

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

**October 21, 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. Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Grady, B. Frederick.

Present: 21.      Excused: 2.

**There were no Citizen Comments.**

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

Chairman Kubicki encouraged the board to attend the upcoming budget hearings.

**SUPERVISOR REPORTS – 8:32 PM\***

Supervisor Hallmon stated the Health Department has been working to schedule meetings specifically about Ebola for County Board Supervisors as well as Heath Care Executives in our area. He will notify the board with the time and place.

Supervisor Elverman stated the Public Works/Facilities Committee approved their budget as presented and sent it to the Finance/Administration Committee. He reminded the board that there are three chances to consider and ask questions about the proposed budget. First at the committee meeting, second at the Finance meeting and finally at the Budget Adoption.

**COUNTY EXECUTIVE APPOINTMENT -8:35 PM\***

23. Raymond Arbet to serve as the Director of the Kenosha County Department of Public Works and Development Services.

It was moved by Supervisor Elverman to suspend the rules and approve County Executive Appointment 23 immediately. Seconded by Vice-chair Breunig.

Roll call vote.

Aye: Supervisors, Gentz, Goebel, Dodge, Kubicki, R. Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, Retzlaff, Esposito, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Nay: Supervisors Rose, Noble.

Aye: 19.      Nay: 2.

Motion carried.

It was moved by Supervisor Elverman to adopt County Executive Appointment 23. Seconded by Supervisor Gentz.

It was moved by Supervisor Rose to refer County Executive Appointment 23 to committee. Seconded by Supervisor Noble.

Roll call vote.

Aye: Supervisors Rose, Noble, Goebel, Blough, Kohlmeier, Retzlaff, Esposito, Skalitzky, Poole, Decker.

Nay: Supervisors, Gentz, Dodge, Kubicki, R. Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, A. Johnson, Breunig, Elverman.

Aye: 10. Nay: 11.

Motion failed.

Roll call vote on County Executive 23 passed unanimously.

## **NEW BUSINESS**

### **Ordinance – first reading, two required.**

23. From Planning, Development & Extension Education Committee regarding proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance in accordance with Section 59.694 of the Wisconsin State Statutes, in order to be in compliance with the make-up and terms of the Board of Adjustments.

### **Ordinance – one reading**

**8:06 PM\*** - 24. From Planning, Development & Extension Education Committee regarding R&R Vos Properties LLP, (owner), Ronald Vos, (agent) requesting a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. and A-2 General Agricultural Dist. in the Town of Wheatland.

It was moved by Supervisor Noble to adopt Ordinance 24. Seconded by Supervisor Decker.

Motion carried.

### **Resolutions – one reading**

**8:08 PM\*** - 58. From Finance/Administration Committee a Resolution for Cancellation of Tax Certificates, Interest and Penalties under Sec. 75.105, to Remediate Pollution under Rules of Wis. DNR.

It was moved by Supervisor Rose to adopt Resolution 58. Seconded by Supervisor R. Frederick.

Motion carried.

**8:22 PM\*** - 59. From Finance/Administration and Judiciary and Law Committees a Resolution for disbursement of funds for Joint Services – Software Project Manager.

It was moved by Supervisor Rose to adopt Resolution 59. Seconded by Supervisor Esposito.

Motion carried.

**8:24 PM\*** - 60. From Planning, Development & Extension Education Committee regarding request for an Amendment to the Final Plat of Woodhaven Meadows Subdivision regarding the removal and revision of the preservation easement from certain areas of the existing subdivision outlot and to show the outlot area to be deeded to the Town of Salem.

It was moved by Supervisor Noble to adopt Resolution 60. Seconded by Supervisor Skalitzky.

Motion carried.

**8:26 PM\*** - 61. From Public Works/Facilities and Finance/Administration Committees to approve acceptance of \$10,000 Grant from the Wisconsin Division of Energy Services to Purchase and Install LED Lighting at Kenosha County Facilities.

It was moved by Supervisor Elverman to adopt Resolution 61. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

## **COMMUNICATION**

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

Chairman Kubicki received and filed Communication 6.

**CLAIMS**

24. Tammy S. Martin – fell in courthouse.

Chairman Kubicki referred Claim 24 to Corporation Counsel.

It was moved by Supervisor Arrington to approve the October 7, 2014 minutes. Seconded by Supervisor Esposito.

Motion carried.

It was moved by Supervisor O'Day to adjourn. Seconded by Supervisor Arrington.

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)**