

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

**November 18, 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, R. Johnson, O'Day, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Elverman.

Excused: Supervisors Hallmon, Decker.

Present: 21. Excused: 2.

**There were no Citizen Comments.**

**ANNOUNCEMENTS OF THE CHAIRMAN – 7:31 PM\***

Chairman Kubicki wished everyone a happy and safe Thanksgiving. He also invited the board to the Annual Holiday Party which will be on December 16<sup>th</sup> at Kemper Center.

**SUPERVISOR REPORTS – 7:32 PM\***

Supervisor Elverman stated the Highway Department is in possession of half of the ordered salt which should be enough for the season; they are ready for the winter weather.

Supervisor Rose stated that the Finance/Administration was at the last meeting asked to consider the issue regarding post employment benefits. It was discussed at their meeting and they were satisfied with the current policy and how it was applied with the Public Works Director nominee. Therefore, no action was taken by the committee.

**COUNTY EXECUTIVE APPOINTMENT -7:34 PM\***

24. Scott McLellan to serve on the Kenosha County Workforce Development Board.

Chairman Kubicki referred County Executive Appointment 24 to the Human Service Committee.

**NEW BUSINESS**

Ordinance – first reading, two required

26. From Planning, Development & Extension Education Committee Ordinance Regarding An Amendment to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance - Mobile Tower Siting Regulations.

Ordinance – one reading

**7:35 PM\*** 27. From the Planning, Development and Extension Education Committee Ordinance Regarding Proposed Comprehensive Plan Amendment, Krista Joanne Reck, 6007 7th St., Kenosha, WI 53144 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Suburban-Density Residential" to "General Agricultural and Open Land"

It was moved by Supervisor Noble to adopt Ordinance 27. Seconded by Supervisor Goebel.

Roll call vote passed unanimously.

**7:38 PM\*** 28. From Planning, Development & Extension Education Committee Regarding Robert P. and Diane M. Wagner Trustees(Owner), Robert P. Wagner (Agent) Rezoning from R-4 Urban Single-Family

Residential Dist. & C-1 Lowland Rural Residential Dist. to R-4 Urban Single-Family Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. in Town of Somers

It was moved by Supervisor Noble to adopt Ordinance 28. Seconded by Supervisor Retzlaff.

Roll call vote passed unanimously.

**7:40 PM\*** 29. From the Planning, Development and Extension Education Committee Ordinance Regarding Krista Joanne Reck (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. and C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-3 Agricultural Related Manufacturing, Warehousing and Marketing Dist. & C-1 Lowland Resource Conservancy Dist.

It was moved by Supervisor Noble to adopt Ordinance 29. Seconded by Supervisor Goebel.

Motion carried.

Resolutions – one reading

**7:43 PM\*** 67. From the Planning, Development and Extension Education Committee Resolution Regarding Proposed Comprehensive Plan Amendment, Krista Joanne Reck (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Suburban-Density Residential" to "General Agricultural and Open Land"

It was moved by Supervisor Noble to adopt Resolution 67. Seconded by Supervisor Retzlaff.

Roll call passed unanimously.

**7:44 PM\*** 68. From Planning, Development & Extension Education Committee Resolution Regarding Amendment of Final Plat of Somers Market Center Subdivision - United Hospital System Inc.

It was moved by Supervisor Noble to adopt Resolution 68. Seconded by Supervisor Goebel.

Motion carried.

## **COMMUNICATION**

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

Chairman Kubicki received and filed Communication 7.

## **CLAIM**

26. Lukas Kania - Personal Injury

Chairman Kubicki referred Claim 26 to Corporation Counsel.

It was moved by Supervisor Breunig to approve the November 5<sup>th</sup> and 6<sup>th</sup>, 2014 minutes. Seconded by Supervisor Esposito.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:46 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](http://www.kenoshacounty.org)**