

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

October 18, 2016

The **Regular Meeting** was called to order by Chairwoman Breunig 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, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Decker, Elverman.

Present: 23.

CITIZEN COMMENTS

Bob Stoll, 33402 Bassett Rd., stated he is the Chairperson for Town of Randall and they are in full support of the rezoning for 5 Star Investments.

Jan Michalski stated there is a homeless problem and 1st Step needs professional help and money. A large number of clients are from west of the Interstate. Homelessness is a countywide problem.

Sandy Milligan, 6603 Pershing Rd., stated she is from CUSH and is advocating to strengthen transit in Kenosha. On Friday, November 4th CUSH is promoting a "Try the Bus Day" She asked the board to consider taking the bus that day to promote transit in a positive way.

Todd Battle from KABA spoke favorably regarding the rezoning request for 5 Star. The Rezoning is consistent with the map plan.

Cory Schultz, 36728 71st St. stated the rezoning of parcels of land is needed to expand their business. They're out of space and want to keep their business in the area.

ANNOUNCEMENTS OF THE CHAIRWOMAN

Chairwoman Breunig stated the next County Board meeting is November 1st. The Annual Meeting and the adoption of the Budget will be on November 9th and 10th.

SUPERVISOR REPORTS

Supervisor Elverman stated there was a ribbon cutting for the new entry way and road at KD Park.

COUNTY EXECUTIVE APPOINTMENTS

19. Ronald Schultz to serve on the Southeastern Wisconsin Fox River Commission.

Chairwoman Breunig referred County Executive Appointment 19 to Planning, Development and Extension Education Committee.

NEW BUSINESS

Ordinance - one reading

24. From The Planning, Development & Extension Education Committee An Ordinance Regarding Five Star Investments III LLC (Owner), Carl Schultz (Agent) Requesting A Comprehensive Plan Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Business/Industrial Park" And "SEC" To "Business/Industrial Park ", "Suburban-Density Residential" And "SEC" , Town Of Randall

It was moved by Supervisor Decker to adopt Ordinance 24. Seconded by Supervisor Poole.

Roll call vote passed unanimously.

25. From The Planning, Development & Extension Education Committee an Ordinance Regarding Five Star Investments III LLC (Owner), Carl Schultz (Agent) Requesting A Rezoning from A-2 General Agricultural Dist. & C-2 Upland Resource Conservancy Dist. To M-2 Heavy Manufacturing Dist., R-2 Suburban Single-Family Residential Dist. And C-2 Upland Resource Conservancy Dist., Town of Randall

It was moved by Supervisor Decker to approve Ordinance 25. Seconded by Supervisor Gillmore.

Roll call vote passed unanimously.

Resolution - one reading

50a. From The Finance & Administration Committee a Resolution Authorizing the Effectuation of a Memo of Understanding Between the County, City and State On Remediation of the Zizzo Scrap Yard Property

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

Motion carried.

51. From the Finance & Administration Committee a Resolution to Appoint Supervisor Dennis Elverman to the Kenosha County Library System Board

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

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Poole, Breunig.

Nay: Supervisors Skalitzky, Decker.

Abstain: Supervisor Elverman.

Aye: 20. Nay: 2. Abstain: 1

Motion carried.

52. From the Human Services and the Finance & Administration Committees a Resolution to Request Use of Sole Source for Resident Electric Recliners Purchase

It was moved by Supervisor Goebel to adopt Resolution 52. Seconded by Supervisor Rose.

Motion carried.

53. From the Human Services Committee-Resolution to approve the appointment of the Honorable Teri a Jacobson to the Racine/Kenosha Community Action Agency Board

It was moved by Supervisor Goebel to adopt Resolution 53. Seconded by Supervisor Hallmon.

Motion carried.

54. From the Human Services Committee - Resolution for Merger of the Commission of Aging and the ADRC Board as the Commission on Aging and Disability Services.

It was moved by Supervisor Goebel to adopt Resolution 54. Seconded by Berg.

It was moved by Supervisor Dodge to amend Resolution 54 to add:

BE IT FURTHER RESOLVED, that the merger of the Commission on Aging and the ADRC Board shall be effective as of January 1, 2017, and that the terms of the current members shall continue until the expiration of their present appointments. Seconded by Supervisor Kubicki.

Motion carried to amend Resolution 54.

Resolution 54 passed as amended.

55. From the Judiciary and Law Enforcement Committee a Resolution for Probationary Cabaret License - Bella Vita LLC

It was moved by Supervisor Blough to adopt Resolution 55. Seconded by Supervisor B. Frederick

Motion carried.

56. From The Judiciary & Law and The Finance & Administration Committee a Resolution – 2016 Organized Crime Drug Enforcement Task Forces Strategic Initiative (OCDETF) Funding for Overtime

It was moved by Supervisor Blough to adopt Resolution 56. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

57. From the Judiciary & Law and the Finance & Administration Committees a Resolution to Appoint Thomas Santarelli to Serve On the Kenosha County Civil Service Commission

It was moved by Supervisor Blough to adopt Resolution 57. Seconded by Supervisor Gentz.

Motion carried.

58. From Planning, Development & Extension Education Committee regarding proposed comprehensive plan amendment, Five Start Investments III LLC (owner), Carl Schultz (Agent) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 from "Business/Industrial Park" and "SEC" to Business/Industrial Park" "Suburban-Density Residential" and "SEC" located in the Town of Randall.

It was moved by Supervisor Decker to adopt Resolution 58. Seconded by Supervisor Bostrom.

Roll call vote passed unanimously.

59. From The Planning, Development & Extension Education Committee a Resolution to Approve the Appointment of Andy M. Buehler to Serve On the Southeastern Wisconsin Fox River Commission

It was moved by Supervisor Decker to adopt Resolution 59. Seconded by Supervisor Poole.

Motion carried.

COMMUNICATIONS

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

Chairwoman Breunig received and filed Communication 7.

CLAIMS

14. Jim Roth - Vehicle Damage

15. Juan D. Avila - Personal Injury

16. Carmen Breit - Vehicle Damage

Chairwoman Breunig refereed Claims 14-16 to Corporation Counsel.

It was moved by Supervisor Grady to approve the October 4, 2016 minutes. Seconded by Supervisor Hallmon.

Motion carried.

It was moved by Supervisor Grady to adjourn. Seconded by Supervisor Berg.

Meeting adjourned at 8:02 p.m.

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