

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

April 19, 2016

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, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisor A. Johnson.

Present: 21. Excused: 1

At this time, County Executive Jim Kreuser gave his State of the County Address.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki thanked everyone for their confidence in him to allow him to work as their Chairman for the past two years. He is humbled by the experience and is very proud of the work they've done. Together, the board has accomplished a great deal. Last week many attended the ground breaking at Brookside Care Center. With the expansion, we can assure this county exceptional care for future generations. We have dedicated and caring employees all across the county and thanked them for their hard work. He thanked all the department and division heads for their commitment and for always working with the county board and answering all of their questions. He thanked Jennie Tunkieicz for her open door policy and addressing all his questions and concerns. He thanked his "better half" County Clerk Mary Schuch-Krebs & her staff and Vice-chair Breunig for taking on his duties when he wasn't available. He thanked the County Board for their time in making Kenosha County a better place and to the voters in his district. He will continue to work with everyone to continue to seek and make the necessary decisions for Kenosha County and all of its residents.

Chairman Kubicki, Vice-chair Breunig and County Executive handed out plaques to Supervisor Kohlmeier for his 6 years of service, Supervisor Noble for his 26 years of service and to Supervisor Ron Johnson for his 32 years of services. Vice-chair Breunig presented Chairman Kubicki with a plaque for his service as Chairman.

Chairman Kubicki welcomed Youth In Governance members Anna Aehlich and Tyler McCarthy who were in attendance at the meeting.

CITIZEN COMMENTS

Dennis Hughes, 144 N Jefferson St. stated he is from AFSCME Council 32 representing Kenosha County employees. He stated he comes before this board to remind them that they have a responsibility to their employees. Each supervisor has that responsibility regardless of what committee they are on or what groups supported or opposed their election. When the employees are afraid to go to work, when they are afraid to appeal an unjust discipline, and when they are afraid to speak out against injustices in their departments, there is a problem that does not simply affect the employees, but the entire Kenosha County community. The grievance of Danielle Apker is the perfect example of how an employee can be targeted and why employees work in fear. He hopes the board will reject the Finance/Administration Committee's action and demand that the next Finance/Administration Committee consider Ms. Apker's appeal or, that Ms. Apker be granted her statutory right to appeal to the full County Board.

Kate Wegrzyn, stated she grew up at 11111 84th St. and she is Doug Noble's daughter. She was 7 years old when her dad first ran for County Board. Her childhood was filled with County Board activities. She remembers rolling up flyers and tagging along while he knocked on doors, answered questions and explained how he will make Kenosha County better. She was his willing audience when he practiced his speeches. Her dad has been a faithful and dedicated public servant for the past 26 years. She believes Kenosha County is a better place now than it was 26 years ago partly because of the hard work her father has done.

Ash Noble, 5109 31st St. stated he is here to honor his father Doug Noble on his retirement from the Kenosha County Board. It's hard to believe it's been 27 years since he decided to run for office and 26 years of dedicated service to our community. When his father was in elementary he was inspired by a politician to someday run for office. Today, his father is the inspirational man to himself, his sister and to the grandchildren, most who are in the audience and most likely countless youth he has met through the Youth In Governance program.

SUPERVISOR REPORTS

Supervisor Dodge responded to the Citizen Comments of Doug Hughes. He stated the employees have won 2 of the last 3 appeals. He feels the committee is not a rubber stamp, they do review the facts and will continue to do so.

Supervisor Hallmon stated the Mortgage Foreclosure Program which was put in place in 2011 is coming to an end. In 2013 the conservative estimate of dollar value saved is \$2.9 for Kenosha and Racine combined. He is very proud many people were able to save their homes through this program.

Supervisor Noble stated the Planning, Development & Extension Education Committee received a presentation of the Trevor/Wilmot STEM after school program. The Committee interviewed 24 candidates for Youth In Governance and will be making a recommendation to Chairwoman Breunig for placement on the County Board Standing Committees. He spoke of Conditional Use Permits which were before the committee that does not come before the board.

Supervisor Noble spoke of his first county board meeting. Like this meeting there was the State of the County Address. The difference was back then was the first meeting after Chrysler closed and the future of Kenosha looked bleak. Lakeview Corporate Park was just a concept, Hwy 165 was a little used county road and Kenosha County government only had \$67,000 cash reserves. Today there is over \$18,000,000. Today Kenosha County is running smooth and very efficient. He was very proud of the position he was elected to and it became a part of his identity. He thanked the people who elected him to represent them. He wished the best of luck to the newly elected supervisors moving forward.

