

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
September 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, R. Hallmon, R. Johnson, Arrington, R. Frederick, Blough, Kohlmeier, B. Frederick, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors O'Day, Retzlaff.

Present: 21. Excused: 2.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Kubicki congratulated Judge David Wilk on being sworn in as our newest judge. He also congratulated Dennis Elverman on his recent marriage.

SUPERVISOR REPORTS

Supervisor Grady stated the 60th St. tower is complete. The Yule House sale closed on August 15th for \$267,000. The county netted \$249,000. The Administration Building renovation is on schedule and on budget and should be complete by November 1st. The round a bout on Hwys C and H is open. The county is working with the Rail Commission on the rail crossing on Hwy S because it is becoming an increasing hazard. Golf is doing well. The number of rounds is down, but the revenue per golfer is up. The PGA Jr. League Golf Stars are the State Champions.

Supervisor Hallmon stated he attended the WCA Conference this past weekend. Kenosha Supervisors are known for being active in actions and thinking. He encouraged supervisors to come forward with any ideas for workshops for the future.

Supervisor Esposito stated the Judiciary and Law Committee will meet on October 15th instead of their usual date so they have time to review the budget.

Supervisor Elverman stated Oktoberfest in Paddock Lake was this past weekend and was very successful and well attended.

Vice-chair Breunig stated she attended the business portion of the WCA Conference. She not only agreed the board should be driving the agendas at the WCA workshops but also should be driving the resolutions that come forward to WCA. There were only 15 resolutions brought forth and 12 of them were tabled indefinitely. She had conversations with Willie Johnson Jr., who is the president of the WCA and she will continue to have conversations with him on how to correct this issue. She is hoping Kenosha County can bring some resolutions forward next year and get them pushed over to Madison.

Supervisor Gentz stated Joint Services has found a project manager for their software project and the contract negotiations for the software should begin shortly.

COUNTY EXECUTIVE APPOINTMENT

22. Ellen Kupfer to serve on the Kenosha County Human Services Board.

Chairman Kubicki referred County Executive Appointment 22 to the Human Services Committee.

NEW BUSINESS

Ordinance – one reading

22. From Planning, Development & Extension Education Committee regarding Thomas D. & Teresa M. Murphy, (Owner) Jeremy Tekampke, (Agent) requesting a rezoning from R-1 Rural Residential Dist. to R-2 Suburban 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 part of Tax Parcel #65-4-120-182-1114 located in the NW 1/4 of Section 18, T1N, R20E, Town of Salem, be changed 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 22. Seconded by Supervisor Decker.

Motion carried.

Resolutions – one reading

RESOLUTION 50

50. From Finance/Administration Committee a request to approve the Re-appointment of Richard Gossling to the Kenosha County Housing Authority Board.

WHEREAS, pursuant to County Executive Appointment 2014/15-21, the County Executive has appointed Richard Gossling to serve on the Kenosha County Housing Authority Board; and

WHEREAS, the Finance & Administration Committee has reviewed the request of the County Executive for confirmation of his appointment of the above-named to serve on the Kenosha County Housing Authority Board 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 Richard Gossling to the Kenosha County Housing Authority Board. Mr. Gossling's appointment shall be effective immediately and continue until the 30th day of April, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Gossling will serve without pay. Mr. Gossling will be succeeding himself.

SUBMITTED BY:

Finance/Administration

Terry Rose

Ronald Frederick

John O'Day

Kimberly Breunig

Jeff Gentz

It was moved by Supervisor Rose to adopt Resolution 50. Seconded by Supervisor R. Frederick.

Motion carried.

RESOLUTION 51

51. Human Services and Finance/Administration Committees regarding Resolution to modify the 2014 Budget for the Comprehensive Asthma Control Collaborative Grant Program.

