

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

January 21, 2014

The **Regular Meeting** was called to order by Chairman Gentz at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Esposito, Noble, A. Johnson, Underhill, Breunig, Elverman.

Excused: Supervisors Molinaro, Skalitzky, Decker.

Present: 20. Absent: 3.

There were no Citizen Comments.

There were no Announcements of the Chairman.

SUPERVISOR REPORTS

Supervisor Elverman stated because of the winter we've been having the Highway Department has used 6100 tons of salt so far and it is estimated they will use another 5600 tons this season. They usually use around 7500 tons of salt per season; this year it is estimated they will use 11,000 – 12,000 tons. Since the County purchased two seasons of salt they have enough to last. The 60th St. Tower construction is on schedule. The critical façade for the Kenosha County Administration Building is scheduled to begin in March. The 2nd Annual Youth Fishing Derby was held at KD Park. It was very successful drawing 82 participants this year compared to 23 last year.

Supervisor Breunig stated the Youth In Governance nominations are opened and are due by February 7th. 4H has 500 Participants and over 100 adult volunteers this year. County Thunder has filed their CUP Application already. This is the earliest they have filed.

COUNTY EXECUTIVE APPOINTMENTS

23. Lillian Brown to serve on the Kenosha County Commission on Aging.
24. Kathy Otto to serve on the Kenosha County Aging and Disability Resource Center Board.
25. Susan Fennell to serve on the Kenosha County Aging and Disability Resource Center Board.

Chairman Gentz referred County Executive Appointment 23- 25 to Human Services.

26. Ellen Kupfer to serve on the Kenosha County Library System Board.

Chairman Gentz referred County Executive Appointment 26 to Finance/Administration Committee

27. Ruth Fangmeier to serve on the Kenosha County Commission on Aging.
28. Dr. Richard Herz to serve on the Kenosha County Aging and Disability Resource Center Board.
29. Kim Preston to serve on the Kenosha County Aging and Disability Resource Center Board.
30. Carol Schaufel to serve on the Kenosha County Commission on Aging.
31. Daniel Neururer to serve on the Kenosha County Commission on Aging.
32. Jamal Hasan to serve on the Kenosha County Aging and Disability Resource Center Board.
33. June Sinkfield to serve on the Kenosha County Aging and Disability Resource Center Board.

Chairman Gentz referred County Executive Appointment 27-33 to Human Services.

34. Nancy Kemp to serve on the Kenosha County Library System Board.

Chairman Gentz referred County Executive Appointment 34 to Finance/Administration Committee.

35. Erin Larkin to serve on the Kenosha County Aging and Disability Resource Center Board.

Chairman Gentz referred County Executive Appointment 35 to Human Services.

36. Supervisor Ronald Johnson to serve on the Kenosha County Library System Board.

Chairman Gentz referred County Executive Appointment 36 to Finance/Administration Committee.

37. Christopher Masin to serve as the Director of the Kenosha County Department of Public Works and Development Services.

Chairman Gentz referred County Executive Appointment 37 to Public Works/Facilities Committee.

NEW BUSINESS

Ordinance – first reading, two required

21. From Public Works/Facilities to create an Ordinance on Parking Regulations on County Trunk Highway “KD” beginning 1,800 feet northerly from its intersection with County Trunk Highway “F” and proceeding to a point 6,000 feet northerly from its intersection with County Trunk Highway “F”.

22. From Judiciary & Law and Finance/Administration Committees an Ordinance to Amend Section 4.40 Jail Inmate Maintenance Costs.

Ordinance – one reading

ORDINANCE 15

15. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, David R. Baker & Elizabeth A. Peterson, (Owners) request an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from “General Agricultural and Open Land” & “Isolated Natural Resource Area” to “General Agricultural and Open Land”, “Suburban-Density Residential” & “Isolated Natural Resource Area” in the Town of Brighton.

It was moved by Supervisor Breunig to adopt Ordinance 15. Seconded by Supervisor Underhill.

Motion carried.

ORDINANCE 16

16. From Planning, Development & Extension Education Committee regarding Kenosha County, (Owner), Kenosha County Planning, Development & Extension Education Committee, (Sponsor), requesting a rezoning from R-4 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. to R-4 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Salem.

It was moved by Supervisor Breunig to adopt Ordinance 16. Seconded by Supervisor Underhill.

Motion carried.

ORDINANCE 17

17. From Planning, Development & Extension Education Committee regarding: Kenosha County, (Owner) Kenosha County Planning, Development & Extension Education Committee, (Sponsor), requesting a rezoning from R-5 Urban Single-Family Residential Dist. to R-5 Urban Single Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Salem.