Supervisor Kohlmeier stated it has been an honor and a privilege serving with everyone on the County Board for the past six years. He thanked the constituents for the 13th District for electing him to office and allowing him to be their voice. He thanked the Chairman for his strong leadership for the past two years, the County Executive and the previous board Chairman as well. He thanked his wife and three children and know they are excited to have him home more in the evenings and he is excited for that as well. The advice he would leave for the new supervisors is to keep an open mind, remember who you represent first, keep the debates civil and to debate the issues not the personalities or the ideologies and remember no matter where you stand on the issues, work together for the good of Kenosha County and give it all that you have.

Supervisor Arrington thanked the administration, all his fellow supervisors and his family for allowing him to serve Kenosha County. He just wants to see Kenosha stay positive and continue to move forward.

Ordinances - one reading

ORDINANCE 26

26. From the Planning, Development & Extension Education Committee An Ordinance Regarding Stephen C. Mills, Mills Enterprises LLC, and Craig T. & Laura M. Baumgardner

(Owners), Dan Szczap (Agent) An Ordinance Requesting A Rezoning From C-2 Upland Resource Conservancy Dist. And C-1 Lowland Resource Conservancy Dist. With A Planned Unit Development Overlay (PUD) To C-2 Upland Resource Conservancy Dist. and C-1 Lowland Resource Conservancy Dist. with a Planned Unit Development Overlay (PUD), Town Of Salem

An Ordinance to amend Chapter 12 of the Municipal Code of Kenosha County, Wisconsin, with reference to zoning.

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning to tax Parcels #65-4-120-044-0101 through 65-4-120-044-0111 located in the SE ¼ of Section 4, T1N, R20E, Town of Salem, be changed as follows:

From C-2 Upland Resource Conservancy Dist. And C-1 Lowland Resource Conservancy Dist. With A Planned Unit Development Overlay (PUD) To C-2 Upland Resource Conservancy Dist. and C-1 Lowland Resource Conservancy Dist. with a Planned Unit Development Overlay (PUD),

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 26. Seconded by Supervisor Decker.

Motion carried

ORDINANCE 27

27. From the Planning, Development & Extension Education Committee An Ordinance Regarding Holy Cross Parish (Owner), Bill Mellen (Agent) Requesting A Rezoning From I-1 Institutional Dist. & PR-1 Institutional Dist. To I-1 Institutional Dist., Town Of Salem

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning to tax Parcels #67-4-120-304-0630 located in the SE ¼ of Section 30, T1N, R20E, Town of Salem, be changed as follows:

From I-1 Institutional Dist. & PR-1 Institutional Dist. To I-1 Institutional Dist.

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 27. Seconded by Supervisor Skalitzky.

Motion carried

Resolution - one reading

RESOLUTION 89

89. From the Finance & Administration Committee A Resolution Regarding 2015-2016 Carry Over and Annual Closeout

WHEREAS, certain projects were authorized by the County Board in the prior year's budget, and

WHEREAS, it is necessary to carryover these funds to complete these projects, and

NOW, THEREFORE BE IT RESOLVED, that these funds be carried over from 2015 to 2016, and that the 2016 budget be adjusted as shown in the attached fiscal notes which detail the source and application of funds be carried forward and are incorporated by reference and

BE IT FURTHER RESOLVED, that it is the policy, desire, and intent of the Kenosha County Board that each appropriation unit of this budgetary amendment for which monies have been appropriated be carried out as if adopted by separate resolution and as necessary to carry out the public intent. The funds are made available and, unless amended by law or action by the County Board through budgetary transfers, no monies appropriated for any one purpose in any one appropriation unit can be used for any other purpose in any other appropriation unit without prior

approval of the Kenosha County Board. The Finance Committee is authorized to approve transfers not to exceed \$1,000, and

BE IT FURTHER RESOLVED, that all expenditures appropriated are not to exceed funded monies in the budget or this amount without prior approval of the County Board.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

Aaron Kohlmeier

John O'Day

Kimberly Breunig

Rick Dodge

Jeff Gentz

It was moved by Supervisor Rose to adopt Resolution 89. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

RESOLUTION 90

90. From the Planning, Development & Extension Education Committee a Resolution Regarding A Request To Approve The Appointment Of David N. DeVito To The Kenosha County Zoning Board Of Adjustments.