WHEREAS, the Kenosha County Division of Health, has received grant funding in the amount of \$75,500 for the first year of a 3-year grant from the State of Wisconsin, Department of Health Services through a grant from the Centers for Disease Control and Prevention, and

WHEREAS, the Division of Health will seek to improve health outcomes for children and adults with asthma through a variety of services including education and home assessments, and

WHEREAS, the part time positions of 0.45 FTE Asthma Case Manager and 0.50 FTE Community Health Navigator will be employed by the Division of Health during the duration of the grant, and

WHEREAS, all staff hours fully-funded by the grant will be eliminated if sufficient grant funding is not available, and

WHEREAS, this budget modification poses no additional levy-funded costs to the County,

NOW, THEREFORE LET IT BE RESOLVED, that the Department of Human Services, Division of Health budget be modified, at no cost to the county, as follows:

Revenues and expenditures of \$75,500 as indicated in the attached budget modification, which is incorporated into this resolution by reference and any unexpended dollars as of December 31, 2014 should be rolled over to proceeding years until the grant funds have expired

It was moved by Supervisor Hallmon to adopt Resolution 51. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

RESOLUTION 52

52. From Judiciary & Law Committee regarding Regular Cabaret License for Kickstand Bar & Grill.

WHEREAS, the application of Ike Miller III for a probationary cabaret license for Kickstand Bar & Grill LLC 9622 Camp Lake Rd. Camp Lake, Wisconsin, in the Town of Salem, was made during the month of July 2013, was turned over to this office on August 2nd 2013 and

WHEREAS, the establishment known as Kickstand Bar & Grill was granted a 6 month extension to their Probationary Cabaret License per County Board Resolution on March 18th, 2014, and

WHEREAS, the establishment known as Kickstand Bar & Grill was found to be in conformity with County Ordinance #8.02 governing it's conduct for a probationary period of the las 6 months.

NOW, THEREFORE LET IT BE RESOLVED that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Ike Miller III, for Kickstand Bar & Grill LLC.

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Anita Johnson

Boyd Frederick

Ronald Johnson

Leah Blough

John Poole

It was moved by Supervisor Esposito to adopt Resolution 52. Seconded by Supervisor A. Johnson.

Motion carried.

RESOLUTION 53

53. From Judiciary & Law Committee regarding Regular Cabaret License for Shadow Hill Ranch d/b/a Country Thunder.

WHEREAS, the application of Gary Martin for a probationary cabaret license for Shadow Hill Ranch, 11514 Richmond Rd. Twin Lakes Wisconsin, in the Town of Randall, was made during the month of March 2014, was turned over to this office on March 18th, 2014, and

WHEREAS, the establishment known as Shadow Hill Ranch was granted a Probationary Cabaret License per County Board Resolution on April 15th, 2014, and

WHEREAS, the establishment known as Shadow Hill Ranch was found to be in conformity with County Ordinance #8.02 governing it's conduct for a probationary period of the last 6 months.

NOW, THEREFORE LET IT BE RESOLVED that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Gary Martin, for Shadow Hill Ranch (DBA: Country Thunder Music Festival)

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Anita Johnson

Boyd Frederick

Ronald Johnson

Leah Blough

John Poole

It was moved by Supervisor Esposito to adopt Resolution 53. Seconded by Supervisor B. Frederick.

Motion carried.

RESOLUTION 54

54. From Judiciary & Law Committee regarding Probationary Cabaret License for Upper Deck Bar.

WHEREAS, the application of Perveen Kaisani for a probationary cabaret license for Upper Deck Bar, 1778 Sheridan Rd. Kenosha, Wisconsin, in the Town of Somers, was made during the month of August, 2014 was turned over to this office on August 12, 2014.

WHEREAS, the Kenosha County Sheriff's department has conducted an inspection of the premises, and

WHEREAS, the premises were found to be in conformity with the Cabaret Ordinance Number 8.02 and

NOW, THEREFORE LET IT BE RESOLVED, that because this is the initial application by the license holder, a probationary license be granted to Parveen Kaisani and the Upper Deck Bar.

SUBMITTED BY:

Judiciary & Law Committee

Daniel Esposito

Anita Johnson

Boyd Frederick

Ronald Johnson

Leah Blough

John Poole

It was moved by Supervisor Esposito to adopt Resolution 54. Seconded by Supervisor R. Johnson.

Motion carried.

COMMUNICATION

5. Communications for Andy M Buehler regarding future items scheduled before the Planning, Development and Extension Education Committee.

Chairman Kubicki received and filed Communication 5.

CLAIMS

21. Richard L. Hitchcock – vehicle damage.
Chairman Kubicki referred Claims 21 to Corporation Counsel.

It was moved by Supervisor Rose to approve the September 2, 2014 minutes. Seconded by Supervisor Esposito.

Motion carried.

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

.Motion carried.

Meeting adjourned at 7:57 p.m.

Prepared by: Edie LaMothe, Deputy Clerk

Submitted by: Mary Schuch-Krebs, County Clerk