

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

**May 19, 2015**

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, Hallmon, R. Johnson, O'Day, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, Skalitzky, Poole, Decker, Elverman.

Excused: Supervisors Arrington, A. Johnson, Breunig.

Present: 20. Excused: 3.

At this time, the 2014-15 Youth In Governance Members were recognized, and the 2015-16 Youth In Governance Members were introduced and appointed.

**CITIZEN COMMENTS -7:48 PM\***

Carol Gonzalez, 5526 53<sup>rd</sup> Ave., spoke regarding the Compensation Study. There are many employees that are not happy with their ranking and title positions. If the board only looks at changing one group of employees they are doing a disservice to the rest. There is a disparity of wages for several groups of employees including Highway Department and Office Associates. She stated as a 29 yr employee of Kenosha County she takes offence to the supervisors who say the employees have "Cadillac" Insurance. Her insurance benefits have decreased significantly since 1986 with premiums, co-pays and deductibles especially over the past 4 yrs. County Employees are tax payers too and work their jobs professionally and to higher standards than most. They don't get cost of living raises, bonuses or any other perks the private sector gets. All she asks is for the board to take these points into consideration.

**ANNOUNCEMENTS OF THE CHAIRMAN -7:53 PM\***

Chairman Kubicki reminded the board of the Committee of the Whole meeting on Thursday. He stated if a chairman of any committee is 10 minutes or more late for a committee meeting the vice-chair is to start the meeting. The Historic Preservation Commission and the City Council presented Kenosha County with a Restoration Award for the work done on the Administration Building.

**SUPERVISOR REPORTS - 7:54 PM\***

Supervisor Rose requested Citizen Comments be added to the Committee of the Whole agenda.

Supervisor Noble spoke about Conditional Use Permits that came before Planning Development and Extension Education Committee which includes, Trail's End Lake for a conversion of a resort to a residential condominium, Badtke Holdings to operate a resale lot of trucks, farm and construction equipment, Badtke Holdings for motorcycle/ATV parts and oil sales, service and outdoor sales display, St., Iakovos Retreat Center to allow the construction of an infirmary building and Country Thunder East for a country music festival.

Supervisor Esposito stated the jail is budgeted for 199 inmates but are down to 186 mostly due to immigration inmates are down. They discussed at length the mental health issue in the jail and will keep the board updated.

Supervisor O'Day stated he placed on the supervisors desks a Goodwill brochure which shows all they do for Kenosha County.

Supervisor Decker requested new Roberts Rules of Order books be supplied to the board.

**COUNTY EXECUTIVE APPOINTMENTS**

3. Gail Gentz to serve on the Kenosha County Board of Administrative Appeals.

Chairman Kubicki referred County Executive Appointment 3 to Human Service Committee

4. Carl Holborn to serve on the Kenosha County Civil Service Commission.

Chairman Kubicki referred County Executive Appointment 4 to Judiciary & Law and Finance/Administration Committee.

## **NEW BUSINESS**

### **Ordinances - one reading**

#### **8:08 PM\***

1. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Ketterhagen Revocable Trust, (Owner), Keith M. Keating (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Agricultural and Rural-Density Residential" to "Suburban-Density Residential" located in the Town of Randall.

It was moved by Supervisor Noble to adopt Ordinance 1. Seconded by Supervisor Decker.

Motion carried.

#### **8:09 PM\***

2. From Planning Development & Extension Education Committee Henry C. Di Clementi Trust (Owner), Jack Di Clementi, (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. located in the Town of Brighton.

It was moved by Supervisor Noble to adopt Ordinance 2. Seconded by Supervisor Goebel.

Motion carried.

#### **8:011 PM\***

3. From Planning Development & Extension Education Committee Ketterhagen Revocable Trust (Owner), Keith M. Keating, (Agent), requesting a rezoning from A-2 General Agricultural Dist. to A-2 General Agricultural Dist. & R-2 Suburban Single-Family Residential Dist. in the Town of Randall.

It was moved by Supervisor Noble to adopt Ordinance 3. Seconded by Supervisor Decker.

Motion carried.

### **Resolution - one reading**

#### **8:12 PM\***

2. From Public Works/Facilities Committee a Resolution to apply for WDNR Stewardship grant funding for the purposes of building Mountain Bike/Multi-Use trails at the KD Expansion.

It was moved by Supervisor Elverman to adopt Resolution 2. Seconded by Supervisor Rose.

Motion carried.

#### **8:14 PM\***

3. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Ketterhagen Revocable Trust(Owner), Keith M. Keating, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Agricultural and Rural-Density Residential" to "Suburban-Density Residential" located in the Town of Randall.

It was moved by Supervisor Noble to adopt Resolution 3. Seconded by Supervisor Goebel.

Motion carried.

#### **8:15 PM\***

4. From Planning, Development & Extension Education Committee Comprehensive Plan Amendment, Planning, Development & Extension Education Committee,(Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2013-2014 Annual Report"

It was moved by Supervisor Noble to adopt Resolution 4. Seconded by Supervisor Decker.

Motion carried.

**8:16 PM\***

5. From Public Works/Facilities regarding 2015 International Migratory Bird Day Proclamation.

It was moved by Supervisor Elverman to adopt Resolution 5. Seconded by Supervisor Grady.

Motion carried.

6. From Chairman Kubicki and Judiciary and Law Committee a Resolution to approve the Appointment of Jeffrey Gentz to serve on the Joint Services Board.

Chairman Kubicki referred Resolution 6 to Judiciary and Law Committee

7. From Supervisor Leah Blough a Resolution recognizing Bike to Work Week.

It was moved by Supervisor Kubicki to refer Resolution 7 to Public Works/Facilities Committee.

**COMMUNICATIONS**

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

Chairman Kubicki received and filed Communication 1

**CLAIMS**

2. Ray Wade, Jr. - lost property

Chairman Kubicki referred Claim 2 to Corporation Counsel.

**SUMMONS & COMPLAINT**

3. Zachary Pulera - civil rights violation

4. Kayla Asboth - personal injury auto

Chairman Kubicki referred Summons & Complaint 3 & 4 to Corporation Counsel.

It was moved by Supervisor Retzlaff to approve the May 5, 2015 minutes. Seconded by Supervisor Skalitzky.

It was moved by Supervisor Dodge to Adjourn. Seconded by Supervisor Goebel.

Motion carried.

Meeting adjourned at 8:44 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)**