WHEREAS, pursuant to County Executive Appointment 2015/16-31, the County Executive has appointed David N. DeVito to serve on the Kenosha County Zoning Board of Adjustments; and

WHEREAS, the Planning, Development & Extension Education Committee has reviewed the request of the County Executive for confirmation of his appointment of the above-named to serve on the Kenosha County Zoning Board of Adjustments and is recommending to the County Board the approval of the appointment.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of David N. DeVito to the Kenosha County Zoning Board of Adjustments. Mr. DeVito's appointment shall be effective immediately and continue until the 30th day of June 2017 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. DeVito will serve without pay, but will receive a per diem along with mileage reimbursements. Mr. DeVito will be succeeding Kay Goergen.

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 Resolution 90. Seconded by Supervisor Retzlaff.

Motion carried.

RESOLUTION 91

91. From the Planning, Development & Extension Education Committee a Resolution Regarding A Request To Approve The Appointment Of Christopher Brown To The Kenosha County Zoning Board Of Adjustments.

WHEREAS, pursuant to County Executive Appointment 2015/16-29, the County Executive has appointed Christopher Brown to serve on the Kenosha County Zoning Board of Adjustments; and

WHEREAS, the Planning, Development & Extension Education Committee has reviewed the request of the County Executive for confirmation of his appointment of the above-named to serve on the Kenosha County Zoning Board of Adjustments and is recommending to the County Board the approval of the appointment.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Christopher Brown to the Kenosha County Zoning Board of Adjustments. Mr. Brown's appointment shall be effective immediately and continue until the 30th day of June 2016 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Brown will serve without pay, but will receive a per diem along with mileage reimbursements. Mr. Brown will be succeeding Kenneth Kasuboski.

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 Resolution 91. Seconded by Supervisor Goebel.
Motion carried

RESOLUTION 92

92. From the Planning, Development & Extension Education Committee a Resolution Regarding A Request To Approve The Appointment Of Robert W. Merry To The Kenosha County Land Information Council.

WHEREAS, pursuant to County Executive Appointment 2015/16-32 the County Executive has appointed Robert W. Merry (Kenosha County Surveyor) to serve on the Kenosha County Land Information Council; and

WHEREAS, the Planning, Development & Extension Education Committee of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Kenosha County Land Information Council and is recommending to the County Board the approval of the appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Robert W. Merry (Kenosha County Surveyor) to the Kenosha County Land Information Council. Mr. Merry's appointment shall be effective immediately and shall continue until the 1st day of July 2017, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Merry will serve without pay and will be succeeding Dr. Kurt Bauer.

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 Resolution 92 Seconded by Supervisor Decker.
Motion carried.

RESOLUTION 93

93. From The Planning, Development & Extension Education Committee A Resolution Regarding The Amendment of The Final Plat Of Woodhaven Meadows Subdivision, Kevin J. Deaton, Woodhaven Meadows, LLC (Agent), To Reduce The Rear Yard Setback To 25' From 50' On Lots 1-45, Town Of Salem.

WHEREAS, at a regularly held public hearing of the Kenosha County Planning, Development & Extension Education Committee on April 13, 2016 review was given to an Amendment of Final Plat of Woodhaven Meadows Subdivision, Kevin J. Deaton, Woodhaven Meadows, LLC, 1202 60th St., PO Box 10, Kenosha, WI 53141 (Agent) to reduce the rear yard setback to 25' from 50' on lots 1 – 45 (Tax Parcels #65-4-120-134-0207 through #65-4-120-134-0209, #65-4-120-134-0222 through #65-4-120-134-0245, #66-4-120-241-0201 through #66-4-120-241-0206 and #66-4-120-241-0210 through #66-4-120-241-0221). This subdivision is located in the SE 1/4 of Section 13 and NE 1/4 of Section 24, T1N, R20E, Town of Salem; and

WHEREAS, the plat was submitted in accordance with the requirements of Chapter 236 of Wisconsin State Statutes and the developer agreed to comply with those land platting laws; and

WHEREAS, the plat is in conformance with the Kenosha County Subdivision Control Ordinance and the developer agreed to all county conditions for approval Exhibit 1 (attached); and

WHEREAS, the Town of Salem recommended approval of the Amendment of Final Plat of Woodhaven Meadows Subdivision on the aforementioned lots;

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve the Amendment of Final Plat of Woodhaven Meadows Subdivision to allow the revised plat restrictions on the above described lots.

It was moved by Supervisor Noble to adopt Resolution 93. Seconded by Supervisor Skalitzky.
Motion carried.

RESOLUTION 94

94. From the Public Works/Facilities and Finance & Administration Committees A Resolution Regarding Consideration of a Resolution to Approve Kenosha County Division of Parks Aerial Bucket Truck Fund Transfer.

