

**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**

**ANNOUNCEMENTS OF THE CHAIRMAN**

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

**SUPERVISOR REPORTS**

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.

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.

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

**ORDINANCE 14**

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.

AN ORDINANCE TO AMEND

THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035 BEING  
CHAPTER 11 OF THE KENOSHA COUNTY MUNICIPAL CODE

That Tax Parcel #95-4-219-314-0310 located in the SE 1/4 of Section 31, T2N, R19E, Town of Wheatland, be changed from "Suburban Density Residential" to "Commercial" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located at the southeast corner of the intersection of STH 50 and CTH P (400<sup>th</sup> Ave).

SUBMITTED BY

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Mike Skalitzky

Greg Retzlaff

Michael Goebel

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

**ORDINANCE 15**

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.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF  
KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows: That the zoning of Tax Parcel #95-4-219-314-0310 located in the SE 1/4 of Section 31, T2N, R19E, Town of Wheatland, be changed as follows: from A-3 Agricultural Related Manufacturing, Warehousing and Marketing District to B-3 Highway Business District

SUBMITTED BY

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Mike Skalitzky

Greg Retzlaff

Michael Goebel

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

**RESOLUTION 24**

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

**WHEREAS**, The first day of the 2014 Annual Meeting of the Board of Supervisors has been set for November 5<sup>th</sup>, 2014 for a number of valid reasons, including scheduling, and a desire to timely issue the annual property tax bills in December, related bonding procedures, and other reasons; and a required Notice of Public Hearing of the Annual Kenosha County needs to be published in the newspaper for the meeting to take place on November 5, 2014, and the adoption of the Annual Budget is scheduled for November 6, 2014; and

**WHEREAS**, Section 59.11(1) Wis. Statute Sec. 59.11(1) states that “Every board shall hold an annual meeting on the Tuesday after the 2<sup>nd</sup> Monday of November...”; However, the same statute also provides: “Any board may establish by rule an earlier date during October or November for the annual meeting ...” ; and

**WHEREAS**, A rule for the year 2014 to hold the annual meeting on date of November 5, 2014 would fulfill the needs of the Kenosha County Administration and the plans of the County Board while said published Public Notice will give lawful and reasonable advance announcement to the public;

**NOW, THEREFORE BE IT RESOLVED**, That the Board of Supervisors hereby establishes a rule to hold its first session of the 2014 Annual Meeting on November 5, 2014, with anticipated 2<sup>nd</sup> reading of the 2015 Annual Budget to be conducted on November 6, 2014.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ron Frederick

Jeff Gentz

Kimberly Breunig

Rick Dodge

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

Motion carried.

**RESOLUTION 25**

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.

SUBMITTED BY:

Finance/Administration Committee  
Terry Rose  
Ron Frederick  
Jeff Gentz  
Kimberly Breunig  
Rick Dodge

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.

#### **RESOLUTION 26**

**WHEREAS**, Kenosha County will be providing funds for operating expenses, with FEMA and WEM reimbursing the County with FMA funds as County funds are expended; and

**WHEREAS**, no property tax levy dollars will be used or budgeted for this grant program.

**NOW, THEREFORE, BE IT RESOLVED**, that the Kenosha County Board of Supervisors does hereby accept the FMA grant for Kenosha County in the amount of \$188,950.00 and authorizes the Kenosha County Housing Authority, the Kenosha County Executive, and Kenosha County Clerk, on behalf of the County, to enter into a contractual agreement with WEM for the purpose of securing these funds; and

**BE IT FURTHER RESOLVED**, that the Kenosha County Housing Authority, with the Contracted services of the Southeastern Wisconsin Regional Planning Commission (SEWRPC), is designated as the County's administrative agent for the FMA grant; and

**BE IT FURTHER RESOLVED**, that the County Director of Finance is authorized to establish the following revenue and expense accounts on the County books for the FMA program:

240.772xx.442329	FMA 2013 Revenue	\$188,950.00
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240.772xx.582130	Floodplain Acq/Relo/Demo	\$188,950.00
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**BE IT FURTHER RESOLVED**, that the authorization to spend grant funds authorized by this resolution be carried over into future years to complete this project, with the grant funds to be disbursed in accordance with all Federal and State regulations of the program and in compliance with generally accepted accounting principles; and

**BE IT FURTHER RESOLVED**, that the accounts and balances for said Housing Authority accounts will continue to be maintained on Kenosha County's books.

