

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

May 20, 2014

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, A. Johnson, Skalitzky, Poole, Breunig, Elverman.

Excused: Supervisor Arrington, Decker.

Present: 21. Excused: 2.

At this time the 2013-14 Youth In Governance members were recognized and the 2014-15 Youth In Governance members were appointed:

<u>Executive Committee</u>	<u>Public Works/Facilities</u>	<u>Finance/Administration</u>	<u>Human Services</u>
Anna Adamiec	Bryce Frost	Bennett Majerowski	Julia Alberth
Daniel Kuruvilla	Jacob Hebior	Jarod Meyer	Breanna Ayers
<u>Joint Services</u>	<u>Judiciary & Law</u>	<u>Planning, Development and Extension Education</u>	
Rianna Hrycay	Luke O'Neill	Madeline Artac	
Aileen Szczepanski	Spencer Wilker	Eddie Korando	

CITIZEN COMMENTS

Kathleen Gloff, 2031 30th Ave., stated she is the Pastor of Somers Community Unity Church of Christ and is here on behalf of CUSH and Citizen Action of Wisconsin. She requested the board to consider a Health Care Advisory Referendum to be placed on the ballot at the November 4, 2014 election asking the State of Wisconsin to accept Federal Funds.

Phelaney, 6000 7th Ave., stated he supports the request for the board to consider a Health Care Advisory Referendum.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki tabled Ordinance 1 from the agenda. Training for the tablets will be on June 3rd in the County Board Chambers from 6 pm to 7 pm. The Director of State Courts will give a presentation at 7 pm at the Committee of the Whole meeting on June 3rd. He asked the Kenosha County Electronic Policy form which is on the desks be signed and returned to the County Clerk. There are openings on the Racine/Kenosha Community Action Agency and the Pringle Nature Center; anyone interested should contact the chairman. Sue Marcinkus, former Director of Joint Services passed away recently. Chairman Kubicki asked for a moment of silence.

SUPERVISOR REPORTS

Supervisor Noble stated the Planning Development and Extension Education Committee had a four hour meeting. There were four Conditional Use Permits on their agenda that won't be on the County Board Floor. These are conditions some need to follow in order to run their businesses. One was in Salem for an outdoor resale display for a resale shop. The other three were issued a 1 year Conditional Use Permit. One was for a tire repair shop in Somers, another was for Badke Holdings and the third was for a Motorcycle/ATV Service.

Supervisor Hallmon stated the Human Services Committee is aware of the Medicaid expansion issue and asked for and received permission for the committee to look into the advisory referendum which was spoke of during citizen comments.

Supervisor Dodge stated he sold poppies at Festival Foods and Woodmans and thanked the citizens of Kenosha for their support.

Supervisor Esposito stated the Sheriff Department's MobilCommand unit was in front of the courthouse this evening and hoped the supervisors were able to see it.

COUNTY EXECUTIVE APPOINTMENTS

7. David P. Wilk to serve on the Kenosha County Traffic Safety Commission.

Chairman Kubicki referred County Executive Appointment 7 to Public Works/Facilities Committee.

OLD BUSINESS

Ordinance – Second reading two required

1. From Chairman Kubicki regarding amendment of Municipal Code of Kenosha County Section 2.05 re: County Board Standing Committees.

Chairman Kubicki tabled Ordinance 1.

NEW BUSINESS

Ordinance – one reading

2. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Badtke Holdings (Owner), Jeff Badtke (Agent) requesting an amendment to the Adopted Land Use Plan map for Kenosha County, 2035 (map 65 of the comprehensive plan) from "Governmental and Institutional" to "Mixed Use" located in the Town of Paris.

It was moved by Supervisor Noble to adopt Ordinance 2. Seconded by Supervisor Skalitzky.

Motion carried.

3. From Planning, Development & Extension Education Committee Regarding Badtke Holdings (Owner), Jeff Badtke (Agent) requesting a rezoning from I-1 Institutional District to B-3 Highway Business District in the Town of Paris.

It was moved by Supervisor Noble to adopt Ordinance 3. Seconded by Supervisor Goebel.

Motion carried.

4. From the Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Anne M. Burke, Trustee of the Anne M. Burke Revocable Trust (Owner), James P. Howe, Godfrey, Leibsle, Blackbourn & Howarth, S.C. (Agent), requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Medium-Density Residential" and "Primary Environmental Corridor" to "Suburban-Density Residential" located in the Town of Randall.

It was moved by Supervisor Noble to adopt Resolution 4. Seconded by Supervisor Retzlaff.

It was moved by Supervisor Rose to refer Ordinances 4 & 5 and Resolution 8 back to Planning, Development & Extension Education Committee. Seconded by Supervisor Gentz.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Elverman.