WHEREAS, Kenosha County Division of Parks received Kenosha County Board approval from the 2016 budget to purchase an aerial bucket truck for a total amount to not exceed \$135,000; and

WHEREAS, the Division of Parks has selected to purchase a Versalift VST-6000-MHI aerial bucket truck with an International chassis that will be utilized by all Public Works Departments including Parks, Golf, Facilities, and Highway; and

WHEREAS, the Division of Parks received a quote of \$194,359.77 through a government-to-government procurement service for the purchase of the Versalift VST 6000-MHI aerial bucket truck; and

WHEREAS, the Division of Parks requests the transfer of \$59,359.77 from the Highway Department's carryover funds to purchase the aerial bucket truck in 2016; and

WHEREAS, the Division of Parks will auction or trade in the existing 2009 High Ranger aerial bucket truck after receiving the new Versalift VST-6000- MHI aerial bucket truck; and

WHEREAS, the Division of Parks will transfer funds from the sale of the 2009 High Ranger bucket truck back into the Highway Department's rollover funds

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors hereby authorizes the Division of Parks to act on behalf of Kenosha County to transfer \$59,359.77 from the Department of Highway's rollover CIP into the Division of Parks' aerial bucket truck CIP account.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

William Grady

Boyd Frederick

John Poole

It was moved by Supervisor Elverman to adopt Resolution 94. Seconded by Supervisor Rose. Motion carried.

RESOLUTION 95

95. From the Public Works/Facilities and Finance & Administration Committees A Resolution Regarding Permission to Place and display a U.S. Army Asset in Petrifying Springs Park at the Armed Forces Memorial.

WHEREAS, there is an Armed Forces Memorial built by a local Boy Scout as his Eagle Scout project in Petrifying Springs Park, *and*

WHEREAS, many park visitors are veterans or active members of the Armed Forces, *and*

WHEREAS, a cannon or howitzer would draw more attention and interest to the memorial visited by more than 500,000 park visitors annually, *and*

WHEREAS, Navy Club Ship 40, Kenosha Wisconsin raised money and donated solar lighting to illuminate the United States , State of Wisconsin, Kenosha County and MIA flags in support of this memorial , *and*

WHEREAS, American Legion Post 21, Kenosha Wisconsin and Kenosha County Park Division have requested an asset from the Army Donations Program, *and*

WHEREAS, the Army Donations Program requires Kenosha County Board approval to place an Army asset on publically owned lands before making the donation, *and*

WHEREAS, no County funds are required to purchase the asset it is a donation and remains the property of the Army Donations Office, *and*

THEREFORE, BE IT RESOLVED that Kenosha County Board of Supervisors grant permission for a decommissioned Army asset to be placed on publicly-owned land specifically Petrifying Springs Park.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

William Grady

Boyd Frederick

John Poole

It was moved by Supervisor Elverman to adopt Resolution 95. Seconded by Supervisor R. Frederick.

Roll call vote passed unanimously.

RESOLUTION 96

96. From the Planning, Development & Extension Education Committee a Resolution Regarding The Plat of Fifth Addition To Holy Name Cemetery, Holy Cross Parish (Owner), Bill Mellen (Agent), Town Of Salem.

WHEREAS, at a regularly held public hearing of the Kenosha County Planning, Development & Extension Education Committee on April 13, 2016 review was given to the request of Holy Cross Parish, 18700 116th St., Bristol, WI 53104 (Owner), Bill Mellen, 26500 122nd St., Trevor, WI 53179 (Agent) requesting a cemetery plat addition in the I-1 Institutional Dist. on Tax Parcel #67-4-120-304-0630 located in the SE ¼ of Section 30, T1N, R20E, Town of Salem; and

WHEREAS, the plat was submitted in accordance with the requirements of Chapter 157 of Wisconsin State Statutes and the developer agreed to comply with those land platting laws; and

WHEREAS, the plat is in conformance with the Kenosha County General Zoning & Shoreland/Floodplain Zoning Ordinance and the developer agreed to all county conditions for approval Exhibit 1 (attached); and

WHEREAS, the Town of Salem recommended approval of the cemetery plat addition for Holy Cross Parish.

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve the cemetery plat addition for Holy Cross Parish subject to the conditions presented in the attached exhibit.

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 Resolution 96. Seconded by Supervisor Goebel.

Motion carried.

CLAIMS

35. Alex S. Priesgen - Vehicle Damage

Chairman Kubicki referred Claim 35 to Corporation Counsel.

It was moved by Supervisor Blough to approve the April 6, 2016 minutes. Seconded by Supervisor Esposito.

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

Motion carried.

Meeting adjourned at 8:57 p.m.

Prepared by: Edie LaMothe, Deputy Clerk

Submitted by: Mary Schuch-Krebs, County Clerk