

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

February 17, 2016

The **Regular Meeting** was called to order by Vice-chair Breunig 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, R. Johnson, O'Day, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors, Dodge, Kubicki, Hallmon, Noble.

Unexcused: Supervisor A. Johnson.

Present: 17. Excused: 4. Unexcused: 1.

CITIZEN COMMENTS

Larry Keating stated he is an attorney for Jesse Downing and spoke regarding the Resolution for the Probationary Cabaret for Tarbenders. He stated that although there had been issues there, they have had minimal problems since October. He feels a Probationary Cabaret should be granted so they can have a chance to show compliance with the ordinance.

ANNOUNCEMENTS OF THE CHAIRMAN – 7:38 PM*

Vice-chair Breunig thanked David Arrington for his years of service on the Kenosha County Board. Chairman Kubicki, in consultation with the Corporation Counsel, has decided the seat will not be filled prior to the April 5th Spring Election due to the time requirements involved to seek a possible successor. In the meantime, any constituents of the 10th District that require assistance can contact Chairman Kubicki. On the supervisors desks there is information from NAMI regarding the Crisis Intervention Partnership for next week.

SUPERVISOR REPORTS – 7:40 PM*

Supervisor Elverman stated the county is in a constant motion with regards to the ash borer. Fox River and Pets are still closed due to this. Golf has been busy booking leagues and there is no change in the golf rates. The irrigation on the Blue Spruce course at Brighton Dale came in \$100,000 lower, while the Brookside bids came in almost 7% higher than anticipated. They have been working on value engineering trying to get back in budget which has been accomplished. The project is back on budget with the same operation and the facility being built. Everything is on schedule for an early April start. The pretrial building has some surface cracks. The building was inspected and is sound and will be repaired with caulking and crack filling. The Highway Dept. roof will be repaired during the spring/summer.

Supervisor Decker stated the Planning Development and Extension Education Committee passed the Conditional Use Permit for County Thunder. There were 172 nominations for the Youth In Governance and applications were mailed out.

Supervisor B. Frederick stated the County Association has numerous dealing with county issues including zoning and other requirements we may have to face. He will bring a full report to the board when the session ends.

Supervisor Gentz stated the Joint Service Public Safety software go live date is extended for 3 months due to a slight scheduling delay.

Supervisor Esposito reported on the 2015 Federal Inmate Detainee Housing revenue. 199 per day was allowed in the budget; actual count was 198.4. This year in January the numbers have been 230/240 per day.

COUNTY EXECUTIVE APPOINTMENTS

28. Judy Jensen to serve on the Kenosha County Commission on Aging.

Vice-Chair Breunig referred County Executive Appointment 28 to Human Services Committee.

NEW BUSINESS

Policy Resolution – first reading, two required

2.. From the Finance & Administration Committee a Resolution to Approve the Social Media Use Policy.

Resolution - one reading

7:46 pm*

RESOLUTION 70

70. From the Finance & Administration Committee a Resolution to Approve the Amendment of the Consolidated Kenosha County Revolving Loan Fund Program - Economic Development Revolving Loan Fund Manual.

It was moved by Supervisor Rose to adopt Resolution 70. Seconded by Supervisor R. Frederick

Motion carried.

7:48 pm*

RESOLUTION 71

71. From the Human Services Committee-Resolution to Approve the County Executive Appointment of Barbara Wisnefski to the Kenosha County Commission on Aging.

It was moved by Supervisor Retzlaff to suspend the rules and approve in mass Resolutions 71 thru 74 and waive the reading of the Resolutions. Seconded by Supervisor Gentz.

Roll call vote on the suspension of the rules.

Aye: Supervisors Grady, Rose, Gentz, R. Johnson, O'Day, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, , Skalitzky, Poole, Breunig, Elverman.

Nay: Supervisors Goebel, Decker.

Motion carried.

8:02 PM*

RESOLUTION 72

72. From the Human Services Committee-Resolution to Approve the County Executive Appointment of Gabriele Nudo to the Brookside Board of Trustees.

RESOLUTION 73

73. From the Human Services Committee-Resolution to Approve the County Executive Appointment of John O'Day to the Kenosha County Human Services Board.

RESOLUTION 74

74. From the Human Services Committee-Resolution to Approve the County Executive Appointment of Richard Willoughby to the Kenosha County Human Services Board.

It was moved by Supervisor Retzlaff to approve Resolutions 71 thru 74. Seconded by Supervisor R. Frederick.

