

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 5, 2014**

The **Organizational Meeting** was called to order by Chairman Kubicki immediately following the Public Hearing 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, Arrington, R. Frederick, Blough, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Kohlmeier.

Present: 22. Excused: 1.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki welcomed Youth In Governance Members Breanna Ayers, Human Service Committee and Daniel Kuruvilla, Administration/Finance Committee who were in attendance at the County Board Meeting.

SUPERVISOR REPORTS

Supervisor Poole urged the board to review the changes to the budget that will be proposed during the adoption of the budget which will keep the levy change close to 0%.

Supervisor Hallmon stated Doug Bartz will be at the next Human Service meeting with interesting and detailed information about economic development and job growth in our community. He highly encouraged the board to attend. He received correspondence from NACo. He has been appointed to the Arts and Culture Commission and well as the Transportation Steering Committee. The board can expect info on this in mid March.

NEW BUSINESS

Ordinance – second 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.

WHEREAS, Kenosha County proposes to amend Chapter 12 Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to change the Board of Adjustments make-up and terms in accordance with Section 59.694 of the Wisconsin State Statutes; and,

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on October 8, 2014, and recommended approval of the request.

NOW, THEREFORE BE IT RESOLVED that pursuant to the authority granted by Sections 59.69 of the Wisconsin State Statutes, the Kenosha County Board of Supervisors does hereby ordain that Chapter 12 of the Municipal Code of Kenosha County entitled "Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance" be and hereby is changed by the following additions, deletions and amendments and is amended to read as set forth in the attached Exhibit A, pertaining to text changes to Sections 12.36-2, 12.36-3(a), (b) and (c).

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 23. Seconded by Supervisor Decker.

Motion carried.

NEW BUSINESS

Resolutions – one reading

62. From Human Services Committee a resolution to approve the Appointment of Ellen Kupfer to the Kenosha County Human Services Board.

WHEREAS, pursuant to County Executive Appointment 2014/15-22, the County Executive has appointed Ellen Kupfer to serve on the Kenosha County Human Services 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 Human Services 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 Ellen Kupfer to the Kenosha County Human Services Board. Ms. Kupfer'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. Ms Kupfer will serve without pay and will be succeeding Sandra Bisciglia.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Michael Goebel

Anita Johnson

Erin Decker

David Arrington

Leah Blough

Greg Retzlaff

It was moved by Supervisor Hallmon to adopt Resolution 62. Seconded by Supervisor Goebel.
Motion carried.

CLAIM

25. Eugene J. LaMacchia – injured at Brookside
Chairman Kubicki referred Claim 25 to Corporation Counsel.

It was moved by Supervisor Blough to approve the October 21, 3014 minutes. Seconded by Supervisor Rose.

Motion carried

It was moved by Supervisor Esposito to adjourn sine die. Seconded by O'Day.

Motion carried

Meeting adjourned at 7:47 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk