

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

May 15, 2012

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, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker, Elverman.

Excused: Supervisor Underhill.

Present: 22. Excused: 1.

At this time there was Recognition of 2011-12 Youth In Governance Members and Appointment of 2012-13 Youth In Governance Members.

County Executive Jim Kreuser gave the State of the County Address.

CITIZEN COMMENTS

Dan Campion, 11303 232nd Ave. stated his is a Town Board Supervisor in Salem and has been appointed as the liaison from the town to the county board. He congratulated all the re-elected supervisors and thanked the new supervisors. He also stated the Town of Salem has reaffirmed their commitment with the Youth In Governance at the town level.

Edward Sadlowski, 4400 Juniper Dr. Janesville state he is the Staff Representative for AFSCME Council 40 resenting several bargaining units in the county. He spoke regarding Resolutions 6 & 7. The past 15 months the employees have experienced confusion, anxiety, concerns & apprehension. He questioned the word "terminate" which is used in the Resolutions and felt "modify" would be more appropriate. Local 990 and 1392 were formed in 1955, 4 years before the law for collective bargaining was in place. He just wanted to make sure everyone knows the unions are not going anywhere.

Louis Rugani, 4526 29th Ave., spoke regarding the Western Transit in Kenosha County. The city and county pays for it but it only comes as far as Green Bay Rd. and runs to downtown Antioch and to Lake Geneva. Taxpayers are paying to take Kenoshans shopping in Illinois and Lake Geneva instead of in Kenosha.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated he understands sometimes the meeting packets do not arrive on time before the county board meetings. If any supervisor would like to pick up their packet instead of having it mailed they should let the clerk's office know early on Friday.

SUPERVISOR REPORTS

Supervisor Breunig stated Planning, Development, Extension Education took their first tour. Wisconsin Association of Counties Extension Committees will be coming up in June. Anyone interested in attending can contact Chairman Gentz.

Supervisor Esposito stated Judiciary and Law Committee met on May 7th. There was a lengthy discussion regarding the jailers holiday pay and work schedule. The committee is planning on obtaining all the facts regarding this issue before proceeding with any recommendation to the board.

COUNTY EXECUTIVE APPOINTMENTS

2. John E. Calamari to serve on the Kenosha County Commission on Aging.
3. Sandra Jean Riese to serve on the Kenosha County Commission of Aging.

Chairman Gentz referred County Executive Appointments 2 & 3 to Human Services.

OLD BUSINESS

Ordinance – second reading, two required.

ORDINANCE 2

2. From the Human Services Committee an Ordinance to repeal and recreate Chapter 16 of the Municipal code of Kenosha County.

It was moved by Supervisor Hallmon to adopt Ordinance 2. Seconded by Supervisor B. Frederick.

It was moved by Supervisor Molinaro to send Ordinance 2 back to the committee. Seconded by Supervisor Breunig.

Aye: Supervisors Molinaro, A. Johnson, Skalitzky, Breunig, Elverman.

Nay: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Esposito, Noble, Decker.

Aye: 5. Nay: 17.

Motion failed.

Roll call vote on Ordinance 2.

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

Nay: Supervisor Molinaro.

NEW BUSINESS

Ordinance – first reading, two required

3. From Planning, Development & Extension Education Committee an Ordinance to Amend Chapter 12 of the Municipal Code of Kenosha County, Wisconsin, with Reference to Zoning, regarding Proposed Amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance adopting the 100-year dam failure floodplain

4. From Planning, Development & Extension Education Committee an Ordinance to Amend Chapter 12 of the Municipal Code of Kenosha County, Wisconsin, with Reference to Zoning, regarding Proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance amending: statutory references; department and committee name references; permit future non-substantive text changes; and update the floodplain zoning sections and definitions.

Ordinance – one reading

ORDINANCE 5

5. From Planning, Development & Extension Education Committee an Ordinance to Amend Chapter 12 of the Municipal Code of Kenosha County, Wisconsin, with Reference to Zoning, regarding St. Lakovos Retreat Center, Inc.

It was moved by Supervisor Breunig to adopt Ordinance 5. Seconded by Supervisor Decker.

Motion carried.

ORDINANCE 6

6. From Planning, Development & Extension Education Committee an Ordinance to Amend Chapter 12 of the Municipal Code of Kenosha County, Wisconsin, with Reference to Zoning, regarding North Beach, LLC.

It was moved by Supervisor Breunig to adopt Ordinance 6. Seconded by Supervisor Decker.

Motion carried.

ORDINANCE 7

7. From Planning, Development & Extension Education Committee an Ordinance to Amend Chapter 12 of the Municipal Code of Kenosha County, Wisconsin, with Reference to Zoning, regarding Mills Enterprises, LLC.

It was moved by Supervisor Breunig to adopt Ordinance 7. Seconded by Supervisor Dodge.

Motion carried.

ORDINANCE 8

8. From Planning, Development & Extension Education Committee an Ordinance to Amend Chapter 11 of the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035

It was moved by Supervisor Breunig to adopt Ordinance 8. Seconded by Supervisor Skalitzky.

Motion carried.

Resolutions – one reading

RESOLUTION 1

1. From Chairman Jeffrey Gentz and Judiciary and Law Committee a Resolution to approve the appointment of Anita Johnson to serve on the Joint Services Board.

