

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

**June 12, 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, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Excused: Supervisor Molinaro.

Present: 22. Excused: 1.

**CITIZEN COMMENTS**

Ray Forgianni, 8731 45<sup>th</sup> Ave., stated he is the President of Kenosha Commons Market Inc. which operates the Harbor Market at the Lakefront. This is Harbor Market's 10<sup>th</sup> year and is doing well. They need more local agriculture vendors, particularly meat producers. They would like to make the connection within the county.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Gentz stated there will be a software consultant at the June 19<sup>th</sup> Joint Services meeting if anyone is interested in attending. He congratulated Ron Rodgers, Director of Kenosha Co. Division of Children and Family Services for winning a 2012 Commissioners Performance Award from the Administration of Children, Youth and Families. He also asked for a moment of silence for Kenny Petges, a long time employee of the Division of Highway who recently passed away.

**SUPERVISOR REPORTS**

Supervisor Elverman stated Kenny Petges's passing was a terrific loss not only to his family and friends but also to the Highway Depts. paving crew who he was a foreman for. Golf is ahead of last year on sales, revenue and rounds. Food and beverage staff are receiving rave reviews because of the new cooking equipment. There has been a 55% increase in food service. Highway is working on cart paths in Brighton Dale and the highway production will begin shortly. Memorial Day weekend at the parks was the biggest in 38 or more years. The parking lot & bridge construction along with the dam removal in Pets are on hold by the State Historic Preservation Office pending review of the bridge. Dr. William Harris, a Veterinarian in Paddock Lake has donated \$12,500 for naming rights to the dog park at Old Settlers Park. Landscaping for the Courthouse is ongoing. The county is still looking for a new site for the 60<sup>th</sup> St. communication tower.

Supervisor Dodge stated he and Supervisor Hallmon attended a Veterans Committee Meeting. As a past decorated combat veteran, veterans in distress are an issue close to his heart. Veterans who need help sometimes get help, some get partial help, some none at all. He asks that the board not cut the veterans in the upcoming budget and if at all possible, look for ways to increase help to them.

Supervisor Breunig stated Planning, Development, Extension Education Committee will have their first paperless meeting. They will be looking into the approval of County Thunder's Activity Control License.

Supervisor R. Frederick stated he feels the new sound system needs to be improved. It is hard to hear when some supervisors are speaking.

Supervisor Rose stated the Finance/Administration Committee will be discussing the resolution regarding the advisory levy which is brought before the board annually every year. This is an important direction which the board gives the administration before the budget is drafted and presented to the county board for consideration. He encourages any board members who wish to have input to attend the meeting.

Supervisor Hallmon reminded the board that typically, Supervisor Reports are reserved for reports from committee. The board has the ability to exercise under Supervisor Comments anything they see fit to say. He made this same mistake when new to the board and learned quickly to agenda any Supervisor Comments with the clerk's office. Human Service Committee discussed at their last meeting the approval of

Frank Pacetti to the Workforce Development Board. They also reviewed and approved an award from the Office of Justice Prevention for crisis intervention training for our law enforcement officers. They had an update on employment, unemployment and job training placement programs. Our unemployment is hovering just over 8%. Brookside has received an award for outstanding customer service. They also reviewed the Human Service budget for the first quarter and he was told the upcoming financials for Brookside are outstanding. June 13<sup>th</sup> at the Madigrano Auditorium is Elder Abuse Awareness Day. June 20<sup>th</sup> at the Civil War Museum is the Health Care Executives Round Table; he encourages all board members to attend. There will be a special meeting of the Human Services Committee on July 23<sup>rd</sup> and will be held at the Kenosha Public Museum.

#### **COUNTY EXECUTIVE APPOINTMENTS**

4. Ronald Johnson to serve on the Kenosha County Library System Board.
5. Gabe Nudo to serve on the Brookside Board of Trustees.
6. Amy Mlot to serve on the Kenosha County Workforce Development Board.
7. Patrice Hall to serve on the Kenosha County Traffic Safety Commission.
8. Kay E. Goergen to serve on the Kenosha County Zoning Board of Adjustments.

Chairman Gentz referred County Executive Appointment 4 to Finance/Administration Committee, 5 and 6 to Human Services, 7 to Judiciary and Law and 8 to Planning, Development, Extension Education Committee.

#### **OLD BUSINESS**

Ordinance – second reading, two required

##### **ORDINANCE 3**

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

It was moved by Supervisor Breunig to adopt Ordinance 3. Seconded by Supervisor Underhill.

Motion carried.

##### **ORDINANCE 4**

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.

It was moved by Supervisor Breunig to adopt Ordinance 4. Seconded by Supervisor Dodge.

Motion carried.

#### **NEW BUSINESS**

Resolutions – one reading

##### **RESOLUTION 13**

13. From Human Services Committee a Resolution to approve the Appointment of Frank Pacetti to the Kenosha County Workforce Development Board.

It was moved by Supervisor Hallmon to adopt Resolution 13. Seconded by Supervisor B. Frederick.

Roll call vote.

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

Abstain: Supervisor Montemurro.

Aye: 21. Nay: 0. Abstain: 1.

Motion carried.

**CLAIM**

2. Winifred Heg – loss of property at Brookside

Chairman Gentz referred Claim 2 to Corporation Counsel.

It was moved by Supervisor R. Johnson to approve the May 15, 2012 minutes. Seconded by Supervisor Dodge.

It was moved by Supervisor Decker to adjourn. Seconded by Supervisor A. Johnson.

Meeting adjourned at 8:04 p.m.

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