

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

**June 16, 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, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisor Arrington.

Present: 22. Excused: 1.

**There were no citizen comments**

**ANNOUNCEMENTS OF THE CHAIRMAN –7:33 PM\***

Chairman Kubicki requested a moment of silence for the recent deaths of former Kenosha County Sheriff Daniel Pencikowski and former County Board Supervisor Jim Fonk. He welcomed Costco and Meijer stores to Kenosha both which recently opened. Central Girls Softball Team was congratulated for winning the Division 1A Softball Championship.

**SUPERVISOR REPORTS – 7:35 PM\***

Supervisor Noble reported at the Planning, Development and Extension Education Committee they approved a preliminary condominium plat on Hwy F to build up to 9 condominiums.

Supervisor Esposito stated the inmate population this quarter is 187.67. He will continue to report every quarter.

**COUNTY EXECUTIVE APPOINTMENTS**

5. Joseph M. Cardamone III to serve as Corporation Counsel.

Chairman Kubicki referred County Executive Appointment 5 to the Executive Committee.

**OLD BUSINESS**

Resolution - one reading

**7:36 PM\***

1. From Finance & Administration Committee Resolution to Approve the Recommendations of the Classification and Compensation Study

It was moved by Supervisor R. Frederick to adopt Resolution 1. Seconded by Supervisor O'Day.

It was moved by Supervisor Rose to amend Resolution 1 by adding at the end of the "NOW, THEREFORE BE IT RESOLVED" paragraph, "Except Judges Legal Secretaries to remain in classification NE6 instead of NE5. Seconded by Supervisor Dodge.

It was moved by Supervisor Goebel to call the question of the Amendment to Resolution 1. Seconded by Supervisor Rose.

Roll call vote.

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

Nay: Supervisors Kohlmeier, Retzlaff, A. Johnson, Skalitzky, Poole, Decker.

Aye: 16. Nay: 6.

Motion carried.

Roll call vote on Amendment to Resolution 1.

Aye: Supervisors Grady, Rose, Dodge, Kohlmeier, A. Johnson.

Nay: Supervisors Gentz, Goebel, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Blough, B. Frederick, Retzlaff, Noble, Skalitzky, Poole, Breunig, Decker, Elverman.

Abstain: Supervisor Esposito.

Aye: 5. Nay: 16. Abstain: 1.  
Motion failed.

Roll call vote on Resolution 1 as presented.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Blough, Kohlmeier, B. Frederick, Breunig, Elverman.

Nay: Supervisors Retzlaff, Noble, A. Johnson, Skalitzky, Poole, Decker.

Abstain: Supervisor Esposito.

Aye: 15. Nay: 6. Abstain: 1.

Motion carried.

## **NEW BUSINESS**

Ordinance - first reading, two required

4. From Public Works/Facilities Committee regarding Speed Limits for CTH "E" in the Village of Somers

Ordinance - one reading

### **8:31 PM\***

5. From the Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Gabriel Mikol & Rachael A. Mikol (Owner) requesting an Amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (Map 54 of the Comprehensive Plan) From "Suburban-Density Residential", "PEC", and "Non-Farmed Wetlands" to "General Agricultural & Open Land", "PEC", and "Non-Farmed Wetlands" Town of Wheatland.

It was moved by Supervisor Noble to adopt Ordinance 5. Seconded by Supervisor Decker.

Motion carried.

### **8:33 PM\***

6. From the Planning, Development & Extension Education Committee regarding Gabriel Mikol & Rachael A. Mikol Requesting a Rezoning from R-2 Suburban Single-Family Residential 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.

It was moved by Supervisor Noble to adopt Ordinance 6. Seconded by Supervisor Goebel.

Motion carried.

### **8:34 PM\***

7. From the Planning, Development and Extension Education Committee regarding Donna M. Polinski requesting a rezoning from R-4 Urban Single-Family Residential Dist. and PR-1 Park-Recreation Dist. to R-4 Urban Single-Family Residential Dist. and C-1 Lowland Resource Conservancy Dist. Town of Salem.

