

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

June 17, 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, Arrington, R. Frederick, Blough, Kohlmeier, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisor B. Frederick.

Present: 22. Excused: 1.

CITIZEN COMMENTS

Cheryl Millholand, 6514 3rd Ave. spoke in favor of saving the Kemper Pier. The pier has been used for many things including wedding pictures, and handicap and senior fishing. She is willing to get estimates on the cost of restoring the pier.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki asked the board to look over their emails received so the board can be updated on any meeting changes that can occur

SUPERVISOR REPORTS

Supervisor Elverman stated the Kemper Pier is in the process of being removed as we speak. This has been in the process for almost 2 years and he has been reporting on it so it shouldn't come as a big surprise. The removal will be completed by the end of next week.

Supervisor O'Day stated the Human Services Board met and received some information regarding the Juvenile Justice System and the collaboration between Kenosha County and KABA regarding job growth. Handouts were placed on the supervisor's desks.

Supervisor Noble spoke regarding Conditional Use Permits which will not come before the board. Corporation Counsel is working on a Mobile Tower Siting Ordinance because of new subdivision requirements in Act 20. Staff will be approaching Towns regarding this and once they get everyone's approval an ordinance will be brought to the board.

Supervisor Hallmon stated the Juvenile Justice report is on the supervisor's desks. There is a need for sites for youth to do their restitution work. There is also a map which maps job gains and losses and also where new growth is happening.

COUNTY EXECUTIVE APPOINTMENTS

9. Michael Pitts to serve on the Kenosha County Housing Authority Board.

Chairman Kubicki referred County Executive Appointment 9 to Finance/Administration Committee.

10. Cynthia Johnson to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Kubicki referred County Executive Appointment 10 to Judiciary and Law Committee.

OLD BUSINESS

Ordinance - second reading, two required

1. From Executive Committee regarding amendment of MCKC 2.05 re County Board Standing Committees.

It was moved by Supervisor Breunig to adopt Ordinance 1. Seconded by Supervisor Hallmon.

It was moved by Supervisor Noble to amend Ordinance 1 to remove the words in 3(a) "and during the remainder of the 2011-2012 supervisory term, all committees shall have no fewer than (7) members". Seconded by Supervisor Rose.

Motion carried.

Roll call vote on Ordinance 1 as amended.

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

Nay: Supervisors Retzlaff, Skalitzky, Poole, Decker.

Aye: 18. Nay: 4.

Motion carried.

Ordinances – one reading

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 Ordinance 4. Seconded by Supervisor Decker.

It was moved by Supervisor Rose to include with Ordinance 4 a letter From Attorney Lisle W. Blackbourn. Seconded by Supervisor Gentz.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, Blough, Kohlmeier, Retzlaff, Esposito, Breunig, Elverman.

Nay: Supervisors R. Frederick, Noble, A. Johnson, Skalitzky, Poole, Decker.

Aye: 16. Nay: 6.

Motion carried.

Roll call vote on Ordinance 4.

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

Nay: Supervisor R. Frederick.

Aye: 21. 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.

It was moved by Supervisor Noble to adopt Ordinance 5. Seconded by Supervisor Skalitzky.

Motion carried.

Resolutions – one reading

1. From Executive Committee a Resolution to urge the Amending of the Wisconsin Statutes to allow Counties to Address the Issue of Minimum Wage Individually.

It was moved by Supervisor Rose to adopt Resolution 1. Seconded by Supervisor Noble.

Roll call vote.

Aye: Supervisor Rose, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, Blough, Breunig.

Nay: Supervisors Grady, Gentz, O'Day, Kohlmeier, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Poole, Decker, Elverman.

Aye: 10. Nay: 12.

Motion failed.

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, Blackburn & 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.

It was moved by Supervisor Noble to adopt Resolution 8. Seconded by Supervisor Retzlaff.

Motion carried.

NEW BUSINESS

Ordinances – one reading

9. From the Planning, Development & Extension Education Committee regarding Donald P. Henn, (Owner), Jeff Badtke, (Agent) requesting a rezoning from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., C-1 Lowland Resource Conservancy Dist., & C-2 Upland Resource Conservancy in the Town of Paris.

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

Motion carried.

10. From the Planning, Development & Extension Education Committee regarding Century Oaks Farms LLC, (Owner), Kenosha County Planning, Development & Extension Education Committee, (Sponsor), requesting a rezoning from A-1 Agricultural Preservation Dist., C-1 Lowland Resource Conservancy Dist., C-2 Upland Resource Conservancy Dist. & FPO Floodplain Overlay Dist. to A-1 Agricultural Preservation Dist., C-1 Lowland Resource Conservancy Dist., C-2 Upland Resource Conservancy Dist. & FPO Floodplain Overlay Dist., in the Town of Wheatland.

It was moved by Supervisor Noble to adopt Resolution 10. Seconded by Supervisor Decker.

Motion carried.

11. From the Planning, Development & Extension Education Committee regarding Proposed amendment to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance amending; the Floodplain Overlay Zoning District boundaries based revisions to the flood profiles, made effective May 13, 2014, by the Federal Emergency Management Agency (FEMA) through a Letter of Map Revision (LOMR).

It was moved by Supervisor Noble to adopt Ordinance 11. Seconded by Supervisor Skalitzky.

