

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
September 15, 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, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.
Excused: Supervisor Kohlmeier, B. Frederick, Retzlaff.
Present: 20 Excused: 3.

NEW BUSINESS

Ordinance - one reading

ORDINANCE 14

14. From the Planning, Development & Extension Education Committee - Ordinance regarding Paula Nielsen (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. and R-2 Suburban Single-Family Residential Dist., Town of Paris.

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

ORDINANCE 15

15. From the Planning, Development & Extension Education Committee - Ordinance Proposed Comprehensive Plan Amendment, Suzanne E. & James J. Hughes Revocable Trust (Owner), James J. Hughes (Agent) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Agricultural and Rural-Density Residential" & "Surface Water" to "Agricultural and Rural-Density Residential", "Commercial", "Suburban-Density Residential" & "Surface Water" Town of Randall.

It was moved by Supervisor Noble to adopt Ordinance 15. Seconded by Supervisor Skalitzky.
Motion carried.

ORDINANCE 16

16. From the Planning, Development & Extension Education Committee - Ordinance Suzanne E. & James J. Hughes Revocable Trust (Owner), James J. Hughes (Agent) Requesting a Rezoning from rezoning from A-1 Agricultural Preservation Dist. to A-2 General Agricultural Dist., B-3 Highway Business Dist. and R-2 Suburban Single-Family Residential Dist. in the Town of Randall.

It was moved by Supervisor Noble to adopt Ordinance 16. Seconded by Supervisor Goebel.
Motion carried.

ORDINANCE 17

17. From Planning, Development & Extension Education Committee - Ordinance regarding Proposed Comprehensive Plan Amendment, Paula Nielsen (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" and "Suburban-Density Residential, Town of Paris.

It was moved by Supervisor Noble to adopt Ordinance 17. Seconded by Supervisor Decker.
Motion carried.

ORDINANCE 18

18. From the Planning, Development & Extension Education Committee - Ordinance regarding Daniel J. & Delores Ann Chovan Rev. Trust (Owner), Dan Chovan (Agent) requesting a rezoning from A-2 General Agricultural Dist. to A-2 General Agricultural Dist. & A-1 Agricultural Preservation Dist., Town of Paris.

It was moved by Supervisor Noble to adopt Ordinance 18. Seconded by Supervisor Skalitzky.
Motion carried.

Resolution - one reading

RESOLUTION 34

34. From the Finance & Administration Committee a Resolution for an IGA between Kenosha County and Village of Somers Regarding Information Technology Services.

It was moved by Supervisor Rose to adopt Resolution 34. Seconded by Supervisor R. Frederick.
Roll call vote passed unanimously.

RESOLUTION 35

35. From Human Services Committee, Resolution to Approve the County Executive Appointment of Frank Pacetti to serve on the Kenosha County Workforce Development Board.

It was moved by Supervisor Hallmon to adopt Resolution 35. Seconded by Goebel.

It was moved by Supervisor Rose to refer Resolution 35 back to committee. Seconded by Supervisor A. Johnson.

Roll call vote.

Aye: Supervisors Grady, Rose, Hallmon, O'Day, Blough, Esposito, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Nay: Supervisors Gentz, Goebel, Dodge, Kubicki, R. Johnson, Arrington, R. Frederick, Noble.

Aye: 12. Nay: 8.

Motion carried.

RESOLUTION 36

36. From the Human Services Committee, Resolution to Approve the County Executive Appointment of Amy Mlot to the Kenosha County Workforce Development Board.
It was moved by Supervisor Hallmon to adopt Resolution 36. Seconded by Supervisor A. Johnson.
Motion carried.

RESOLUTION 37

37. From the Human Services Committee, Resolution to Approve the County Executive Appointment of Supervisor Leah Blough to the Kenosha County Human Services Board.
It was moved by Supervisor Hallmon to adopt Resolution 37. Seconded by Supervisor Decker.
Motion carried.

RESOLUTION 38

38. From Judiciary & Law Enforcement and Finance & Administration Committees a Resolution regarding Amendment to the contract between the County and the Kenosha County Deputy Sheriff's Association (KCDSA).
It was moved by Supervisor Esposito to adopt Resolution 38. Seconded by Supervisor Rose.
Motion carried.

RESOLUTION 39

39. From Judiciary & Law Enforcement and Finance & Administration Committees a Resolution to Request authorization to re-purpose bonded funds allocated for Vehicles to Building Improvements to fund the cost to replace electronic security access door systems at both the downtown Jail and the Detention Center.
It was moved by Supervisor Esposito to adopt Resolution 39. Seconded by Supervisor R. Frederick.
Roll call vote passed unanimously.

RESOLUTION 40

40. From Judiciary & Law Enforcement Committee - Resolution for Probationary Cabaret License for Bassett Creek Saloon & Eatery.
It was moved by Supervisor Esposito to adopt Resolution 40. Seconded by Supervisor R. Johnson.
Motion carried.

RESOLUTION 41

41. From the Planning, Development & Extension Education Committee - Resolution Proposed Comprehensive Plan Amendment, Suzanne E. & James J. Hughes Revocable Trust (Owner), James J. Hughes (Agent) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Agricultural and Rural-Density Residential" & "Surface Water" to "Agricultural and Rural-Density Residential", "Commercial", "Suburban-Density Residential" & "Surface Water" Town of Randall.
It was moved by Supervisor Noble to adopt Resolution 41. Seconded by Supervisor Goebel.
Motion carried.

RESOLUTION 42

42. From Planning, Development & Extension Education Committee - Resolution regarding Proposed Comprehensive Plan Amendment, Paula Nielsen (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" and "Suburban-Density Residential, Town of Paris.
It was moved by Supervisor Noble to adopt Resolution 42. Seconded by Supervisor Decker.
Motion carried.

RESOLUTION 43

43. From the Planning, Development & Extension Education Committee and the Finance & Administration Committee a Resolution in Support of Intergovernmental Agreement Between Kenosha County and the Village of Somers to Provide Zoning Services.
It was moved by Supervisor Noble to adopt Resolution 43. Seconded by Supervisor O'Day.
Roll call vote passed unanimously.

RESOLUTION 44

44. From the Planning, Development & Extension Education Committee and the Finance & Administration Committee a Resolution to accept donation of five properties in the Fox River Floodplain.
It was moved by Supervisor Noble to adopt Resolution 44. Seconded by Vice-chair Breunig.
Motion carried.
It was moved by Supervisor Esposito to approve the September 1, 2015 minutes. Seconded by A. Johnson.
Motion carried.
Full text of Ordinances/Resolutions can be obtained at kenoshacounty.org