

KENOSHA COUNTY BOARD OF SUPERVISORS
January 19, 2016 County Board Proceedings

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, Kubicki, Hallmon, R. Johnson, R. Frederick, O'Day, Arrington, Blough, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisor Grady, Dodge, Kohlmeier, B. Frederick.

Present: 19 Excused: 4.

OLD BUSINESS

Ordinance - second reading, two required

ORDINANCE 20

20. From Public Works/Facilities Committee to create Ordinance on speed limits for County Trunk Highway "B" in the Town of Brighton.

It was moved by Supervisor Elverman to adopt Ordinance 20. Seconded by Supervisor Skalitzky.
Motion carried.

ORDINANCE 21

21. From Planning, Development & Extension Education Committee Regarding An Ordinance Requesting That The Kenosha County Board Approve An Amendment To The Design Storm Rainfall Depths Of Chapter 17 Kenosha County Stormwater, Erosion Control And Illicit Discharge Ordinance

It was moved by Supervisor Noble to adopt Ordinance 21. Seconded by Supervisor Decker.

Motion carried.

NEW BUSINESS

Resolution - one reading

RESOLUTION 59

59. From Finance & Administration Committee A Resolution to Appoint D. Noel Sheer to the Kenosha County Library System Board.

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

Motion carried.

RESOLUTION 60

60. From Human Services Committee, Resolution to Approve the County Executive Re-appointment of Julie Housaman to serve on the Kenosha County Workforce Development Board.

RESOLUTION 61

61. From Human Services Committee, Resolution to Approve the County Executive Re-appointment of Robert Pitts to the Brookside Board of Trustees.

RESOLUTION 62

62. From Human Services Committee, Resolution to Approve the County Executive Re-appointment of Rick Dodge to the Kenosha County Commission on Aging.

RESOLUTION 63

63. From Human Services Committee, Resolution to Approve the County Executive Re-appointment of John O'Day to the Brookside Board of Trustees.

It was moved by Supervisor Hallmon to approve Resolutions 60 thru 63 all at once. Seconded by Supervisor Goebel.

Motion carried.

RESOLUTION 64

64. From Judiciary & Law and Finance & Administration Committees A Resolution To Appoint Dr. Thomas Radmer To The Kenosha County Civil Service Commission.

It was moved by Supervisor Esposito to adopt Resolution 64. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 65

65. From Public Works & Facilities and Finance & Administration Committee A Resolution To Accept Dedication Of Land For Public Road Purposes At The Northwest Corner Of County Trunk Highway "S" And County Trunk Highway "H"

It was moved by Supervisor Elverman to adopt Resolution 65. Seconded by Supervisor R. Frederick.

Motion carried.

RESOLUTION 66

66. From Public Works & Facilities and Finance & Administration Committees A Resolution Regarding Kenosha County Snowmobile Trail Funding

It was moved by Supervisor Elverman to adopt Resolution 66. Seconded by Supervisor O'Day.

Motion carried.

RESOLUTION 67

67. From Public Works & Facilities and Finance & Administration Committees A Resolution Regarding 2016 Migratory Bird Day Proclamation

It was moved by Supervisor Elverman to adopt Resolution 67. Seconded by Supervisor Gentz.
Motion carried.

RESOLUTION 68

68. From the Planning, Development & Extension Education Committee Regarding A Resolution Regarding A Proposed Comprehensive Plan Amendment, Town of Paris (Agent), Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) Relating To The Paris I-94 Corridor

It was moved by Supervisor Noble to adopt Resolution 68. Seconded by Supervisor Skalitzky.
Motion carried.

RESOLUTION 69

69. From The Planning, Development & Extension Education Committee Regarding A Resolution Regarding A Proposed Comprehensive Plan Amendment, TVRW Electronics, LLC (Owner), Robert A. Wincek (Agent), Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Governmental And Institutional" To "Commercial", Town Of Salem

It was moved by Supervisor Noble to adopt Resolution 69. Seconded by Supervisor Retzlaff.
Motion carried.

Ordinance - one reading

ORDINANCE 22

22. From the Planning, Development & Extension Education Committee Regarding An Ordinance Regarding the Proposed Comprehensive Plan Amendment, Town of Paris (Agent), Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) Relating To The Paris I-94 Corridor

It was moved by Supervisor Noble to adopt Ordinance 22. Seconded by Supervisor Goebel.
Motion carried.

ORDINANCE 23

23. From The Planning, Development & Extension Education Committee Regarding An Ordinance Regarding A Proposed Comprehensive Plan Amendment, TVRW Electronics, LLC (Owner), Robert A. Wincek (Agent), Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Governmental And Institutional" To "Commercial", Town Of Salem

It was moved by Supervisor Noble to adopt Ordinance 23. Seconded by Supervisor Decker.
Motion carried.

ORDINANCE 24

24. From the Planning, Development & Extension Education Committee - Ordinance Regarding TVRW Electronics LLC (Owner), Robert A. Wincek (Agent) Requesting A Rezoning From I-1 Institutional Dist. To B-2 Community Business Dist., Town Of Salem

It was moved by Supervisor Noble to adopt Ordinance 24. Seconded by Supervisor Skalitzky.
Motion carried.

ORDINANCE 25

25. From the Planning, Development & Extension Education Committee Regarding An Ordinance Regarding Jason T. & Tami L. Pautz (Owner), Kenosha County Planning, Development & Extension Education Committee (Sponsor), Requesting A Rezoning From C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. To C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

It was moved by Supervisor Noble to adopt Ordinance 25. Seconded by Supervisor Retzlaff.
Motion carried.

It was moved by Supervisor O'Day to approve the January 5, 2015 minutes. Seconded by Supervisor Skalitzky.

Motion carried.

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

Motion carried.

Full text of Ordinances/Resolutions can be obtained at kenoshacounty.org

**KENOSHA COUNTY BOARD OF SUPERVISORS
February 17, 2016 County Board Proceedings**

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.

NEW BUSINESS

Resolution - one reading

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.

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.

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.

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, , Skalitzky, Poole, Breunig, Decker, Elverman.

Abstain: Supervisor B. Frederick.

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

Motion failed.

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.

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.

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.

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.

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.

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.

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.
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.
Full text of Ordinances/Resolutions can be obtained at kenoshacounty.org