

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

**August 20, 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, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, Skalitzky, Underhill, Decker, Elverman.

Excused: Supervisors, O'Day, Arrington, A. Johnson, Breunig.

Present: 19. Excused: 4.

**CITIZEN COMMENTS – 7:30pm\***

Mark Montague, 78356<sup>th</sup> Ave, stated Local 70 has recertified quite some time ago and understands under Act 10 they are able to negotiate wages. He is hoping they are able to negotiate soon.

Diana Kanecki, 5700 19<sup>th</sup> Ave., spoke in favor of Domestic Partnership Benefits for County Employees.

John Franco, 107304<sup>th</sup> St., spoke in favor of the Resolution to urge the amending of the United States Constitution to Diminish the Negative Effects of Corporate Money in Elections.

Katie Belanger, 5583 Bantry Ln, Fitchburg, thanked the board for considering the resolution for Domestic Partnership Benefits. This is a very critical way to move the community and government forward. Most major corporations already have Domestic Partner Benefits. She urged the board to continue to move this resolution forward.

Anthony Kennedy, 42239<sup>th</sup> Ave., stated he is an Alderman for the City of Kenosha and is in support of Domestic Partnership Benefits for County Employees. The City already offers this for their employees and offered any help he can provide to help the board make their decision.

**There were no Announcements of the Chairman**

**SUPERVISOR REPORTS – 7:45 PM\***

Supervisor Rose stated the two Bond Ratings Agencies recently came out with new bond ratings for Kenosha County. Standard & Poors gave the county the same rating as the past year, Aa with a stable outlook. Moody's rating declined from Aa1 to Aa2 with strong marks with an improved fund balance and finance practices.

**COUNTY EXECUTIVE APPOINTMENTS – 7:46 PM\***

17. Teri A. Jacobson to serve on the Racine/Kenosha Community Action Agency Board.

Chairman Gentz referred County Executive 17 to the Human Services Committee.

**OLD BUSINESS**

Resolutions – one reading

**7:47 PM\***

**RESOLUTION 33**

33. From Supervisors Dodge and Underhill a Resolution to urge the Amending of the United States Constitution to Diminish the Negative Effects of Corporate Money in Elections.

It was moved by Supervisor Dodge to adopt Resolution 33. Seconded by Supervisor Underhill.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, R. Frederick, Kohlmeier, B. Frederick, Esposito, Noble, Underhill, Elverman.

Nay: Supervisors Nudo, Molinaro, Skalitzky, Decker.

Aye: 15. Nay: 4.

Motion carried.

**NEW BUSINESS**

Ordinances – one reading

**7:57 PM\***

**ORDINANCE 9**

9. From Planning Development and Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Arthur B. Bushing, (Owner), Bradley Zautcke, Land Use Coordinator, Town of Salem (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from “Commercial”, “Medium-Density Residential” and “Isolated Natural Resource Area” to “Park and Recreational” and “Non-Farmed Wetland” in the Town of Salem.

It was moved by Supervisor Decker to adopt Ordinance 9. Seconded by Supervisor Dodge.

Motion carried.

**7:59 PM\***

**ORDINANCE 10**

10. From Planning Development and Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Jacob Stohr, 53128 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from “Suburban-Density Residential” to “Rural-Density Residential” in the Town of Randall.

It was moved by Supervisor Decker to adopt Ordinance 10. Seconded by Supervisor Skalitzky.

Motion carried.

**8:01 PM\***

**ORDINANCE 11**

11. From Planning Development and Extension Education Committee regarding Arthur B. Bushing, (Owner), Bradley Zautcke, Land Use Coordinator, Town of Salem (Agent), requests a rezoning from A-1 Agricultural Preservation Dist. and C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., PR-1 Park-Recreation Dist. and C-1 Lowland Resource Conservancy Dist. Town of Salem.

It was moved by Supervisor Decker to adopt Ordinance 11. Seconded by Supervisor Underhill.

Motion carried.

**8:02 PM\***

**ORDINANCE 12**

12. From Planning Development and Extension Education Committee regarding Jacob Stohr (Owner), requests a rezoning from A-1 Agricultural Preservation Dist. to R-1 Rural Residential Dist. in the Town of Randall.

