

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

July 17, 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 Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Nudo, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Excused: Supervisor Grady, Arrington, Kohlmeier.

Present: 20. Excused: 3.

CITIZEN COMMENTS - 7:37 pm

Sue Schmidt-Decker, 1775 19th Ave., spoke on behalf of the Homeless Emergency Service Network. Two times per year they are required by HUD to count the homeless in Kenosha. They are looking for volunteers to help with this.

There were no Announcements of the Chairman.

SUPERVISOR REPORTS - 7:45 pm

Supervisor Breunig stated she attended the Western Kenosha County Transit Stake Holders Meeting. There have been some questions regarding why the little buses don't go to downtown Kenosha; it's because the city will not allow them to. The ridership went from 3500 last year to 4800 this year.

Supervisor Elverman stated the parks have been very busy this summer; the beaches have been packed. Golf has been doing quite well also. The Fish Fry's are up 77% with rave reviews. A Highway worker was injured while driving a tractor with a bright orange sign on a well marked straight road in mid-morning. There were no skid marks and the driver will be issued numerous citations and he is hoping the District Attorney and Sheriff's Department will look into this. The worker is home, but as of yet unable to return to work.

OLD BUSINESS

Resolution - one reading

7:46 pm

RESOLUTION 18

18. From Finance/Administration Committee a Resolution to Change Health Benefit Policy for Registered Nurses.

WHEREAS, Kenosha County Policies and Procedures provide pro-rated benefits for part time employees; and

WHEREAS, county administration has analyzed the benefits of part time registered nurses and determined that market competition for recruitment and retention of nurses demands a unique and flexible formula for determining the level of the health benefit available to part time nurses; and

WHEREAS, the Finance/Administration Committee of the Kenosha County Board of Supervisors has reviewed and endorses a proposed change in the formula used to calculate the level of the health benefit made available to part time nurses;

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approves the following formulae for determining the level of benefits offered to part time registered nurses;

Posting	Health Benefit
16 hr	Employee receives a single employee health plan and can purchase a family plan for 100% of the difference in premium.
24 hr	Employee receives a single employee health plan and can purchase a family plan for 40% of the difference in premium.
32 hr	Employee receives the choice of a single or family plan.
School Nurses	Employee receives a single employee health plan and can purchase a family plan for 50% of the difference in premium.

SUBMITTED BY:

Finance/Administration Committee

Terry Rose

Ronald Frederick

John O'Day

William Grady

Aaron Kohlmeier

Edward Kubicki

Mark Molinaro, Jr.

It was moved by Supervisor Rose to adopt Resolution 18. Seconded by Supervisor R. Frederick.

Roll call vote.

Aye: Supervisors Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, B. Frederick, Molinaro, Esposito, A. Johnson, Skalitzky, Underhill, Breunig, Elverman.

Nay: Supervisors Nudo, Noble, Decker.

Aye: 17. Nay: 3.

Motion carried.

NEW BUSINESS

Ordinances - one reading

8:19 pm

ORDINANCE 9

9. From Planning, Development & Extension Education Committee Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for Everett & Mary Myers Revocable Trust, (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Farmland Protection to Suburban-Density Residential in the Town of Paris.

WHEREAS, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,

WHEREAS, the Town of Paris also adopted said comprehensive plan; and,

WHEREAS, Everett & Mary Myers Revocable Trust, 13215 7th St., Union Grove, WI 53182-9417 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Farmland Protection to Suburban-Density Residential on part of Tax Parcel #45-4-221-121-0200 located in the NE & NW ¼ of Section 12, T2N, R21E, Town of Paris; and,

WHEREAS, the Town of Paris and the Department of Planning and Development have published said request in accordance to State Statutes; and

WHEREAS, the Town Board of Paris recommended approval of the request; and,

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on July 11, 2012, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan for part of Tax Parcel #45-4-221-121-0200 as described above.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

SUBMITTED BY:

Planning, Development, Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 9. Seconded by Supervisor Underhill.

Motion carried.

8:21 pm

ORDINANCE 10

10. From Planning, Development & Extension Education Committee regarding Everett & Mary Myers, (Owner), requests a rezoning from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & R-2 Suburban Single-Family Residential Dist. in the Town of Paris.

**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 for Tax Parcel #45-4-221-121-0200, located in the NE & NW ¼ of Section 12, T2N, R21E, Town of Paris, be changed as follows:

From A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & R-2 Suburban Single-Family Residential Dist.

SUBMITTED BY:

Planning, Development, Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 10. Seconded by Supervisor Dodge.

Motion carried.

8:22 pm

ORDINANCE 11

11. From Planning, Development & Extension Education Committee regarding William G. Hoffmann, (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Commercial to Medium-Density Residential in the Town of Salem.

**AN ORDINANCE TO AMEND CHAPTER 11 OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN
FOR KENOSHA COUNTY: 2035**

That Tax Parcel #67-4-120-303-0895 located in the SW ¼ of Section 30, T1N, R20E, Town of Salem be changed from Commercial to Medium-Density Residential District as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on south side of 114th Street, approximately 0.1 mile east of 308th Avenue.

SUBMITTED BY:
Planning, Development, Extension Education Committee
Kimberly Breunig
Erin Decker
Michael Underhill
Rick Dodge
Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 11. Seconded by Supervisor Dodge.
Motion carried.

8:23 pm **ORDINANCE 12**

12. From Planning, Development & Extension Education Committee regarding William G. Hoffmann, (Owner), requests a rezoning from B-2 Community Business Dist. to R-4 Urban Single-Family Residential Dist. in the 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 for Tax Parcel #67-4-120-303-0895, located in the SW ¼ of Section 30, T1N, R20E, Town of Salem, be changed as follows:

From B-2 Community Business District to R-4 Urban Single-Family Residential District

SUBMITTED BY:
Planning, Development, Extension Education Committee
Kimberly Breunig
Erin Decker
Michael Underhill
Rick Dodge
Mike Skalitzky

It was moved by Supervisor Breunig to adopt Ordinance 12. Seconded by Supervisor Skalitzky.
Motion carried.

Resolution - first reading, two required

27. From the Executive Committee a Resolution to Repeal Chapter ET of the Kenosha County Policy Manual Pertaining to Ethics.

Resolutions - one reading

8:24 pm **RESOLUTION 28**

28. From Judiciary & Law Committee regarding Activity Control License - Shadow Hill Ranch
WHEREAS, pursuant to Chapter 8.01 of the Municipal Code of Kenosha County, the Sheriff's Department received the application from Debbie Crawford, for an Activity Control License for the Shadow Hill Ranch, 2305 Lance Drive, Twin Lakes, Wisconsin, in the Town of Randall, made during the month of June, 2012 and

WHEREAS, the Sheriff's Department has reviewed the documentation of the applicant, and

WHEREAS, an actual physical inspection of said property indicates that all items that could be, have been complied with pursuant to Chapter 8.01 of the Municipal Code of Kenosha County.

NOW, THEREFORE BE IT RESOLVED, by the Kenosha County Board of Supervisors that an Activity Control License for the Shadow Hill Ranch be granted to Debbie Crawford for the WILL Rock Fest on August 11th, 2012.

SUBMITTED BY:
Judiciary and Law Committee
Daniel Esposito
Ronald Johnson
Anita Johnson

It was moved by Supervisor Esposito to adopt Resolution 28. Seconded by Supervisor A. Johnson.
Motion carried.

8:25 pm **RESOLUTION 29**

29. From Public Works/Facilities and Judiciary & Law Committees a Resolution to approve the appointment of Patrice Hall to the Kenosha County Traffic Safety Commission.

WHEREAS, pursuant to County Executive Appointment 2012/13-7, the County Executive has appointed Patrice Hall to serve on the Kenosha County Traffic Safety Commission, and

WHEREAS, the Public Works/Facilities Committee has reviewed the request of the County Executive for confirmation of her appointment of the above named to serve on the Kenosha County Traffic Safety Commission and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Patrice Hall to the Kenosha County Traffic Safety Commission. Ms. Hall's appointment shall be effective immediately and continuing until the 1st day of June 2015 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Hall will serve without pay.

