

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

October 20, 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, R. Johnson, R. Frederick, O'Day, Arrington, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisor Hallmon.

Present: 22 Excused: 1.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN –7: 31PM*

Chairman Kubicki welcomed Youth In Governance Member Ashley Dabbs who serves on the Joint Service Committee and was in attendance at the meeting. If any supervisor has any questions for the Finance Department regarding the budget to get it to them in a timely fashion. Former County Clerk Edna Highland passed way this past Saturday. She had a long career with Kenosha County with 12 of the 32 years as County Clerk. She loved Kenosha and continued to stay active in the community. He asked for a moment of silence.

SUPERVISOR REPORTS – 7:33PM*

Supervisor Elverman stated the Public Works budget was discussed at their last meeting and it's slightly down from last year and was approved by their full committee. As information comes in regarding the Brookside project he will bring it to the board.

Supervisor B. Frederick stated this past Friday WCA had a board meeting and the most pertinent thing for Kenosha County is a Bill returning nonviolent 17 year old offenders back to the county. All the cost for this will come back to Kenosha County. This is something to watch since it could affect the county a great deal.

Supervisor Noble stated on October 1st Supervisors Breunig, Dodge, O'Day, Decker, Poole, Retzlaff, Goebel and himself attended a training session on Economic Development for Elected Officials. The session was essentially an interactive case study of an actual Economic Development Proposal involving a TIF District in the state of Wisconsin. He believes this is excellent training for elected officials of the participating communities. Amy Greil from our UW Extension Office was recognized Thursday Night as one of Kenosha's Rising Talents. She was one of 5 young professionals being honored for accomplishments.

Supervisor Rose inquired on the status of Frank Pacetti's appointment to the Workforce Development Board and wondered when it will return to the County Board with recommendations from Human Services Committee.

Supervisor Retzlaff stated at the Human Services budget meeting they were presented with an update on the Brookside project which is asking for 1.5 million dollars more. He would like questions asked during the budget review as to why, since they weren't given that chance at their meeting.

Supervisor A. Johnson stated the committee has reached out to Ray Arbet regarding what Supervisor Retzlaff stated. He should be at their meeting within the next week or so.

Supervisor R. Frederick stated there was a letter placed on the supervisor's desks regarding the employee health insurance. There has be information spreading around Facebook about the County Health Insurance. He stated the County employees pay a great amount for their insurance. He hopes everyone takes a good look at the letter so they don't have to go through another argument during the budget.

COUNTY EXECUTIVE APPOINTMENTS – 7:41 PM*

16. Dean Troyer to Serve on the Kenosha County Zoning Board of Adjustments.

Chairman Kubicki referred County Executive Appointment to Planning, Development & Extension Education Committee

OLD BUSINESS

Resolution - One Reading

7:42PM*

6. Resolution to Approve the Appointment of Jeffrey Gentz to Serve On the Joint Services Board.

It was moved by Supervisor Esposito to adopt Resolution 6. Seconded by Supervisor R. Johnson.

Motion carried.

NEW BUSINESS

Ordinance - One Reading

7:43PM*

19. From Planning, Development & Extension Committee - Ordinance Regarding Town Of Salem (Owner), Brad Zautcke (Agent), Requesting A Rezoning From R-4 Urban Single-Family Residential Dist. To R-4 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Salem

It was moved by Supervisor Noble to adopt Ordinance 19. Seconded by Supervisor Decker.

Motion carried.

7:44PM*

20. From Planning, Development & Extension Education Committee - Marian Niles Trust (Owner), Ryan Fasano (Agent), Requesting a Rezoning From R-2 Suburban Single-Family Residential Dist. To R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Salem

It was moved by Supervisor Noble to adopt Ordinance 20. Seconded by Supervisor Skalitzky.

Motion carried.

Resolution - One Reading

7:44PM*

45. From the Finance & Administration Committee A Resolution to Appoint Virginia Brown to the Kenosha County Library System Board.

It was moved by Supervisor Rose to adopt Resolution 45. Seconded by Supervisor R. Frederick.

Motion carried.

7:45PM*

46. Resolution to Approve the Appointment of Anita Johnson to Serve On the Joint Services Board

It was moved by Supervisor Esposito to adopt Resolution 46. Seconded by Supervisor B. Frederick.

Motion carried.

7:46PM*

47. From Planning, Development & Extension Education Committee - Resolution Regarding Final Condominium Plat Of 27330 Silver Lake Road, Trail's End Lake House LLC (Owner), David Smith (Agent) Town Of Salem

It was moved by Supervisor Noble to adopt Resolution 47. Seconded by Supervisor Retzlaff.

Motion carried.

7:47PM*

48. From Planning, Development & Extension Education Committee - Resolution for Kenosha County Board Adoption of the Comprehensive Economic Development Strategy (CEDs) For Southeastern Wisconsin: 2015-2020

It was moved by Supervisor Noble to adopt Resolution 48. Seconded by Supervisor Goebel.

Motion carried.

7:49PM*

49. From Public Works/Facilities And Finance & Administration Committees - Resolution To Apply For Grant Funding For The Purpose Of Stocking Muskellunge In The Kenosha County Stretches Of The Fox River

It was moved by Supervisor Elverman to adopt Resolution 49. Seconded by Supervisor Rose.

Motion carried.

COMMUNICATIONS - 7:51PM*

6. Communications from Andy M. Buehler Regarding Future Items Scheduled Before the Planning, Development & Extension Education Committee

Chairman Kubicki received and filed Communication 6.

CLAIMS -7:51PM*

16. Jamall R. Patrick - Vehicle Damage

17. Time Warner Cable (Phoenix Loss Control) - Equipment Damage

Chairman Kubicki referred Claims 16 & 17 to Corporation Counsel

It was moved by Supervisor Gentz to approve the minutes form the October 6, & 13th meetings. Seconded by Supervisor Esposito.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:52 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**