It was moved by Supervisor Esposito to adopt Resolution 1. Seconded by Supervisor R. Johnson.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Decker, Elverman.

Nay: Supervisor Breunig.

Aye: 21. Nay: 1.

Motion carried.

RESOLUTION 2

2. From Finance/Administration Committee a Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount of Approximately \$3,350,000 for Refunding Purposes and Providing for the Sale of the Notes.

It was moved Supervisor Rose to Adopt Resolution 2. Seconded by Supervisor R. Frederick.

Roll call passed unanimously.

RESOLUTION 3

3. From Finance/Administration Committee a Resolution Providing for the Sale of Not to Exceed \$2,810,000 General Obligation County Building Bonds.

It was moved Supervisor Rose to Adopt Resolution 3. Seconded by Supervisor Kohlmeier.

Roll call passed unanimously.

RESOLUTION 4

4. From Finance/Administration Committee a Resolution Providing for the Sale of Not to Exceed \$12,740,000 General Obligation Promissory Notes.

It was moved Supervisor Rose to Adopt Resolution 4. Seconded by Supervisor Vice-chair Kubicki.

Roll call passed unanimously.

RESOLUTION 5

5. From Finance/Administration Committee and Judiciary & Law Enforcement Committee a Resolution regarding FY12 Law Enforcement Justice Assistance Grant (JAG)

It was moved by Supervisor Esposito to adopt Resolution 5. Seconded by Supervisor Rose.

Roll call passed unanimously.

RESOLUTION 6

6. From Finance/Administration Committee a Resolution Authorizing a Notice to be Given of the Desire of Kenosha County to Terminate the Collective Bargaining Agreement between Kenosha County and Local 990 (Courthouse and Social Services Clerical)

It was moved by Supervisor Rose to adopt Resolution 6. Seconded by Supervisor Kohlmeier.

It was moved by Supervisor Hallmon to amend Resolution 6 to replace the word "terminate" with "modify".
Seconded by Supervisor Dodge.

Roll call vote.

Aye: Supervisors Rose, Montemurro, Dodge, Hallmon.

Nay: Supervisors Grady, Gentz, Kubicki, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker, Elverman.

Aye: 4. Nay: 18.

Motion failed.

Roll call vote on Resolution 6.

Aye: Supervisors Grady, Rose, Gentz, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker, Elverman.

Nay: Supervisors Montemurro, Dodge, Arrington.

Aye: 19. Nay: 3.

Motion carried.

RESOLUTION 7

7. From Finance/Administration Committee a Resolution Authorizing a Notice to be Given of the Desire of Kenosha County to Terminate the Collective Bargaining Agreement between Kenosha County and Local 1392 Institutions.

It was moved Supervisor Rose to adopt Resolution 7. Seconded by Supervisor O'Day.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker, Elverman.

Nay: Supervisors Montemurro, Arrington.

Abstain: Supervisor Dodge.

Aye: 19. Nay: 2. Abstain: 1

Motion carried.

RESOLUTION 8

8. From Finance/Administration Committee a Resolution Authorizing a Notice to be Given of the Desire of Kenosha County to Terminate the Collective Bargaining Agreement between Kenosha County and Local 168 Maintenance and Custodial Workers

It was moved Supervisor Rose to adopt Resolution 8. Seconded by Supervisor Molinaro.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker, Elverman.

Nay: Supervisors Montemurro, Dodge, Arrington.

Aye: 19. Nay: 3.

Motion carried.

RESOLUTION 9

9. From Planning, Development & Extension Education Committee a Resolution regarding Comprehensive Plan Amendment, St. Lakovos Retreat Center, Inc., requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035.

It was moved by Supervisor Breunig to adopt Resolution 9. Seconded by Supervisor Decker.

Motion carried.

RESOLUTION 10

10. From Public Works/Facilities & Finance Administration Committees a Resolution to Authorize the Purchase of the Exterior Courthouse Lights to be Sole Sourced.

It was moved by Supervisor Elverman to adopt Resolution 10. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 11

11. From Public Works/Facilities and Finance/Administration Committees a Resolution to Grant a Sewer Line Easement for Access and Maintenance

It was moved by Supervisor Elverman to adopt Resolution 11. Seconded by Supervisor R. Frederick.

Motion carried.

RESOLUTION 12

12. From Public Works/Facilities, Finance/Administration and Planning, Development & Extension Education Committees a Resolution to Approve Application for Wisconsin Stewardship Grant to Expand KD Park.

It was moved by Supervisor Breunig to adopt Resolution 12. Seconded by Supervisor Rose.

Motion carried with Supervisor Elverman abstaining.

COMMUNICATION

2. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Gentz referred Communication 2 to Planning, Development & Extension Education Committee.

SUMMONS & COMPLAINT

1. Arquincy Lee Carr – civil rights violated

Chairman Gentz referred Summons & Complaint 1 to Corporation Counsel.

It was moved by Supervisor Hallmon to approve the May 1, 2012 minutes. Seconded by Supervisor Esposito.

It was moved by Supervisor Dodge to adjourn. Seconded by Supervisor R Frederick.

Meeting adjourned at 7:50 p.m.

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