

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
November 19, 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 Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, A. Johnson, Skalitzky, Underhill, Breunig, Decker.

Excused: Supervisors Grady, Noble, Elverman.

Present: 20. Absent: 3.

**CITIZEN COMMENTS**

Dan Campion, 1303 232<sup>ND</sup> Ave., commended the board for being persistent on looking into the budget and making sure all the I's were dotted and all the T's were crossed. He also asked to board to support the resolution regarding the Probationary Cabaret for Towne Square in Salem.

At this time there was a presentation by DELTAWRX on the Public Safety Software Update.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Gentz stated November 22<sup>nd</sup> will be the first payday County Board Supervisors will access their earning statements on line. Instructions were placed on the desks. Anyone interested in attending the Christmas Party should let the clerk know.

**SUPERVISOR REPORTS**

Supervisor Breunig stated Planning & Development will be going through and updating the Kenosha County Ordinances. This should be completed in April or May.

Supervisor Hallmon stated the next Human Services meeting has been canceled due to the Holidays. He has been appointed to the NACo Transportation Steering Committee. The coordinator of the Foreclosure Mediation Program has retired. They will be having a meeting to review the Foreclosure Mediation Program and the outlook for the program. The Clerk of Courts has stepped up to fill in that gap for the time being.

**NEW BUSINESS**

Resolutions – one reading

**RESOLUTION 67**

67. From Judiciary & Law Committee regarding Probationary Cabaret License for Towne Square.

**WHEREAS**, the application of Richard Corduan for a probationary cabaret license for Towne Square Bar, 11338 258<sup>th</sup> Ct., Trevor, Wisconsin, in the Town of Salem, was made during the month of October, was turned over to this office on October 7<sup>th</sup>, 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.

**NOW, THEREFORE BE IT RESOLVED**, that because this is the initial application by the license holder, a probationary license be granted to Richard Corduan and Towne Square Bar.

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

Anita Johnson

Angelina Montemurro

It was moved by Supervisor Esposito to adopt Resolution 67. Seconded by Supervisor R. Johnson.

Roll call vote.

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

Nay: Supervisors Dodge, Hallmon, Nudo, Molinaro, Underhill.

Aye: 15. Nay: 5.

Motion carried.

**RESOLUTION 68**

68. From Planning, Development & Extension Education Committee regarding Plat of Addition to Liberty Cemetery, Liberty Cemetery Association, c/o John Schultz (Owner), in the I-1 Institutional District in the Town of Salem.

**WHEREAS**, at a regularly held public hearing of the Kenosha County Planning, Development & Extension Education Committee on November 13, 2013, review was given to the Plat of Addition to Liberty Cemetery, Liberty Cemetery Association, c/o John Schultz, PO Box 183, Salem WI 53168 (Owner), in the I-1 Institutional District on Tax Parcel #66-4-120-261-0301 located in the east ½ of Section 26, T1N, R20E, Town of Salem.

**WHEREAS**, the plat was submitted in accordance with the requirements of Chapter 157 of Wisconsin State Statutes and the developer agreed to comply with those land platting laws; and

**WHEREAS**, the plat is in conformance with the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance and the developer agreed to all county conditions of approval (Exhibit 1, on file in the Department of Planning and Development); and

**WHEREAS**, the Town of Salem recommended approval of the Plat of Addition to Liberty Cemetery;

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors approve the Platof Addition to Liberty Cemetery subject to the conditions as approved by the Planning, Development & Extension Education Committee.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Michael Skalitzky

It was moved by Supervisor Breunig to adopt Resolution 68. Seconded by Supervisor Decker.

Motion carried.

#### **RESOLUTION 69**

69. From Planning, Development & Extension Education Committee regarding Request that the Kenosha County Board Adopt the Kenosha County Farmland Preservation Plan (2<sup>nd</sup> Edition)

**WHEREAS**, the Wisconsin Working Lands Initiative was included as part of the 2009-2011 State Budget which repealed and recreated Wisconsin's Farmland Preservation Program under Chapter 91 of the Wisconsin State Statutes and signed into law as 2009 Wisconsin Act 28, The Act has three main components: First, it updates the state's current Farmland Preservation Program; secondly, it gives the ability for farmers and local units of government to establish voluntary Agricultural Enterprise Areas; finally it provides a state program to help with the purchase of agricultural conservation easements; and

