Dodge

Gabe Nudo

Michael Skalitzky

It was moved by Supervisor Elverman to adopt Resolution 54. Seconded by Supervisor Nudo.

Motion carried.

COMMUNICATION

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

Chairman Gentz received and filed Communication 8.

CLAIM

13. Scott Lawrence Durkin and Estate of Rebecca Crouse – wrongful death.

Chairman Gentz referred Claim 13 to Corporation Council

It was moved by Supervisor O'Day to approve the minutes from the September 3, 2013 County Board meeting. Seconded by Supervisor Decker.

Motion carried.

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

. Motion carried.

Meeting adjourned at 8:47 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk