

**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.

**Executive Committee**

Anna Adamiec

Daniel Kuruvilla

**Human Services**

Julia Alberth

Breanna Ayers

**Planning, Development and Extension Education**

Madeline Artac

Eddie Korando

**Public Works/Facilities**

Bryce Frost

Jacob Hebior

**Joint Services**

Rianna Hrycay

Aileen Szczepanski

**Finance/Administration**

Bennett Majerowski

Jarod Meyer

**Judiciary & Law**

Luke O'Neill

Spencer Wilker

**CITIZEN COMMENTS**

Kathleen Gloff, 2031 30<sup>th</sup> 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.

Phil Haney, 6000 7<sup>th</sup> 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 3<sup>rd</sup> 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 3<sup>rd</sup>. 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. 2

Supervisor Esposito stated the Sheriff Department's Mobile Command 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 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

**ORDINANCE 2**

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.

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

That Tax Parcel #45-4-221-181-0410 located in the NE 1/4 of Section 18, T2N, R21E, Town of Paris, be changed from "Governmental and Institutional" to "Mixed Use" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the north side of STH "142" (Burlington Rd) approximately 550 feet west of U.S.H "45" (200<sup>th</sup> Ave).

SUBMITTED BY:

Planning, Development & Extension Education Committee  
Douglas Noble  
Erin Decker  
Mike Skalitzky  
Greg Retzlaff  
Michael Goebel

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

**ORDINANCE 3**

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.

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 of Tax Parcel #45-4-221-181-0410 0410 located in the NE 1/4 of Section 18, T2N, R21E, Town of Paris, be changed as follows: from I-1 Institutional District to B-3 Highway Business District

SUBMITTED BY:

Planning, Development & Extension Education Committee  
Douglas Noble  
Erin Decker  
Mike Skalitzky  
Greg Retzlaff  
Michael Goebel

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, 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" located in the Town of Randall.

SUBMITTED BY:

Planning, Development & Extension Education Committee  
Douglas Noble  
Erin Decker  
Mike Skalitzky  
Greg Retzlaff  
Michael Goebel

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, Blackburn & 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.

**ORDINANCE 6**

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.

**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 of Tax Parcel #67-4-120-311-0402 located in the NE 1/4 of Section 31, T1N, R20E, Town of Salem, be changed as follows: from R-1 Rural Residential District to R-2 Suburban single-Family Residential District

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Mike Skalitzky

Greg Retzlaff

Michael Goebel

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

Motion carried.

**ORDINANCE 7**

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.

**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 of Tax Parcel #66-4-120-283-0635 located in the SW 1/4 of Section 1, T1N, R20E, Town of Salem, be changed as follows: B-2 Community Business Dist. to R-5 Urban Single-Family Residential District

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Mike Skalitzky

Greg Retzlaff

Michael Goebel

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

Motion Carried.

**ORDINANCE 8**

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.

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

That Tax Parcel #66-4-120-283-0635 located in the SW 1/4 of Section 28, T1N, R20E, Town of Salem, be changed from "Commercial" to "Medium-Density Residential" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the north side of 113<sup>th</sup> Street approximately 175 feet west of the intersection of 276<sup>th</sup> Avenue.

SUBMITTED BY:

Planning, Development & Extension Education Committee  
Douglas Noble  
Erin Decker  
Mike Skalitzky  
Greg Retzlaff  
Michael Goebel

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.

**RESOLUTION 2**

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

**WHEREAS**, the Kenosha County District Attorney has determined his office would benefit from a District Attorney Investigator; and

**WHEREAS**, the 2014 District Attorney budget included funding for contracting for an investigator; and

**WHEREAS**, It has been determined that the District Attorney Investigator position would better serve the County needs as a non-classified County position; and

**WHEREAS**, the Judiciary and Law Committee and the Finance and Administration Committee of the Kenosha County Board of Supervisors has reviewed and approved the proposed addition of the position to the budget.

**NOW, THEREFORE BE TI RESOLVED**, that the Kenosha County Board of Supervisors authorizes a change in the 2014 Kenosha County budget to include the District Attorney Investigator as a non-classified position in the 2014 Budget as per the budget modification which is attached and incorporated by reference.

SUBMITTED BY:

Judiciary and Law Committee	Finance/Administration Committee
Daniel Esposito	Terry Rose
Anita Johnson	Ronald Frederick
Boyd Frederick	John O'Day
David Arrington	Aaron Kohlmeier
Ronald Johnson	Kimberly Breunig
Leah Blough	Jeff Gantz
John Poole	Rick Dodge

It was moved by Supervisor Esposito to adopt Resolution 2. Seconded by Supervisor Rose.  
Roll call vote passed unanimously.

**RESOLUTION 3**

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

**WHEREAS**, Kenosha County seeks to establish wage schedules which are competitive with wages paid to jobs of the like responsibilities within the Kenosha County recruitment market; and

**WHEREAS**, Kenosha County will respond with changes in its wage schedules when market forces change wages making Kenosha County's wages for jobs of like responsibilities not competitive; and

**WHEREAS**, recent improvements in the local economy have increased wages for Electricians and Heating, Ventilation and Air Conditional Technicians in this recruitment market; and

**WHEREAS**, the Finance and Administration Committee of the Kenosha County Board of Supervisors has reviewed and approved the proposed increase in the wage schedules for Electricians and Heating, Ventilation and Air Condition Technicians;

**NOW, THEREFORE BE TI RESOLVED**, that the Kenosha County Board of Supervisors authorizes a change in the 2014 Kenosha County budget to include the following wage schedule:

Starting Wage	6 Month increase	1 year	2 Years	3 years	4 Years	5 Years
\$25.37	\$26.54	\$27.71	\$28.88	\$30.05	\$31.22	\$32.39

SUBMITTED BY:

Finance/Administration Committee  
Terry Rose  
Ronald Frederick  
John O'Day  
Aaron Kohlmeier  
Kimberly Breunig

Jeff Gentz

Rick Dodge

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

Roll call vote passed unanimously.

#### **RESOLUTION 4**

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

**WHEREAS**, pursuant to County Executive Appointment 2014/15-1, the County Executive has appointed Lisa Rasmussen-Zanin to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB);, and

**WHEREAS**, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB) 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 Lisa Rasmussen-Zanin to the Kenosha County Board of Health. Ms. Rasmussen-Zanin's appointment shall be effective immediately and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Rasmussen-Zanin will serve without pay and will filling a vacancy on the board.

SUBMITTED BY:

Human Services Committee

Dayvin Hallmon

Michael Goebel

Erin Decker

Leah Blough

Greg Retzlaff

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

Motion carried.

#### **RESOLUTION 5**

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

**WHEREAS**, pursuant to Chapter 8.01 of the Municipal Code of Kenosha County, the Sheriff's Department received the application from Kent Underwood for an Activity Control License for Country Thunder Ease LLC, 2305 Lance Drive, Twin Lakes, Wisconsin, in the Town of Randall, made during the month of February, 2013 and

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

**WHEREAS**, the 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 County Thunder East, LLC be granted to Kent Underwood for the dates of July 24<sup>th</sup> -27<sup>th</sup>, 2014.

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

David Arrington

Anita Johnson

Leah Blough

John Poole

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

Motion carried.

#### **RESOLUTION 6**

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

**WHEREAS**, pursuant to County Executive Appointment 2014/15-2, the County Executive has appointed James Hawkins to serve on the Kenosha County Civil Service Commission; and

**WHEREAS**, the Judiciary & Law Enforcement and Finance/Administration Committees 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 Civil Service Commission 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 James Hawkins to the Kenosha County Civil Service Commission. Mr. Hawkin's appointment shall be effective immediately and shall continue until the 31<sup>st</sup> day of December, 2018, or until

a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Hawkins will serve without pay. He will be succeeding Robert Trapp.

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Ronald Johnson

Boyd Frederick

David Arrington

Anita Johnson

Leah Blough

John Poole

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

Motion carried.

#### **RESOLUTION 7**

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.