It was moved by Supervisor Breunig to adopt Ordinance 17. Seconded by Supervisor Underhill.

Motion carried.

ORDINANCE 18

18 From Planning, Development & Extension Education Committee regarding Falcon Heights Homeowners Association, (Owner), Kenosha County Planning, Development & Extension Education Committee, (Sponsor), requesting a rezoning from R-2 Suburban Single-Family Residential Dist. to R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Salem.

It was moved by Supervisor Breunig to adopt Ordinance 18. Seconded by Supervisor Dodge.

Motion carried.

ORDINANCE 19

19. From Planning, Development & Extension Education Committee regarding Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2011-2012 Annual Report" & text amendment to Part 2 of Chapter XV – Implementation Element of the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 to add an exception for an amendment to the plan for rezones back to original zoning for developments that were not constructed.

It was moved by Supervisor Breunig to adopt Ordinance 19. Seconded by Supervisor Underhill.

Motion carried.

ORDINANCE 20

20. From Planning, Development & Extension Education Committee regarding Comprehensive Plan Amendment, Planning, Development & Extension Education Committee (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2012-2013 Annual Report" & text amendments describing the land use plan map for Map 65 and Map 80 to remap stormwater basins shown as "Nonfarmed Wetlands Outside Environmental Corridors, Isolated Natural Resource Areas, Or Other Conservancy Land To Be Preserved" as "Surface Water".

It was moved by Supervisor Breunig to adopt Ordinance 20. Seconded by Supervisor Dodge.

Motion carried.

Resolutions – one reading

RESOLUTION 74

74. Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, David R. Baker & Elizabeth A. Peterson, (Owners) request an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "General Agricultural and Open Land" & "Isolated Natural Resource Area" to "General Agricultural and Open Land", "Suburban-Density Residential" & "Isolated Natural Resource Area" in the Town of Brighton.

It was moved by Supervisor Breunig to adopt Resolution 74. Seconded by Supervisor Underhill.

Motion carried.

RESOLUTION 75

75. From Human Services and Finance/Administration Committees a Resolution to request use of 2013 operating surplus for facility repairs and capital purchases and replacements.

It was moved by Supervisor Hallmon to adopt Resolution 75. Seconded by Supervisor B. Frederick.

Roll call vote passed unanimously.

RESOLUTION 76

76. From Human Services a Resolution for approval of Brookside Care Center's Compliance Program, including the Compliance Plan and the Code of Conduct.

It was moved by Supervisor Hallmon to adopt Resolution 76. Seconded by Supervisor Nudo.

Motion carried. (Supervisor Dodge abstained)

RESOLUTION 77

77. From Finance/Administration Committee Regarding to Approve the Successor Labor Agreement Between the County of Kenosha and the Kenosha County Deputy Sheriff's Association.

It was moved by Supervisor Rose to adopt Resolution 77. Seconded by Vice-chair Kubicki.

Motion carried.

RESOLUTION 78

78. From Judiciary & Law and Finance/Administration Committees Regarding WI DOT Kenosha County PreTrial Intensive Supervision Program XVII Grant Award for 2013-2014 and Supplemental Award for the 2012-2013 Program.

It was moved by Supervisor Esposito to adopt Resolution 78. Seconded by Supervisor R. Johnson.

Roll call vote passed unanimously.

RESOLUTION 79

79. From Judiciary & Law and Finance/Administration Committees Regarding WI DOT BOTS – Alcohol Enforcement Grant 2013-2014.

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

Roll call vote passed unanimously.

RESOLUTION 80

80. From Finance/Administration Committee Regarding the Purchase and Disbursement of Funds for Joint Services – Digital Image Management System (DIMS).

It was moved by Supervisor Rose to adopt Resolution 80. Seconded by Vice-chair Kubicki.

Motion carried.

COMMUNICATION

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

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

Chairman Gentz received and filed Communication 11 & 12.

CLAIM

23. Brian Wittchow – denied medical treatment while incarcerated.

24. Menard’s Foxlake – vehicle damage.

25. Randy Allen Moore – lost property.

Chairman Gentz referred Claims 23-25 to Corporation Counsel.

It was moved by Supervisor Dodge to approve the December 3, 2014. Seconded by Supervisor Underhill.

Motion carried.

It was moved by Supervisor to adjourn Breunig. Seconded by Supervisor Underhill.

Motion carried.

It was moved by Vice-Chair Kubicki to adjourn. Seconded by Supervisor Arrington.

Motion carried.

Meeting adjourned at 8:23 p.m.

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

***time stamps reflect the County Board video recording at www.kenoshacounty.org**