SUBMITTED BY:

Judiciary and Law Committee

Daniel Esposito

Ronald Johnson

Anita Johnson

It was moved by Supervisor Elverman to adopt Resolution 29. Seconded by Supervisor Nudo.

Motion carried.

8:26 pm

RESOLUTION 30

30. From Human Services & Finance/Administration Committee a Resolution to replace the Department of Human Services, Division of Children & Family Services Social Worker Support Specialist with a Social Work Position.

WHEREAS, the Kenosha County Department of Human Services, Division of Children and Family Services currently staffs the Child Protective Services Access Office with two (2) positions: a Social Worker and a Social Worker Support Specialist, and

WHEREAS, the State of Wisconsin has increased the responsibilities of the Child Protective Services Access Office to include receiving and documenting reports of alleged child maltreatment, analyzing the severity of the maltreatment, assessing both present danger threats and impending danger threats, determining the urgency of the response time and initiating an assessment of family strengths, and

WHEREAS, all social workers in the Child Protective Services Unit have been trained as both Initial Assessment social workers, investigating child abuse and neglect allegations within the community and as Access social workers, receiving, analyzing and documenting reports of alleged child maltreatment within the Access Office, and

WHEREAS, the increased State responsibilities now require the skills within this office exceed the skill set of a Social Worker Support Specialist and are more in line with the skill set of a Social Worker position, and

WHEREAS, this reorganization of the Access Office and the Child Protective Services Unit will lead to greater efficiency and flexibility within the Child Protective Services Unit and will improve the quality of the Child Protective Services reports, and

WHEREAS, the elimination of the Social Worker Support Specialist position and the addition of a Social Worker position poses no additional levy-funded costs to the County for 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Department of Human Services, Division of Children & Family Services, be authorized to replace a Social Worker Support Specialist with a Social Worker position.

SUBMITTED BY:

Human Services Committee

Dayvin Hallman

Boyd Frederick

Erin Decker

David Arrington

Angelina Montemurro

Gabe Nudo

It was moved by Supervisor to adopt Resolution 30. Seconded by Supervisor Montemurro.

Motion carried.

8:28 pm

RESOLUTION 31

31. From Planning, Development & Extension Education and Finance/Administration Committee a Resolution authorizing Kenosha County Cooperation Agreement for Community Development Block Grant Program.

WHEREAS, Kenosha County has an identified need in the Southern Housing Consortium to provide decent housing; and

WHEREAS, Kenosha County contemplates submitting jointly with Columbia County and the Southern Housing Consortium, an application for funds under the Community Development Block Grant (CDBG) housing program of the Wisconsin Department of Administration, Division of Housing (DOH) for the purpose of meeting those needs; and

WHEREAS, Kenosha County and Columbia County desire to and are required to, enter into a written cooperative agreement with each other to participate in such CDBG program; and

WHEREAS, Kenosha County and the Southern Housing Consortium understand that Columbia County will act as the applicant and will have the ultimate responsibility to assume all obligations under the terms of the grant including assuring compliance with all applicable laws and program regulations and performance of all work in accordance with the grant contract; and

WHEREAS, it is understood that the U.S. Department of Housing and Urban Development and DOH have access to all participants' grant records and authority to monitor all activities.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Wisconsin Statutes 66.0301, and under the authority of all existing Wisconsin law, Columbia County, the Southern Housing Consortium and Kenosha County agree to cooperate in the submission of an application for such funds, and agree to cooperate in the implementation of the submitted CDBG program, as approved by the Wisconsin Department of Administration.

Nothing contained in this agreement shall deprive any municipality of any power or zoning, development control or other lawful authority which it presently possesses.

AND, BE IT FURTHER RESOLVED, that a representative from the Kenosha County Department of Planning & Development, or its designee, shall be appointed to serve on the Southern Housing Consortium Committee.