Motion carried.

Resolutions – one reading

14. From Supervisor Terry Rose to express opposition to the Proposed Lapse in State Funding to the Circuit Court System.

It was moved by Supervisor Rose to suspend the rules and act on Resolution 14 immediately. Seconded by Supervisor Gentz.

Roll call vote.

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

Nay: Supervisors Retzlaff, Skalitzky, Poole, Decker.

Aye: 18. Nay: 4.

Motion carried.

It was moved by Supervisor Rose to adopt Resolution 14. Seconded by Supervisor Goebel.

It was moved by Supervisor Elverman to call the question on Resolution 14. Seconded by Supervisor Goebel.

Motion carried.

Roll call vote on Resolution 14.

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

Nay: Retzlaff, A. Johnson, Skalitzky, Poole, Decker.

Aye: 17. Nay: 5.

Motion carried.

15. From Supervisor Michael Goebel and Executive Committee to place an Advisory Referendum on the November 2014 Ballot on Raising the State Minimum Wage to \$10.10 Per Hour.

It was moved by Supervisor Goebel to adopt Resolution 15. Seconded by Supervisor Hallmon.

Supervisor Elverman was excused from the meeting early.

It was moved by Supervisor Esposito to call the question on Resolution 15. Seconded by Supervisor Dodge.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, Esposito, Breunig.

Nay: Supervisors Retzlaff, Noble, A. Johnson, Skalitzky, Poole, Decker.

Aye: 15. Nay: 6.

Motion carried.

Roll call vote on Resolution 15.

Aye: Supervisors Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, Blough, Esposito, Noble, Poole, Breunig.

Nay: Supervisors Grady, O'Day, Kohlmeier, Retzlaff, A. Johnson, Skalitzky, Decker.

Aye: 14. Nay: 7.

Motion carried.

16. From Finance/Administration Committee regarding 2015 Kenosha County Budget – Advisory Levy Objective.

It was moved by Supervisor Rose to adopt Resolution 16. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Kohlmeier to refer Resolution 16 back to committee. Seconded by Supervisor Skalitzky.

Roll call vote.

Aye: Supervisors Gentz, Blough, Kohlmeier, Retzlaff, Esposito, A. Johnson, Skalitzky, Poole, Decker.

Nay: Supervisors Grady, Rose, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Noble, Breunig.

Aye: 9. Nay: 12.

Motion failed.

It was moved by Supervisor Rose to call the question. Seconded by Supervisor Esposito.

Roll call vote.

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

Nay: Supervisors Kohlmeier, Skalitzky, Poole, Decker.

Aye: 17. Nay: 4.

Motion carried.

Roll call vote on Resolution 16.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Esposito, Noble, Breunig,

Nay: Supervisors Kohlmeier, Retzlaff, A. Johnson, Skalitzky, Poole, Decker.

Aye: 15. Nay: 6.

Motion carried.

17. From Finance/Administration Committee a Resolution to Modify 2014 Budget for the Kenosha County High Impact Development Fund.

It was moved by Supervisor Rose to adopt Resolution 17. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

18. From Human Services Committee a Resolution to approve the appointment of Dr. MargareRegner-Hodge to the Kenosha County Board of Health.

It was moved by Supervisor Hallmon to adopt Resolution 18 & 19 together. Seconded by Supervisor Rose.

19. From Human Services Committee a Resolution to approve the re-appointment of Edna Highland to the Brookside Board of Trustees.

It was moved by Supervisor Hallmon to adopt Resolutions 18 and 19. Seconded by Supervisor Arrington.

Motion carried.

20. From Judiciary & Law and Finance/Administration Committee regarding FY2014 Law Enforcement Justice Assistance Grant.

It was moved by Supervisor Esposito to adopt Resolution 20. Seconded by Supervisor R. Johnson.

Roll call passed unanimously.

21. From Public Works/Facilities Committee a Resolution to approve the appointment of Attorney David P. Wilk to the Kenosha County Traffic Safety Commission.

It was moved by Supervisor Grady to adopt Resolution 21 & 22 together. Seconded by Supervisor Rose.

22. From Public Works/Facilities Committee a Resolution to approve the appointment of Captain Edo Maccari to the Kenosha County Traffic Safety Commission.

It was moved by Supervisor Grady to adopt Resolutions 21 & 22. Seconded by Supervisor Skalitzky.

Motion carried.

23. From Public Works/Facilities and Finance/Administration Committees regarding County Park Mountain Bike Trail.

It was moved by Supervisor Grady to adopt Resolution 23. Seconded by Supervisor Poole.

Roll call vote passed unanimously.

COMMUNICATION

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

Chairman Kubicki received and filed Communication 2.

CLAIMS

5. Bruce L. Miller - personal injury.

6. Coleen A. Glaves – personal injury/vehicle damage

Chairman Kubicki referred Claims 5 & 6 4 to Corporation Counsel.

It was moved by Supervisor Noble to approve the June 3, 2014 minutes with one correction. Seconded by Supervisor Goebel.

Motion carried.

It was moved by Supervisor Hallmon to adjourn. Seconded by Supervisor Decker.

Motion carried.

Meeting adjourned at 10:32 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by:

Mary Schuch-Krebs
County Clerk