Motion carried.

8:08PM*

RESOLUTION 75

75. From the Judiciary and Law Enforcement Committee a Resolution to Approve a Probationary Cabaret License for Tarbenders Bar & Grill.

It was moved by Supervisor Esposito to adopt Resolution 75. Seconded by Supervisor Poole.

It was moved by Supervisor Decker to refer Resolution 75 back to the Judiciary and Law Committee. Seconded by Supervisor R. Frederick.

Roll call vote.

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

Nay: Supervisors Rose, R. Frederick.

Aye: 15. Nay: 2.

Motion Failed.

Roll call vote on Resolution 75.

Aye: Supervisors R. Johnson, O'Day.

Nay: Supervisors Grady, Rose, Gentz, Goebel, R. Frederick, Blough, Kohlmeier, Retzlaff, Esposito, , Skalitzy, Poole, Breunig, Decker, Elverman.

Abstain: Supervisor B. Frederick.

Aye: 2. Nay: 14. Abstain: 1.

Motion failed.

8:35 PM* **RESOLUTION 76**

76. From the Judiciary and Law Enforcement Committee a Resolution to Approve the Probationary Cabaret License for Grumpy's Bar & Grill.

It was moved by Supervisor Esposito to adopt Resolution 76. Seconded by Supervisor B. Frederick.

Motion carried.

8:36 pm* **RESOLUTION 77**

77. From the Judiciary & Law and Finance & Administration Committees a Resolution Regarding the WI D.O.T. Bureau of Transportation Safety (BOTS) – Alcohol Enforcement Grants 2015-2016

It was moved by Supervisor Esposito to adopt Resolution 77. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

8:39 PM* **RESOLUTION 78**

78. From the Judiciary & Law and Finance & Administration Committees a Resolution regarding the 2015 Traffic Control for Amazon Fulfillment Center, recognize Revenue earned and modify expenditure budgets

It was moved by Supervisor Esposito to adopt Resolution 78. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

8:40 PM* **RESOLUTION 79**

79. From the Judiciary & Law and Finance & Administration Committees a Resolution Regarding the 2015 HMEP/WEM Grant – Kenosha County Commodity Flow Study/Training Needs Assessment

It was moved by Supervisor Esposito to adopt Resolution 79. Seconded by Supervisor Gentz.

Roll call vote passed unanimously.

8:42 PM* **RESOLUTION 80**

80. From the Judiciary & Law and Finance & Administration Committees A Resolution Regarding The 2015 HMEP/WEM Grant – Kenosha County Rail Plan Creation

It was moved by Supervisor Esposito to adopt Resolution 80. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

8:43 PM* **RESOLUTION 81**

81. From the Planning, Development & Extension Education Committee A Resolution Requesting That The Kenosha County Board Approve The Third Edition Of The Kenosha County Land And Water Resource Management Plan - 2017 - 2026

It was moved by Supervisor Decker to adopt Resolution 81. Seconded by Supervisor Goebel.

Motion carried.

8:45 PM*

RESOLUTION 82

82. From Public Works/Facilities and Finance/Administration Committees a resolution to approve the Jurisdictional Transfer Agreement of a segment of Springbrook Court from Kenosha County to the Village of Pleasant Prairie.

It was moved by Supervisor Elverman to adopt Resolution 82. Seconded by Supervisor Rose.

Motion carried.

COMMUNICATIONS

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

Vice-chair Breunig received and filed Communication 10.

SUMMONS & COMPLAINT

25. Martin Mendoza-Sanchez vs David Beth et al (Civil Rights Violation)

Vice-chair Breunig referred Summons & Complaint 25 to Corporation Counsel.

CLAIMS

26. State Farm Insurance-Joe Wolske (Vehicle Damage)

27. Adam Peter McKnight (Vehicle Damage)

28. Gary Schindel (Vehicle Damage)

29. Briana Polly (Vehicle Damage)

Vice-Chair Breunig referred Claims 26 – 29 to Corporation Counsel.

It was moved by Supervisor Poole to approve the January 19, 2016 minutes. Seconded by Supervisor Esposito.

It was moved by Supervisor Decker to adjourn. Seconded by Supervisor Skalitzky.

Motion carried.

Meeting adjourned at 8:48 p.m.

Prepared by: Edie LaMothe, Deputy Clerk
Submitted by: Mary Schuch-Krebs, County Clerk