Nay: Supervisor Retzlaff.

Aye: 20. Nay: 1.

Motion carried.

5. From the Planning, Development & Extension Education Committee regarding Anne M. Burke, Trustee of the Anne M. Burke Revocable Trust (Owner), James P. Howe, Godfrey, Leibsle, Blackbourn & Howarth, S.C. (Agent), requesting a rezoning from R-1 Rural Residential Dist. to R-2 Suburban Single-Family

Residential Dist. located in the Town of Randall.

6. From the Planning, Development & Extension Education Committee regarding Richard S. Pinter (Owner), requesting a rezoning from R-1 Rural Residential District to R-2 Suburban Single-Family Residential Dist. located in the Town of Salem.

It was moved by Supervisor Noble to adopt Ordinance 6. Seconded by Supervisor Goebel.

Motion carried.

7. From the Planning, Development & Extension Education Committee regarding Larry Holst (Owner) requesting a rezoning from B-2 Community Business Dist. to R-5 Urban Single-Family Residential Dist. in the Town of Salem.

It was moved by Supervisor Noble to adopt Ordinance 7. Seconded by Supervisor Retzlaff.

Motion Carried.

8. From the Planning, Development & Extension Education Committee Proposed Comprehensive Plan Amendment, Larry Holst, requesting 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" located in the Town of Salem.

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

Motion carried.

Resolutions – one reading

1. From Supervisor Terry Rose a Resolution to urge the Amending of the Wisconsin Statutes to allow Counties to Address the Issue of Minimum Wage Individually.

Chairman Kubicki referred Resolution 1 to the Executive Committee.

2. From the Finance/Administration Committee regarding Resolution to fund the District Attorney Office Investigator Position.

It was moved by Supervisor Esposito to adopt Resolution 2. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

3. From Finance/Administration Committee Resolution to increase the wage schedule for Electricians and Heating, Ventilation and Air Conditioning Technicians.

It was moved by Supervisor Rose to adopt Resolution 3. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

4. From Human Services Committee a Resolution to Approve the Appointment of Lisa Rasmussen-Zanin to the Kenosha County Aging & Disability Resource Center Board.

It was moved by Supervisor Hallmon to adopt Resolution 4. Seconded by Supervisor Blough.

Motion carried.

5. From Judiciary & Law Committee regarding Activity Control License for County Thunder LLC.

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

Motion carried.

6. From Judiciary/Law and Finance/Administration Committees Resolution to Approve the Appointment of James Hawkins to the Kenosha County Civil Service Commission.

It was moved by Supervisor Esposito to adopt Resolution 6. Seconded by Supervisor O'Day.

Motion carried.

7. From the Planning, Development & Extension Education Committee Proposed regarding Comprehensive Plan Amendment, Larry Holst requesting 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.

It was moved by Supervisor Noble to adopt Resolution 7. Seconded by Supervisor Skalitzky.

Motion carried.

8. From the Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Anne M. Burke, Trustee of the Anne M. Burke Revocable Trust (Owner), James P. Howe, Godfrey, Leibsle, Blackbourn & Howarth, S.C. (Agent), requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Medium-Density Residential" and "Primary Environmental Corridor" to "Suburban-Density Residential" in the Town of Randall.

Resolution 8 referred back to committee.

9. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Badtke Holdings (Owner), Jeff Badtke (Agent) requesting an amendment to the Adopted Land Use Plan map for Kenosha County, 2035 (map 65 of the comprehensive plan) from "Governmental and Institutional" to "Mixed Use" located in the Town of Paris.

It was moved by Supervisor Noble to adopt Resolution 9. Seconded by Supervisor Goebel.

Motion carried.

10. From Public Works/Facilities Committee a Resolution to repair the County Trunk Highway "S" Rail-Highway crossing with the tracks of the Union Pacific Railroad in the Town of Somers.

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

Motion carried.

11. From Public Works and Finance/Administration Committees regarding Resolution to approve the sale of the Yule House property.

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

Motion carried.

A. COMMUNICATION

1. From Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Kubicki received and filed Communication 1.

B. SUMMONS & COMPLAINT

1. Kelly Rainey vs. Kenosha County Detention Center.
2. James Daniels vs. Sheriff David Beth.

C. CLAIMS

3. AnSR – property damage.
4. Terrance Maack – mailbox damage.
5. Vito Raimondi – vehicle damage.

Chairman Kubicki referred Summons & Complaint 1 & 2 and Claims 3 – 4 to Corporation Counsel.

It was moved by Supervisor R. Johnson to approve the minutes from the May 6th meeting. Seconded by Supervisor Esposito.

Motion carried.

It was moved by Supervisor Rose to adjourn. Seconded by Supervisor Dodge.

Motion carried.

Meeting adjourned at 8:51 p.m.

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