**WHEREAS**, pursuant to section 91.10 of the Wisconsin State Statutes, Kenosha County, is authorized to prepare and adopt a farmland preservation plan as defined in section 91.10(1) of the Wisconsin State Statutes; and

**WHEREAS**, an agreement exists between Kenosha County and the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) for the County to submit a farmland preservation plan to DATCP for certification under section 91.16 of the Wisconsin State Statutes; and

**WHEREAS**, adoption of a certified farmland preservation plan makes farmers and landowners eligible to participate in the state tax credit program, agricultural enterprise areas and the purchase of agricultural conservation easement program; and

**WHEREAS**, the Kenosha County Farmland Preservation Plan has been prepared by the Kenosha County Department of Planning & Development with input from, and with the oversight of, the Farmland Preservation Advisory Committee and through public open houses and meetings; and

**WHEREAS**, the Kenosha County Farmland Preservation Plan contains data, maps, goals, objectives policies, actions required by, and in accordance with section 91.10(1) of the Wisconsin State Statutes; and

**WHEREAS**, the Kenosha County Farmland Preservation Plan has been reviewed for consistency with the *Multi-jurisdictional Comprehensive Plan for Kenosha County: 2035*; and

**WHEREAS**, the Kenosha County Land & Water Conservation Committee approved the adoption of the Kenosha County Farmland Preservation Plan (2<sup>nd</sup> Edition); and

**WHEREAS**, the Kenosha County Farmland Preservation Plan (2<sup>nd</sup> Edition) text and maps are hereby certified by Wisconsin Department of Agriculture, Trade and Consumer Protection under s. 91.16, of the Wisconsin State Statutes on September 20, 2013, contingent upon Kenosha County Board of Supervisors adoption of the plan; and

**WHEREAS**, the Planning, Development & Extension, Education Committee held a public meeting on November 13, 2013 and recommends the adoption of the Kenosha County Farmland Preservation Plan (2<sup>nd</sup> Edition).

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to Sections 91.16 of the Wisconsin State Statutes that the Kenosha County Board of Supervisors hereby approves the Kenosha County Farmland Preservation Plan (2<sup>nd</sup> Edition).

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Michael Skalitzky

It was moved by Supervisor Breunig to adopt Resolution 69. Seconded by Supervisor Skalitzky.

Motion carried.

#### **RESOLUTION 70**

70. From Planning, Development & Extension Education Committee regarding Request to Approve the Appointment of Lt. Gil S. Benn to serve on the Kenosha County Land Information Council.

**WHEREAS**, pursuant to County Executive Appointment 2013/14-21, the County Executive has appointed Lt. Gil S. Benn to serve on the Kenosha County Land Information Council; and

**WHEREAS**, the Planning, Development & Extension Education Committee of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Kenosha County Land Information Council and is recommending to the County Board the approval of

the appointment,

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors confirms the appointment of Lt. Gil S. Benn to the Kenosha County Land Information Council. Lt. Benn's appointment shall be effective immediately and shall continue 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. Lt. Benn will serve without pay and will be succeeding Lt. Ed Van Tine.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Michael Skalitzky

It was moved by Supervisor Breunig to adopt Resolution 70. Seconded by Supervisor Underhill.

Motion carried

#### **RESOLUTION 71**

71. From Judiciary & Law Committee a Resolution to approve the Appointment of Lt. Gil S. Benn to Serve as a Member of the Local Emergency Planning Committee.

**WHEREAS**, pursuant to County Executive Appointment #2013/14-22, the County Executive has appointed Lt. Gil S. Benn 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 this appointment, and;

**BE IT FURTHER RESOLVED**, that the Kenosha County Board of Supervisors approve the appointment of Lt. Gil S. Benn 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 November, 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

Boyd Frederick

Anita Johnson

Angelina Montemurro

It was moved by Supervisor Esposito to adopt Resolution 71. Seconded by Supervisor B. Frederick

Motion carried.

#### **COMMUNICATION**

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

Chairman Gentz received and filed Communication 10.

It was moved by Supervisor Arrington to approve the November<sup>5</sup><sup>th</sup> & 6<sup>th</sup> minutes. Seconded by Supervisor Underhill.

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

Motion carried.

Meeting adjourned at 8:20 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary Schuch-Krebs

County Clerk