SUBMITTED BY:

Planning, Development, Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Resolution 31. Seconded by Supervisor Dodge.

Motion carried.

8:30 pm

RESOLUTION 32

32. From Planning, Development & Extension Education Committee request to approve the Appointment of Kay Goergen to serve on the Kenosha County Board of Adjustments.

WHEREAS, pursuant to County Executive Appointment 2012/13-8, the County Executive has appointed Kay Goergen to serve on the Kenosha County Board of Adjustments; 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 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 Kay Goergen to the Kenosha County Board of Adjustments. Ms. Goergen's appointment shall be effective immediately and shall 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. Ms. Goergen will receive a per diem along with mileage reimbursements and will be succeeding herself.

SUBMITTED BY:

Planning, Development, Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Resolution 32. Seconded by Supervisor Decker.

Motion carried.

8:32 pm

RESOLUTION 33

33. From Planning, Development & Extension Education Committee regarding Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for William G. Hoffmann, (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Commercial to Medium-Density Residential in the Town of Salem.

WHEREAS, pursuant to County Executive Appointment 2012/13-8, the County Executive has appointed Kay Goergen to serve on the Kenosha County Board of Adjustments; 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 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 Kay Goergen to the Kenosha County Board of Adjustments. Ms. Goergen's appointment shall be effective immediately and shall 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. Ms. Goergen will receive a per diem along with mileage reimbursements and will be succeeding herself.

WHEREAS, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,

WHEREAS, the Town of Salem also adopted said comprehensive plan; and,

WHEREAS, William G. Hoffmann, 30725 114th St., PO Box 457, Wilmot, WI 53192 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Commercial to Medium-Density Residential on Tax Parcel #67-4-120-303-0895 located in the SW ¼ of Section 30, T1N, R20E, Town of Salem; and,

WHEREAS, the Town of Salem and the Department of Planning and Development have published said request in accordance to State Statutes; and

WHEREAS, the Town Board of Salem recommended approval of the request; and,

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on July 11, 2012, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin

Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan for Tax Parcel #67-4-120-303-0895 as described above.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

SUBMITTED BY:

Planning, Development, Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Resolution 33. Seconded by Supervisor Skalitzky.

Motion carried.

8:33 pm

RESOLUTION 34

34. From Planning, Development & Extension Education Committee regarding Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for Everett & Mary Myers Revocable Trust, (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Farmland Protection to Suburban-Density Residential in the Town of Paris.

WHEREAS, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,

WHEREAS, the Town of Paris also adopted said comprehensive plan; and,

WHEREAS, Everett & Mary Myers Revocable Trust, 13215 7th St., Union Grove, WI 53182-9417 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Farmland Protection to Suburban-Density Residential on part of Tax Parcel #45-4-221-121-0200 located in the NE & NW ¼ of Section 12, T2N, R21E, Town of Paris; and,

WHEREAS, the Town of Paris and the Department of Planning and Development have published said request in accordance to State Statutes; and

WHEREAS, the Town Board of Paris recommended approval of the request; and,

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on July 11, 2012, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan for part of Tax Parcel #45-4-221-121-0200 as described above.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

SUBMITTED BY:

Planning, Development, Extension Education Committee

Kimberly Breunig

Erin Decker

Michael Underhill

Rick Dodge

Mike Skalitzky

It was moved by Supervisor Breunig to adopt Resolution 34. Seconded by Supervisor Underhill.

Motion carried.

SUMMONS & COMPLAINT

3. Gina Miller - property damage/medical expenses

Chairman Gentz referred Summons & Complaint 3 to Corporation Counsel

8:34 - SUPERVISOR COMMENTS

Supervisor Hallmon spoke regarding the new County Board voting and audio system. He also spoke regarding Jobs Town Hall he will be hosting.

Approval of the July 3, 2012 minutes by Supervisor Molinaro.

It was moved by Supervisor Kohlmeier to approve the June 12 & 19, 2012 minutes. Seconded by Supervisor Skalitzky.

Motion carried

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

Meeting adjourned at 8:48 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**