

**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

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

SUPERVISOR REPORTS

Supervisor Hallmon stated the Health Department has been working to schedule meetings specifically about Ebola for County Board Supervisors as well as Health 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

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

ORDINANCE 24

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.

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 for Tax Parcel #95-4-219-251-0105 located in the NE 1/4 of Section 25, T1N, R19E, Town of Wheatland, be changed from: A-1 Agricultural Preservation District To A-1 Agricultural Preservation District and A-2 General Agricultural 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 24. Seconded by Supervisor Decker.

Motion carried.

Resolutions – one reading

RESOLUTION 58

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.

To view the full Resolution 58 please refer to the agenda for October 21, 2014

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

Rick Dodge

Jeff Gentz

Aaron Kohlmeier

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

Motion carried.

RESOLUTION 59

59. From Finance/Administration and Judiciary and Law Committees a Resolution for disbursement of funds for Joint Services – Software Project Manager.

To view the full Resolution 59 please refer to the agenda for October 21, 2014

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

Rick Dodge

Jeff Gentz

Aaron Kohlmeier

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

Motion carried.

RESOLUTION 60

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.

WHEREAS, on January 18, 2005, the Kenosha County Board of Supervisors approved the Final Plat of Woodhaven Meadows Subdivision following a public hearing of the Kenosha County Land Use Committee on January 12, 2005 with said plat being part of the southeast quarter of Section 13 and the northeast quarter or Section 24, Township 1 North Range 20 East, Town of Salem; and

WHEREAS, the plat was approved by the Kenosha County Board of Supervisors with a noted deed restriction stating that areas labeled as "Outlot" shall be preserved through use of open space and/or natural resource preservation easement areas and with a noted deed restriction stating that no more than 20% of a single wooded lot can be cleared for the construction of a dwelling, driveway, garage, storage building or well; and

WHEREAS, the current developer Woodhaven Meadows LLC has petitioned to amend the final plat to revise the note stating that "Areas labeled heron as "Outlot" shall be preserved through use of open space and/or natural resource preservation protection easement" to apply only to that area of the Outlot not to be sold to the Town of Salem and to remove the restriction note stating that "No more than 20% of a single wooded lot can be cleared for the construction of a dwelling, driveway, garage, storage building, or well" affecting Tax Parcels Tax Parcels #66-4-120-241-0201 through 66-4-120-241-0206, 66-4-120-241-0210 through 66-4-120-241-0221 & 65-4-120-134-0207 through 65-4-120-134-0209 & 65-4-120-134-0222 through 65-4-120-134-0252, being part of the southeast quarter of Section 13 and the northeast quarter or Section 24, Township 1 North, Range 20 East, Town of Salem. For informational purposes only, these lots are located approximately 1/2 mile northwest of the intersection of 219th Avenue and CTH "C" (Wilmot Rd.); and **WHEREAS**, the Town of Salem recommended approval of the revised plat restrictions on the aforementioned lots; and

WHEREAS, the Planning, Development & Extension Education Committee discussed the issue at their August 13, 2014 and October 8, 2014 public hearing and recommended that the amendment to the Final Plat of Woodhaven Meadows Subdivision be approved to allow the revised plat restrictions (described above);

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve the amendment to the Final Plat of Woodhaven Meadows to allow the revised plat restrictions on the above described lots.

SUBMITTED BY:

Planning Development & Extension Education Committee
Douglas Noble
Erin Decker
Mike Skalitzky
Michael Goebel
Greg Retzlaff

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

RESOLUTION 61

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.

To view the full Resolution 61 please refer to the agenda for October 21, 2014

SUBMITTED BY:

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

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