It was moved by Supervisor Decker to adopt Ordinance 12. Seconded by Supervisor Dodge.

Motion carried.

Resolutions – one reading

**8:04 PM\***

**RESOLUTION 34**

34. From Finance/Administration Committee a Resolution to approve the Appointment of Mark Starzyk to the Kenosha County Housing Authority Board.

It was moved by Supervisor Rose to adopt Resolution 34. Seconded by Supervisor Grady.

Motion carried.

**8:05 PM\***

**RESOLUTION 35**

35. From Finance/Administration Committee a Resolution Awarding the sale of \$9,765,000 General Obligation Promissory Notes, Series 2013 A.

It was moved by Supervisor Rose to adopt Resolution 35. Seconded by Supervisor Molinaro.

Roll call vote passed unanimously.

**8:08 PM\***

**RESOLUTION 36**

36. From Judiciary & Law Committee a Resolution to Approve the Re-appointment of Jim Huff to serve as a Member of the Local Emergency Planning committee.

It was moved by Supervisor Esposito to adopt Resolution 36. Seconded by Supervisor R. Johnson.

Motion carried.

**8:10 PM\***

**RESOLUTION 37**

37. From Judiciary & Law Committee a Resolution to Approve the Re-appointment of Michael Tarasik to serve as a Member of the Local Emergency Planning Committee.

It was moved by Supervisor Esposito to adopt Resolution 37. Seconded by Supervisor B. Frederick.

Motion carried.

**8:12 PM\***

**RESOLUTION 38**

38. From Planning Development and Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Arthur B. Bushing, (Owner), Bradley Zautcke, Land Use Coordinator, Town of Salem, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Commercial", "Medium-Density Residential" and "Isolated Natural Resource Area" to "Park and Recreational" and "Non-Farmed Wetland" in the Town of Salem.

It was moved by Supervisor Decker to adopt Resolution 38. Seconded by Supervisor Skalitzky.

Motion carried.

**8:14 PM\***

**RESOLUTION 39**

39. From Planning Development and Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Jacob Stohr (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Suburban-Density Residential" to "Rural-Density Residential in the Town of Randall.

It was moved by Supervisor Decker to adopt Resolution 39. Seconded by Supervisor Underhill.

Motion carried.

**8:15 PM\***

**RESOLUTION 40**

40. From Planning Development and Extension Education Committee regarding request To Approve the Appointment of Andy M. Buehler to Serve on the Kenosha County Land Information Council

It was moved by Supervisor Decker to adopt Resolution 40. Seconded by Supervisor Dodge.

Motion carried.

**8:16 PM\***

**RESOLUTION 41**

41. From Planning Development and Extension Education Committee regarding request to Approve the Appointment of Dr. Kurt W. Bauer (Kenosha County Surveyor) to Serve on The Kenosha County Land Information Council

It was moved by Supervisor Decker to adopt Resolution 41. Seconded by Supervisor Skalitzky.

Motion carried.

**8:17 PM\***

**RESOLUTION 42**

42. From Planning Development and Extension Education Committee regarding Request to approve the Appointment of Supervisor Michael Skalitzky to the Southeastern Wisconsin Regional Planning Commission (SEWRPC).

It was moved by Supervisor Decker to adopt Resolution 42. Seconded by Supervisor Underhill.

Motion carried.

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

Chairman Gentz referred Resolution 43 to Finance/Administration Committee.

**COMMUNICATION**

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

Chairman Gentz referred Communication 7 to Planning Development, Extension Education Committee.

**CLAIM**

11. Peter Richter – damaged vehicle window\

Chairman Gentz referred Claims 11 to Corporation Council

**SUPERVISOR COMMENTS – 8:19 PM\***

Supervisor Hallmon spoke regarding Patient Protection Affordable Care Act ( PPACA) and how it can affect residents of Kenosha County.

It was moved by Supervisor Kohlmeier to approve the minutes from the August 6, 2013 County Board meeting. Seconded by Supervisor Grady.

Motion carried.

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

Motion carried.

Meeting adjourned at 8:30 p.m.

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

**\*time stamps reflect the County Board video recording at [www.kenoshacounty.org](http://www.kenoshacounty.org)**