

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

**December 2, 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, Kohlmeier, Retzlaff, Esposito, Noble, A. Johnson, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Arrington, Blough, B. Frederick, Skalitzky.

Present: 21.      Excused: 4.

**There were no Citizen Comments.**

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Kubicki reminded the board of the Annual Holiday Party on December 16<sup>th</sup> and wished those not attending a Happy Holiday and New Year. He also welcomed YIG member Daniel Kuruvilla in attendance at the meeting.

**SUPERVISOR REPORTS**

Supervisor Elverman stated the pavilion rentals in the county parks will be raised \$10 next year. The old 60<sup>th</sup> St communication tower is gone. The KCAB restoration is nearly complete; they will be going through the punch list on December 19<sup>th</sup>. The golf courses have been closed since about November 5<sup>th</sup>. There are several projects being done at various county facilities. The vacant HVAC position has been filled and they are hiring for a custodial position.

Supervisor Hallmon stated the Human Services Committee meeting was cancelled due to a lack of agenda items. They will meet in January when Doug Bartz, the Job Center Manager will share some interesting and insightful information; he encourages all supervisors to attend. Supervisor Hallmon will be speaking under Supervisor Comments at the next meeting.

Vice-chair Breunig stated the dam which was removed from Bong last summer is now being rebuilt by the DNR. They are trying to get some grant money to dig some of it out so they can refill it next summer.

**COUNTY EXECUTIVE APPOINTMENTS**

- 25. Benjamin R. Harbach to serve on the Kenosha County Board of Administrative Appeals.
- 26. Dr. R. Scott Pierce to serve on the Kenosha County Workforce Development Board.

Chairman Kubicki referred County Executive Appointments 25 & 26 to Human Services Committee

**OLD BUSINESS**

Ordinance – second reading, two required

**ORDINANCE 26**

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.

FULL TEXT OF ORDINANCE 26 CAN BE OBTAINED AT [KENOSHACOUNTY.ORG](http://KENOSHACOUNTY.ORG) -

DECEMBER 2, 2014 AGENDA

SUBMITTED BY:

Planning, Development & Extension Education Committee

Douglas Noble

Erin Decker

Greg Retzlaff

Michael Goebel

It was moved by Supervisor Noble to adopt Ordinance 26. Seconded by Supervisor Decker.

It was moved by Supervisor Noble to amend Ordinance 26 by removing the word "tower," from page 6 of Exhibit "A" - 12.18.1-7 (b). Seconded by Supervisor Decker.

Roll call vote on the amendment passed unanimously.

Roll call vote on Ordinance 26 as amended passed unanimously.

It was moved by Supervisor Breunig Esposito to approve the November 18, 2014 minutes. Seconded by Supervisor Decker.

Motion carried.

It was moved by Supervisor Dodge to adjourn. Seconded by Supervisor O'Day.

Motion carried.

Meeting adjourned at 7:45 p.m.

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