Note: This resolution uses \$0 from the General Fund.

SUBMITTED BY:

Finance/Administration Committee  
Terry Rose  
Ron Frederick  
Jeff Gentz  
Kimberly Breunig  
Rick Dodge

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

Roll call vote passed unanimously.

#### **RESOLUTION 27**

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

**WHEREAS**, pursuant to County Executive Appointment 2014/15-16, the County Executive has appointed John T. Jansen to the position of Director of the Department of Human Services, and

**WHEREAS**, the Human Services Committee has reviewed the County Executive's request for review and approval of his appointment of the above-named to serve in this position and is recommending to the County Board the approval of this appointment,

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors approves the appointment of John T. Jansen to the position of Director of the Department of Human Services, effective immediately upon passage of this resolution.

SUBMITTED BY:

Human Services Committee  
Dayvin Hallmon  
Michael Goebel

Anita Johnson  
Erin Decker  
David Arrington  
Leah Blough  
Greg Retzlaff

**RESOLUTION 28**

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

**WHEREAS**, pursuant to County Executive Appointment 2014/15-17, the County Executive has appointed Charles Burmeister to serve on the Kenosha County Veterans Service Commission, and

**WHEREAS**, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Veterans Service Commission and is recommending to the County Board the approval of this appointment,

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors confirms the appointment of Charles Burmeister to the Kenosha County Veterans Service Commission. Mr. Burmeister's appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Burmeister will serve without pay but will receive a per diem. He will be succeeding himself.

**WHEREAS**, pursuant to County Executive Appointment 2014/15-17, the County Executive has appointed Charles Burmeister to serve on the Kenosha County Veterans Service Commission, and

**WHEREAS**, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Veterans Service Commission and is recommending to the County Board the approval of this appointment,

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors confirms the appointment of Charles Burmeister to the Kenosha County Veterans Service Commission. Mr. Burmeister's appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Burmeister will serve without pay but will receive a per diem. He will be succeeding himself.

SUBMITTED BY:

Human Services Committee  
Dayvin Hallmon  
Michael Goebel  
Anita Johnson  
Erin Decker  
David Arrington  
Leah Blough  
Greg Retzlaff

**RESOLUTION 29**

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

**WHEREAS**, pursuant to County Executive Appointment 2014/15-13, the County Executive has appointed Lou Molitor to serve on the Kenosha County Workforce Development Board, and

**WHEREAS**, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Workforce Development Board and is recommending to the County Board the approval of this appointment,

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors confirms the appointment of Lou Molitor to the Kenosha County Workforce Development Board. Mr. Molitor's appointment shall be effective immediately and continuing until the 30th day of June, 2017, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Molitor will serve without pay and will be succeeding himself.

SUBMITTED BY:

Human Services Committee  
Dayvin Hallmon  
Michael Goebel  
Anita Johnson  
Erin Decker  
David Arrington  
Leah Blough  
Greg Retzlaff

**RESOLUTION 30**

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

**WHEREAS**, pursuant to County Executive Appointment 2014/15-12, the County Executive has appointed Dr. Deborah Ford to serve on the Kenosha County Workforce Development Board, and

**WHEREAS**, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Workforce Development Board and is recommending to the County Board the approval of this appointment,

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors confirms the appointment of Dr. Deborah Ford to the Kenosha County Workforce Development Board. Dr. Ford's appointment shall be effective immediately and continuing until the 30th day of June, 2017, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Dr. Ford will serve without pay and will be succeeding herself.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Michael Goebel

Anita Johnson

Erin Decker

David Arrington

Leah Blough

Greg Retzlaff

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

Motion carried.

#### **RESOLUTION 31**

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

**WHEREAS**, pursuant to County Executive Appointment 2014/15-8, the County Executive has appointed Sheronda Glass to serve on the Kenosha County Workforce Development Board, and

**WHEREAS**, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Workforce Development Board and is recommending to the County Board the approval of this appointment,

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors confirms the appointment of Sheronda Glass to the Kenosha County Workforce Development Board. Ms. Glass' appointment shall be effective immediately and continuing until the 30th day of September, 2015, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Glass will serve without pay and will be succeeding Dr. Michele Hancock.