**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**, Larry Holst, 12521 Bristol Rd., Bristol, WI 53104 (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 #66-4-120-283-0635 located in the SW 1/4 of Section 28, 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 change is consistent with the *Town of Salem Smart Growth Comprehensive Plan*; 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 May 14, 2014, and recommended approval of the request.

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Mike Skalitzky

Greg Retzlaff

Michael Goebel

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

Motion carried.

#### **RESOLUTION 8**

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.

Resolution 8 referred back to committee.

#### **RESOLUTION 9**

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.

**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**, Badtke Holdings, 1520 136th Ave., Union Grove, WI 53182 (Owner), Jeff Badtke, 1520 136th Ave., Union Grove, WI 53182 (Agent) requests 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" on Tax Parcel #45-4-221-181-0410 located in the NE 1/4 of Section 18, 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 change is consistent with the *Town of Paris Smart Growth Comprehensive Plan*; 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 April 9, 2014, 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 on Tax Parcel #45-4-221-181-0410, 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

Douglas Noble

Erin Decker

Mike Skalitzky

Greg Retzlaff

Michael Goebel

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

Motion carried.

#### **RESOLUTION 10**

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.

**WHEREAS**, The Union Pacific Railroad crosses Kenosha County Trunk Highway "S", 0.8 miles west of State Trunk Highway 31, and

**WHEREAS**, the Kenosha County Department of Public Works has identified the railroad crossing identified as Crossing Number 176893V at the above location to be in disrepair, and

**WHEREAS**, Wisconsin Statutes 86.12 (1) requires all railroad companies owning or operating tracks crossing streets or highway grade to keep the surface of the crossings between the tracks and rails and extending 4 feet on either side of the outside rails, in good condition and repair for highway travel, and

**WHEREAS**, the safety of the travelling public can be impacted by the poor condition of the railroad crossings.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, That the Kenosha County Board of Supervisors hereby directs the Kenosha County Department of Public Works staff to serve a copy of this resolution upon the Union Pacific Railroad requiring the railroad to repair the County Trunk Highway "S" rail-highway crossing with the tracks of the Union Pacific Railroad in the Town of Somers, Kenosha County.

SUBMITTED BY:

Public Works/Facilities Committee

Dennis Elverman

Boyd Frederick

Mike Skalitzky

John Poole

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

Motion carried.

#### **RESOLUTION 11**

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

**WHEREAS**, Kenosha County has owned the property located at 6300 3<sup>rd</sup> Avenue, Kenosha WI 53143, commonly referred to as the "Yule House", since 1965 when the structure was purchased for use by the Kenosha County Historical Society (which had previously used space in the Kenosha County Courthouse); and

**WHEREAS**, the Kenosha County Historical Society moved its operations out of the 3<sup>rd</sup> Avenue property in 2001, and the Kenosha County Corporation Counsel's operations were housed in the property from 2001 until 2011 when the Corporation Counsel's Office moved to the County Courthouse; and that the Yule House Property is currently vacant and the County has no further plans for this property; further the County must heat and provide utilities for this property and provide on-going maintenance to the building and the outside grounds; and

**WHEREAS**, the Kenosha County Board of Supervisors passed Resolution 94 on February 20 2013, authorizing the concept of the sale of the Yule House property by the utilizing the RFP process to select a broker to market the property; and

**WHEREAS**, after nearly six months on the market a buyer has submitted an Offer to Purchase this property which is attached to this resolution;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors hereby authorizes the sale of the property located at 6300 3<sup>rd</sup> Avenue, Kenosha, WI for the amount of \$267,000, pursuant to the attached

Offer to Purchase, and the County Executive is authorized to sign the necessary documents to complete this transaction.

**SUBMITTED BY:**

Public Works/Facilities Committee  
Dennis Elverman  
Boyd Frederick  
Mike Skalitzky  
John Poole

Finance/Administration Committee  
Terry Rose  
Ronald Frederick  
Kimberly Breunig  
Rick Dodge  
Jeff Gentz  
Aaron Kohlmeier

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

**COMMUNICATION**

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

Chairman Kubicki received and filed Communication 1.

**SUMMONS & COMPLAINT**

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

**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 6<sup>th</sup> 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