

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
September 17, 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, Grady, Rose, Gentz, Goebel, Dodge, Kubicki, R. Hallmon, R. Johnson, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors O'Day, Retzlaff.

Present: 21.      Excused: 2.

**There were no Citizen Comments**

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Kubicki congratulated Judge David Wilk on being sworn in as our newest judge. He also congratulated Dennis Elverman on his recent marriage.

**SUPERVISOR REPORTS**

Supervisor Grady stated the 60<sup>th</sup> St. tower is complete. The Yule House sale closed on August 15<sup>th</sup> for \$267,000. The county netted \$249,000. The Administration Building renovation is on schedule and on budget and should be complete by November 1<sup>st</sup>. The round a bout on Hwys C and H is open. The county is working with the Rail Commission on the rail crossing on Hwy S because it is becoming an increasing hazard. Golf is doing well. The number of rounds is down, but the revenue per golfer is up. The PGA Jr. League Golf Stars are the State Champions.

Supervisor Hallmon stated he attended the WCA Conference this past weekend. Kenosha Supervisors are known for being active in actions and thinking. He encouraged supervisors to come forward with any ideas for workshops for the future.

Supervisor Esposito stated the Judiciary and Law Committee will meet on October 5<sup>th</sup> instead of their usual date so they have time to review the budget.

Supervisor Elverman stated Oktoberfest in Paddock Lake was this past weekend and was very successful and well attended.

Vice-chair Breunig stated she attended the business portion of the WCA Conference. She not only agreed the board should be driving the agendas at the WCA workshops but also should be driving the resolutions that come forward to WCA. There were only 15 resolutions brought forth and 12 of them were tabled indefinitely. She had conversations with Willie Johnson Jr., who is the president of the WCA and she will continue to have conversations with him on how to correct this issue. She is hoping Kenosha County can bring some resolutions forward next year and get them pushed over to Madison.

Supervisor Gentz stated Joint Services has found a project manager for their software project and the contract negotiations for the software should begin shortly.

**COUNTY EXECUTIVE APPOINTMENT**

22.      Ellen Kupfer to serve on the Kenosha County Human Services Board.

Chairman Kubicki referred County Executive Appointment 22 to the Human Services Committee.

**NEW BUSINESS**

**Ordinance – one reading**

22.      From Planning, Development & Extension Education Committee regarding Thomas D. & Teresa M. Murphy, (Owner) Jeremy Tekampke, (Agent) requesting a rezoning from R-1 Rural Residential Dist. to R-2 Suburban Single-Family Residential Dist. in the Town of Salem.

It was moved by Supervisor Noble to adopt Ordinance 22. Seconded by Supervisor Decker.

Motion carried.

**Resolutions – one reading**

50. From Finance/Administration Committee a request to approve the Re-appointment of Richard Gossling to the Kenosha County Housing Authority Board.

It was moved by Supervisor Rose to adopt Resolution 50. Seconded by Supervisor R. Frederick.

Motion carried.

51. Human Services and Finance/Administration Committees regarding Resolution to modify the 2014 Budget for the Comprehensive Asthma Control Collaborative Grant Program.

It was moved by Supervisor Hallmon to adopt Resolution 51. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

52. From Judiciary & Law Committee regarding Regular Cabaret License for Kickstand Bar & Grill.

It was moved by Supervisor Esposito to adopt Resolution 52. Seconded by Supervisor A. Johnson.

Motion carried.

53. From Judiciary & Law Committee regarding Regular Cabaret License for Shadow Hill Ranch d/b/a Country Thunder.

It was moved by Supervisor Esposito to adopt Resolution 53. Seconded by Supervisor B. Frederick.

Motion carried.

54. From Judiciary & Law Committee regarding Probationary Cabaret License for Upper Deck Bar.

It was moved by Supervisor Esposito to adopt Resolution 54. Seconded by Supervisor R. Johnson.

Motion carried.

**COMMUNICATION**

5. Communications for Andy M Buehler regarding future items scheduled before the Planning, Development and Extension Education Committee.

Chairman Kubicki received and filed Communication 5.

**CLAIMS**

21. Richard L. Hitchcock – vehicle damage.

Chairman Kubicki referred Claims 21 to Corporation Counsel.

It was moved by Supervisor Rose to approve the September 2, 2014 minutes. Seconded by Supervisor Esposito.

Motion carried.

It was moved by Supervisor Rose to adjourn. Seconded by Supervisor Dodge

Motion carried.

Meeting adjourned at 7:57 p.m.

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