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

Motion carried.

#### **RESOLUTION 32**

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.

**WHEREAS**, pursuant to County Executive Appointment 2014/15-10, the County Executive has re-appointed Cynthia Johnson to serve a three year term as a member of the Local Emergency Planning Committee, and

**WHEREAS**, the Judiciary & Law Committee has reviewed the County Executive's request for review and approval of his re-appointment of the above named to serve on this Committee and is recommending to the County Board the approval of this appointment and;

**BE IT FURTHER RESOLVED** that the Kenosha County Board of Supervisors approve the re-appointment of Cynthia Johnson to serve as a member of the Local Emergency Planning Committee immediately upon passage of this resolution and continuing until the 31<sup>st</sup> day of January, 2017, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Boyd Frederick

Ronald Johnson

Leah Blough

John Poole

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

Motion carried.

#### **RESOLUTION 33**

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

**WHEREAS**, the application of Arthur J. Jones Jr for a probationary cabaret license for Fire Pitt, 12417 Antioch Rd. Trevor, Wisconsin Salem, Wisconsin, in the Town of Salem, was made during the month of June, 2014 was turned over to this office on June 20, 2014, and

**WHEREAS**, the Kenosha Sheriff's Department has conducted an inspection of the premises, and

**WHEREAS**, premises were found to be in conformity with County Ordinance # 8.02 and

**NOW, THEREFORE BE IT RESOLVED**, that because this is the initial application by the license holder, a probationary license be granted to Arthur J. Jones Jr., Fire Pitt.

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

#### **RESOLUTION 34**

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.

**WHEREAS**, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,

**WHEREAS**, Eric B. Rose, 39900 60th St., Burlington, WI 53105 (Owner), Jennifer Brown, 39900 60th St., Burlington, WI 53105 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Suburban Density Residential" to "Commercial" on Tax Parcel #95-4-219-314-0310 located in the SE 1/4 of Section 31, T2N, R19E, Town of Wheatland; and,

**WHEREAS**, the Town of Wheatland and the Department of Planning and Development have published said request in accordance to State Statutes; and

**WHEREAS**, the change is consistent with the Town of Wheatland Smart Growth Comprehensive Plan; and,

**WHEREAS**, the Town Board of Wheatland recommended approval of the request; and,

**WHEREAS**, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on July 9, 2014, and recommended approval of the request.

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on Tax Parcel #95-4-219-314-0310, as described above.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

SUBMITTED BY

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Mike Skalitzky

Greg Retzlaff

Michael Goebel

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

Motion carried.

#### **RESOLUTION 35**

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

**WHEREAS**, Kenosha County Parks are experiencing an infestation of the Emerald Ash Borer which affects over 2,500 trees, and

**WHEREAS**, these trees must be removed and replaced with other trees to prevent a safety hazard to park users and to preserve the park look and experience, and

**WHEREAS**, American Transmission Company (ATC) offers \$5,000 grants through their Community Planting Program for the purpose of assisting organizations with their reforestation plans, and

**WHEREAS**, this \$5,000 grant will allow the County to replace approximately twenty-five of the 2,500 trees, and

**WHEREAS**, there are no required match dollars needed from Kenosha County to apply for this grant

**THEREFORE, BE IT RESOLVED**, that the Kenosha County Board of Supervisors hereby authorizes the General Manager of Park Operations to submit an application to the American Transmission Company Community Planting Program for a 100% funded grant, sign documents and take necessary action to undertake this project, and

**THEREFORE, BE IT FURTHER RESOLVED**, that if awarded the grant, the Kenosha County Board of Supervisors hereby authorizes the General Manager of Parks Operations to accept the grant and also authorizes the Administration to make the necessary budget modifications resulting from acceptance of the grant.

SUBMITTED BY:

Public Works/Facilities Committee  
Dennis Elverman  
William Grady  
Boyd Frederick  
Mike Skalitzky  
John Poole

Finance/Administration Committee  
Terry Rose  
Ronald Frederick  
Jeff Gentz  
Kimberly Breunig  
Rick Dodge

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