It was moved by Supervisor Noble to adopt Ordinance 7. Seconded by Supervisor Decker.

Motion carried.

**8:35 PM\***

8. From the Planning, Development & Extension Education Committee regarding Town of Salem Park (Owner), Kenosha County Planning, Development & Extension Education Committee (Sponsor) Requesting a Rezoning from PR-1 Park-Recreation Dist. to PR-1 Park-Recreation Dist and C-1 Lowland Resource Conservancy Dist. Town of Salem.

It was moved by Supervisor Noble to adopt Ordinance 8. Seconded by Supervisor Rose.

Motion carried.

Resolution - one reading

**8:36 PM\***

8. From Judiciary & Law Enforcement and Finance & Administration Committees a Resolution to Re-appoint Carl Holborn to the Kenosha County Civil Service Commission

It was moved by Supervisor Esposito to adopt Resolution 8. Seconded by Supervisor Rose.

Motion carried.

**8:38 PM\***

9. From Judiciary & Law Enforcement and Finance/Administration Committees Resolution – FY2015 Law Enforcement Justice Assistance Grant (JAG)

It was moved by Supervisor Esposito to adopt Resolution 9. Seconded by Supervisor R. Frederick.

Roll call vote.

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

Nay: Supervisor Hallmon.

Aye: 21. Nay: 1.

Motion carried.

**8:39 PM\***

10. From Finance & Administration Committee a Resolution to Re-appoint Kimberly Breunig to the Kenosha County Housing Authority Board

It was moved by Supervisor Rose to adopt Resolution 10. Seconded by Supervisor Gentz.

Motion carried.

**8:40 PM\***

11. From Human Services Committee a Resolution to approve the Appointment of Gail Gentz to the Kenosha County Board of Administrative Appeals

12. From Human Services Committee a Resolution to approve the Appointment of Rita Kadamian to the Kenosha County Board of Health

It was moved by Supervisor Hallmon to adopt Resolutions 11 & 12. Seconded by Supervisor Goebel.

Motion carried.

**8:41 PM\***

13. From Judiciary & Law Enforcement Committee regarding Activity Control License for Country Thunder East, LLC

It was moved by Supervisor Esposito to adopt Resolution 13. Seconded by Supervisor B. Frederick.

Motion carried.

**8:42 PM\***

14. From Finance & Administration and Judiciary & Law Committees Resolution to approve changes in the 2015 Kenosha County budget to effect the changes necessary for the Sheriff to provide law enforcement services to the Village of Silver Lake

It was moved by Supervisor Esposito to adopt Resolution 14. Seconded by Supervisor Vice-chair Breunig.

Roll call vote passed unanimously.

**8:48 PM\***

15. From Judiciary & Law Enforcement and Finance/Administration Committees Resolution - Organized Crime Drug Enforcement Task Forces Strategic Initiative Funding for Overtime

It was moved by Supervisor Esposito to adopt Resolution 15. Seconded by Supervisor Kohlmeier.

Roll call vote.

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

Nay: Supervisor Hallmon.

Aye: 21. Nay: 1.

Motion carried.

**8:51 PM\***

16. From the Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Gabriel Mikol & Rachael A. Mikol (Owner) to the Adopted Land Use Plan Map for Kenosha County: 2035 (Map 54 of the Comprehensive Plan) From "Suburban-Density Residential", "PEC", and "Non-Farmed Wetlands" to "General Agricultural & Open Land", "PEC", and "Non-Farmed Wetlands" Town of Wheatland.

It was moved by Supervisor Noble to adopt Resolution 16. Seconded by Supervisor Decker.

Motion carried.

**COMMUNICATIONS**

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

Chairman Kubicki received and filed Communication 2.

**SUMMONS & COMPLAINT**

5. Gregory & Cynthia Smith - personal injury

Chairman Kubicki referred Summons & Complaint 5 to Corporation Counsel.

It was moved by Supervisor Skalitzky to approve the June 16, 2015 minutes. Seconded by Supervisor Decker.

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

Motion carried.

Meeting adjourned at 8:52 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)**