

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

**July 15, 2014**

The **Regular Meeting** was called to order by Chairman Kubicki at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors, Rose, Gentz, Goebel, Dodge, Kubicki, R. Johnson, O'Day, R. Frederick, Blough, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Grady, Hallmon, Arrington, Kohlmeier.

Present: 19.      Excused: 4.

**There were no Citizen Comments**

**7:31 PM\* - ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Kubicki welcomed Youth In Governance member Anna Adamiec in attendance at the meeting.

**SUPERVISOR REPORTS**

**7:32 PM\*** - Supervisor Elverman stated the construction on the Administration Building is ongoing and will continue all summer and into the fall. The 60<sup>th</sup> St. Tower is online and operating properly. Public Works/Facilities Committee met at Pringle Nature Center. Youth groups are once again working in the parks this year. Paving on the highways is ongoing.

**7:34 PM\*** - Supervisor Esposito stated the Sheriff attended the Judiciary & Law Meeting and gave an update on the Sheriff Department's budget and the inmate population. The Sheriff will keep the committee updated quarterly.

**7:35 PM\*** - Supervisor Noble reported on a Conditional Use Permit the Planning Development, and Education Extension Committee approved for the expansion of an indoor mausoleum and office building at Sunset Ridge Cemetery.

**NEW BUSINESS**

Ordinances - first reading, two required

12. From Public Works/Facilities Committee regarding Repeal and Recreate an Ordinance on speed limits for County Trunk Highway "H" from its junction with the Wisconsin/Illinois State Line, northerly to its junction with County Trunk Highway "C" in the Village of Pleasant Prairie.

13. From Public Works/Facilities Committee regarding Repeal and Recreate an Ordinance on speed limits for County Trunk Highway "H" from its intersection with State Trunk Highway 50, northerly to a point 0.5 of a mile north of County Trunk Highway "E" in the Village of Pleasant Prairie, City of Kenosha and Town of Somers.

Ordinances – one reading

**7:39 pm\*** - 14. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Eric B. Rose, (Owner), Jennifer Brown, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: from "Suburban Density Residential" to "Commercial" in the Town of Wheatland.

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

Motion carried.

**7:40 pm\*** - 15. From Planning, Development & Extension Education Committee regarding Eric B. Rose, (Owner), Jennifer Brown (Agent), requesting a rezoning from A-3 Agricultural Related Manufacturing, Warehousing and Marketing Dist. to B-3 Highway Business Dist. in the Town of Wheatland.

It was moved by Supervisor Noble to adopt Ordinance 15. Seconded by Supervisor Skalitzky.

Motion carried.

Policy Resolution – first reading, two required

1. From Finance/Administration Committee regarding Policy Resolution to approve the Financial County of Kenosha Debt Management Policy.

Resolutions – one reading

24, From Finance/Administration Committee a Resolution to hold the Annual Meeting on November 5, 2014.

It was moved by Supervisor Rose to adopt Resolution 24. Seconded by Supervisor R. Frederick.

Motion carried.

25. From Finance/Administration Committee a Resolution authorizing and providing for the issuance of not to exceed \$11,925,000 General Obligation Promissory Notes; providing for the Notification and Sale of Said Notes; and other related details.

It was moved by Supervisor Rose to adopt Resolution 25. Seconded by Vice-chair Breunig.

Roll call vote.

Aye: Supervisors, Rose, Gentz, Goebel, Dodge, Kubicki, R. Johnson, O'Day, R. Frederick, Blough, B. Frederick, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker, Elverman.

Nay: Supervisors Retzlaff, Poole.

Aye: 17. Nay: 2.

Motion carried.

26. From Finance/Administration Committee a Resolution accepting a Flood Mitigation Assistance Grant – 2013.

It was moved by Supervisor Rose to adopt Resolution 26. Seconded by Supervisor Gentz.

Roll call vote passed unanimously.

27. From Human Services Committee a Resolution to approve the re-appointment of John T. Jansen as Director of the Department of Human Services.

28. From Human Services Committee a Resolution to approve the re-appointment of Charles Burmeister to the Kenosha County veterans Service Commission.

29. From Human Services Committee a Resolution to approve the re-appointment of Lou Molitor to the Kenosha County Workforce Development Board.

30. From Human Services Committee a Resolution to approve the re-appointment of Dr. Deborah Ford to the Kenosha County Workforce Development Board.

It was moved by Supervisor Goebel to adopt Resolutions 27, 28, 29 & 30. Seconded by Supervisor Decker.

Motion carried.

31. From Human Services Committee a Resolution to approve the appointment of Sheronda Glass to the Kenosha County Workforce Development Board.

It was moved by Supervisor Goebel to adopt Resolution 31. Seconded by Supervisor Blough.

Motion carried.

32. From Judiciary & Law Committee a Resolution to approve the re-appointment of Cynthia Johnson to serve as a member of the Local Emergency Planning Committee.

It was moved by Supervisor Esposito to adopt Resolution 32. Seconded by Supervisor B. Frederick.

Motion carried.

33. From Judiciary & Law Committee regarding Probationary Cabaret License for Fire Pit.

It was moved by Supervisor Esposito to adopt Resolution 33. Seconded by Supervisor R. Johnson.

Motion carried.

34. From Planning, Development & Extension Education Committee regarding Eric B. Rose, (Owner), Jennifer Brown (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 from "Suburban Density Residential" to "Commercial" in the Town of Wheatland.

It was moved by Supervisor Noble to adopt Resolution 34. Seconded by Supervisor Decker.

Motion carried.

35. From Public Works/Facilities and Finance/Administration Committees a Resolution to apply for American Transmission Company Community Planting Program Grant.

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

Roll call vote passed unanimously.

#### **COMMUNICATION**

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

Chairman Kubicki received and filed Communication 3.

#### **SUMMONS & COMPLAINTS**

9. Frank Ruffalo – violation of open records law.

10. William Lewis – deficient medical attention while incarcerated.

11. Pedro Flores – deficient medical attention while incarcerated.

Chairman Kubicki referred Summons & Complaints to Corporation Counsel.

#### **CLAIMS**

12. We-Energies – damaged equipment.

13. Dawn LaMeer – dog injured at Warren Close Dog Park.

Chairman Kubicki referred Claims 12 & 13 to Corporation Counsel.

It was moved by Supervisor Rose to approve the July 1, 2014 minutes. Seconded by Supervisor Esposito

Motion carried.

It was moved by Vice-chair Breunig to adjourn. Seconded by Supervisor Goebel.

Motion carried.

Meeting adjourned at 8:00 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)**